

REGULAR MEETING MINUTES
Teleconference/In-Person Meeting – Anadarko Public Works Authority (APWA)
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Tuesday, October 13th, 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

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 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 September 14th, 2020 and the Special Meeting held September 9th, 2020

2.1.2. Payment of Claims for the APWA for September 2020

2.1.3. Financial Statement Report for period ending September 2020

2.1.4. Approve MyUsage Prepaid Access Software Agreement between the City of Anadarko and Exceleron Software, LLC to be used by the APWA Utility Billing Department

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to remove item 2.1.4 from the consent agenda and lay it over

Roll Call:

Vacant Aye Wesley Callahan
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood
Motion made by Patrick Redbird and seconded by Kelley McGlothlin to approve the remaining items in 2.1

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 approve Resolution 20-05 a resolution of the Trustees of the Anadarko Public Works Authority (The Authority) authorizing the issuance of its utility system revenue bonds, series 2020 in the aggregate principal amount of not to exceed 4,000,000 (The Bonds) for the purpose of financing various capital improvements; designating underwriters with respect to the sale of the bonds; waiving

competitive bidding and authorizing the bonds to be sold on a negotiated basis and at a discount; approving a bond purchase agreement with respect to the sale of the bonds and authorizing and directing execution thereof by the chairman or vice chairman of the authority; approving and authorizing execution of a supplemental bond indenture authorizing the issuance and securing the payment of the bonds; approving and authorizing the preliminary official statement and final official statement pertaining to the bonds and deeming said preliminary official statement "Final" and authorizing the distribution of the same and authorizing the chairman or vice chairman of the authority to approve any corrections to said preliminary and final official statements; providing that the organizational document creating the authority is subject to the provisions of said bond indenture; ratifying and confirming an amended lease agreement and operation and maintenance contract; establishing the authority's reasonable expectation with respect to the issuance of Tax-Exempt obligations by the authority in calendar year 2020, and designating the bonds as a qualified Tax-Exempt obligation. Authorizing and directing the execution of bonds and other documents relating to the transaction including, but not by way of limitation, a continuing disclosure agreement and continuing disclosure policies and procedures; and containing other provisions relating thereto.

Kenneth explained that authorizes the APWA to issue the issuance of its utility system revenue bonds, series 2020

Motion made by Kyle Eastwood and seconded by Kelley McGlothlin 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. Discuss/consider/vote to approve payment #8 to Utility Field Services for the 2018 CDBG Grant – replacement of the Fiberglass Lift Station in the amount of \$20,047.87

Payment #8 is the final payment to Utility Field Services for the replacement of the Fiberglass Lift Station

Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.3

Roll Call:

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

2.4. Discuss/consider/vote to approve the proposed board members for the Round-Up Program Board established by Resolution 1910

Kenneth requested the approval of board members for the Round-Up Program Board

Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.4

Roll Call:

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 9, 2020 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 - None
4. COMMENTS BY COUNCIL MEMBERS - None
5. NEW BUSINESS - None
6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to adjourn
Roll Call:

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

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 9th Day of November, 2020

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

- Mayor Kyle Eastwood, Council members Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person at City Hall in the Council Chamber
- Council Member Shelby Wall and Kelley McGlothlin will participate by teleconference
- **The public is welcome to listen to the call by calling the following numbers:**
- **The public is welcome to listen to the call by calling the following link:**
meet.google.com/owg-yrrg-wxd

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Tuesday, October 13, 2020 at 6:30pm
Tuesday, October 13, 2020 at 7:30pm