

**REGULAR MEETING MINUTES**  
**Meeting - City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Monday, January 11, 2021 immediately following the Public Hearings**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**1.3. Roll Call**

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

**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 – December 14<sup>th</sup>, 2020

2.1.2. Payment of Claims for the General Government for December 2020

2.1.3. Financial Statement Report for period ending December 2020

2.1.4. OMAG quarterly Property Insurance payment of \$17,454.00

2.1.5. OMAG quarterly Liability Insurance payment of \$17,331.50

2.1.6. No Chamber Report due to covid-19

Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.1

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.2.** Discuss/consider/vote to approve the closure of the FY-19 CDBG Grant #17506 CDBG 19 Sewer Lift Station Replacement Project

Kenneth requested that the council approve closure of the FY-2019 as the fiberglass lift station replacement project is complete.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.3

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.3. Discuss/consider/vote to approve Resolution 21-01 approving and accepting the Community Development Block Grant (CDBG) as complete**

Kenneth explained that this is the resolution required to close the CDBG Grant.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.3

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.4. Discuss/consider/vote to approve that the City will make an application to the State of Oklahoma Department of Commerce for CDBG Grant funds for the FY 2021 CDBG Grant; Proposed Sewer System Improvements Project**

Kenneth explained that the council will need to approve the application to apply for the 2021 CDBG Grant.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.4

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.5. Discuss/consider/vote to approve Resolution 21-02 on leveraged funds for matched funds in the amount of \$594,001.00 as match funds for the FY 2021 grant application, Sewer System Improvement Project**  
Kenneth explained that Resolution 21-02 is required to approve leverage funds to apply for the grant application.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.6. Discuss/consider/vote to approve Resolution 21-03 a Community Develop Block Grant (CDBG) 2021 CDBG Water/Wastewater Construction Program**

Kenneth explained that Resolution 21-03 approves the application of the CDBG Grant

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.7. Discuss/consider/vote to approve the City of Anadarko's Citizen Participation Plan for it's 2021 application process**

Kenneth explained that the city is required to approve the Anadarko Citizens Participation plan to submit with the 2021 CDBG Grant application.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.8. Discuss/consider/vote to approve the City of Anadarko's Residential Antidisplacement and Relocation Assistance Plan**

Kenneth explained that the Residential Antidisplacement and Relocation Assistance Plan is also required to be submitted with the 2021 CDBG grant

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.8

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.9.** Discuss/consider/vote to approve the City of Anadarko's Fair Housing Proclamation

Kenneth explained that the city is required to approve a Fair Housing Proclamation which must be submitted with the 2021 CDBG Grant Application.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.10.** Discuss/consider/vote to approve the engineering and inspection agreement between the City of Anadarko and WDB Engineering in the amount of \$87,000.00 for the rehabilitation and/or replacement of four (4) Sanitary Sewer Lift Stations with back up generators.

Kenneth explained that the WDB Engineering contracts are for the Design & Inspections required for the 2021 CDBG Grant

Motion made by Kyle Eastwood and seconded by Kelley McGlothlin to approve item 2.10

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.11.** Discuss/consider/vote to approve the engineering and inspection agreement between the City of Anadarko and WDB Engineering in the amount of \$66,000.00 for the rehabilitation and/or replacement of approximately 2,000 LF of gravity sanitary sewer

Kenneth explained that the WDB Engineering contracts are for the Engineering & Inspections required for the 2021 CDBG Grant

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.11

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.12.** Discuss/consider/vote to approve the agreement between Parkhill Cardinal Engineering/Millie Vance in the amount of \$24,000.00 for services performed during the FY 2021 CDBG Grant is completed

Kenneth request that the contract for Millie Vance as Grant Administrator for the 2021 CDBG Grant be approved

Motion made by Kelley McGlothlin and seconded by Kyle Eastwood to approve item 2.12

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

**2.13.** Discuss/consider/vote to approve Ordinance 1319 an ordinance of the City of Anadarko granting a Franchise to Classic Cable of Oklahoma, Inc. d/b/a Suddenlink Communications for the construction and operation of a cable system

After much discussion a motion was made by Kyle Eastwood and seconded by Kelley McGlothlin to lay over the motion, contact the customer, and try to negotiate the Suddenlink Communications contract.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 8, 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.

Vacant Aye Carla McBride-Alexander  
Aye Kelley McGlothlin Aye Patrick Redbird  
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

**2.14. Discuss/consider/vote to approve the extension of the Mask Mandate**

Kenneth requested that the mask mandate be extended for another 30 to 60 days.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.14

Vacant Aye Carla McBride-Alexander  
Aye Kelley McGlothlin Aye Patrick Redbird  
No Shelby Wall No Tanner Salyer Aye Kyle Eastwood –  
motion passed

**2.15. Discuss/consider/vote to authorize the APWA to execute Certificate of Incumbency between the Anadarko Public Works Authority and BOKF, NS dba Bank of Oklahoma, as Trustee for the Series 2018 Bonds**

Kenneth explained the trustee agreement is needed for the Series 2013 Bond Loan

Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.15

Vacant Aye Carla McBride-Alexander  
Aye Kelley McGlothlin Aye Patrick Redbird  
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

**3. CITY MANAGERS REPORT –**  
See Project Presentation Attached

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

Motion made by Shelby Wall and seconded by Patrick Redbird to adjourn

Vacant Aye Carla McBride-Alexander  
Aye Kelley McGlothlin Aye Patrick Redbird  
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

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 8th Day of February 2021

\_\_\_\_\_  
Kyle Eastwood, Mayor

\_\_\_\_\_  
Jo Spanglehour, City Clerk