

**AGENDA MINUTES**  
**City Council Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, April 8<sup>th</sup>, 2024 at 6:00PM**

**1. PRELIMINARY**

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

**Present Jeff Taylor**

**Present Matt Tselee**

**Present Jayme Miller**

**Present Kelley McGlothlin**

**Present Carla McBride-Alexander**

**Present Patrick Redbird**

**Present Richard Moore**

- 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. **SHINING STAR**- recognizing one or more employees for going above and beyond for the betterment of the community.

**3. AGENDA**

- 3.1 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.
  - 3.1.1. Minutes of Regular Meeting held March 11<sup>th</sup>, 2024, Minutes of Special Meeting held March 20<sup>th</sup>, 2024, and Minutes of Special Meeting held March 28<sup>th</sup>, 2024.
  - 3.1.2. Payment of Claims for General Government Accounts for March 2024.
  - 3.1.3. Financial Statement Report for period ending March 2024.

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

**Aye Jeff Taylor**

**Aye Matt Tselee**

**Aye Jayme Miller**

**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**

**Aye Patrick Redbird**

**Aye Richard Moore**

- 3.2. Discuss/Consider/Vote to approve the City of Anadarko sponsoring the Culpepper & Merriweather Circus.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 3.2 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.3. Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.6 in the amount of \$2,530.00.

Motion made by Jayme Miller and seconded by Richard Moore to approve Item 3.3 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.4. 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.

Motion made by Carla McBride and seconded by Jayme Miller to approve Item 3.4 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.5. 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.

Motion made by Richard Moore and seconded by Jeff Taylor to approve Item 3.5 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.6. 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.

Motion made by Richard Moore and seconded by Jayme Miller to approve Item 3.6 as written.

**Aye Jeff Taylor**

**Aye Carla McBride-Alexander**



**Aye Matt Tselee**  
**Aye Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.7. 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.

Motion made by Richard Moore and seconded by Jeff Taylor to approve Item 3.7 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.8. 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.

Motion made by Carla McBride and seconded by Jayme Miller to approve Item 3.8 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.9. Discuss/Consider/Vote to award a contract for the OK US-281 Utility Relocation Project (Agreement #1 Water).

Motion made by Jayme Miller and seconded by Jeff Taylor to approve Item 3.9 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

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

Motion made by Jayme Miller and seconded by Jeff Taylor to approve Item 3.10 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

3.11. Discuss/Consider/Vote to approve payment to OMAG for the cities General Liability/Auto Policy No. GLA140006709 in the amount of \$21,055.25.

Motion made by Patrick Redbird and seconded by Carla McBride to approve Item 3.11 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

3.12. Discuss/Consider/Vote to approve payment to OMAG for the cities Property Insurance Policy No. PRO140011608 in the amount of \$26,160.50.

Motion made by Carla McBride and seconded by Richard Moore to approve Item 3.12 as written.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

3.13. 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 Richard Moore and seconded by Jeff Taylor to enter into Executive Session.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

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

Motion made by Carla McBride and seconded by Patrick Redbird to reconvene from Executive Session.

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

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

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

No action was taken at this time.

4. **CITY MANAGER'S REPORT** – Kelley McGlothlin – 1<sup>st</sup> day of Trash Off filled 10 of the big roll offs, also started on other areas today due to the rain moving in. There will be a Public Hearing & Special Meeting April 19<sup>th</sup>, 2024 for the 2024 CDBG Grant. The Storm Drain Project is also fixing to start, contractors are waiting on pipe to come in. City Crews will begin to replace the sewer pipe on 4<sup>th</sup> & Main after the trash off event is over. The ball fields are looking good, and the Jet Truck USDA Grant is also moving along.
5. **COMMENTS BY COUNCIL MEMBERS** – Patrick Redbird – Stated everything looked clean when he came through town during the Trash off event.
6. **NEW BUSINESS** - None
7. **ADJOURN**

Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting @ 6:45 pm.

Aye Jeff Taylor

Aye Carla McBride-Alexander

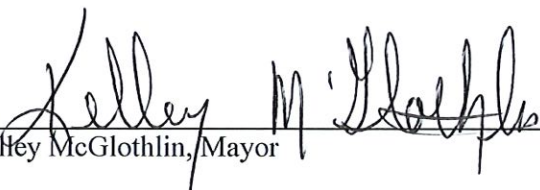
Aye Matt Tselee

Aye Patrick Redbird

Aye Jayme Miller

Aye Richard Moore

Aye Kelley McGlothlin

  
Kelley McGlothlin, Mayor

  
Regina Jones, City Clerk

