

AGENDA MINUTES
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 13th, 2024 at 6:00PM

1. PRELIMINARY

- 1.1. Invocation and Flag Salute (Invocation led by Patrick Redbird, Ward 2 and Flag Salute led by Kelley McGlothlin, Mayor)
- 1.2. Call to Order (Meeting called to order on 05/13/2024 @ 6:00pm)
- 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 –

Ginger Abbott – Had questions for the council regarding the City Manager candidates, she also spoke on a comment made to the Fire Chief regarding race, and lastly asked how the city's emergency notification system works and why the public was notified late about the inmates that escaped from the Caddo County Jail.

Bobby Plumer – Had questions for the council regarding the new City Manager.

Lesle Wilson – Asked the council if Section 8 was approved/accepted here to which Kelley McGlothlin, Mayor responded yes, it is accepted here.

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.

Carla McBride made a motion to adopt a flexible agenda and that motion was seconded by Patrick Redbird.

Aye Jeff Taylor

Aye Matt Tselee

Aye Jayme Miller

Aye Kelley McGlothlin

Aye Carla McBride-Alexander

Aye Patrick Redbird

Aye Richard Moore

2. SHINING STAR – Recognizing one or more employees for going above and beyond for the betterment of the community.

Shaun Base - One of the city's Library Aides was awarded the Shining Star for the month of May for his hard work and dedication to the City of Anadarko and the Anadarko Community Library. Shaun is

always willing to work extra hours if needed and fill in wherever his supervisor needs him, Shaun is also very well known by everyone that comes through the library due to his many years of service at the City of Anadarko and always receives good reports from the citizens on his customer service and willingness to help everyone.

3. **PROCLAMATION** - Proclaiming May 13th, 2024, Missing and Murdered Indigenous People Awareness Day. – Kelley McGlothlin, Mayor stood and read the Missing and Murdered Indigenous People Awareness Day Proclamation and presented the signed proclamation to Rochelle Arebalo with MMIW.
4. **PRESENTATION** – A Zoom presentation from Hinkle and Company to present the FY 24 (2022-2023 budget) Audit. – Kirk Vanderslice with Hinkle and Company joined the meeting via zoom and gave a brief presentation of the FY 2022-2023 Audit.

5. **AGENDA**

- 5.1. 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.
 - 5.1.1. Minutes of Regular Meeting held April 8th, 2024, Minutes of Special Meeting held April 11th, 2024, Minutes of Special Meeting held April 19th, 2024, Minutes of Special Meeting held April 25th, 2024, and Minutes of Special Meeting held April 30th, 2024.
 - 5.1.2. Payment of Claims for General Government Accounts for April 2024.
 - 5.1.3. Financial Statement Report for period ending April 2024.

Motion made by Patrick Redbird and seconded by Carla McBride 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

- 5.2. Discuss/Consider/Vote to accept the completed FY 23 Audit (2022-2023 Budget).

Motion made by Jayme Miller and seconded by Carla McBride to approve Item 5.2 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 5.3. Discuss/Consider/Vote on allowing the Anadarko Girl Scouts Troup 305 to adopt a flower bed at one of the parks.

A representative with the Anadarko Girl Scouts Troup 305 gave out a handout to council with their proposal to adopt a flower bed in Randlett Park, there was a brief discussion on which flower bed they could adopt.

Motion made by Matt Tselee and seconded by Patrick Redbird to allow the Anadarko Girl Scouts Troup 305 to adopt the flower bed at the "Welcome to Anadarko" Signs.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

5.4. Discuss/Consider/Vote on appointing two people to the Police & Community Relations Board.

Motion made by Carla McBride and seconded by Jeff Taylor to approve Item 5.4 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

5.5. 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).

Motion made by Carla McBride and seconded by Patrick Redbird to approve Item 5.5 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

5.6. 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.

Motion made by Carla McBride and seconded by Jayme Miller to approve Item 5.6 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 5.7. 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.

Motion made by Carla McBride and seconded by Matt Tselee to approve Item 5.7 as written.

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

- 5.8. 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.

Motion made by Carla McBride and seconded by Matt Tselee to approve Item 5.8 as written.

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

- 5.9. 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.

Motion made by Matt Tselee and seconded by Carla McBride to approve Item 5.9 as written.

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

- 5.10. 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.

Motion made by Carla McBride and seconded by Patrick Redbird to approve Item 5.10 as written.

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

- 5.11. 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.

Motion made by Matt Tselee and seconded by Carla McBride to approve Item 5.11 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 5.12. 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 Jayme Miller and seconded by Patrick Redbird to approve Item 5.12 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

6. **CITY MANAGER'S REPORT** – Kelley McGlothlin, Mayor & Interim City Manager gave a brief report on the Lift Station project, she also informed everyone that Janice Cain, City Manager will be here next week to look over/assist with the FY 24-25 Budget and she will be starting on the first Monday on June and is currently looking for a place to rent in Anadarko if anyone knows/hears of anything to please let her know.
7. **COMMENTS BY COUNCIL MEMBERS** – Jayme Miller, Ward 1 commented on the audio-visual setup that is currently in the Council Chambers and mentioned discussing the possibility of getting a new setup for presentations.
8. **NEW BUSINESS** - None
9. **ADJOURN**

Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting at 6:23pm


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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

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



Kelley McGlothlin, Mayor



Regina Jones, City Clerk

