

REGULAR MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
October 12th, 2021 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	Keith Tillis	Present	Carla McBride-Alexander	
Present	Kelley McGlothlin	Present	Patrick Redbird	
Present	Matthew Vasquez	Present	Tanner Salyer	Vacant

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 held September 13th, 2021
- 2.1.2. Payment of Claims for the APWA for September 2021
- 2.1.3. Financial Statement Report for period ending September 2021.
- 2.1.4. The payment of Invoice HS-6919 of Sutphen Corporation in the amount of \$681,564.62 for the purchase of a custom pumper truck.
- 2.1.5. Invoice 43275 for Lawton Communications, LLC for radios for new fire truck.
- 2.1.6. Invoice 4279 of WDB Engineering for the utility relocation services in the amount of \$12,810.00.
- 2.1.7. Invoice 4278 of WDB Engineering for the lift station services in the amount of \$1,560.00.
- 2.1.8. Invoice 4306 of WDB Engineering for the NE 7th and Kansas Manhole Rehab services in the amount of \$2,826.47.
- 2.1.9. Invoice 190098-09 from CEC Corporation for the construction administration for electric distribution system in the amount of \$5,000.00
- 2.1.10. Approve adding Kelly McGlothlin, Carla McBride Alexander, Matthew Vasquez, Patrick Redbird, and Keith Tillis to the signature card on the City of Anadarko bank accounts.
- 2.1.11. Approve adding the City Clerk, City Manager or their designee as the city officials to open bids for the City in a public meeting.

Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve the item of 2.1

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.2.** Discuss/consider/vote to take action on Resolution 21-11 of the Anadarko Public Works Authority (The Borrower) agreeing to file application with the Oklahoma Water Resources Board (The OWRB) for the

financial assistance through the drinking water state revolving fund program; approving and authorizing drinking water SRF Funding from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$175,000.00; approving the issuance; and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; ratifying and confirming the amended lease agreement and operation and maintenance contract pertaining to the leasing of the water, sanitary sewer, garbage, and electric systems of the city to the borrower; and containing other provisions relating thereto

Motion made by McGlothlin and seconded by Vasquez to approve the item of 2.2

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.3. Discuss/consider/vote to approve a contract with AT&T for a phone system and internet services.

Motion made by Kelley McGlothlin and seconded by Vasquez to approve the item of 2.3

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.4. Discuss/consider/vote to approve or reject bid for the electrical distribution system by Utility Power, LLC in the amount of \$2,493,186.60.

Motion made by Tanner Salyer and seconded by Matthew Vasquez to reject the item of 2.4

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.5. Discuss/consider/vote to enter into an engineering contract with WDB Engineering, PLLC not to exceed \$91,000.00

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to reject the item of 2.5

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

3. CITY MANAGER REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to adjourn.

Aye	Keith Tillis	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Matthew Vasquez	Aye	Tanner Salyer	Vacant

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 November 2021.

Tanner Salyer, Mayor

City

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 8th, 2021 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.

