

SPECIAL MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Wednesday, June 29th, 2022 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Present	Matthew Vasquez	Present	Carla McBride-Alexander
Present	Matt Tselee	Absent	Patrick Redbird
Absent	Jayne Miller	Present	Richard Moore
Present	Kelley McGlothlin		

1.3. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in three 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 he deems 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 Anadarko Public Works Authority (APWA) and Richard Rogalski as the Authority Manager

Motion made by Kelley McGlothlin and seconded by Rick Moore to approve the contract for the Authority Manager for the Anadarko Public Works Authority and hire Richard Rogalski as the Authority Manager.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Absent	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

2.2 Discuss/consider/vote to appoint Richard Rogalski as the Authority Manager for the Anadarko Economic Development Authority (AEDA)

No action taken

2.3 Discuss/consider/vote to approve a budget adjustment in the amount of \$347,598.21 from the Electric Revenue Fund 11-401-00 to the Electric Power Purchases fund 11-530-775 – to transfer Polar Vortex Funds being collected but not budgeted

Motion by Carla McBride and seconded by Matthew Vasquez to approve item 2.3

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Absent	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 27th, 2022 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.

2.4 Discuss/consider/vote to approve the disposition/donation and/or sale of surplus items

Motion made by Kelley McGlothlin and seconded by Rick Moore to approve item.2.4

3. NEW BUSINESS

4. CITY MANAGER REPORT

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN

Motion made by Kelley McGlothlin ee and seconded by Matthew Vasquez to adjourn

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Absent	Patrick Redbird
Absent	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

IN WHITNESS HEREOF, I HEREUNTO SUBSCRIBED BY NAMES AS Mayor of the City Council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed on this 11th Day of July 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk