

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, October 11th, 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
Absent	Jayne Miller	Absent	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/she 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 September 12th, 2022

2.1.2 Payment of Claims for the General Government for September 2022

2.1.3 Financial Statement Report for period ending September 2022

1.4 Chamber Report for October 2022 and Financial Statement for August 2022

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

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Absent	Jayne Miller	Absent	Richard Moore
		Aye	Kelley McGlothlin

2.2 Discuss/consider/vote to approve the contract renewal between the Delta Community Action Foundation, Inc. and the City of Anadarko

Richard explained that the agreement is an annual renewal of the contract between the City of Anadarko and Delta Community Action Foundation.

Motion made by Carla McBride and seconded by Patrick Redbird to approve item 2.2

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Absent	Jayne Miller	Absent	Richard Moore
		Aye	Kelley McGlothlin

2.3 Discuss/consider/vote to approve Contractor's Application for Payment No.3 submitted by Howard Construction in the amount of \$94,147.71 for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

Richard explained that the payment request from Howard Construction is the 3rd payment for the CDBG Grit Auger & Sewer Project – Service from 8/26/22 and 9/2/22

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 7th,2022 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.

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
Absent	Jayne Miller	Absent	Richard Moore
		Aye	Kelley McGlothlin

2.4 Discuss/consider/vote to approve payment for engineering/inspection services to WDB Engineering in the amount of \$2,500.00 for Invoice #4748 and \$8,027.50 for Invoice #4793 for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project for performed from 6/16/2022 thru 9/15/2022.

Richard explained that the payment request from WDB Engineering is engineering for services from 6/16/22 thru 9/15/22

Motion made by Matthew Vasquez and seconded by Carla McBride to approve item 2.4

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Absent	Jayne Miller	Absent	Richard Moore
		Aye	Kelley McGlothlin

2.5 Discuss/consider/vote to authorize the City Manager to execute an agreement with Yarmuk Inc. to remove scrap metal from the public works yard/roll-off center for the amount of \$53.00 per ton.

Richard requested council approval to accept an agreement Between Yarmuk Inc and the City of Anadarko. Yarmuk will remove scrap collected at the Public Works facility. They will pay the city of Anadarko \$.53 per which will be deposited into a special surplus fund for maintenance.

Motion made by Matthew Vasques and seconded by Matthew Tseleeto approve item 2.5

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Absent	Jayne Miller	Absent	Richard Moore
		Aye	Kelley McGlothlin

3. NEW BUSINESS

4. CITY MANAGER COMMENTS

Cemetery Report given by Megan Shosh

Richard explained a Revenue/Expense graph that he has prepared

5. COMMENTS BY COUNCIL MEMBERS

Patrick Redbird mentioned that the project at Prairie Village is going well

Kelley McGlothlin

- Reminded everyone that we had transitioned utilities to off peak
- Volunteers were needed for the Kids, Kites, & Frites Festival and that they should contact Shirley or Regina

6. ADJOURN

Motion made by Matthew Vasquez and seconded by Patrick Redbird to adjourn

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

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 12th Day of November 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk