

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
May 9, 2022 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Present	Matthew Vasquez	Present	Carla McBride-Alexander
Present	Matt Tselee	Present	Patrick Redbird
Vacant	Vacant	Present	Richard Moore
Present	Kelley McGlothlin		

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 Council member's request

- 2.1.1. Minutes of Regular Meeting April 11th, 2022
- 2.1.2. Payment of Claims for the General Government for April 2022
- 2.1.3. Financial Statement Report for period ending April 2022
- 2.1.4. Chamber Report for April 2022

Motion made by Carla McBride Alexander and seconded by Patrick Redbird to approve item 2.1

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.2. Discuss/consider/vote to approve the completed 2020 2021 Audit

Kelley referenced page 49 of the audit summary advising that there were no deficiencies, no weaknesses, and no non-compliance.

Motion made by Rick Moore and seconded by Patrick Redbird to approve item 2.2.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.3. Discuss/consider/vote to approve 2022 Ancillary Benefit Renewal

Kelley explained that item 2.3 represents the city employees' ancillary benefits such as dental, vision, and life insurance and that the rate remained the same.

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.3

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird

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Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.4. Discuss/consider/vote to approve Local 2907 Proposed contract changes and salary rate scale change

Kelley explained that the changes included shift changes that the Assistant Chief duties were given to the Captains.

Motion made by Matthew Vasquez and seconded by Rick Moore to approve item 2.4

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.5. Discuss/consider/vote to approve Ordinance 1338 amending Section 3-3-2 (C) (7) Chapter 13, Title 3 of the Anadarko City Code – Hours of Operation for Retail Medical Marijuana Dispensaries

Ordinance 1338 amends the hours of operations and the days of operation in Section 3-3-2 Retail Medical Marijuana.

Motion made by Carla McBride and seconded by Patrick Redbird to approve item 2.5

Abstain	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

Emergency Clause Vote:

Abstain	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.6. Discuss/consider/vote to approve to our auditor Hinkle & Co the payment of \$23,000.00.00 for the completion of the 2020 2021 audit

Kelley explained that the invoice represents the auditor's final payment for the 2020 2021 audit

Motion made by Rick Moore and seconded by Carla McBride to approve item 2.6

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.7. Discuss/consider/vote to approve invoice 11n000190098 from Chisholm Trail Consulting in the amount of \$6,000.00 for engineering service on the lift station replacement project

Motion made by Carla McBride and seconded by Rick Moore to approve item 2.7

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.8. Discuss/consider/vote to approve invoice A22-001.2 from Chisholm Trail Consulting in the amount of \$4,666.25 for engineering and design plans for the Miller Theater Project

Motion made by Mathew Vasquez and seconded by Carla McBride to combine the concession stand with the restrooms.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.9. Discuss/consider/vote to approve invoice 4552 from WDB Engineering in the amount of \$5,250.00 for final engineering for the 7th & Kansas Street Project

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Motion made by Carla McBride and seconded by Patrick Redbird to approve item 2.9

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.10. Discuss/consider/vote to approve bid for RFP 22-01 Grazing Lease at Farm

Kelley recommended that we accept Mr Griffith's bid.

Motion made by Matthew Vasquez and seconded by Patrick Redbird award the bid for RFP 22-01 to Mr. Griffiths.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.12 The Mayor and the City Council shall discuss and possibly vote to enter into Executive Session regarding the employment, selection, to interview, and possible hiring of a new City Manager. (Pursuant to OSS Title 25 § 307 b.1).

Motion made by Patrick Redbird and seconded by Matthew Tselee to enter into executive session

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.12.1 The Mayor and the City Council shall discuss and possibly vote to reconvene special meeting.

Motion made by Matthew Tselee and seconded by Matthew Vasquez to reconvene from executive session

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

2.12.2 The Mayor and the City Council shall discuss and possibly vote on possible action resulting from Executive Session

Motion was made by Matt Tselee and seconded by Patrick Redbird to interview the candidate as discussed during executive session.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Vacant		Aye	Richard Moore
Aye	Kelley McGlothlin		

3 CITY MANAGERS REPORT

- Warm Springs Casino's grand opening is June 1st, 2022
- We are currently working on 3 water leaks on Cemetery Road
- The air-conditioning unit's at the Museum were repaired at a cost of \$1900.00. The air conditioning in Shirley's Office and the HOF are out and in the process of being repaired
- Alica will not be at the HOF until the air conditioning is repaired
- Kids Kites & Frites Update – Sponsorship Invoices/letters were sent out
- Budgeting is in process. We plan to have a Special Meeting in a couple of weeks to review the proposed budget
- Chemicals & Other items have gone up in price some as high as 56%. We are purchasing what we can to stock pile at the current price to save in the future
- The UTV Policy is coming soon
- Round Up Program – 8 people were selected for insulation and/or windows this month

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- Police are working to reduce the number of stray dogs. One issue is that people collect their dog and then let them out again.

4 COMMENTS BY COUNCIL MEMBERS

5 NEW BUSINESS

- 6. ADJOURN** -- motion made by Matthew Vasquez Alexander and seconded by Matt Tselee to adjourn.

Aye Matthew Vasquez
Aye Matt Tselee
Vacant
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

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 13th Day of June 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk

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