

**AGENDA MINUTES**  
**APWA Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, May 13<sup>th</sup>, 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 05/13/2024 @ 6:37pm)
- 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 Minutes of Regular Meeting held April 8<sup>th</sup>, 2024, Minutes of Special Meeting held April 19<sup>th</sup>, 2024, and Minutes of Special Meeting held April 30<sup>th</sup>, 2024.
  - 2.1.2 Payment of Claims for General Government Accounts for April 2024.
  - 2.1.3 Financial Statement Report for period ending April 2024.
  - 2.1.4 Discuss/Consider/Vote to accept the completed FY 23 Audit (2022-2023 Budget).
  - 2.1.5 Discuss/Consider/Vote to approve a payment to Oklahoma Department of Transportation for Invoice No. 3801(04)-1 in the amount of \$48,513.64 for the City of Anadarko Project Number 23-581-01 – Walking Trail on Central Boulevard (US-62) from East Seventh Street (SH 8) to Mission Street (US-62).
  - 2.1.6 Discuss/Consider/Vote to approve a payment to WDB Engineering for Invoice No. 5511 in the amount of \$1,140.00 for work performed on the ODOT US-281 Utility Relocation Project, City of Anadarko Project Number 21-588-01.
  - 2.1.7 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5512 in the amount of \$1,005.00 for work performed on the New Elevated Water Tower Project.
  - 2.1.8 Discuss/Consider/Vote to approve a payment to WDB Engineering for Invoice No. 5513 in the amount of \$3,300.00 for work performed on the City of Anadarko Project Number 23-534-02 – Water Plant High Service Pumps.
  - 2.1.9 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5514 in the amount of \$51,480.00 for work performed on the CDBG Waterline Upgrades.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 10<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.

- 2.1.10 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5556 in the amount of \$2,665.00 for work performed on the Lift Station Rehab Project.
- 2.1.11 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 12 in the amount of \$59,332.50 for the Rehabilitation of Four Sanitary Lift Stations.
- 2.1.12 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.7 in the amount of \$1,813.25.

Motion made by Carla McBride and seconded by Patrick Redbird 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**

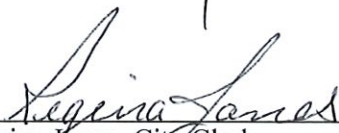
- 3. CITY MANAGER'S REPORT - None**
- 4. COMMENTS BY COUNCIL MEMBERS - None**
- 5. NEW BUSINESS - None**
- 6. ADJOURN**

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

  
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Regina Jones, City Clerk

