

AGENDA MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 10th, 2024 - Immediately following the City Council Meeting.

1. PRELIMINARY

- 1.1 Call to Order (Meeting Called to Order by Mayor Kelley McGlothlin on 06/10/24 at 6:48pm)
- 1.2 Roll Call (Regina Jones, City Clerk)

Present Jeff Taylor

Present Matt Tselee

Absent Jayme Miller

Present Kelley McGlothlin

Present Carla McBride-Alexander

Present Patrick Redbird

Absent Richard Moore

- 1.3 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 May 13th, 2024, and Minutes of Special Meeting held May 28th, 2024.
 - 2.1.2 Payment of Claims for General Government Accounts for May 2024.
 - 2.1.3 Financial Statement Report for period ending May 2024.
 - 2.1.4 Discuss/Consider/Vote on approving a Monitoring Services Agreement between the Anadarko Public Works Authority and Power Secure.
 - 2.1.5 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5560 in the amount of \$8,287.50 for work performed on the Lift Station Rehab Project.
 - 2.1.6 Discuss/Consider/Vote to approve payment to WDB Engineering for Invoice No. 5561 in the amount of \$43,360.00 for work performed on the New Elevated Water Tower Project.
 - 2.1.7 Discuss/Consider/Vote to approve a payment to WDB Engineering for Invoice No. 5562 in the amount of \$3,720.00 for work performed on the City of Anadarko Project Number 23-534-02 – Water Plant High Service Pumps.
 - 2.1.8 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 13 in the amount of \$77,705.78 for the Rehabilitation of Four Sanitary Lift Stations.
 - 2.1.9 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.8 in the amount of \$1,470.25 for work performed on the Manhole Lid Replacement Project.

- 2.1.10 Discuss/Consider/Vote to approve payment to Krapff Reynolds Construction for Application and Certification for Payment No. 2 Invoice No. 24107 in the amount of \$56, 468.00 for work performed on the Manhole Lid Replacement Project.
- 2.1.11 Discuss/Consider/Vote approving a resolution adopting the FY 2024-2025 Budget.
- 2.1.12 Discuss/Consider/Vote to approve an ordinance of the City of Anadarko, Oklahoma, amending Section 8-6-4, Chapter 6, Title 8 of the Anadarko Code of Ordinances.
- 2.1.13 Discussion/Potential Action on the Acquisition of a New Vector Jet Truck.

Motion made by Carla McBride and seconded by Matt Tselee to approve Consent Agenda with 2.1.13 being removed.

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

2.1.13 Discussion/Potential Action on the Acquisition of a New Vector Jet Truck.

Motion made by Carla McBride and seconded by Matt Tselee to Table Item 2.1.13.

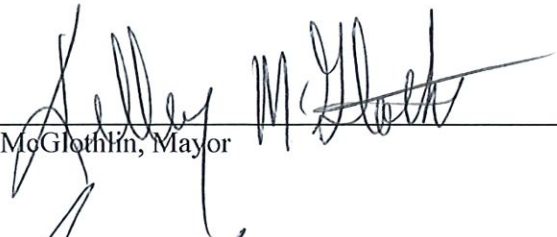
Aye Jeff Taylor	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Absent Jayme Miller	Absent Richard Moore
Aye Kelley McGlothlin	

- 3. CITY MANAGER’S REPORT (None)
- 4. COMMENTS BY COUNCIL MEMBERS (None)
- 5. NEW BUSINESS (None)
- 6. ADJOURN (6:52pm)

Motion made by Carla McBride and seconded by Jeff Taylor to adjourn meeting.

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 6th, 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

