

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
September 13th, 2021 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

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

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 August 8th, 2021
- 2.1.2. Payment of Claims for the General Government for August 2021
- 2.1.3. Financial Statement Report for period ending August 2021
- 2.1.4. Chamber Report

Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve the remaining items of 2.1

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

2.2 Discuss/consider/vote to accept the offer of the Oklahoma Department of Transportation to buy land in Caddo County Parcel No. 24, 24.1, 24.2 (Old Town Park).

Kenneth Explained that this we the portion of the park that will be used for the bridge replacement on Highway 281 as you leave Anadarko

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

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

2.3 Discuss/consider/vote to approve pay WDB Engineering invoice 2776. For engineering and inspections on the sewer renovation. The state will reimburse – this is a pass thru of funds required by the state.

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

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

2.4 Discuss/consider/vote to approve WDB Engineering Invoice 4275

Kenneth explained that this is the same as item 2.3 and that we will be reimbursed by the state.

Motion made by Patrick Redbird and seconded by Matthew Vasquez to approve item 2.4

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

2.5 Discuss/consider/vote to approve WDB Engineering Invoice 4277

Kenneth explained that this invoice is for the same project and that we will be reimbursed by the state.

Motion made by Carla McBride and seconded by Keith Tillis to approve item 2.7

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

2.6 Discuss/consider/vote to approve the City of Anadarko to enter into a public/private/privilege partnership for a drainage project on South Mission where the city provides the equipment and the labor.

Kenneth explained that the project will improve the water flowing the image.

Motion made by Keith Tillis and seconded by Carla McBride to approve 2.6

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

2.7 Discuss/consider/vote to approve the renewal of the health insurance benefits for employees with Blue Cross and Blue Shield.

Blue Cross and Blue Shield benefits – renewal proposal – higher than we projected. Will need to be re-balance budget to make it work.

Motion made by Matthew Vasquez and seconded by Carla McBride to approve item 2.7

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

2.8 Discuss/consider/vote to approve Ordinance 1332 amending 3-3A-3 Chapter 3, Title 3 of the Anadarko City Code providing for a Special Event license for Alcohol.

Kenneth explained that any vendor applying for the permit would have to hold the appropriate Able Commission license.

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.8

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

2.9 Discuss/consider/vote to approve the contract accepting the \$25,000.00 Grant from the Association of South Central Oklahoma Governments for a walking trail planning study.

Kenneth explained that the grant is with the approval of ASCOG and the study is from the old railroad bed downtown to Randlett Park.

Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve item 2.9

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

2.10 Discuss/consider/vote to approve a contract between D.A. Davidson & Co. and the City of Anadarko for financial analysis services for interim financing and potential USDA Loan for the Amory renovation.

Kenneth requested that item 2.10 be tabled for a special meeting to held on September 20th, 2021

Motion made by Matthew Vasquez and seconded by Patrick Redbird to table items 2.10 until a special meeting to be held September 20th, 2021 at 6:00pm.

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

2.11 Discuss/consider/vote to a letter of intent between the City of Anadarko and Midgly-Hunter Energy Concept for the implementation of a design to build program for renovation of the Amory for a Community and Municipal Center.

Motion made by Matthew Vasquez and seconded by Patrick Redbird to table items 2.11 until a special meeting to be held September 20th, 2021 at 6:00pm.

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

2.12 Discuss/consider/vote to authorize the City Manager to designate 15-minute loading zone parking in downtown in front of retail facilities

Kenneth explained that is difficult for some store customers to load/unload items due to employees from other businesses parking in the parking spaces in front of the stores.

Motion made by Keith Tillis and seconded by Matthew Vasquez to approve items 2.12

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

2.13 Discuss/consider/vote to authorize the City Manager or City Clerk to open an additional bank account for the APRA funds from the federal government.

There are stipulations as to what the funds can be used for and the account will be audited to ensure compliance.

Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve items 2.13

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

3. Manager's Report

- 7th Street & Kansas update – Current estimates range from \$240,000.00 to \$680,000.00 to be repaired. Collapse and one line is flat & another line 2" online is lower than should be draining. Engineering pending. I H S will pay half of all of the cost of this project.
- APRA Funds should arrive to fix sewer collapse soon
- Museum re-open and received a \$15,000.00 grant to re-open Thursday – Saturday 8-5pm
- Kids, Kites, & Frites Festival planning is moving forward to date we have \$23,000 pledges to help pay for the event. The event will begin at 10:00am and run to 10:00pm. There will be a band and 2 additional singers
- The street sweeper repairs should be complete soon
- Street Repair – The crews repaired 14 pot holes and will repair the remaining holes next week.
- The skid steer, grinder, brush hot – should be here soon

4. Comments by Board – none

5. New Business – none

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

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 10th, 2021 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.

IN WITNESS 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 12th Day of November 2021.

Tanner Salyer, Mayor

City Clerk