

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
October 12, 2021 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call

Present	Keith Tillis	Present	Carla McBride-Alexander	
Present	Kelley McGlothlin	Present	Patrick Redbird	
Present	Matthew Vasquez	Present	Tanner Salyer	Vacant

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 – Public Hearings and Regular Meeting September 13th, 2021
- 2.1.2. Payment of Claims for the General Government for September 2021
- 2.1.3. Financial Statement Report for period ending September 2021
- 2.1.4. Chamber Report – Alicia presented the Chamber Report

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve the item of 2.1

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.2. Discuss/consider/vote on traffic modification for the streets around East Grade

Kenneth and Eric explained the traffic problems at Eastgrade Elementary and requested to keep the traffic 1 way until 5:30pm during the week.

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve the item of 2.2

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.3. Discuss/consider/vote to approve the payment of Invoice HS-6919 of Sutphen Corporation in the amount of \$681,564.62 for the purchase of a custom pumper truck.

Kenneth explained that the pumper is ready for final inspection prior to being sent to have it outfitted. Kenneth and Greg Stone will be going up to accept the truck and pay for it at the same time.

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve the items of 2.3

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.4.** Discuss/consider/vote to approve Invoice 43275 for Lawton Communications, LLC for radios for new fire truck \$7524.00

Kenneth explained that the invoice is the quote for the radio and equipment that will be installed when it comes back into the department at station one. He requested approval now so that when outfitted the truck can go directly to Lawton Communication for the equipment installation prior to being delivered to the Fire Department.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve the item of 2.4

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.5.** Discuss/consider/vote to the approve invoice 4279 of WDB Engineering for the utility relocation services in the amount of \$12,810.00.

Kenneth explained that this invoice is for the US281 ODOT Project – paid by ODOT as a pass thru

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve the item of 2.5

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.6.** Discuss/consider/vote to approve the invoice 4278 of WDB Engineering for the lift station services in the amount of \$1,560.00.

Kenneth explained that this invoice is for engineering for the Lift station project

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve the item of 2.6

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.7.** Discuss/consider/vote to approve the invoice 4306 of WDB Engineering for the NE 7th and Kansas Manhole Rehab services in the amount of \$2,826.47.

Kenneth explained that this invoice is for surveying lines to determine how to repair

Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve the item of 2.7

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.8.** Discuss/consider/vote to approve the invoice 190098-09 from CEC Corporation for the construction administration for electric distribution system in the amount of \$5,000.00

Kenneth explained that this invoice is for administration for the electric distribution system

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve the item of 2.8

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.9.** Discuss/consider/vote to take action with respect to a Resolution 21-10 of the City of Anadarko , Oklahoma (The City) approving action taken by the Anadarko Public Works Authority (The Authority) authorizing issuance, sale, and delivery of its drinking water SRF promissory note to the Oklahoma Water Resources Board; ratifying and confirming an amended leases agreement and operation and maintenance contract pertaining to the leasing of the water, sanitary sewer, garbage, and electric systems of the City and the Authority; and containing other provisions related thereto

Kenneth explained that Resolution 21-10 was approved in March – authorizing loan to make repairs at Tindell tower

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve the item of 2.9

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.10.** Discuss/consider/vote to approve the agreement for Physician Medical Director for Anadarko Fire-EMS. Greg explained Dr Flynn was retiring and that Dr Bill Warden comes to the city highly recommended.

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve the item of 2.10

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.11.** Discuss/consider/vote to approve adding the City Clerk, City Manager or their designee as the city officials to open bids for the City in a public meeting.

Kenneth requested council approval that the City Clerk, City Manager or his designee be authorized to open bids for council

Motion made by Patrick Redbird and seconded by Matthew Vasquez to approve the item of 2.11

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.12.** Discuss/consider/vote to approve adding Kelly McGlothlin, Carla McBride Alexander, Matthew Vasquez, Patrick Redbird, and Keith Tillis to the signature card of the City of Anadarko Accounts. After discussion, Keith Tillis requested to be left off of the bank account signature cards.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve the item of 2.4

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

- 2.13.** Discuss/consider/vote to declare a vacancy for Ward 3, to accept application for the position, and set deadline of November 8th.

Motion made by Tanner Salyer and seconded by Matthew Vasquez to approve the item of 2.13

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.14. Discuss/consider/ approve the Use on Review Application for Hunter Chadwick, Blake Tidwell, and Jeff Martin for the property located at 716 SE 5th Street for the purpose of an RV park.

Kenneth explained that the Planning Commission reviewed and approved an application for an RV Park at 716 S 5th Street.

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve the item of 2.14

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

3. CITY MANAGERS REPORT

- 60 customers still without power – Edmond, Lexington, Purcell, and OMPA helped our crews restore power
- Making plans to pick up limbs – Limbs can be hauled south of the Airport
- Roll off will be open for Thursday-Sunday
- Reminder Kids, Kites, & Frites will be October 23, 2021

4. COMMENTS BY COUNCIL MEMBERS – Kelly thanked all city staff who worked during and after the storm

5. NEW BUSINESS

6. ADJOURN

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to adjourn.

Aye	Keith Tillis	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Matthew Vasquez	Aye	Tanner Salyer	Vacant

IN WHITNESS WHEREOF, 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 8th Day of November 2021.

Tanner Salyer, Mayor

City Clerk