

SPECIAL MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
September 20th, 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	Present	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 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 Armory renovation. Kenneth explained that this contract for the USDA Loan – to the Amory financing going further. The series 2013 bond loan will be paid off and the funds for the 2013 loan will be used to make the payments for the USDA loan.

Motion made by Kelley McGlothlin 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	Aye	Tanner Salyer	Vacant

2.2 Discuss/consider/vote to to approve a letter of intent between the City of Anadarko and Midgley-Huber Energy to complete the concept for the implementation of a design build program for renovation of the Amory for a Community and Municipal Center.

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to item 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 on Ordinance 1333 adding a new section 4 tot Title 1 adding a new section4 to Title 1 Chapter 1Article A dealing with policies of municipal owned building and properties

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve item 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 on appointing a member of the Council to the Office of Vice Mayor

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 14th, 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.

Motion made by Tanner Salyer and seconded by Keith Tillis to nominate Kelley McGlothlin as Vice Mayor

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

3. Manager's Report

Planning for Kids, Kites, & Frites is coming along nicely.

4. Comments by Board – none

5. New Business – none

6. Adjourn

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

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

IN WITNESS 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 2021.

Tanner Salyer, Mayor

City Clerk