

**SPECIAL MEETING AGENDA MINUTES**  
**Special Meeting - APWA**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Friday, April 19<sup>th</sup>, 2024 - Immediately following the City Special Meeting.**

**1. PRELIMINARY**

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (Meeting called to order on 4/19/24 @ 5:46 pm by Kelley McGlothlin, Mayor)
- 1.3 Roll Call (Regina Jones, City Clerk)

<b>Present Jeff Taylor</b>	<b>Present Carla McBride-Alexander</b>
<b>Present Matt Tselee</b>	<b>Present Patrick Redbird</b>
<b>Present Jayme Miller</b>	<b>Present Richard Moore</b>
<b>Present Kelley McGlothlin</b>	

- 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 Consider/Take Action on Adopting Citizen's Participation Plan for FY-2024 CDBG Program.
  - 2.1.2 Consider/Take Action on Adopting Resolution to Apply for FY-2024 CDBG Grant for Proposed Water System Improvements Project.
  - 2.1.3 Consider/Take Action on Resolution on Leverage (Matching) funds for FY-2024 CDBG Proposed Water System Improvements Project.

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

<b>Aye Jeff Taylor</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

- 3. **CITY MANAGER'S REPORT** – Kelley McGlothlin – The new sewer line on 4<sup>th</sup> & Main is completed, sewer was running uphill instead of downhill.

- 4. **COMMENTS BY COUNCIL MEMBERS** - None

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 15<sup>th</sup>, 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.

**5. NEW BUSINESS - None**

**6. ADJOURN**

Motion made by Patrick Redbird and seconded by Richard Moore to adjourn meeting.

**Aye Jeff Taylor**

**Aye Matt Tselee**

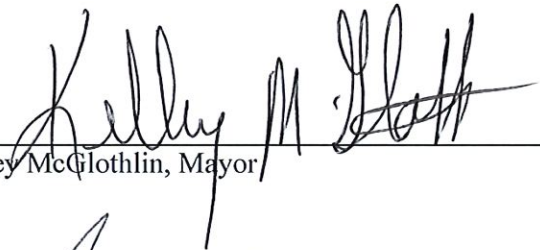
**Aye Jayme Miller**

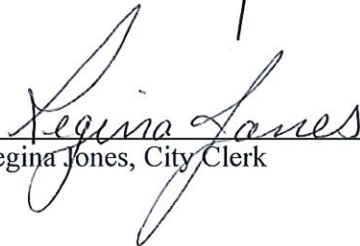
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**

**Aye Patrick Redbird**

**Aye Richard Moore**

  
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Kelley McGlothlin, Mayor

  
\_\_\_\_\_  
Regina Jones, City Clerk

