

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

501 W. Virginia, Anadarko, Oklahoma

Monday, July 11th, 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	Absent	Patrick Redbird
Present	Jayne Miller	Absent	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

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 June 13th, 2022 and Special Meeting June 29, 2022

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

2.1.3. Financial Statement Report for period ending June 2022

2.1.4. Quarterly liability insurance premium in the amount of \$16,093.75

2.1.5. Quarterly property insurance premium in the amount of \$20,731.75

2.1.6. WDB Engineering's invoice 4638 in the amount of \$3,350.00 for Project 3037-Lift Station Rehab (CDBG/I.H.S. funds)

2.1.7. WDB Engineering's invoice 4635 in the amount of \$2,500.00 for Project-3187 – Sewer & Grit Auger (CDBG/I.H.S. funds)

2.1.8. WDB Engineering's invoice 4633 in the amount of \$1,000.00 for Project 3291-DBP Reduction Project (100% OWRB funds)

2.1.9. Elite Towers, Inc's payment request #1 in the amount of \$13,300.00 for the DBP Reduction Project (100% OWRB funds)

2.1.10. Ordinance 1341 – adding a section in Title 8 – Utilities which defines policy for Pre-paid Billing of Utilities

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	Absent	Patrick Redbird
Aye	Jayne Miller	Absent	Richard Moore
Aye	Kelley McGlothlin		

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 8th, 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.

- 3. NEW BUSINESS
- 4. CITY MANAGER REPORT
- 5. COMMENTS BY COUNCIL MEMBERS
- 6. ADJOURN

Motion made by Carla Mc Bride and seconded by Matt Tselee to adjourn

Absent	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 8th Day of August 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk