

REGULAR MEETING MINUTES
Teleconference - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 13, 2020 at 6:00 PM

1. PRELIMINARY

- 1.1. Call to Order
- 1.2. Roll Call

	Vacant	Present	Wesley Callahan (late)		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

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 Council's request.
 - 2.1.1. Minutes of Regular Meeting held June 8, 2020, Special Meeting June 15th, 2020
 - 2.1.2. Payment of Claims for General Government Accounts for June 2020
 - 2.1.3. Financial Statement Report for period ending June 2020
 - 2.1.4. OMAG Quarterly Liability Insurance Payment in the amount of \$17,309.00
 - 2.1.5. OMAG Quarterly Property Insurance Payment in the amount of \$17,750.00
 - 2.1.6. No Chamber Reports due to Covid-19
No items removed. Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.1

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

- 2.2. Discuss/consider/vote to approve the contract between the City of Anadarko and Hinkle & Company to complete audits for the City of Anadarko, APWA, and AEDA for the audit period 2019 – 2020 in the amount not to exceed \$18,500.00
Kenneth explained that this is the auditing firm we used last year and he recommends the council select this auditing firm again.
Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.2

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

- 2.3. Discuss/consider/vote to approve the contract between the City of Anadarko and Elfrink and Associates, PLLC to complete audit consulting (pre-audits) for the City of Anadarko, APWA, and AEDA for the audit period 2019 – 2020 in the amount \$14,000.00
Kenneth explained that this is the auditing consultant firm we used the past several years and they do a good job preparing out information for the auditor and recommends council select this auditing consulting firm again.
Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.3

	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 the Memorandum of Agreement between the City of Anadarko and the District 6 Task Force for the purpose of coordinating the drug enforcement efforts of law enforcement agencies within Judicial Districts 5 and 6

Kenneth explained the purpose of the agreement between the City of Anadarko and the District 6 Task Force and recommends approval of the agreement.

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.4

	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 approve the annual agreement between Caddo County Board of Commissioners and the City of Anadarko and their subcontracting agencies for ambulance service

Kenneth explained that this is the annual agreement between Caddo County Board of Commissioners and the City of Anadarko that allows reimbursement for EMS Services within Caddo County

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

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

- 2.6.** Discuss/consider/vote to approve Supplement “ to Agreement for Ambulance Services between Caddo County Board of Commissions and the City of Anadarko Ambulance Service

Kenneth explained that this agreement is a supplement to the annual agreement in item 2.5

Motion made by Wes Callahan and seconded by Kelley McGlothlin to approve item 2.6

	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 2020 - 2021 contract between the City of Anadarko and the Fraternal Order of Police

Kenneth request council approve the 2020 – 2021 FOP Contract Agreement which freezes costs, salary/wages, longer probation periods, mileage limitations, an agreement to re-look at the salary structure in June, and protocols for Promotion.

Motion made by Tanner Salyer and seconded by Shelby wall to approve item 2.7 as presented

	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 accept the Election Results from the June 30th Special Election for Proposition 1 through Proposition 7

Kenneth presented the election results for the City Council to approve prior to submission to the Governor for final approval.

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.8 as presented

	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 transferring a portion of unpledged/unencumbered funds to the Rainey Day Fund from the balance of FY 19-20 budget/revenue

Kenneth requested that the council approve transferring a \$100,000.00 of 2019 – 2020 excess funds to the Rainy-Day Fund.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.9

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

3. CITY MANAGERS REPORT

- Next months meeting will be substantial dealing with Charter Changes
- The Council Chamber changes should be complete and we should be able to meet in the council chamber next month
- All paperwork was submitted for the Fire Truck Grant
- We will be sending a DEQ notice with our utility bills this month
- The city was approved to receive \$38,654.62 for covid-19 related items. This month's claim is approximately \$900,000.00
- Covid-19 update – the numbers keep spiking upward; we may see an increase of active cases
- New budget year – looks on so far – In September, I may revisit the budget

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Wes Callahan to adjourn the 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 10th day of August 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:

978-990-5000	Access Code: 833003
978-990-5000	Access Code: 473929
978-990-5600	Access Code: 281843

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

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

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

Monday, July 13, 2020 at 7:00pm

Monday, July 13, 2020 at 8:00pm

