

**AGENDA**  
**City Council Meeting - City of Anadarko**  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, June 12, 2023 at 6:00PM

**1. PRELIMINARY**

- 1.1.** Invocation and Flag Salute (Invocation by Redbird and Flag Salute by Mayor Kelley McGlothlin.)
- 1.2.** Call to Order (Meeting Called to Order by Kelley McGlothlin on June 12, 2023, at 6:00pm)
- 1.3.** Roll Call (Roll call by Regina Jones, City Clerk.)
- 1.4.** Hearing Session/Citizen Presentation (None)

<b>Present Matthew Vasquez</b>	<b>Present Carla McBride-Alexander</b>
<b>Present Matt Tselee</b>	<b>Present Patrick Redbird</b>
<b>Absent Jayme Miller</b>	<b>Present Richard Moore</b>
<b>Present Kelley McGlothlin</b>	

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five 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 they deem 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. SHINING STAR-** recognizing one or more employees for going above and beyond for the betterment of the community. (On the evening of May 19<sup>th</sup> and May 20<sup>th</sup> the lift station went down and Russell Pedersen and Steven Capshaw were out a majority of the night into early morning to make sure all necessary work was performed on the lift station. Therefore, Steven Capshaw was named the June 2023, Shining Star by the City Manager Richard Rogalski.)

**3. AGENDA**

- 3.1** 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.
  - 3.1.1. Minutes of Regular Meeting held May 8, 2023 and Minutes of Budget Hearing held May 31, 2023.
  - 3.1.2. Payment of Claims for General Government Accounts for May 2023.
  - 3.1.3. Financial Statement Report for period ending May 2023.
  - 3.1.4. Discuss/consider/file the Chamber of Commerce Activities for May 2023, Upcoming Events for June 2023, and the Chamber of Commerce May 2023 Financial Reports.

Motion made by McBride and seconded by Moore as written.

<b>Aye Matthew Vasquez</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Absent Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

4. Discuss/consider/vote to approve an Ordinance No. 1345 of the City of Anadarko, Oklahoma, amending Section 8-6-4, Chapter 6, Title 8 of the Anadarko Code of Ordinances; directing codification; providing severability and the repeal of conflicting ordinances.

Motion made by McBride and seconded by Moore to approve item 4 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

5. Discuss/consider/vote to approve an Ordinance No. 1346 of the City of Anadarko, Oklahoma, amending Paragraph C of Section 8-1-19, Chapter 1, Title 8 of the Anadarko Code of Ordinances; directing codification; providing severability and the repeal of conflicting ordinances.

Motion made by McBride and seconded by Vasquez to approve item 5 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

6. Discuss/consider/vote to approve Contractor's Application and Certification for Payment No-3 for the City of Anadarko Distribution System Improvements Project, submitted by Primoris T&D Services, LLC, in the amount of \$202,538.65.

Motion made by Redbird and seconded by McBride to approve item 6 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

7. Discuss/consider/vote to approve Contractor's Application for Payment 5 in the amount of \$57,921.50, Payment 6 in the amount of \$38,280.25 and Payment 7 in the amount of \$29,841.50 to Howard Construction for the total amount of \$126,043.25 for the work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

Motion made by Vasquez and seconded by Moore to approve item 7 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**

**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Richard Moore**

8. Discuss/consider/vote to approve a quotation from Parkson for the on-site rebuild of the Aqua Guard Self-Cleaning Bar/Filter Screen in the amount of \$73,817.00 for work to be performed at the wastewater treatment plant. – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.

Motion made by Moore and seconded by Redbird to approve item 8 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

9. Discuss/consider/vote to approve payment for invoice #5087 for engineering/inspection services to WDB Engineering in the amount of \$1,527.50 for work performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project for work performed from April 16, 2023, thru May, 15, 2023.

Motion made by McBride and seconded by Vasquez to approve item 9 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

10. Discuss/consider/vote to renew the Agreement for City Attorney.

Motion made by McBride and seconded by Vasquez to approve item 10 as written.

**Aye Matthew Vasquez**  
**Nye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

11. Discuss/consider/vote to renew the Agreement for Municipal Judge.

Motion made by McBride and seconded by Vasquez to approve item 11 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

12. Discuss/consider/vote to renew the annual City of Anadarko and Anadarko Chamber of Commerce Contract for Services.

Motion made by McBride and seconded by Vasquez to table item 12 until next meeting.

**Aye Matthew Vasquez**  
**Abstained Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 13.** Discuss/consider/vote to approve the contract between Elfrink and Associates, PLLC and the City of Anadarko to prepare the financial statements for the 2022-2023 Financial Audit.

Motion made by McBride and seconded by Vasquez to approve item 13 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 14.** Discuss/consider/vote to approve the Agreement for Ambulance Services between the City of Anadarko and the Caddo County Board of Commissioners.

Motion made by McBride and seconded by Moore to approve item 14 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 15.** Discuss/consider/vote to approve a Mutual Aid Plan between the City of Anadarko and CKenergy Electric Cooperative, Inc. for assistance regarding the restoration of electrical service.

Motion made by McBride and seconded by Vasquez to approve item 15 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**  
**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

- 16.** Discuss/consider/vote to approve the contract between the City of Anadarko and WDB Engineering, PLLC for professional engineering and other related services is necessary to complete certain Capital Improvements Projects and other projects funded by various sources, including Public Water Supply and Wastewater System projects.

Motion made by Vasquez and seconded by Redbird to approve item 16 as written.

**Aye Matthew Vasquez**  
**Aye Matt Tselee**  
**Absent Jayme Miller**

**Aye Carla McBride-Alexander**  
**Aye Patrick Redbird**  
**Aye Richard Moore**

**Aye Kelley McGlothlin**

- 17. Discuss/consider/vote to approve WDB Engineering Task Order No. 1, Water Treatment Plant - New Distribution Pumps and Electrical Upgrades Project.**

Motion made by Vasquez and seconded by Redbird to approve item 17 as written.

**Aye Matthew Vasquez**

**Aye Matt Tselee**

**Absent Jayme Miller**

**Aye Kelley McGlothlin**

**Aye Carla McBride-Alexander**

**Aye Patrick Redbird**

**Aye Richard Moore**

**18. CITY MANAGER'S REPORT**

Will be gone on Friday, Budget Hearing on Wednesday, Sewer issue in Randlett Park (Currently obtaining quotes), Honor America Festival June 30<sup>th</sup>, 2023 @ 5:00pm, Key note speaker on June 14<sup>th</sup>, 2023, at First Baptist for Men's Health Month.

**19. COMMENTS BY COUNCIL MEMBERS**

Redbird said thank you to the electric dept for finding out what was going on with the power outages. Mayor McGlothlin reminded everyone about the Juneteenth event Saturday June 17<sup>th</sup>, 2023, at Rotary Park, as well as mentioning the Lift Station project will start when finished at Wastewater plant.

**20. NEW BUSINESS**

None

**21. ADJOURN**

Motion made by Redbird and Seconded by Moore to adjourn meeting.

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Kelley McGlothlin, Mayor