

APWA MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
September 13, 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	Absent	Tanner Salyer	Vacant

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 August 8, 2021
- 2.1.2. Payment of Claims for the APWA for August 2021
- 2.1.3. Financial Statement Report for period ending August 2021
- 2.1.4. Discuss/consider/vote to approve the invoice 4276 of WDB Engineering for the sewer relocation Services in the amount of \$2,530.00
- 2.1.5. Discuss/consider/vote to approve the invoice 4275 of WDB Engineering for the water relocation services in the amount of \$5,060.00
- 2.1.6. Discuss/consider/vote to approve the invoice 4277 of WDB Engineering for the water relocation services in the amount of \$220.00
- 2.1.7. Discuss/consider/vote to approve the renewal of the health insurance benefits for employees with Blue Cross and Blue Shield

Motion made by Carla McBride 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	Absent	Tanner Salyer	Vacant

2.2 Discuss/consider/vote on the approval and payment of invoice WQD-04-210508 with the Oklahoma Department of Environmental Quality for permit of lift station project.

Motion made by Kelley McGlothlin and seconded by to approve item 2.1.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Absent	Tanner Salyer	Vacant

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 10th, 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.

3. CITY MANAGERS REPORT –

- Round Up Committee approved 3 homeowners to have insulation put in their homes to include installation as only 3 people signed up for the energy audit.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Patrick Redbird and seconded by Matthew Vasquez to adjourn.

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

IN WHITNESS 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 November 2021.

Tanner Salyer, Mayor

City Clerk