

REGULAR MINUTES

Anadarko Public Works Authority

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 14th, 2020 immediately following the City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

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

1.3. Hearing Session/Citizen Presentation

Several Landlords spoke at the meeting to express concern over utility responsibilities that it should always remain the tenant responsibility and the City to collect the outstanding payments.

2. AGENDA

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

2.1.1 Minutes of Regular APWA Meeting held August 10th, 2020

2.1.2 Payment of Claims for APWA Accounts for August 2020

2.1.3 Financial Statement Report for period ending August 2020

2.1.4. Approve agreement between the City of Anadarko and the Indian Health Department I.H.S.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve a flexible agenda to take up item 2.2 in lieu of 2.1 at this time

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

2.2 Discuss/consider/vote possible changes to the Utility Billing policy such as

2.2.1. Paperless Billing

2.2.2. Utility Billing Dates and Work Timeframes

2.2.3. Service Contracts for utilities to include responsibility of customer/land owner, deposit amounts, inspections, and requirements of occupants

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.1

After discussion of item 2.2 no action was taken

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

2.1.1 Minutes of Regular APWA Meeting held August 10th, 2020

2.1.2 Payment of Claims for APWA Accounts for August 2020

2.1.3 Financial Statement Report for period ending August 2020

2.1.4. Approve agreement between the City of Anadarko and the Indian Health Department I.H.S.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve Item 2.1

	Vacant	Absent	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 August 11th, 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. **MANAGER'S REPORT – NONE**
- 4. **COMMENTS BY COUNCIL MEMBERS - NONE**
- 5. **NEW BUSINESS - NONE**
- 6. **ADJOURN**

Motion made by Kelley McGlothlin and seconded by Shelby Wall to adjourn.

	Vacant	Absent	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 13th Day of October, 2020

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk