

MINUTES - SPECIAL MEETING AGENDA

Special Meeting - APWA

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Tuesday, May 28th, 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 05/28/2024 @ 6:10pm)
- 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. 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 Present/Discuss the FY 2024-2025 Proposed Budget and Utility Rates.
 - 2.1.2 Discuss/Consider/Vote on approving WDB Engineering to perform the engineering/surveying and relocation supervision on the ODOT Project 27076(05) Caddo County U.S HWY NO. 62, Parcel 47.
 - 2.1.3 Discuss/Consider/Vote on approving Change Order No. 1 in the amount of \$34,700.00 to the contract with Howard Construction for the Rehabilitation of Four Sanitary Lift Stations, City of Anadarko Project # 21-533-03.

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

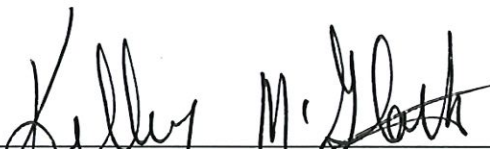
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 23rd, 2024 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

4. **COMMENTS BY COUNCIL MEMBERS** – Miller asked where the city was on the jet truck. McGlothlin stated working with the USDA and we be bringing it to council for direction.
5. **NEW BUSINESS** - None
6. **ADJOURN** – 6:23 pm

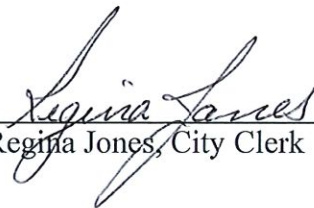
Motion made by Patrick Redbird and seconded by Matt Tselee to adjourn meeting.

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

