

AGENDA MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 11th, 2024 - Immediately following the City Council Meeting.

1 PRELIMINARY

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (Meeting called to order at 6:51pm immediately following the City Meeting by Kelley McGlothlin.)
- 1.3 Roll Call (Regina Jones, City Clerk)

Present Jeff Taylor

Present Carla McBride-Alexander

Present Matt Tselee

Present Patrick Redbird

Absent Jayme Miller

Present Richard Moore

Present Kelley McGlothlin

- 1.4 Hearing Session/Citizen Presentation (None)

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 AGENDA

- 2.1 Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

- 2.1.1 Minutes of Regular Meeting held February 12th, 2024.
- 2.1.2 Payment of Claims for General Government Accounts for February 2024.
- 2.1.3 Financial Statement Report for period ending February 2024.
- 2.1.4 Discuss/Consider/Vote to possibly appoint Jeff Taylor as the Ward 5 Council Person.
- 2.1.5 Discuss/Consider/Vote to consider approving an ordinance amending Paragraph E and F of Section 8-1-10, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding extensions.
- 2.1.6 Discuss/Consider/Vote to consider approving an ordinance amending Paragraph A of Section 8-1-13, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding reconnection of service.
- 2.1.7 Discuss/Consider/Vote to consider approving an ordinance amending Paragraph A of Section 8-1-25, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding pre-paid billing.
- 2.1.8 Discuss/Consider/Vote to consider approving an ordinance amending Paragraph G of Section 8-1-12, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding disconnection of service.
- 2.1.9 Discuss/Consider/Vote to consider approving a resolution establishing a new checking account at First State Bank to be used for project funds.
- 2.1.10 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5418 in the amount of \$2,390.00 for work performed on the US-281 Utility Relocation Project.

- 2.1.11 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5419 in the amount of \$7,665.00 for work performed on the New Elevated Water Tower Project.
- 2.1.12 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5420 in the amount of \$5,070.00 for work on the CDBG Waterline Upgrades.
- 2.1.13 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5462 in the amount of \$1,007.50 for work on the Lift Station Rehab Project.
- 2.1.14 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 10 in the amount of \$174,410.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
- 2.1.15 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-001.3 in the amount of \$563.75.
- 2.1.16 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.5 in the amount of \$1,668.50.
- 2.1.17 Discuss/Consider/Vote to approve Invoice No. 6470 in the amount of \$799.00 and Invoice No. 6471 in the amount of \$1,616.32 from McClain Electrical Contractor, Inc totaling \$2,415.32.
- 2.1.18 Discuss/Consider/vote on awarding a contract for monthly pest control services for the City of Anadarko.

Motion made by Carla McBride and seconded by Patrick Redbird to approve item 2.1 (Consent Agenda) as written with clarification on item 2.1.18 awarding the pest control contract to Gonzalez Pest Control.

Aye Jeff Taylor
Aye Matt Tselee
Absent Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

3 CITY MANAGER'S REPORT (None)

4 COMMENTS BY COUNCIL MEMBERS (None)

5 NEW BUSINESS (None)

6 ADJOURN

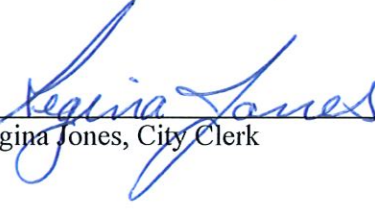
Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting.

Aye Jeff Taylor
Aye Matt Tselee
Absent 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 March 8, 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

