

REGULAR MEETING MINUTES
Teleconference/In-Person Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, October 13th, 2020 at 6:00pm

1. PRELIMINARY

- 1.1. Invocation and Flag Salute**
- 1.2. Call to Order**
- 1.3. 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 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 held September 14th, 2020 and the Special Meeting held September 9th, 2020
 - 2.1.2. Payment of Claims for the General Government for September 2020
 - 2.1.3. Financial Statement Report for period ending September 2020
 - 2.1.4. OMAG's Property Renewal in the amount of \$69,816.00 with quarterly payments of \$17,454.00
 - 2.1.5. OMAG's Liability Renewal in the amount of \$69,326.00 with quarterly payments of \$17,331.51
 - 2.1.6. No Chamber Report due to Covid-19

Motion made by Patrick Redbird and seconded by Tanner Salyer to approve item 2.1

Roll Call:

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

- 2.2. Open RFP 20-02 Bailing/Cutting the Anadarko Municipal Airport**
Mayor opened bids for RFP 20-02 – One Bid – Michael Hall, Apache, OK - \$1,002.00 per year
- 2.3. Discuss/consider/vote approve Resolution 20-04 a resolution of the city of Anadarko, Oklahoma (The City) approving the incurrence of Indebtedness by the Anadarko Public Works Authority (The Authority) issuing its Utility System Revenue Bonds, Series 2020 (The Bonds); providing that the organizational document creating the Authority is subject to the provisions of the Indenture authoring the issuance of the bonds; waiving competitive bidding with respect to the sale of said bonds and approving the proceedings of the Authority pertaining to the sale of said bonds; ratifying and confirming an amended lease agreement and operation and maintenance contract pertaining to certain utility systems; approving and authorizing the execution of a continuing disclosure agreement; establishing the city's reasonable expectation with respect to the issuance of tax-exempt obligations by or on behalf of said city in calendar**

year 2020, and designating the note as a qualified tax-exempt obligation; and containing other provisions relating thereto

Kenneth explained that the resolution will approve the APWA to enter into a Revolving Bond Loan Agreement for infrastructure improvements within the APWA primarily in the Electric Department and the Water Department

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.3

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 approve MyUsage Prepaid Access Software Agreement between the City of Anadarko and Exceleron Software, LLC to be used by the APWA Utility Billing Department

Kenneth explained that we are exploring the option of adding prepaid billing software to our platform so that our customers have better control over how their utility bills are paid. Jeff Severs with Exceleron provided a slide show to the council and answered questions. No further action taken at this time.

2.5. Discuss/consider/vote to approve a Project Agreement between the Oklahoma Department of Transportation and the City of Anadarko, and Caddo County for the for (E1350) Petree Rd from SW 6th Street extending east to SE 7th Project Number STP-208B (097) CI, State Job Piece Number 33680(0-4) project

Kenneth explained that this is a modification to the original Project Agreement approved by council.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.5

Roll Call:

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

2.6. Discuss/consider/vote approve Resolution 20-06 executing a Project Agreement for (E1350) Petree Rd from SW 6th Street extending east to SE 7th Project Number STP-208B (097) CI, State Job Piece Number 33680(0-4) between Caddo County, The City of Anadarko, and the Oklahoma Department of Transportation

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.6

Roll Call:

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

2.7. Discuss/consider/vote to approve the Plat Plans for the Delaware Nation for the property located at 810 Delaware Dr, Anadarko, OK which was approved by the Planning Committee on Tuesday, October 6th, at 12:00pm

Kenneth explained that the preliminary Plat Plans for the Delaware Nation were approved by the Planning Commission.

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

Roll Call:

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

2.8. Discuss/consider/vote to approve a lease purchase agreement by and between Welch State Bank and the City of Anadarko to lease purchase a 2020 Dodge Ram 1500 Classic Crew Cab Pickup in the amount of \$26,452.00 for Code Enforcement

Kenneth explained that the vehicle purchase was approved by council in the 2020 – 2021 CIP Budget.

Motion 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 Aye Tanner Salyer Aye Kyle Eastwood

2.9. Discuss/consider/vote to approve a lease purchase agreement by and between Welch State Bank and the City of Anadarko to lease purchase a 2020 Chevrolet Tahoe in the amount of \$38,356.00 for Emergency Management

Kenneth explained that the vehicle purchase was approved by council in the 2020 – 2021 CIP Budget.

Motion made by Kelley McGlothlin 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/approve a town wide garage sale weekend of October 17, 2020 with no permit/fee required

Motion made by Kelley McGlothlin 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

3. CITY MANAGERS REPORT

- David Street Project completed October 21, 2020
- Electric Study/Evaluation should be complete in November 2020
- Kenneth reviewed Mobil Food Vendor policies from different cities and OML
 - No city that what town the vendor is from
 - Our policy is pretty consistent with other policies
- Miller Theater – DEQ will be ready to begin demolition and it should require a 2 – 3 week timeframe to complete the project
- We are looking at new language for the Utility Billing Applications

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Wes Callahan to adjourn

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 9, 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.

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 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 9th Day of November, 2020

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

- Mayor Kyle Eastwood, Council members Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person at City Hall in the Council Chamber
- Council Member Shelby Wall and Kelley McGlothlin will participate by teleconference
- **The public is welcome to listen to the call by calling the following link:**
meet.google.com/owg-yrrg-wxd

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Tuesday, October 13, 2020 at 6:30pm
Tuesday, October 13, 2020 at 7:30pm