

AGENDA-MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma

Monday, February 12th, 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 Monday February 12th, 2024, immediately following the City Council Meeting by Kelley McGlothlin)
- 1.3 Roll Call (Regina Jones, City Clerk)

Vacant Chair	Present Carla McBride-Alexander
Present Matt Tsele	Present Patrick Redbird
Present Jayme Miller	Present Richard Moore
Present Kelley McGlothlin	

- 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 January 8th, 2024.
 - 2.1.2 Payment of Claims for General Government Accounts for January 2024.
 - 2.1.3 Financial Statement Report for period ending January 2024.
 - 2.1.4 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 8 in the amount of \$58,852.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
 - 2.1.5 Discuss/Consider/Vote to approve payment to Howard Construction, Inc for Contractor's Application for Payment No. 9 in the amount of \$42,512.50 for the Rehabilitation of Four Sanitary Sewer Lift Stations.
 - 2.1.6 Discuss/Consider/Vote to approve Construction Change Request #0003 from Slemp Welding Dozer and Excavation in the amount of \$1,212.00 for the Randlett Park Sewer Project.
 - 2.1.7 Discuss/Consider/Vote to approve Invoice No. INV-1 from Slemp Welding Dozer and Excavation in the amount of \$33,112.00 for the Randlett Park Sewer Repair Project.
 - 2.1.8 Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5381 in the amount of \$1,340.00 for engineering services on the Lift Station Rehab Project.
 - 2.1.9 Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5382 in the amount of \$4,770.00 for engineering services on the New Elevated Water Tower.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 6, 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, PLLC for Invoice No. 5414 in the amount of \$877.50 for Inspector services on the Lift Station Rehab Project.
- 2.1.11 Discuss/consider/vote to approve Resolution 24-09, 24-10, 24-11, 24-12 and 24-13 updating banking information.
- 2.1.12 Discuss/consider/vote to approve Kim Goodin as the Delegate and David Kennedy as the Alternate Delegate for ORWA (Oklahoma Rural Water Association) for the 54th Annual Meeting to be held April 10, 2024.

Motion made by Carla McBride and seconded by Richard Moore to approve the Consent Agenda as written.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

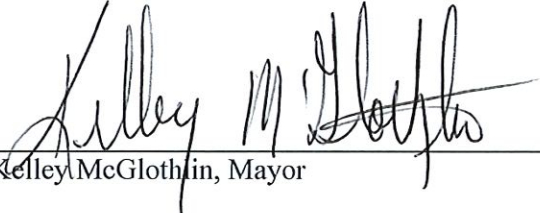
3 CITY MANAGER’S REPORT - None

4 COMMENTS BY COUNCIL MEMBERS - None

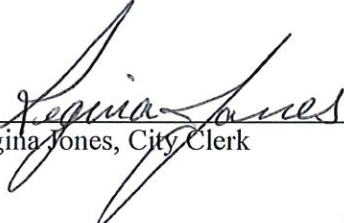
5 NEW BUSINESS - None

6 ADJOURN – Motion made by Patrick Redbird and seconded by Richard Moore to adjourn meeting.

Vacant Chair	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	



Kelley McGlothlin, Mayor



Regina Jones, City Clerk

