

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
August 9th, 2021 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Matthew Vasquez	Present	Tanner Salyer	Present	Kyle Eastwood

1.3. 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 request
- 2.1.1. Minutes of Regular Meeting – Public Hearings and Regular Meeting July 12, 2021
 - 2.1.2. Payment of Claims for the General Government for July 2021
 - 2.1.3. Financial Statement Report for period ending July 2021
 - 2.1.4. Chamber Report

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to remove item 2.1.4 Chamber Report from Consent Agenda.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
		Aye	Tanner Salyer	Aye	Kyle Eastwood

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve the remaining items under 21.

	Matthew Vasquez	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
		Aye	Tanner Salyer	Aye	Kyle Eastwood

Alicia White provided a report of Chamber Activity for the Month of June 2021

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve the Chamber Report

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
		Aye	Tanner Salyer	Aye	Kyle Eastwood

2.2. Discuss/consider/vote to approve Keith Tillis to the City Council in the open Ward 1 seat

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to appoint Keith Tillis to the City Council

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
		Aye	Tanner Salyer	Aye	Kyle Eastwood

2.3 Discuss/consider/vote to authorize the City Manager to submit a REAP Grant Application

Kenneth explained that the REAP Grant request is to replace man hole covers within the city and that our match funds would be \$45,000.00.

Motion made by Patrick Redbird and seconded by Matthew Vasquez to item 2.3

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

2.4 Discuss/consider/vote to approve attachment A of the REAP Grant Application for Cash Leverage of \$45,000.00.

Kenneth explained that this attachment confirms that the City Council agrees to set aside the \$45,000.00 match funds

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.4

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

2.5 Discuss/consider/vote to approve Attachment B of the REAP Grant Application for In-Kind Leverage

Kenneth explained that Attachment B guarantees in-kind leverage such as manpower

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

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

2.6 Discuss/consider/vote to approve Attachment E of the REAP Grant Application for Capital Needs and a 5 Year Plan.

Kenneth explained that this is the same 5 year plan approved last year. The only changes made to the plan are the items completed and new items added.

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

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

2.7 Discuss/consider/vote to approve Resolution 21-09 regarding a REAP Application for the replacement of manhole lids and seals.

Resolution 21-09 is required by confirming authorization to apply for the REAP grant.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.7

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

2.8 Discuss/consider/vote to approve an engineering contract with Chisholm Trail Consulting, LLC and the City of Anadarko for the purpose of a transportation grant.

ASCOGG contacted the City regarding additional federal funding and wanted to know and if the City had any small projects that would fit within the transportation dept guidelines. The only thing that they could think of was a project to create a walking trail between Randlett Parke and to Rotary Park. The City would like to hire Chisholm Trail Consulting as the engineer for the project.

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.8

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

2.9 Discuss/consider/vote to approve invoice from WDB Engineering, PLLC in the amount of \$4,430.00 to be submitted to the Oklahoma Department of Transportation

WDB will be working on the project between the City of Anadarko and ODOT widening highway 281. The city will need to remove all utilities from the easements as ODOT is making the highway a 4 lane road from the Police Department north to the river bridge.

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

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

2.10 Discuss/consider/vote to approve Ordinance 1332 Granting a franchise agreement to Classic Cable of Oklahoma DBA Suddenlink Communications.

Kenneth explained that our recommendations and suggestions were added to the agreement.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.10

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

2.11 Discuss/consider/vote on Pole Agreement between Classic Cable of Oklahoma DBA Suddenlink Communications and the City of Anadarko.

Motion by Kelley McGlothlin and seconded by Matthew Vasquez to approve item 2.11

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

2.12 Discuss/consider/vote on bids on sale surplus real property owned by the City of Anadarko or Anadarko Economic Development Authority

Kyle read the highest bid information for the properties to the Council as follows:

No bids received for properties located at:

206 E Kansas, 408 E Main Street, 119 Prairie Village lots 4-5 and 7 in block 3, and 911 SW 5th

412 W Mississippi – Jeremiah Wells - \$425.00

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to accept the bid from Jeremiah Wells in the amount of \$425.00

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

604, 606, & 608 E Washington – Kolin Cheadle - \$600.00 each

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to accept the bids from Kolin Cheadle in the amount of \$600.00 each

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

611 E Washington – Kevin Cheadle - \$450.00

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to accept the bid from Kevin Cheadle in the amount of \$250.00

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		

Aye Keith Tillis Aye Tanner Salyer Aye Kyle Eastwood

2.13 Discuss/consider/vote for a no cost permit for a city-wide garage sale for October 23rd, 2021
Kenneth explained that this is what we have done the past 2 years as part of the festival.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.13

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

2.14 Discuss/consider/vote to approve a lot split being a part of LOT^ Three (3), Henderson Addition of the City of Anadarko, Caddo County, OK.

Kenneth explained that the lot is being split so that a new restaurant can be built in that location.

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

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

3. CITY MANAGERS REPORT

- Kenneth provided an update on the Kids Kites & Frights Annual Festival.
- Kenneth talked about the Covid Vaccine Clinic and advised that Brooke Lurenzano won the adult Class and Ashley Miller and Kacy Bearbow won the children's class

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

Aye Matthew Vasquez Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Keith Tillis Aye Tanner Salyer Absent 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 13th Day of September 2021.

Tanner Salyer, Mayor

City Clerk