

REGULAR MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 11, 2021 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

1.4. 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 December 14th, 2020

2.1.2. Payment of Claims for the APWA for December 2020

2.1.3. Financial Statement Report for period ending December 2020

2.1.4. Discuss//consider/vote to approve the closure of the FY-19 CDBG Grant #17506 CDBG 19 Sewer Lift Station Replacement Project

2.1.5. Discuss/consider/vote to approve Resolution 21-01 approving and accepting the Community Development Block Grant (CDBG) as complete

2.1.6. Discuss/consider/vote to approve that the City will make an application to the State of Oklahoma Department of Commerce for CDBG Grant funds for the FY 2021 CDBG Grant; Proposed Sewer System Improvements Project

2.1.7. Discuss/consider/vote to approve Resolution 21-02 on leveraged funds for matched funds in the amount of \$300,001.00 as match funds for the FY 2021 grant application, Sewer System Improvement Project

2.1.8. Discuss/consider/vote to approve Resolution 21-03 a Community Develop Block Grant (CDBG) 2021 CDBG Water/Wastewater Construction Program

2.1.9. Discuss/consider/vote to approve the City of Anadarko's Citizen Participation Plan for it's 2021 application process

2.1.10. Discuss/consider/vote to approve the City of Anadarko's Residential Antidisplacement and Relocation Assistance Plan

2.1.11. Discuss/consider/vote to approve the City of Anadarko's Fair Housing Proclamation

2.1.12. Discuss/consider/vote to approve the engineering and inspection agreement between the City of Anadarko and WDB Engineering in the amount of \$87,000.00 for the rehabilitation and/or replacement of four (4) Sanitary Sewer Lift Stations with back up generators.

- 2.1.13. Discuss/consider/vote to approve the engineering and inspection agreement between the City of Anadarko and WDB Engineering in the amount of \$66,000.00 for the rehabilitation and/or replacement of approximately 2,000 LF of gravity sanitary sewer
- 2.1.14. Discus/consider/vote to approve the agreement between Parkhill Cardinal Engineering/Millie Vance in the amount of \$24,000.00 for services performed during the FY 2021 CDBG Grant is completed
- 2.1.15. Discuss/consider/vote to authorize the APWA to execute Certificate of Incumbency between the Anadarko Public Works Authority and BOKF, NS dba Bank of Oklahoma, as Trustee for the Series 2018 Bonds

Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.1

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.2. Discuss/consider/vote to approve Ridge Runner's Invoice #1748 in the amount of \$33,908.00 for the erecting a 15' x 25' structure style roof over the Fiberglas Lift Station and electric riser and generator next to the lift station, Fencing, gates with rollers. Replace roof on small shed, seal/insulate small windows on the small building, and install garage doors
Kenneth explained that the invoice completes the improvements made to the Fiberglass Lift Station as a part of the CDBG Grant.

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.2

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.3. For discussion purposes only – deposit requirements under Section 8-1-8 Turning On Utilities related to Tribal Housing Authorities, Apartment Complexes, Real Estate Companies, and Landlords
After discussion the item was tabled – Kenneth will provide more information and a plan proposal.

- 3. CITY MANAGERS REPORT
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN

Motion made by Shelby Wall and seconded by Patrick Redbird to adjourn

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

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 8th Day of February 2021

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 8, 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.

