

AGENDA MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 11th, 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, City Clerk)
- 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.

Present Matthew Vasquez
Present Matt Tsele
Present Jayme Miller
Present Kelley McGlothlin

Present Carla McBride-Alexander
Present Patrick Redbird
Present Richard Moore

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 August 14th, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for August 2023.
 - 2.1.3 Financial Statement Report for period ending August 2023.
 - 2.1.4 Discuss/Consider/Vote to approve payment to Chisholm Trail Consulting, LLC for Invoice No. TO 23-002.2 in the amount of \$1,342.75 – Sanitary Sewer Manhole Lid Replacement for work performed 08/01/2023 through 08/31/2023.
 - 2.1.5 Discuss/Consider/Vote to approve Contractor's Application and Certification for Payment No. 6 in the amount of \$102,207.28 for the City of Anadarko Distribution System Improvements Project, submitted by Primoris T&D Services, LLC.
 - 2.1.6 Discuss/consider/vote to approve payment to WDB Engineering, PLLC for Invoice No. 5165 in the amount of two thousand three hundred ninety dollars (\$2,390.00) for the Water Treatment Plant - New Distribution Pumps and Electrical Upgrades Project.
 - 2.1.7 Discuss/consider/vote to approve payment for invoice No. 5205 in the amount of One Thousand Seven Hundred Fifty-Five Dollars (\$1755.00) for inspector services to WDB Engineering for inspection performed on the WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation Project for work performed from July 16, 2023, thru August 15, 2023.

- 2.1.8 Discuss/Consider/Vote to approve Contractor's Application for Payment No. 4 to Howard Construction for the Rehabilitation of Four Sanitary Sewer Lift Stations, The City of Anadarko's Project # 21-533-03.
- 2.1.9 Discuss/Consider/Vote to approve Howard Construction, Inc, final Change Order. This is part of the HIS, EPA, and 2018 CDBG Grant – WWTP Grit Auger Upgrade and Sanitary Sewer Rehabilitation project.
- 2.1.10 Discuss/Consider/Vote to approve Howard Construction, Inc, Application for Payment No. 9 and Final in the amount of \$56,232.20. This is part of the HIS, EPA, and 2018 CDBG Grant – WWTP Grit Auger and Sanitary Sewer Rehabilitation project.

Motion made by McBride and Seconded by Moore to approve item 2.1 (consent agenda) as written.

Aye Matthew Vasquez	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	

3 CITY MANAGER'S REPORT (Richard Rogalski- Ft Cobb Mater Conservancy board has 3 members expiring Nov 30th, 2023, only 1 would like to remain on the board we should start looking in to replacing the other 2 members. Richard also had an AMP Plan handout for the Council People better explain the two different types of calculations.)

4 COMMENTS BY COUNCIL MEMBERS (None)

5 NEW BUSINESS (None)

6 ADJOURN

Motion made by Moore and seconded by Tselee to Adjourn meeting.

Aye Matthew Vasquez	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird
Aye Jayme Miller	Aye Richard Moore
Aye Kelley McGlothlin	



Kelley McGlothlin, Mayor



Regina Jones, City Clerk