

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 8, 2021 @ 6:00pm

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 – January 11, 2021

2.1.2. Payment of Claims for the General Government for January 2021

2.1.3. Financial Statement Report for period ending January 2021

2.1.4. No Chamber Report due to covid-19

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve consent agenda with correct year.

	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 Ordinance 1323 on Contraction Permits amending section 9-3-1D of Chapter 3, Title 9 of the Anadarko Code.

City Manager stated this ordinance was to bring fees in line with other City's' as it pertains to lager projects.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.2

	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 Ordinance 1324 amending Section 9-1-1 of Chapter 1, Title 9 of the Anadarko City Code.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin 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 Resolution 21-04 to Amend Agreement Establishing OMAG
Motion made by Tanner Salyer and seconded by Kelley McGlothlin 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 21-05 declaring April Fair Housing Month.
Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.5.

	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 Cooperation Agreement between the City of Anadarko and Caddo County.
Motion was made by Kelly McGlothlin and seconded by Tanner Salyer to approve item 2.6.

	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 Manager to access additional funds from the Rainy-Day Fund to continue to pay expenses due to the Ice Storm.

City Manager stated about \$120,000.00 was needed to pay outstanding bills.

Motion was made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.7.

	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 Resolution 21-06 authorizing the appointment of and Employee Compensation Committee.
Kenneth explained that the committee would consist of 2 members at large, 2 Council Members and the City Manager.

Motion made by Kelley McGlothlin and seconded by Shelby Wall 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. Discussion regarding initial draft designs for the area where the old Miller Theater was located.

A call was made to the City Engineer for the design and lasted until 6:50 pm discussion different options for the site.

3. CITY MANAGERS REPORT

City Manager stated 2 council seats were vacant and city had 30 days to appoint replacement for Ward 1 and 4. Two police cars were purchased and the City had to rebalance the CIP.

4. COMMENTS BY COUNCIL MEMBERS

Shelby Wall asked if there were any plans for street improvements, such as patch fixing cracks and pot holes. Kelley McGlothlin asked if there was going to be T-ball this spring.

5. NEW BUSINESS

6. ADJOURN

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn.

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

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 8th Day of March 2021

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk