

MINUTES

Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 13th, 2020, at 6:00PM

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call	Vacant	Present	Wesley Callahan			
Present	Kelley McGlothlin	Present	Patrick Redbird			
Present	Shelby Wall	Absent	Tanner Salyer	Absent	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 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 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. 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.

2.1.1. Minutes of Regular Meeting held December 9th, 2019

2.1.2. Payment of Claims for General Government Accounts for December 2019

2.1.3. Financial Statement Report for period ending December 2019

2.1.4. Approve payment of 1st Quarter Liability Insurance to OMAG in the amount of \$17,322.00

2.1.5. Approve payment of 1st Quarter Property Insurance to OMAG in the amount of \$15,467.00

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.1 as amended

Roll Call	Vacant	Aye	Wesley Callahan			
Aye	Kelley McGlothlin	Aye	Patrick Redbird			
Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood	

2.2. Presentation of the "If I were Mayor I Would Essay Contest"

Kenneth introduced the 3 winners of the "If I were the Mayor" Essay Contest. Each contestant was asked to read their essay. Third place went to Ayanna Dobson, Second place went to Tanaya McDowell, and First place went to Kiersten Bradshaw

2.3. Discuss/consider/file the Chamber of Commerce Activities Report for December 2019 and the Chamber of Commerce December Financial Reports

David Scott presented the Chamber Activity and Financial Reports December 2019. The annual Chamber Banquet will be held on March 26, 2020. The chamber is looking for nominations. The Chamber will be hosting a "Coffee with the Chamber" meeting on January 22, 2020 at the City's Council Chamber at 9:00am. The Chamber will be hosting State Representative, David Perryman and Senator Darcy Jech. Report Filed

2.4. Discuss/consider/vote to approve Ordinance 1312, an ordinance adding subsection F to Anadarko City Code 8-1-4 of Chapter 1 Title 8

Kenneth explained that Ordinance 1312 clarifies existing code stating all citizens on city services are required to pay the Public Service fee even if they do not live within the city limits

Motion made by Kelley McGlothlin and seconded by Wes Callahan to adopt Ordinance 1312

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve emergency clause.

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.5. Discuss/consider/vote to approve Ordinance 1313, an ordinance adding subsection D to Anadarko City Code 8-3-2(D) of Chapter 3 Title 8

Kenneth explained that Ordinance 1313 specifies that no person can connect to the city's sewer system without first being legally connected to the Authority water system as a customer.

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adopt Ordinance 1313

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

Motion made by Shelby Wall and seconded by Patrick Redbird to approve emergency clause

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.6. Discuss/consider/vote to approve Ordinance 1314, an ordinance amending section of 10-3-1(A) Chapter 3, Title 10

Kenneth explained that Ordinance 1314 establishes criteria for a Board of Adjustment consisting of 5 members and to allow the membership of the Planning Commission to serve as the membership of the Board of Adjustments

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve Ordinance 1314.

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve emergency clause

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.7. Discuss/consider/vote to approve Ordinance 1315, an ordinance amending section 10-3-4(A)2 Chapter, 3 Title 10

Kenneth explained that Ordinance 1315 increases the fee to file an appeal to the Board of Adjustments from \$20.00 to \$75.00

A motion was made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.7

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

Motion was made by Kelley McGlothlin and seconded by Wes Callahan to approve the emergency clause.

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.8. Discuss/consider/vote approve Resolution 20-01, a resolution honoring Ron Taylor’s twenty-two years of service on the Board of Directors of the Fort Cobb Reservoir Master Conservancy District
Kenneth explained that Ron Taylor served on the board for 22 years and this resolution honored his service to the board and our community.

Motion was made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.8

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.9. Discuss/consider /vote to approve Resolution 20-02, a resolution calling for an election for the purpose of amendments to the Charter of the City of Anadarko, OK to be held April 7, 2020
Kenneth explained that the state required changes publication notifications of the election and that we would have to hold a new election. A Public notice would be required as well.

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.9

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.10. Discuss/consider/vote to approve Resolution 20-03, a resolution establishing a Board of Adjustments and allowing the Board of Adjustment membership to be the same as the City Planning Commission
Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.10

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.11. Discuss/consider/vote to authorize the Anadarko Public Schools to include Library Card Applications and/or Renewals at the time of student enrollment.

Motion made by Shelby Wall and seconded by Wes Callahan to approve item 2.11

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

2.12. Discuss and consider a memorandum from Anne Elfrink (Auditor) regarding an Analysis of Operating funds FY2018

Kenneth explained that the he received a memorandum from our auditor consultant regarding the status our operating funds for the City of Anadarko and the APWA reflecting that the APWA supports the General Fund.

2.13. Discuss/consider/vote to appoint Marilyn Humble to the Planning Commission

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.13

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 10th, 2020 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.

- 3. CITY MANAGERS REPORT –**
- 4. COMMENTS BY COUNCIL MEMBERS**
- 5. NEW BUSINESS**
- 6. ADJOURN**

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

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Absent	Tanner Salyer	Absent	Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name 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 to this 10th^h day of February 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk