

**AGENDA MINUTES**  
**City Council Meeting - City of Anadarko**  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, July 10, 2023 at 6:00PM

**1 PRELIMINARY**

- 1.1 Invocation and Flag Salute (Invocation by Patrick Redbird, Flag Salute by Kelley McGlothlin)
- 1.2 Call to Order (Meeting called to order by Kelley McGlothlin on 07/10/23 @ 6:00pm)
- 1.3 Roll Call (Regina Jones)
- 1.4 Hearing Session/Citizen Presentation (None)

**Present Matthew Vasquez**  
**Present Matt Tselee**  
**Present Jayme Miller**  
**Present Kelley McGlothlin**

**Present Carla McBride-Alexander**  
**Present Patrick Redbird**  
**Present Richard Moore**

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five 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 they deem 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 SHINING STAR-** recognizing one or more employees for going above and beyond for the betterment of the community.

Shining Stars for the month of July 2023 was Anthony Bollman, Edy Perez, Eric Harlan, Travis Maloy, and James Coker for their participation on the Dunk Tank during the Honor America Day event raising \$400.00 for the Fire and Police Departments.

**3 AGENDA**

- 3.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.
  - 3.1.1 Minutes of Regular Meeting held June 12, 2023, Minutes of Budget Hearing held June 14, 2023, and Minutes of Special Meeting held June 14, 2023.
  - 3.1.2 Payment of Claims for General Government Accounts for June 2023.
  - 3.1.3 Financial Statement Report for period ending June 2023.
  - 3.1.4 Discuss/consider/file the Chamber of Commerce June 2023 Financial Reports.

Motion made by Patrick Redbird and seconded by Carla McBride to accept item 3.1 with the exception of the Financial Reports from the Chamber not being included

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Aye Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 3.2 Old Business - Discuss/consider/vote to renew the annual City of Anadarko and Anadarko Chamber of Commerce Contract for Services.

Council decided to take no action on item 3.2

- 3.3 Discuss/consider/vote to renew the agreement between Delta Community Action Foundation, Inc and the City of Anadarko.

Motion made by Carla McBride and seconded by Matthew Vasquez to accept item 3.3 as written.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

- 3.4 Consider approving Amendment No.1 to the Public Consulting group Emergency services Agreement between the City of Anadarko and The Public Consulting group.

Motion made by Carla McBride and seconded by Richard Moore to accept item 3.4 as written.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

- 3.5 Discuss/consider/vote to accept a bust of Chief Tamanend being donated by the Delaware Nation to be on display at the Hall of Fame Museum.

Motion made by Jayme Miller and seconded by Carla McBride to accept the bust of Chief Tamanend from the Delaware nation.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

- 3.6 Discuss/consider/vote to approve Resolution No. 24-01 that modifies/makes changes to Resolution No. 19-10 regarding the Round-Up Program.

Motion made by Patrick Redbird and seconded by Matthew Vasquez to approve item 3.6 as written.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

3.11 Discuss/consider/vote to approve payment for invoice #5095 for engineering/inspection services to WDB Engineering in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for work performed on the US-281 Utility Relocation Project for work performed from May 16, 2023, thru June 15, 2023.

Motion made by Carla McBride and seconded by Richard Moore to approve item 3.11 as written.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

3.12 The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the annual evaluation of the City Manager along with discussing any possible changes or modifications to the City Manager’s Contract. (Pursuant to OSS Title 25 § 307 b).

Motion made by Patrick Redbird and seconded by Matthew Vasquez to enter Executive Session.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

3.12.1 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.

Motion Made by Carla McBride and seconded by Matt Tselee to reconvene from Executive Session.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

3.12.2 The Mayor and the City Council shall discuss and take action resulting from Executive Session on the annual evaluation of the City Manager and any possible changes or modifications to the City Manager’s Contract.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird with the changes of the 3% cost of living increase on salary and the extension to meet distance requirement until date of closing on new house August 8<sup>th</sup> 2023.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Nye Jayme Miller</b>	<b>Nye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 7, 2023 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.

- 4 **CITY MANAGER'S REPORT** (Kelley, Regina, and I going to attend the ASCOG Meeting.)
- 5 **COMMENTS BY COUNCIL MEMBERS** (None)
- 6 **NEW BUSINESS** (None)
- 7 **ADJOURN**

Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting.

Aye **Matthew Vasquez**

Aye **Matt Tselee**

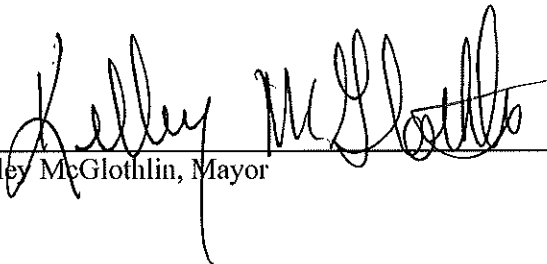
Aye **Jayne Miller**

Aye **Kelley McGlothlin**

Aye **Carla McBride-Alexander**

Aye **Patrick Redbird**

Aye **Richard Moore**

  
\_\_\_\_\_  
Kelley McGlothlin, Mayor