

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
March 8, 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	Absent	Patrick Redbird		
Present	Shelby Wall	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 Trustee's request

2.1.1. Minutes of Regular Meeting – Public Hearings and Regular Meeting February 8, 2021

2.1.2. Payment of Claims for the General Government for February 2021

2.1.3. Financial Statement Report for period ending February 2021

2.1.4. No Chamber Report due to covid-19.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.1.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.2. Discuss/consider/vote to approve Ordinance 1323 on Construction Permits amending section 9-3-1D of Chapter 3, Title 9 of the Anadarko Code.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.2.

Vacant		Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.3. Discuss/consider/vote to approve Ordinance 1324 amending Section 9-1-1 of Chapter 1, Title 9 of the Anadarko City Code.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.3.

Vacant		Aye	Carla McBride-Alexander		
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Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.4.** Discuss/consider/vote to approve the City Manager to purchase from Capital Improvement Funds Police Cars from the State of Kansas for amount not to exceed \$ 46,000.00

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

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.5.** Discuss/consider/vote to approve the authorization of the Youth Activities Council to resume summer and fall activities with precautionary requirements for COVID 19.

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

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.6.** Discuss/consider/vote to approve Mutual Cooperation Agreement between the City of Anadarko and City of Lawton.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.6.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.7.** Discuss/consider/vote to authorize the City Manager to retire the lease debt with Welch State Bank for two vehicles purchased through capital improvement plan.

Motion made by Tanner Salyer and seconded by Carl McBride-Alexander to approve item 2.7.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 2.8.** Discuss/consider/vote to authorize the City Manager to adjust the budget for the City/APWA Authority for the Operations and Maintenance for the Fort Cobb Master Conservatory an additional \$90,000.00.

Council took no action on 2.8.

- 2.9.** Discuss/consider/vote to take action with respect to a Resolution 21-07 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.

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.9.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.10. Discuss/consider/vote on the extension of Mask mandate due to COVID-19.

Motion made by Kelley McGlothlin and seconded by Carla McBride-Alexander to approve item 2.10.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Nae	Shelby Wall	Nae	Tanner Salyer	Aye	Kyle Eastwood

2.11. Discuss/consider/vote to approve a State-Local Agreement for Disaster Assistance for Emergency and Major Disasters between the State of Oklahoma and the City of Anadarko.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.11.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.12. Discuss/consider/vote on determining the status of the municipal jail.

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve item 2.12.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.13. Discuss/consider/vote on renaming Petree Road from SH8 to US62 after the late Commissioner Randy McLemore.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.13.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.14. Discuss/consider/vote to surplus a commercial vent hood in the Armory under 9-1-1 (c) and dispose to a non-profit organization as outline in 9-1-1(c)2.

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.14.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.15. Presentation of recognition for outgoing City Council member Shelby Wall.

3. CITY MANAGERS REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 5, 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.

6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Shelby Wall to adjourn.

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Absent	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 12th Day of April 2021

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk