

REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
July 12, 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	Absent	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 June 14, 2021
- 2.1.2. Budget Work Session Minutes for, June 14th, 2021
- 2.1.3. Payment of Claims for the General Government for June 2021
- 2.1.4. Financial Statement Report for period ending June 2021
- 2.1.5. No Chamber Report due to covid-19.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 21.

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

2.2. Discuss/consider/vote to approve to pay OMAG Invoice of \$17,179.50 for General Liability and Auto Insurance third quarterly payment.

Kenneth explained that this is the 3rd payment for our annual Liability Insurance.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.2.

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

2.3. Discuss/consider/vote to pay OMAG Invoice of \$14,186.00 for General Property Insurance third quarterly payment.

Kenneth explained that this is the 3rd payment for our annual Property Insurance

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve item 2.3.

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

- 2.4.** Discuss/consider/vote to approve agreement for the Senior Nutrition Center and the City of Anadarko and Delta Community Action Foundation, Inc.

Kenneth explained that this is an annual agreement so that services can be provide by the SR Nutrition Center.

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve item 2.4.

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

- 2.5.** Discuss/consider/vote to authorize the City Manager to enter into a sales agreement to purchase a Caterpillar skid steer with a brush hog, mulcher, and bucket attachments for \$137,300.00

Kenneth explained that the Skid Steer was one of the approved Capital Improvement Items approved with the budget. The sales is state contract bid which comes with a service agreement for one year.

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve item 2.5.

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

- 2.6.** Discuss/consider/vote to approve payment of invoice in the amount of \$40,493.15 from Superior Services and Supply for emergency repairs to water plant main

Kenneth explained that repairs to the sewer line will be funded from the remainder of covid funds

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

- 2.7.** Discuss/consider/vote to approve the City Manager to purchase two RAM 1500 Crew Cab trucks from John Vance Motors off the state contract for \$34,570.13 each

Kenneth explained that one truck is for the Electric Department and the Street Department – bids are state contract and the purchases are included in approved Capital Improvement items with the budget.

Motion made by Patrick Redbird and seconded by Matthew Vasquez to approve item 2.7.

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

- 2.8.** Discuss/Consider/vote to approve offering for sale surplus real property owned by the City of Anadarko or Anadarko Economic Development Authority

Kenneth explained that he planned to offer the properties by sealed bid

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.8.

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

2.9. Discuss/Consider/vote to approve Ordinance 1331 adding a section 7-1-2F to the City Code to require an event permit

Kenneth explained there would be no charge for the permit; but it would help organize scheduling and what is required by city for such events.

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve item 2.9.

Roll call for Emergency Clause on item 2.9. Not enough quorum to vote on emergency clause.

2.10. Discuss/Consider/vote to approve a contract for the services between the City of Anadarko and the Anadarko Chamber of Commerce for Fiscal Year 2021-2022

Kenneth requested that the council approve the contract

Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve item 2.10.

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

2.11. Discuss/Consider/vote to approve Carla Moreno to the Cemetery Board

Kenneth requested the approval of Carla to the board

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.11.

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

2.12. Discuss/Consider/vote to approve change section 105(D) of the Policies and Procedures dealing the employment of individuals with a felony conviction

Kenneth explained the issue regarding felonies and how it impacts the city's ability to hire employees and recommends that it be changed to specify violent and/or embezzlement.

Motion made by Patrick Redbird and seconded by Michael Vasquez to approve item 2.12.

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

2.13. Discuss/Consider/vote to approve 2021 2022 contract for a Medical Director for the EMS with John Flynn, MD

Kenneth requested that the council approve the contract

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve item 2.13.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 9th, 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.

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

2.14. Discuss/Consider/vote to approve the 2021 2022 contract for a City Attorney with Tom Zynda, JD
Kenneth requested that the council approve the contract

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

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

2.15. Discuss/Consider/vote to approve the 2021 2022 contract for a City Judge with Terry Bruner
Kenneth requested that the council approve the contract

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve item 2.15.

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

3. CITY MANAGERS REPORT

- Kenneth presented a handout and discussed some of his ideas for the growth of the city
- August 5th – 2pm Great Plains Annual Meeting that will be held at the Hall of Fame – a Statue will be unveiled
- Spray on Tues and Friday nights for mosquitos
- Water backed up at 7th Street – can't locate with Jeff Boren by the Fairgrounds
- We are considering someone to help us spray to kill grass on lots
- Kenneth introduced Kylie Pitts, Finance Director and explained she would be at all future meetings
- There has been a 30% increase in costs for supplies & Materials this year

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	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 8th Day of August 2021.

Kyle Eastwood, Mayor

City Clerk