

REGULAR MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
January 10th, 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	Keith Tillis	Present	Carla McBride-Alexander
Present	Kelley McGlothlin	Present	Patrick Redbird
Present	Matthew Vasquez		Vacant
	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 December 13th, 2021

2.1.2. Payment of Claims for the APWA for December 2021

2.1.3. Financial Statement Report for period ending December 2021.

Motion made by Carla McBride-Alexander to approve all items and seconded by Matthew Vasquez to approve item of 2.1

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

2.2. Discuss/consider/vote to authorize the Authority Manager to pay the invoice of \$32,489.22 to the Oklahoma Municipal Power Authority for emergency services after the October Tornado from the Rainy-Day Fund.

Motion made by Matthew Vasquez to approve and seconded by Patrick Redbird to approve the of 2.2.

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

2.3. Discuss/consider/vote to approve an invoice for \$500.00 from WDB Engineering, PLLC for the engineering on the Tindel Tower DBP Reduction project.

Motion made by Carla McBride-Alexander to approve and seconded by Matthew Vasquez to approve item of 2.3.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Kelley McGlothlin	Aye	Patrick Redbird

Aye Keith Tillis Vacant Vacant

- 2.4.** Discuss/consider/vote to update the Certificate of Incumbency for the Anadarko Public Works Authority and the bond Trustee at the Bank of Oklahoma with Kelley McGlothlin, Jo Spanglehour and Kenneth Corn. City Manager stated this is bond money held in trust and needs Mayor as a signer to use the money.

Motion made by Matthew Vasquez to approve and seconded by Keith Tillis to approve item of 2.4.

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

- 2.5.** Discuss/consider/vote on a potential rate structure for Polar Vortex Recovery as obligated by contract with Western Farmer's Electric Cooperative. Mr. Wilson addressed the council and presented a fee schedule that could be used to collect money over a five-year period that would be used to pay Western Farmers Electric for debt created during the Ice Storm. The rate sheet showed the tax as a add on.

Motion made by Kelley McGlothlin to approve rate structure but add the tax back into the recommended schedule and seconded by Matthew Vasquez to approve item 2.5, with changes.

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

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

Motion made by Matthew Vasquez and seconded by Patrick Redbird to adjourn.

Aye Keith Tillis Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Matthew Vasquez 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 14th Day of February 2022.

Kelley McGlothlin, Mayor

City Clerk