

**Anadarko Public Works Authority (APWA) Minutes
Anadarko City Hall**

501 W. Virginia, Anadarko, Oklahoma

December 13th, 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			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 November 8th, 2021
- 2.1.2. Payment of Claims for the APWA for November 2021
- 2.1.3. Financial Statement Report for period ending November 2021.
- 2.1.4. 2022 Schedule of Holidays for the City of Anadarko, the Anadarko Public Works Authority, and the Anadarko Economic Development Authority
- 2.1.5. Approve the City Manager to pay safety bonus to employees who have met the criteria in a total amount of \$11,623.14

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			Vacant

- 2.2.** Discuss/consider/vote to take action on award or reject bid on the Sanitary Sewer Repair at East Kansas and NE 7th in the amount of \$544,110.00 from Orr Construction.

Motion made by Carla McBride Alexander and seconded by Matthew Vasquez to award bid for the item of 2.2

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

- 2.3.** Discuss/consider/vote to approve an invoice for \$26,250.00 from WDB Engineering, PLLC for the engineering on East Kansas and NE 7th.

Kenneth explained invoice is 75% of billing.

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

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

- 2.4.** Discuss/consider/vote to approve an invoice for \$7,000.00 from WDB Engineering, PLLC for the engineering on the disinfectant correction to Tindel Tower.

Kenneth explained invoice is 70% of billing

Motion made by Carla McBride Alexander and seconded by Matthew Vasquez to approve the item of 2.4

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

- 2.5.** Discuss/consider/vote to authorize the Authority Manager to issue a request for proposal for the replacement of electric poles and system corrections.

Motion made by Matthew Vasquez 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			Vacant

- 2.6.** Discuss/consider/vote to authorize the Authority Manager to issue a request for proposal for the disinfectant correction project at Tindel Tower to include venting and automatic flush valves.

Motion made by Patrick Redbird and seconded by Carla McBride Alexander to approve the item of 2.6

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

- 2.7.** Discuss/consider/vote to authorize the Authority Manager to issue a request to proposal for fencing around Tindel Tower.

Motion made by Matthew Vasquez and seconded by Carla McBride Alexander to approve the item of 2.7

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

- 2.8.** Discuss/consider/vote to authorize the Authority Manager to issue a request for proposal for the replacement of four lift stations.

Motion made by Carla McBride-Alexander and seconded by Matthew Vasquez to approve the item of 2.8

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 10th, 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.

- 2.9.** Discuss/consider/vote to authorize the Authority to issue a request for proposal for the replacement and repair of the main sanitary sewer line and augers at the waste water treatment plant.

Motion made by Carla McBride-Alexander and seconded by Matthew Vasquez to approve the item of 2.9

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis			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			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 10th Day of January 2022.

Kelley McGlothlin, Mayor

City Clerk