

AGENDA MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 8th, 2024 - Immediately following the City Council Meeting.

1 PRELIMINARY

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (Meeting called to order on 04/08/24 @ 6:45 pm by Kelley McGlothlin, Mayor)
- 1.3 Roll Call (Regina Jones, City Clerk)

Present Jeff Taylor

Present Carla McBride-Alexander

Present Matt Tselee

Present Patrick Redbird

Present Jayme Miller

Present Richard Moore

Present Kelley McGlothlin

- 1.4 Hearing Session/Citizen Presentation – CKTC Votech would like to thank the Anadarko Fire Dept for allowing them to use rescue Randy for training.

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 March 11th, 2024.
 - 2.1.2 Payment of Claims for General Government Accounts for March 2024.
 - 2.1.3 Financial Statement Report for period ending March 2024.
 - 2.1.4 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.6 in the amount of \$2,530.00.
 - 2.1.5 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5473 in the amount of \$1,750.00 for work performed on the New Elevated Water Tower Project.
 - 2.1.6 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5474 in the amount of \$5,850.00 for work performed on the CDBG Waterline Upgrades.
 - 2.1.7 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5510 in the amount of \$2,275.00 for work performed on the Lift Station Rehab Project.
 - 2.1.8 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor’s Application for Payment No. 11 in the amount of \$240,901.95 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
 - 2.1.9 Discuss/Consider/Vote to approve payment to Krapff Reynolds Construction for Application and Certification for Payment No. 1 Invoice No. 24074 in the amount of \$124, 687.50.
 - 2.1.10 Discuss/Consider/Vote to award a contract for the OK US-281 Utility Relocation Project (Agreement #1 Water).

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 5th, 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.

2.1.11 Discuss/Consider/Vote to award a contract for the OK US-281 Utility Relocation Project (Agreement #2 Sewer).

Motion made by Carla McBride and seconded by Jayme Miller to approve the Consent Agenda with the addition of "Orr Construction" to Items 2.1.10 and 2.1.11.

Aye Jeff Taylor
Aye Matt Tselee
Aye 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

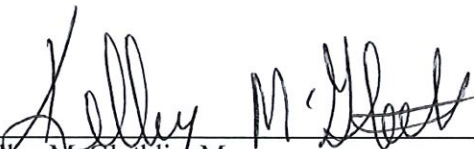
5 NEW BUSINESS - None

6 ADJOURN

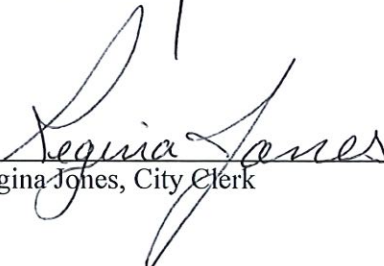
Motion made by Patrick Redbird and seconded by Matt Tselee to adjourn Meeting.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore



Kelley McGlothlin, Mayor



Regina Jones, City Clerk

