

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

**501 W. Virginia, Anadarko, Oklahoma  
May 9th, 2022 immediately following the Regular City Council Meeting**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**1.3. Roll Call**

Present	Matthew Vasquez	Present	Carla McBride-Alexander
Present	Matt Tselee	Present	Patrick Redbird
Vacant	Vacant	Present	Richard Moore
Present	Kelley McGlothlin		

**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*

A representative from the MMIW spoke of their annual MMIW Indian Capital Ceremony to be held on May 13, 2022 from 4 to 5pm

**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 April 11th, 2022

2.1.2. Payment of Claims for the General Government for April 2022

2.1.3. Financial Statement Report for period ending April 2022

2.1.4. Discuss/consider/vote to approve the completed 2020 2021 Audit

2.1.5. Discuss/consider/vote to approve 2022 Ancillary Benefit Renewal

2.1.6. Discuss/consider/vote to approve to our auditor the payment of \$23,000.00 for the completion of the 2020 2021 audit

2.1.7. Discuss/consider/vote to approve invoice 11n000190098 from Chisholm Trail Consulting in the amount of \$6,000.00 for engineering service on the lift station replacement project

2.1.8. Discuss/consider/vote to approve invoice 4552 from WDB Engineering in the amount of \$5,250.00 for final engineering for the 7<sup>th</sup> & Kansas Street Project

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.1

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

**3. CITY MANAGER REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 6th, 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.

**5. NEW BUSINESS**

**6. ADJOURN**

Motion made by Matthew Vasquez Alexander and seconded by Matt Tselee to adjourn.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Absent	Richard Moore
Aye	Kelley McGlothlin		

IN WHITNESS WHEREOF, 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 June 2022.

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Kelley McGlothlin, Mayor

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Jo Spanglehour, City Clerk