

REGULAR MINUTES

Teleconference Meeting – Anadarko Public Works Authority
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 13th, 2020 immediately following the City Council Teleconference Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Vacant	Present Wesley Callahan (late)	
Present Kelley McGlothlin	Present Patrick Redbird	
Present Shelby Wall	Present Tanner Salyer	Present Kyle Eastwood

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 June 8th, 2020

2.1.2 Payment of Claims for APWA Accounts for June 2020

2.1.3 Financial Statement Report for period ending June 2020

2.1.4. Approve transferring a portion of unpledged/unencumbered funds to the Rainey Day Fund from the balance of FY 19-20 budget/revenue

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.1

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

2.2 Discuss/consider/vote to approve payment #7 for Utility Field Services LLC in the amount of \$42,038.80 for RFP CDBG Grant – Replacement of the Fiberglass Lift Station

Kenneth explained the lift station was almost complete and that there should be one more payment for this project.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.2

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

3. MANAGER'S REPORT

4. COMMENTS BY BOARD MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Tanner Salyer and seconded by Shelby Wall to adjourn the adjourn

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

IN WHITNESS WHEREOF, I hereunto subscribed by name 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 to this 10th day of August 2020.

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

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:
978-990-5000 Access Code: 833003
978-990-5000 Access Code: 473929
978-990-5600 Access Code: 281843

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:

Monday, July 13, 2020 at 7:00pm
Monday, July 13, 2020 at 8:00pm

