

AGENDA MINUTES
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 11th, 2024 at 6:00PM

1. PRELIMINARY

- 1.1. Invocation and Flag Salute (Invocation by Patrick Redbird and Flag Salute led by Kelley McGlothlin, Mayor.)
- 1.2. Call to Order (Meeting Called to Order by Mayor Kelley McGlothlin on 03/11/24 at 6:00pm)
- 1.3. Roll Call (Regina Jones, City Clerk)

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

- 1.4. Hearing Session/Citizen Presentation (Morgan with the Anadarko Youth Activity Board spoke about needing temporary fencing around field 2 about 225-250 feet of fencing, she also requested clean dirt be added to fields 2 and 3, Morgan stated Megan has a list of requests from AYAB and will be getting that to Mayor McGlothlin.) (Citizens questioned the vacancy of the City Manager position and how several people are concerned that we do not have a C.M at the moment, Kelley mention that the council goes through several rounds of interviews with applicants. There were also questions about the council/cities interviewing policies.)

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

- 2.1. Recognizing one or more employees for going above and beyond for the betterment of the community. (Shining Star for the month of March 2024 was awarded to Megan Shosh for her assistance during a vehicular accident in town, she was recommended by a citizen for helping/comforting them during the accident.)

3. PROCLAMATION

- 3.1. Proclaiming Friday, March 8th, 2024, as International Women's Day in the city of Anadarko. (Kelley McGlothlin, Mayor and Interim City Manager read the proclamation the previous Friday at an event held downtown in celebration of women's history month. This Proclamation is proclaiming March 8th, 2024, as International Women's History Day.)

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 February 12th, 2024 and minutes of Special Meeting held March 6th, 2024.

4.1.2. Payment of Claims for General Government Accounts for February 2024.

4.1.3. Financial Statement Report for period ending February 2024.

Motion made by Carla McBride and seconded by Patrick Redbird to approve Item 4.1 (Consent Agenda) as written.

Vacant Chair
Aye Matt Tselee
Absent Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

4.2. Discuss/Consider/Vote to possibly appoint Jeff Taylor as the Ward 5 Council Person.

Motion was made by Carla McBride and seconded by Matt Tselee to appoint Jeff Taylor as Ward 5 Council Member.

Vacant Chair
Aye Matt Tselee
Absent Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

Mayor McGlothlin then administered the Oath of Office and Loyalty Oath to Jeff Taylor therefore swearing him in.

4.3. 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.

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

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

Motion made by Carla McBride and seconded by Patrick Redbird to approve the Emergency Clause.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.4. 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.

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

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

Motion made by Carla McBride and seconded by Richard Moore to approve the Emergency Clause.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.5. 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.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 4.5 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

Motion made by Carla McBride and seconded by Richard Moore to approve the Emergency Clause.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.6. 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.

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

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

Motion made by Carla McBride and seconded by Richard Moore to approve the Emergency Clause.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.7. Discuss/Consider/Vote to approve continuing/discontinuing the Anadarko Chamber of Commerce Contract.

The Chamber of Commerce in temporarily inactive, was recommended to not re-new at this time. No action was taken on Item 4.7.

- 4.8. Discuss/consider/vote to approve Resolution 24-14 to update manual, digitized, or stamped signatures for the AEDA Special Event Fund account at First State Bank.

Motion made by Richard Moore and seconded by Carla McBride to approve Item 4.87 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.9. Discuss/Consider/Vote to consider approving a resolution establishing a new checking account at First State Bank to be used for project funds.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 4.9 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.10. 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.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 4.10 as written.

Aye Jeff Taylor
Aye Matt Tselee
Absent 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 for Invoice No. 5419 in the amount of \$7,665.00 for work performed on the New Elevated Water Tower Project.

Motion made by Richard Moore and seconded by Carla McBride to approve Item 4.11 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.12. 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.

Motion made by Richard Moore and seconded by Patrick Redbird to approve Item 4.12 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.13. 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.

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

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.14. 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.

Motion made by Richard Moore and seconded by Matt Tselee to approve Item 4.14 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.15. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-001.3 in the amount of \$563.75.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 4.15 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.16. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.5 in the amount of \$1,668.50.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 4.16 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 4.17. 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.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 4.17 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

4.18. Discuss/Consider/vote on awarding a contract for monthly pest control services for the City of Anadarko.

Motion made by Richard Moore and seconded by Patrick Redbird to award 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

4.19. 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.1)

Motion made by Carla McBride and seconded by Matt Tselee to enter into Executive Session.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

4.19.1. 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.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

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

No action was taken during Executive Session.

5. CITY MANAGER'S REPORT (None)

6. COMMENTS BY COUNCIL MEMBERS (Light is out on South David at the house on the corner)

7. NEW BUSINESS (None)

8. ADJOURN

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.

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

Aye Jeff Taylor

Aye Matt Tselee

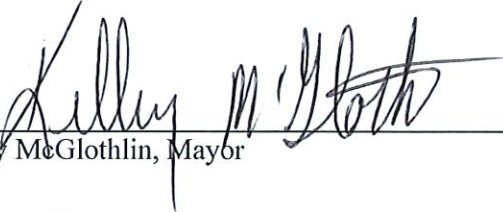
Absent Jayme Miller

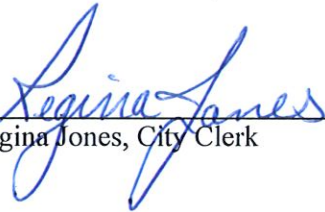
Aye Kelley McGlothlin

Aye Carla McBride-Alexander

Aye Patrick Redbird

Aye Richard Moore


Kelley McGlothlin, Mayor


Regina Jones, City Clerk

