

MINUTES

APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, February 10, 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	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 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 January 13, 2020

2.1.2. Payment of Claims for APWA Accounts for January 2020

2.1.3. Financial Statement Report for period ending January 2020

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1

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

Motion made Kyle Eastwood and seconded by Shelby Wall to move to a flexible agenda moving agenda item 2.4 to the next item of discussion

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

2.2. Discuss/consider/vote to approve the impending needs of the water and waste water plant granting authorization to purchase equipment and services from the Rainy Day Fund
Kenneth discussed the issues water plant and waste water plant issues and the DEQ corrections being completed. He requested that the council approve emergency measure and allow the transfer of \$100,000.00 from the rainy day fund to help the repairs at both plants and Kenneth mentioned that they were developing a maintenance schedule for both facilities.

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

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

2.3. Presentation by CEC Corporation of their Electric Pole Assessment Project

CEC provided a presentation of their engineering assessment of the Electric System. There are at least 240 electric poles that need to be replaced at a cost of \$3,000.00 to \$6,000.00 each. The majority of the damaged poles are located with heavily populated areas in Anadarko.

2.4. Discuss/consider/vote to approve payments #2 and #3 for RFP 19-05 8” Sewer Line Repair Project

Motion made to approve payment #2 & 3 for RFP 19-05 the repairs on the 8” sewer line. The job is complete.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.4

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

3. CITY MANAGER’S REPORT –

- Kenneth explained that the water lever in the Tindall Tower is being lowered for maintenance
- Work on S David Street is in process

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Absent	Shelby Wall	Aye	Tanner Salyer	Aye	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 9th day of March 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk