

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

**501 W. Virginia, Anadarko, Oklahoma  
Monday, February 8, 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 January 11, 2021

2.1.2. Payment of Claims for the APWA for January 2021

2.1.3. Financial Statement Report for period ending January 2021

Motion made by Patrick Redbird and seconded by Shelby Wall to approve item 2.1 with corrected dates.

	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 Engineering Agreement with WDB Engineering, PLLC for the Rehabilitation and/or Replacement of approximately 550' of Gravity Sanitary Sewer.

Motion made by Shelby Wall and seconded by Patrick Redbird 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.** Discuss/consider/vote to approve payment of Wagoner Public Works Authority in the amount of \$4716.84 for assistance provided and equipment utilized during the Ice Storm.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.3

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

2.4 Discuss/consider/vote to approve payment to WDB Engineering, PLLC for period 1/21/21 in the amount of \$6700.00 for surveys and preliminary design for the replacements of the municipal lift stations (2021 IHS Grant)

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.4

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

2.5 Discuss/consider/vote to approve payment to WDB Engineering, PLLC for period 1/21/21 in the amount of \$5,000.00 for surveys and preliminary design for the gravity sewer and grit auger (2021 CDBG Grant)

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.5

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

1. CITY MANAGERS REPORT
2. COMMENTS BY COUNCIL MEMBERS
3. NEW BUSINESS
4. ADJOURN

Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn

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

IN WHITNESS 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 8th Day of March 2021

\_\_\_\_\_  
Kyle Eastwood, Mayor

\_\_\_\_\_  
Jo Spanglehour, City Clerk