

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

**501 W. Virginia, Anadarko, Oklahoma**

**Monday, November 14th, 2022 immediately following the Regular City Council Meeting**

**1. PRELIMINARY**

**1.1. Call to Order**

**1.2. Roll Call**

Present Matthew Vasquez  
Present Matt Tselee  
Present Jayme Miller  
Present Kelley McGlothlin

Present Carla McBride-Alexander  
Present Patrick Redbird  
Present Richard Moore

**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/she 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 Council member's request

2.1.1 Minutes of Regular Meeting October 11<sup>th</sup>, 2022

2.1.3 Payment of Claims for the Trust Authority for October 2022

2.1.4 Financial Statement Report for period ending October 2022

2.1.5 Discuss/consider/vote to approve 2023 Schedule of Regular Meetings for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority

2.1.6 Discuss/consider/vote to approve the 2023 Schedule of Holidays for the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority

2.1.7 Discuss/consider/vote to approve Change Order #1 in the amount of \$82,700.00 for repairs on the road entering the City of Anadarko's sewer treatment plant due to construction of new 21" sewer main replacement

Motion made by Carla McBride and seconded by Rick Moore to approve item 2.1

Aye Matthew Vasquez  
Aye Matt Tselee  
Aye Jayme Miller

Aye Carla McBride-Alexander  
Aye Patrick Redbird  
Aye Richard Moore  
Aye Kelley McGlothlin

**3. NEW BUSINESS**

**4. CITY MANAGER COMMENTS**

**5. COMMENTS BY COUNCIL MEMBERS**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 11<sup>th</sup>,2022 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.

**6. ADJOURN**

Motion made by Rick Moore and seconded by Matthew Vasquez to adjourn

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

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 December 2022.

\_\_\_\_\_  
Kelley McGlothlin, Mayor

\_\_\_\_\_  
Jo Spanglehour, City Clerk

