

APWA MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
August 09, 2021 immediately following the Regular City Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

Present	Matthew Vasquez	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Keith Tillis	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 held July 12, 2021

2.1.2. Payment of Claims for the APWA for, July 2021

2.1.3. Financial Statement Report for period ending July 2021

Motion made by Tanner Salyer and seconded by Matthew Vasquez to approve item 2.1.

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

2.2. Presentation from Western Farmers Electric Cooperative on the options for the APWA to meet the financial obligation from the Winter Vortex Storm caused by higher fuel cost

Western Farmer's presented their storm damage assessment regarding the costs associated with last years winter's extreme cold weather and the impact. The costs will need to be paid and Anadarko's share is estimated at \$794,691.00 which we can opt out of the recovery group and pay a lump sum payment to WFEC or we can opt in and spread the repayment over 5 years. Anadarko's share will be adjusted annually to include interest and other fees passed thru by WFEC.

2.3 Discuss/consider/vote on possible action from presentation from Western Farmers Electric Cooperative

Motion was made by Kelley McGlothlin and seconded by Patrick Redbird to reject the bid from Utility Power, LLC Motion made by Keith Tillis and seconded by Kyle Eastwood to table item 2.3 to discuss further at a special meeting

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander		
No	Kelley McGlothlin	No	Patrick Redbird		
Aye	Keith Tillis	No	Tanner Salyer	Aye	Kyle Eastwood

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 6th, 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.

Motion Tabled until Special Meeting August 12th at 6:00pm

2.4 Discuss/consider/vote on R.E.Wilson Consulting to review and recommend options for updating rate structures of the APWA

Kenneth explained that it has been years since the APWA had a complete rate structure analysis completed and it was long overdue.

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

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

3. CITY MANAGERS REPORT –

- Kenneth explained that we are still working on the sewer collapse at 7th & Kansas.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Matthew Vasquez 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 WHITNESS WHEREOF, 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 13th Day of September 2021.

Tanner Salyer, Mayor

City Clerk