

MINUTES

APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 13th 2020, immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call		Vacant	Present	Wesley Callahan		
	Present	Kelley McGlothlin	Present	Patrick Redbird		
	Present	Shelby Wall	Absent	Tanner Salyer	Absent	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 five 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 Council's request.

2.1.1. Minutes of Regular Meeting held December 9th, 2019.

2.1.2. Payment of Claims for APWA Accounts for December 2019.

2.1.3. Financial Statement Report for period ending December 2019.

Motion made by Patrick Redbird and seconded by Wes Callahan to approve item 2.1

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
		Aye	Shelby Wall	Absent	Tanner Salyer	Absent
						Kyle Eastwood

2.2. Discuss/consider/vote to approve Certificate for Payment Application #1 – for 80% completion of the 8” Sewer Project RFP 19-05 to Lukenbill, Inc. in the amount of \$68,316.40.

Item 2.2 represents payment #1 for RFP 19-05 8” Sewer Line Repair which is 80% complete.

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.2

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
		Aye	Shelby Wall	Absent	Tanner Salyer	Absent
						Kyle Eastwood

2.3. Discuss/consider/vote to approve Certificate for Payment Application #1- for 5% completion of the CDBG Grant Fiberglass Lift Station RFP 19-06 to Utility Field Services, LLC in the amount of \$55,438.44

Item 2.3 represents payment application #1 for the CDBG Grant RFP 19-06 Replacement of the Fiberglass Lift Station. The project is expected to be complete by 12/19/20

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.3

2.4. Discuss/consider/vote to approve Lukenbills Inc.'s - Change Order #1- RFP 19-05 - 8" Sewer Repair Project in the amount of \$6500.00 to repair additional cracked sewer line found during the project completion

Item 2.4 is a change order for RFP 19-05. While working on the project our crew noticed a crack in a different section of the sewer line and the decision was made to make the repair while the area was still being repaired.

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

Roll Call	Vacant	Aye	Wesley Callahan
Aye	Kelley McGlothlin	Aye	Patrick Redbird
	Aye	Shelby Wall	Absent
			Tanner Salyer
			Absent
			Kyle Eastwood

2.5. Presentation of the Utility Billing Customer Portal

A video was presented describing the functionality of the Customer Portal for the customers.

3. CITY MANAGER'S REPORT

- () is working with the city to organize a project to paint over graffiti throughout the city on Martin Luther King Day between 12pm and 5pm.
- The state fire marshal's office rejected the plans for the Delaware Day Care Center. We are still using 2009 Building Codes and the State is using 2015 Building Codes. We need to update our building codes to match the state requirements
- DEQ visited the water plant and the waste water plant. There were issues at both locations that needed to be remedied. DEQ will be back out to inspect the locations to ensure that the remediation's were completed.
- Luckinbill is starting to work on the sewer issues on S David Street.
- DEQ has approved \$160,000.00 to remediate the Miller Theater and should be meeting within the next month to discuss how to proceed.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn.

Roll Call	Vacant	Aye	Wesley Callahan
Aye	Kelley McGlothlin	Aye	Patrick Redbird
Aye	Shelby Wall	Absent	Tanner Salyer
			Absent
			Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name 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 to this 10th^h day of February 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk