

AGENDA - MINUTES
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 12th, 2024, at 6:00PM

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order (Meeting called to order on Monday February 12th, 2024, at 6:00PM by Kelley McGlothlin)
- 1.3. Roll Call (Regina Jones, City Clerk)

	Vacant Chair	Present Carla McBride-Alexander
Present	Matt Tselee	Present Patrick Redbird
Present	Jayne Miller	Present Richard Moore
Present	Kelley McGlothlin	

1.4. Hearing Session/Citizen Presentation

Cheryl Anderson – 204 W. Washington addressed the Council about property clean up in her neighborhood. Talked about the neighbor's property being junked up and cars parked in the yard that are not running. Also talked about the number of cats, opossums and skunks that she has trapped in her own trap. She showed photos to the council.

Jeff Taylor – Introduced himself to the Council and told them that he had turned in his letter and resume for the open Ward 5 position.

The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The mayor will limit discussion whenever they deem such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

2. SHINING STAR- recognizing one or more employees for going above and beyond for the betterment of the community. - None

3. PROCLAMATION

- 3.1. Proclaiming the week of February 19th-23rd, 2024, as Farm Bureau Week.

Mayor/Interim City Manager Kelley McGlothlin read the proclamation proclaiming the week of February 19th-23rd, 2024, as Farm Bureau Week.

4. AGENDA

- 4.1. Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.
 - 4.1.1. Minutes of Regular Meeting held January 8th, 2024.
 - 4.1.2. Payment of Claims for General Government Accounts for January 2024.
 - 4.1.3. Financial Statement Report for period ending January 2024.

Motion made by Carla McBride and seconded by Richard Moore to approve the Consent Agenda as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.2. Discuss/consider/vote to approve the surplus of books to the Friends of the Library for the annual book sale in March of 2024.

Motion made by Carla McBride and seconded by Patrick Redbird to approve item 4.2 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.3. Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 8 in the amount of \$58,852.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.

Motion made by Carla McBride and seconded by Patrick Redbird to approve 4.3 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.4. Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 9 in the amount of \$42,512.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.

Motion made by Carla McBride and seconded by Richard Moore to approve item 4.4 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.5. Discuss/Consider/Vote to approve payment to OMAG for the cities General Liability/Auto Policy No. GLA14006709 in the amount of \$22,334.25.

Motion made by Patrick Redbird and seconded by Richard Moore to approve item 4.5 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.6. Discuss/Consider/Vote to approve payment to OMAG for the cities Property Insurance Policy No. PRO140011608 in the amount of \$26,155.50.

Motion made by Carla McBride and seconded by Richard Moore to approve item 4.6 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.7. Discuss/Consider/Vote to approve Construction Change Request #0003 from Slemp Welding Dozer and Excavation in the amount of \$1,212.00 for the Randlett Park Sewer Project.

Motion made by Richard Moore and seconded by Carla McBride to approve item 4.7 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.8. Discuss/Consider/Vote to approve Invoice No. INV-1 from Slemp Welding Dozer and Excavation in the amount of \$33,112.00 for the Randlett Park Sewer Repair Project.

Motion made by Richard Moore and seconded by Patrick Redbird to approve item 4.8 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

- 4.9. Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5381 in the amount of \$1,340.00 for engineering services on the Lift Station Rehab Project.

Motion made by Jayme Miller and seconded by Richard Moore to approve item 4.9 as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird

Aye Jayme Miller
Aye Kelley McGlothlin

Aye Richard Moore

- 4.10. Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5382 in the amount of \$4,770.00 for engineering services on the New Elevated Water Tower.

Motion made by Carla McBride and seconded by Jayme Miller to approve item 4.10 as written.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.11. Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5414 in the amount of \$877.50 for Inspector services on the Lift Station Rehab Project.

Motion made by Jayme Miller and seconded by Richard Moore to approve item 4.11 as written.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.12. Discuss/consider/vote to approve Resolution 24-09, 24-10, 24-11, 24-12 and 24-13 updating banking information.

Motion made by Richard Moore and seconded by Carla McBride to approve item 4.12 as written.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.13. Discuss/consider/vote to approve Kim Goodin as the Delegate and David Kennedy as the Alternate Delegate for ORWA (Oklahoma Rural Water Association) for the 54th Annual Meeting to be held April 10, 2024.

Motion made by Carla McBride and seconded by Richard Moore to approve item 4.13 as written.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

Aye Kelley McGlothlin

- 4.14. The Mayor and the City Council shall discuss and possibly vote to enter into Executive Session regarding the employment, selection, to interview, and possible hiring of a new City Manager. (Pursuant to OSS Title 25 § 307 b).

Motion made by Richard Moore and seconded by Patrick Redbird to enter into Executive Session.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.14.1. The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.

Motion made by Carla McBride and seconded by Richard Moore to reconvene from Executive Session.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.14.2. The Mayor and the City Council shall discuss and possibly vote on possible action resulting from Executive Session.

No action was taken in Executive Session

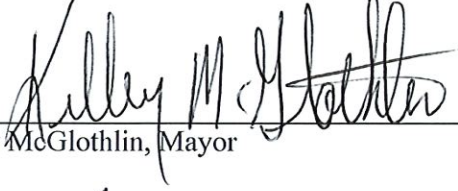
5. **CITY MANAGER'S REPORT** – Currently still working on the USDA Grant for the Vac Truck,
6. **COMMENTS BY COUNCIL MEMBERS** - None
7. **NEW BUSINESS** - None
8. **ADJOURN**

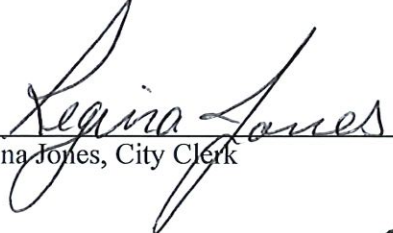
Motion made by Matt Tselee and seconded by Richard Moore to adjourn meeting.

Vacant Chair
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on **February 6, 2024** by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.


Kelley McGlothlin, Mayor


Regina Jones, City Clerk

