

AGENDA MINUTES
City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 10th, 2024 at 6:00PM

1. PRELIMINARY

- 1.1. Invocation and Flag Salute (Invocation by Patrick Redbird and Flag Salute led by Kelley McGlothlin, Mayor.)
- 1.2. Call to Order (Meeting Called to Order by Mayor Kelley McGlothlin on 06/10/24 at 6:00pm)
- 1.3. 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

- 1.4. Hearing Session/Citizen Presentation (Devon Highwalker addressed the council about flying his drones in areas of the city and his concerns with the police department rights violations on stops.)

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. **SHINING STAR** – Recognizing one or more employees for going above and beyond for the betterment of the community. (Parks Department received the Shining Star for their hard work on the ballfields.)
3. **PROCLAMATION** – Proclaiming June 19th, 2024, to be “Unity in the Community Day” (Mayor McGlothlin read the Unity in Community Proclamation.)

4. AGENDA

- 4.1. 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.
 - 4.1.1. Minutes of Regular Meeting held May 13th, 2024, and Minutes of Special Meeting held May 28th, 2024.
 - 4.1.2. Payment of Claims for General Government Accounts for May 2024.
 - 4.1.3. Financial Statement Report for period ending May 2024.

Motion made by Carla McBride and seconded by Matt Tselee to approve the Consent Agenda as written.

Aye Jeff Taylor
Aye Matt Tselee

Aye Carla McBride-Alexander
Aye Patrick Redbird

Absent Jayme Miller
Aye Kelley McGlothlin

Absent Richard Moore

- 4.2. Discuss/Consider/Vote on approving the Wildland Fire Management Agreement between the United States Department of the Interior Bureau of Indian Affairs-Southern Plains Region and the Anadarko Fire-EMS Department.

Motion made by Carla McBride and seconded by Patrick Redbird to approve 4.2 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.3. Discuss/Consider/Vote on approving the Agreement for Physician Medical Director between the Anadarko Fire & EMS and Tiger Physician Staffing, LLC d/b/a Heartland Medical Direction.

Motion made by Carla McBride and seconded by Matt Tselee to approve 4.3 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.4. Discuss/Consider/Vote to renew the Agreement for City Attorney.

Motion made by Matt Tselee and seconded by Patrick Redbird to approve 4.4.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.5. Discuss/Consider/Vote to renew the Agreement for Municipal Judge.

Motion made by Patrick Redbird and seconded by Matt Tselee to approve 4.5 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.6. Discuss/Consider/Vote to renew the agreement between Delta Community Action Foundation, Inc and the City of Anadarko.

Motion made by Carla McBride and seconded by Matt Tselee to approve 4.6 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.7. Discuss/Consider/Vote on approving an agreement between the City of Anadarko and Hinkle & Company, PC for the audit of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information for the City of Anadarko, as of June 30th, 2024.

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.7 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.8. Discuss/Consider/Vote on approving a Monitoring Services Agreement between the Anadarko Public Works Authority and Power Secure.

Motion made by Carla McBride and seconded by Matt Tselee to approve 4.8 with a notation to continue to look at other options.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.9. Discuss/ Consider/Vote to approve the 2024 Round-up applications selected by the Round-up board.

Motion made by Carla McBride and seconded by Matt Tselee to approve 4.9 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.10. 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.

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.10 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.11. 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.

Motion made by Carla McBride and seconded by Matt Tselee to approve 4.11 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.12. 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.

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.12 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.13. 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.

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.13 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.14. 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.

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.14 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.15. 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.

Motion made by Carla McBride and seconded by Matt Tselee to approve 4.15 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.16. Discuss/Consider/Vote on approving a resolution adopting the FY 2024-2025 Budget.

Motion made by Carla McBride and seconded by Patrick Redbird to approve 4.16 with notation to correct Wastewater to \$292,001.00.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

- 4.17. 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.

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.17 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

Motion made by Carla McBride and seconded by Jeff Taylor to approve 4.17 Emergency Clause.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

4.18.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 4.18.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

4.19.Discuss/Consider/Vote to approve an agreement between Elfrink and Associates, PLLC and the City of Anadarko to prepare the financial statements for the 2023-2024 Financial Audit.

Motion made by Carla McBride and seconded by Patrick Redbird to approve 4.19 as written.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

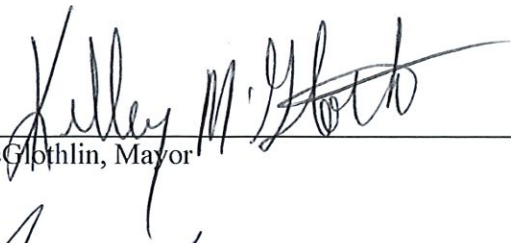
- 5. CITY MANAGER'S REPORT** (Janice Cain- First week here and the city is very active in projects. End of year and staff will be busy getting ready to close the year.)
- 6. COMMENTS BY COUNCIL MEMBERS** (Mayor Kelley McGlothlin reminded everyone about the Juneteenth event.)
- 7. NEW BUSINESS** - None
- 8. ADJOURN**

Motion made by Matt Tselee and seconded by Carla McBride to adjourn.

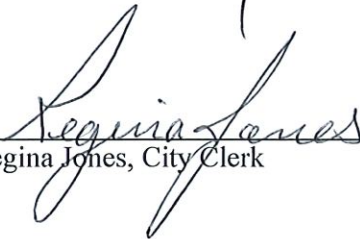
Aye Jeff Taylor
Aye Matt Tselee
Absent Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

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

