

REGULAR MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
April 12, 2021 immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Matthew Vasquez	Present	Tanner Salyer	Present	Kyle Eastwood

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 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 March 8, 2021.

2.1.2. Payment of Claims for the APWA for March 2021.

2.1.3. Financial Statement Report for period ending March 2021.

2.1.4. Payment of the Property Insurance through OMAG for \$17,454.00.

2.1.5. Payment of the General Liability and Auto Insurance through OMAG for \$17,331.50.

2.1.6. Payment of DEQ Invoice for Permit Review fees APWA 2021 CDBG Waste Water Treatment Plant for the Grit Removal System in the amount of \$1,543.86.

2.1.7. Payment of DEQ Invoice for Permit Review fees of the APWA CDBG Sanitary sewer rehabilitation project in the amount of \$202.63

2.1.8. Payment of WDB Engineering for professional services on the Gravity Sewer and Grit Auger at the Waste Water Treatment Plant for the CDGB project for \$25,000.00.

Motion made by Patrick Redbird and seconded by Tanner Salyer to approve consent agenda.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Aye	Kyle Eastwood

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 8, 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.

2.2 Discuss/consider/vote on awarding or rejection the bids to RFP 4-1-2021D for the reconditioning the self-cleaning /filter screen located at the Waste Water Plant.

Motion made by Kyle Eastwood and seconded by Kelley McGlothlin to approve item 2.2.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Aye	Kyle Eastwood

3.0 CITY MANAGER REPORT

4.0 COMMENTS BY COUNCIL MEMBERS

5.0 ADJOURN.

Motion made by Kelly McGlothlin and seconded by Tanner Salyer to adjourn.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	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 10th Day of May 2021.

Kyle Eastwood, Mayor

City Clerk