

MINUTES

Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 10th, 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	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 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 January 13th, 2020

2.1.2. Payment of Claims for General Government Accounts for January 2020

2.1.3. Financial Statement Report for period ending January 2020

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.1

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

2.2. Discuss/consider/vote to approve to surplus the books weeded for 2020 and to donate the books to the Friends of the Library for their annual book sale.

Kenneth explained that the Library Books weeded would be donated to the Friends of the Library for their annual book sale

Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.2

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

2.3. Discuss/consider/vote to approve to go into Executive Session to approve 307.A.2 Discussing negotiations concerning employees and representatives of employee groups

2.3.1. FOP Contract and PFFO Contract

Motion made by Shelby Wall and seconded by Kelley McGlothlin to enter into executive session

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

2.4. Discuss/consider/vote to reconvene from Executive Session

Motion made by Kelley McGlothlin and seconded by Shelby Wall to reconvene from executive session

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

2.5. Discuss/consider/vote to take action regarding Executive Session - No Action Taken

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

David discussed the Chamber's January activities and plans for February 2020. David explained that January's Coffee and Conversation Event was held at City Hall and the speakers were Representative David Perryman and Senator Darcy Jech. February's Coffee & Conversation Event will be 2/26/20 at Joshua Auto Sales with Hillary Communications as speakers. Reports Filed

2.7. Discuss/consider/vote to approve a variance request from BRCH Holdings to close the alley between Fist Street and SE Second Street between East Central and East Oklahoma for the purpose of new development

BHR Holdings – wish to close the alley to thru traffic, will not impact our utilities, and the City will maintain the easements. Upon approval the City will bring up by Ordinance at the next meeting.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.7

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

2.8. Discuss/consider/vote to approve Ordinance 1316, an ordinance adding Section 1-9-7 to Chapter 9, Title 1 to the Anadarko City Code regarding restricting funds and limiting usage

Kenneth explained that the funds outlined in Ordinance 1316 are already in the respective designated funds and that the ordinance simply clarifies the restrictions.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.8

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

2.9. Discuss/consider/vote to approve the annual Cooperation Agreement between the City of Anadarko and Caddo County

Kenneth explained that the agreement is the annual agreement between the County and the City for assistance.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.9

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

2.10. Discuss/consider/vote to approve the following individuals for the Police Community Relations Board Justin Pendarvis, Jamie DuBois, Helen Willhoite, Teresa Plata, Danny Pittman, & Vickie Lorence

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.10

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 6th, 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 - none
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to adjourn.

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	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 9th^h day of March 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk