

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

**501 W. Virginia, Anadarko, Oklahoma
Monday, March 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	Absent	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 February 8, 2021

2.1.2. Payment of Claims for the APWA for February 2021

2.1.3. Financial Statement Report for period ending February 2021

2.1.4. Discuss/consider/vote to authorize the City Manager to adjust the budget for the City/APWA

Authority for the Operations and Maintenance for the Fort Cobb Master Conservatory and additional \$90,00.00.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1. With no action taken on 2.1.4, City Manager will place it on a later Agenda when all information is current.

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

2.2. CEC Engineering Presentation of system evaluation report.

Randal with CEC gave a presentation only on Poles, fuses and construction hours needed for the Electric system update.

2.3. Discuss/consider/vote to approve Engineering Agreement with CEC for the Rehabilitation and/or Replacement of approximately 20 percent of power poles and system adjustments.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.3

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

2.4 Discuss/consider/vote to approve payment to CEC Engineering, in the amount of \$16,000.00 for final payment for engineering report on the electrical system.

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

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

2.5 Discuss/consider/vote to authorize the Authority to issue an RFP for the Electrical System Improvements based upon the needs identified in the CEC Engineering report.

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

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

2.6. Discuss/consider/vote to take action on Resolution 21-06, of the Anadarko Public Works Authority (The Borrower) agreeing to file application with the Oklahoma Water Resources Board (The OWRB) for the financial assistance through the drinking water state revolving fund program; approving and authorizing drinking water SRF Funding from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$100,000.00; approving the issuance, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; ratifying and confirming the amended lease agreement and operation and maintenance contract pertaining to the leasing of the water, sanitary sewer, garbage, and electric systems of the city of the borrower; and containing other provisions relating thereto.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.6

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

2.7. Discuss/consider/vote to approve the APWA Manager to enter into a cost sharing agreement for the replacement of sewer pipe with Hutchinson Oil not to exceed \$55,000.00.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.7.

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

2.8. Discuss/consider/vote on Pole Rental Agreement between the City of Anadarko and Dobson Communications.

Motion made by Shelby Wall and seconded by Carla McBride-Alexander to approve item 2.8.

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

2.9. Discuss/consider/vote to approve Engineering Invoice # 4067 with WDB for the Rehabilitation and/or Replacement of municipal lift stations for the amount of \$650.00.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.9.

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

2.10. Discuss/consider/vote to approve Engineering Invoice # 4068 with WDB for the Rehabilitation and/or Replacement of gravity sewer line and grit auger for the amount of \$7500.00.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.10.

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

2.11. Discuss/consider/vote to approve Engineering Invoice # 4069 with WDB for the improvements of Tindell Tower, flushing valves to address for TTHMs for the amount of \$610.00.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.11.

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

2.12. Discuss/consider/vote to authorize the Authority Manager to issue an RFP for replacement/repair of bar screen at Waste Water Treatment Plant.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.12.

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

1. CITY MANAGERS REPORT

Kenneth Corn informed council that utility bill could be higher in April's billing cycle due to fuel charges and the amount of money WFEC had to spent during the cold spell. Kenneth also stated that adjustments to water usages cannot be done until customers bring in invoices for work that was done to repair water breaks.

2. COMMENTS BY COUNCIL MEMBERS

3. NEW BUSINESS

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 5, 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.

4. ADJOURN

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

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

IN WITNESS 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 April 2021.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk