

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

501 W. Virginia, Anadarko, Oklahoma

Tuesday, October 11th, 2022 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Present Matthew Vasquez
Present Matt Tselee
Absent Jayme Miller
Present Kelley McGlothlin

Present Carla McBride-Alexander
Present Patrick Redbird
Absent Richard Moore

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/she 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 Council member's request

2.1.1 Minutes of Regular Meeting September 12th, 20/22

2.1.3 Payment of Claims for the Trust Authority for September 2022

2.1.4 Financial Statement Report for period ending September 2022

2.1.5 Discuss/consider/vote to approve Contractor's Application for Payment No.3 submitted by Howard Construction in the amount of \$94,147.71 for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

2.1.6 Discuss/consider/vote to approve payment for engineering/inspection services to WDB Engineering in the amount of \$2,500.00 for Invoice #4748 and \$8,027.50 for Invoice #4793 for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project for performed from 6/16/2022 thru 9/15/2022.

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.1

Aye Matthew Vasquez
Aye Matt Tselee
Absent Jayme Miller

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore
Aye Kelley McGlothlin

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

Kim is working hard on grants and additional funding

5. COMMENTS BY COUNCIL MEMBERS

6. ADJOURN

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 7th,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.

Motion made by Matthew Vasquez and seconded by Patrick Redbird to adjourn

Aye Matthew Vasquez
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

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 12th Day of November 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk

