

## MINUTES

### APWA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, May 09th, 2016 – immediately after the City Council Meeting

#### 1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Clerk called roll:

Present	Callahan	Present	McGlothlin
Present	Rufus Vance	Present	JJ Vance
Present	Pedersen	Present	Novotny
Present	Eastwood		

1.4. Hearing Session/Citizen Presentation

*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 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's request

2.1.1. Minutes from Regular Meeting April 11<sup>th</sup>, 2016

2.1.2. Check Register for APWA for April 2016

2.1.3. Financial Statement Summary for April 2016

2.1.4. The 2016 Financial Audit for the City of Anadarko

**Motion was made by Rodney Pedersen and seconded by JJ Vance to approve item 2.1 as written.**

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

2.2. Discuss/consider/vote to approve payment #2 for WDB Engineering for the 2016 CDBG Grant

Kenneth explained that the invoice was payment 2 for the ongoing CDBG grant's upfront work so that the application can be submitted.

**Motion was made by Stephanie Novotny and seconded by JJ Vance to approve item 2.2 as written.**

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

2.3. Discuss/consider/vote to approve a Pole Rental Agreement between the Anadarko Public Works Authority and Hillary Communication

Kenneth recommended the amount of \$10.00 per pole which is consistent throughout the area.

**Motion was made by Rodney Pedersen and seconded by JJ Vance to approve item 2.3 as written.**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 6th, 2016 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	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

**2.4.** Discuss/consider/vote to accept notification of DEQ Permit #WT000008160308 for the APWA Water Treatment Plant Residual Lagoon System Rehabilitation and Expansion Project

DEQ requires that the council approve notice of receipt from DEQ

**Motion was made by Stephanie Novotny and seconded by Wes Callahan to approve item 2.4 as written.**

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

### **3. CITY MANAGER'S REPORT**

- **City Hall's building was painted downstairs. Additional glass doors and signs were ordered**
- **CIP Projects are almost complete and overall the projects have come in under budget**
- **Park Improvements are underway**
- **Hopefully the annex demolition will be started next month**

### **4. COMMENTS BY COUNCIL MEMBERS**

**Council suggested that some of the funds saved from the CIP projects could be used for improvements at the airport; such as a hanger, fence, and pump repair**

### **5. NEW BUSINESS**

### **6. ADJOURN**

**Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to adjourn.**

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

IN WHITNESS HEREOF, I hereunto subscribed by name as Chairman of the Board of Trustees for the Anadarko Public Works Authority and have caused the stamp of seal of said council to be hereunto affixed to this 13<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Kyle Eastwood, Chairman

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Jo Spanglehour, Secretary