

AGENDA MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, November 13th, 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 on Monday November 13th, 2023 immediately following the City Council Meeting.)
- 1.3 Roll Call (Regina Jones, City Clerk).

Present Matthew Vasquez

Present Carla McBride-Alexander

Present Matt Tselee

Present Patrick Redbird

Present Jayme Miller

Present Richard Moore

Present Kelley McGlothlin

- 1.4 Hearing Session/Citizen Presentation (None)

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 October 10th, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for October 2023.
 - 2.1.3 Financial Statement Report for period ending October 2023.
 - 2.1.4 Discuss/Consider/Vote to approve a close-out resolution approving and accepting Community Development Block Grant (CDBG) Project as complete.
 - 2.1.5 Receive a presentation and consider directing the City Manager to negotiate a contract with True North Mapping and Solutions to provide mapping and GIS services to the City of Anadarko.
 - 2.1.6 Discuss/Consider/Vote to approve payment to WDB Engineering, PLLC for Invoice No. 5257 in the amount of \$5,000.00.
 - 2.1.7 Discuss/consider/vote to approve payment for Invoice No. 5260 for Civil Engineering: Engineering CAD Technician and Principal Engineer to WDB Engineering in the amount of \$2,000.00 for work performed on the US-281 Utility Relocation Project from September 16, 2023, thru October 15, 2023.
 - 2.1.8 Discuss/consider/vote to approve payment to WDB Engineering for Invoice No. 5305 in the amount of \$650.00 for Inspector fees performed September 16, 2023, thru October 15, 2023, on the Lift Station Rehabilitation Project.

- 2.1.9 Discuss/Consider/Vote to approve the final plans for the 3rd & 5th Street Storm Sewer Repair Project and authorize the project to be bid for construction.
- 2.1.10 Discuss/Consider/Vote to approve the final plans for the Sanitary Sewer Manhole Lid Replacement Project and authorize the project to be bid for construction.
- 2.1.11 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-001.1 in the amount of \$3,110.50.
- 2.1.12 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. A23-002.3 in the amount of \$2,710.50.

Motion made by Carla McBride and seconded by Matthew Vasquez to approve Item 2.1 as written with the exception of a notation that no action was taken on Item 2.1.5

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

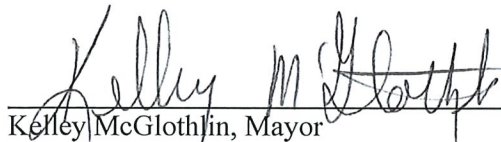
Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

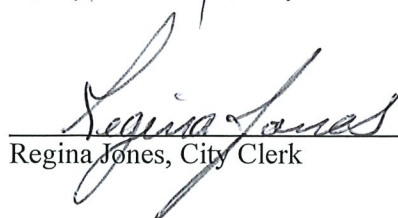
- 3 **CITY MANAGER'S REPORT** – Richard Rogalski, City Manager – Will be willing to extend his 30 days from December 9th, 2023 to December 11th, 2023 to get staff through the next month Council Meeting if the Council would like him to do so.
- 4 **COMMENTS BY COUNCIL MEMBERS** – Patrick Redbird stated that he pushed really hard to make sure Richard's name was at the front of the list while looking for a new City Manager and also gave thanks to Mr. Rogalski for his work and accomplishments during his time here.
- 5 **NEW BUSINESS** - None
- 6 **ADJOURN**

Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore


Kelley McGlothlin, Mayor


Regina Jones, City Clerk

