

APWA MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
July 12, 2021 immediately following the Regular City Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Matthew Vasquez	Present	Tanner Salyer	Absent	Kyle Eastwood

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 consent agenda. All items may be approved by one motion. Any item may be removed at Trustee's request

2.1.1. Minutes of Regular Meeting held June 14, 2021

2.1.2. Payment of Claims for the APWA for, June 2021

2.1.3. Financial Statement Report for period ending June 2021

2.1.4. Discuss/consider/vote to pay OMAG Invoice of \$17,179.50 for Liability Insurance

2.1.5. Discuss/consider/vote to pay OMAG Invoice of \$14,186.00 for Property Insurance

2.1.6. Discuss/consider/vote to approve the City Manager to purchase two RAM 1500 Crew Cab trucks from John Vance Motors off of the state bid for \$24,570.13 each

2.1.7. Discuss/consider/vote to change section 105(D) of the Policies & Procedures dealing with the employment of individuals with a felony conviction 2.14

2.1.8. Discuss/consider/vote to approve the 2021 2022 contract for City Attorney with Tom Zynda, JD

Motion made by Kelly McGlothlin and seconded by Matthew Vasquez to approve item 2.1.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

2.2. Discuss/consider/vote to the bid from Utility Power, LLC in the amount of \$2,493,186.00 for the Electric Distribution System.

Kenneth explained that the budgeted amount based up our engineers was around 1.8m.

Motion was made by Kelley McGlothlin and seconded by Patrick Redbird to reject the bid from Utility Power, LLC

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 9th, 2021 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.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

2.3. Discuss/consider/vote on Parkson invoice for repairs to the bar screen at the Waste Water Treatment Plant in the amount of \$24,828.00

Kenneth explained that the funds were coming from the construction bond account

Motion was made by Kelley McGlothlin and seconded by Matthew Vasquez approve item 2.3

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

2.4. Discuss/consider/vote on Parkson invoice for repairs to the bar screen at the Waste Water Treatment Plant in the amount of \$2,758.00

Kenneth explained that the funds were coming from the construction bond account

Motion was made by Kelley McGlothlin and seconded by Matthew Vasquez approve item 2.4

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

2.5. Discuss/consider/vote on WDB Engineering, PLLC invoice for engineering plans for the Lift Station Rehabilitation project.

Kenneth explained the invoice for engineering and plans is 80% complete

Motion was made by Patrick Redbird and seconded by Matthew Vasquez to approve item 2.5

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

2.6. Discuss/consider/vote on the consent order from the Department of Environmental Quality to address the issues with permit violation from the waste water collection system and plant

Kenneth explained the issues are related to the main auger and main line going into the plant

Motion was made by Matthew Vasquez and seconded by Patrick Redbird to approve item 2.6

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

3. CITY MANAGERS REPORT –

- Kenneth explained that we received a Notice of Violation from DEQ but that it was part of the consent order

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Patrick Redbird and seconded by Kelley McGlothlin to adjourn.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Absent	Kyle Eastwood

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 9th, 2021 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.

IN WITNESS WHEREOF, 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 09th Day of July 2021.

Kyle Eastwood, Mayor

City Clerk