

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

**501 W. Virginia, Anadarko, Oklahoma
November 8th, 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 October 12th, 2021

2.1.2. Payment of Claims for the APWA for October 2021

2.1.3. Financial Statement Report for period ending October 2021.

2.1.4. Payment of OMAG Property Insurance in the amount of \$ 20,371.75

2.1.5. Payment of OMAG Liability Insurance in the amount of \$ 16,093.75

Motion made by Carla McBride Alexander and seconded by Matthew Vasquez 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 21-14 of the Anadarko Public Works Authority adding signers to all funds held in deposit at Bank of Commerce.

Kenneth explained that this resolution adds signors to the bank account to ensure that checks can be signed as necessary.

Motion made by Patrick Redbird and seconded by Matthew 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 an invoice for Parkhill in the amount of \$2,880.00 for grant administration for the CDBG Sewer project.

Kenneth explained that Parkhill is the Administrator for the CDBG Grant/Millie Vance now works for Parkhill.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird 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 payment of WDB Engineering's invoice #3251 in the amount of \$960.00 for engineering research for 2 additional lift station renovations

Kenneth explained that I H S may have additional funding available so WDB Engineering completed engineering research on the 2 additional lift stations not included in the current CDBG Grant Project.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve 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 approve payment of WDB Engineering's invoice #3260 in the amount of \$18,000.00 for surveys for the NE7th & Kansas Street manhole rehabilitation

Kenneth explained that WDB completed surveys for the 7th & Kansas rehabilitation. I H S submitted a payment request for \$500,000.00 and may receive additional funding

Motion made by Matthew Vasquez Alexander and seconded by Patrick Redbird to approve 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 Kelley McGlothlin and seconded by Matthew Vasquez to adjourn.

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

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 10th Day of December 2021.

Tanner Salyer, Mayor

City Clerk