

SPECIAL MEETING APWA MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
June 23, 2021 @ 5:30 PM

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	absent	Patrick Redbird		
Present	Matthew Vasques	Present	Tanner Salyer	absent	Kyle Eastwood

1.3. 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

Presentation by Western Farmers Electric Cooperative on the following items:

- A. Overview if the Southwest Power Pool and how it operates.**
- B. Recent artic storm and the uncreased cost if the fuel to generate power and the portion if the APWA obligation per contract.**
- C. Options for financially managing and recovering cost.**
- D. Potential need for changes to metering and rate structures due to the changing nature of industry.**
- E. Projected future of the electric industry including charging stations and vehicles.**

Scott Willams and Mark with Western Farmers Electric Cooperative presented the council with a slid show with the future of power and the cost related to fuel charges during the artic storm. The presentation also informed the council on the use of electric cars and the future needs for charging stations and how the city needs to get in front of the demand.

3. CITY MANAGERS REPORT

Kenneth Corn addressed the need for a new rate structure for the city utility bills.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Mathew Vásquez to adjourn.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	absent	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	absent	Kyle Eastwood

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 18th, 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.

IN WITNESS 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 12th Day of July 2021.

Kyle Eastwood, Mayor

City Clerk