

EMERGENCY MEETING MINUTES

Teleconference - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, April 13th, 2020 at 6:00PM

1. PRELIMINARY

- 1.1. Call to Order
- 1.2. Roll Call

	Vacant		Present	Wesley Callahan		
Present	Kelley McGlothlin		Present	Patrick Redbird		
Present	Shelby Wall		Present	Tanner Salyer	Present	Kyle Eastwood

2. AGENDA

- 2.1. Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

- 2.1.1. Minutes of the Regular Meeting on March 9th, 2020, Emergency Meeting on March 16, 2020, and Special Teleconference Meeting held March 31st, 2020
- 2.1.2. Payment of Claims for General Government Accounts for March 2020
- 2.1.3. Financial Statement Report for period ending March 2020
- 2.1.4. OMAG Liability Insurance in the amount of \$17,322.00
- 2.1.5. OMAG Property Insurance in the amount of \$17,750.00
- 2.1.6. Chamber of Commerce Activity and Financial Reports for March 2020

Motion made by Shelby Wall and seconded by Wesley Callahan to approve item 2.1

Roll Call:

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.2. Discuss/consider/vote to approve Resolution 20-04 authorizing the Mayor to sign and execute the attached Community Facilities Grant Agreement

Kenneth explained that Resolution 20-04 authorizes the Mayor to sign and execute the Community Facilities Grant Agreement between the City of Anadarko and First State Bank

Motion made by Shelby Wall and seconded by Wesley Callahan to approve item 2.2

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.3. Discuss/consider/vote to approve Ordinance 1317 granting the application of BRCH Holdings to close the alley between E Central Blvd and Oklahoma Avenue extending between from S 1st Street to # 2nd Street pursuant to Section 7-1-2(E), Chapter 1, Title 7 of the Anadarko City Code; and declaring an emergency

Kenneth explained that Ordinance 1317 grants BRCH Holdings to close the alley between E Central Blvd and Oklahoma Avenue and that the City would retain its easements.

Motion made by Tanner Salyer and seconded by Patrick to approve item 2.3

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.3 Motion made by Tanner Salyer and seconded by Patrick Redbird to approve the emergency clause for item

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.4. Discuss/consider/vote to approve an agreement with the Municipal Finance Services, Inc. to serve as Financial Advisor to the City of Anadarko, Oklahoma
Kenneth request that the council approve the agreement with Municipal Finance Services to service as Financial Advisor to the City of Anadarko

Motion was made by Kelley McGlothlin and seconded by Wesley Callahan to approve item 2.4

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.5. Discuss/consider/vote to approve the City Manager to retire Sam
Kenneth explained that Sam was beginning to have hip and other medical problems and requested that Sam be retired and given to his handler as a pet

Motion was made by Shelby Wall and seconded by Tanner Salyer to approve item 2.5

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

3. **CITY MANAGERS REPORT** – Kenneth explained that he was reviewing the 2007 – 2008 budget as a basis to prepared 2020 – 2021 for budget hearing in May

4. **COMMENTS BY COUNCIL MEMBERS**

5. **NEW BUSINESS**

6. **ADJOURN**

Motion made by Kelley McGlothlin and seconded by Wesley Callahan to adjourn.

	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	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 11th Day of May, 2020

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 10th, 2020 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.

978-990-5000	Access Code: 8330003
978-990-5000	Access Code: 473929
978-990-5000	Access Code: 281843

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Monday, April 13th, 2020 at 6:00pm
Monday, April 13th, 2020 at 7:00pm

