

AGENDA MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Tuesday, October 10th, 2023 immediately following the City Council Meeting.

1 PRELIMINARY

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (Meeting called to order by Kelley McGlothlin immediately following the City Council Meeting.)
- 1.3 Roll Call (Regina Jones)
- 1.4 Hearing Session/Citizen Presentation (None)

Present Matthew Vasquez

Present Matt Tselee

Present Jayme Miller

Present Kelley McGlothlin

Present Carla McBride-Alexander

Present Patrick Redbird

Absent Richard Moore

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 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's request.
 - 2.1.1 Minutes of Regular Meeting held September 11th, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for September 2023.
 - 2.1.3 Financial Statement Report for period ending September 2023.
 - 2.1.4 Discuss/Consider/Vote to appoint Phillip Melton and two other selected members as City of Anadarko Representatives to serve on the Fort Cobb Reservoir Master Conservancy Board.
 - 2.1.5 Discuss/Consider/Vote to accept permanent utility easement located at South 10 (ten) feet of Lot 5, Block 3, Hall's Regency West Addition to the City of Anadarko, Caddo County, Oklahoma.
 - 2.1.6 Discuss/Consider/Vote to accept OMAG Municipal Liability Protection Plan renewal.
 - 2.1.7 Discuss/Consider/Vote to accept OMAG Municipal Property Protection Plan renewal.
 - 2.1.8 Discuss/Consider/Vote to approve an ordinance amending Section 8-1-7, Chapter 1, Title 8 of the Anadarko Code of Ordinances, regarding the Anadarko Municipal Power Services (AMPS) Utility Average Monthly Payment – AMP Plan.
 - 2.1.9 Discuss/Consider/Vote to approve a budget amendment in fund 11-535-612 (Operational Supplies) in the amount of \$12,702.28 to reissue a new purchase order for two Grit Blower Units not received before the closing of FY 2022-2023.
 - 2.1.10 Discuss/consider/vote to approve payment for Invoice No. 5209 in the amount of \$3350.00 for work performed March 16, 2023, thru September 15, 2023, for Engineering fees on the Lift Station Rehabilitation Project.

- 2.1.11 Discuss/consider/vote to approve payment for Invoice No. 5254 in the amount of \$1,007.50 for work performed August 16, 2023, thru September 15, 2023, for the final inspection on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project.
- 2.1.12 Discuss/Consider/Vote to approve Contractor's Application for Payment No. 5 in the amount of \$77,662.50 to Howard Construction for the Rehabilitation of Four Sanitary Sewer Lift Stations, The City of Anadarko's Project # 21-533-03.
- 2.1.13 Discuss/Consider/Vote to approve an ordinance amending Paragraph A of Section 8-2-3, Chapter 2, Title 8 of the Anadarko Code of Ordinances, regarding the water rates.
- 2.1.14 Discuss/Consider/Vote to approve an ordinance amending Paragraph A of Section 8-3-3, Chapter 3, Title 8 of the Anadarko Code of Ordinances, Regarding Sewer Rates.
- 2.1.15 Discuss/Consider/Vote to approve an ordinance amending Section 8-5-11, Section 8-5-12, Section 8-5-13, and Section 8-5-15, Chapter 5, Title 8 of the Anadarko Code of Ordinances, regarding electric rates.
- 2.1.16 Discuss/Consider/Vote to approve an ordinance amending Paragraph A of Section 8-1-19, Chapter 1, Title 8 of the Anadarko Code of Ordinances; Regarding Service Availability Charges.

Motion made by Miller and Seconded by Vasquez to approve item 2.1 (Consent Agenda) as written with the addition of Rick Moore and Don Coble to item 2.1.4 and Ordinance option b for Electric Rates and Service Availability Rates.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

Motion made by Miller and Seconded by Vasquez to approve the Emergency Clause on the Ordinances pertaining to items 2.1.8, 2.1.13, 2.1.14, 2.1.15, and 2.1.16.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore

3 CITY MANAGER'S REPORT (None)

4 COMMENTS BY COUNCIL MEMBERS (None)

5 NEW BUSINESS (None)

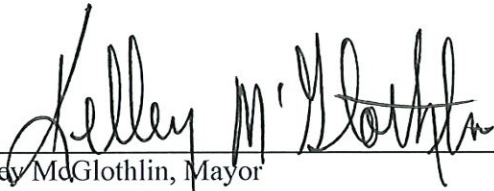
6 ADJOURN

Motion made by Tselee and seconded by Redbird to adjourn APWA Meeting.

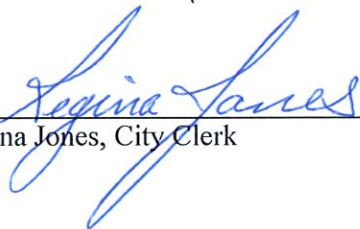
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 6th, 2023 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Absent Richard Moore



Kelley McGlothlin, Mayor



Regina Jones, City Clerk