

MINUTES

APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, August 12^h, 2019 – Immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call	Vacant	Present	Wesley Callahan		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle 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

2.1.1. Minutes from the Regular APWA Meeting July 8th, 2019 and Special Meeting July 30th, 2019

2.1.2. Check Register for July 2019

2.1.3. Financial Summary July 2019

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve consent agenda

Roll Call	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.2. Discuss/consider/vote to authorize the Trust Manager to pay Equipment

Technology purchase order 19-8623 – 40,000.00 and purchase order - 20-1171 – 71,325.00 for the first and second installment on the 2019 bucket truck.

Kenneth explained that the Bucket Truck Purchase was approved through Capital Improvements Budgets. We have \$40,000 held from last year and \$40,000 from this year approved. He requested to use a portion of the Water Valve Project CIP funds to pay the last 3rd of the truck rather than have to budget the last payment in next year's Capital Improvements.

Motion made by Wes Callahan and seconded by Kelley McGlothlin to approve item 2.2

Roll Call	Vacant	Aye	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.3. Discuss/consider/vote to authorize the City Manager to open a checking account at Bank of Commerce to deposit the earmarked portion of the meter fees for Capital Improvement Fund.

Kenneth is requesting that a separate bank account be opened at Bank of Commerce to be used for the Meter Fee's collected for APWA Capital Improvements.

Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.3

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.4. Discuss/consider Anadarko Water Valve Project with the University of Oklahoma OU Staff have worked during the summer with the Water Distribution Department to identify approximately 500 valves. The valves have been located and mapped. They are going train Water Distribution to continue this process.

2.5. Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee OS 25§ 307 B (2) discussing negotiations concerning employees and representatives of employee groups

2.5.1. 6 Month Evaluation of City Manager

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to enter into executive session.

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye		Tanner Salyer	Aye	Kyle Eastwood

2.6. Discuss/consider/vote to reconvene from executive session

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to reconvene from executive session.

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.7. Discuss/consider/vote to take action regarding executive session

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the 6 month evaluation for Kenneth Corn

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 3. CITY MANAGER'S REPORT
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN

Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn the adjourn

Roll Call	Vacant		Aye		Wesley Callahan
	Aye	Kelley McGlothlin	Aye		Patrick Redbird
Aye	Shelby Wall	Aye		Tanner Salyer	Aye
					Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name as Mayor of the city council for the City of Anadarko and have caused the stamp of seal of said council to be hereunto affixed to this 9th^h day of September 2019.

 Kyle Eastwood, Mayor

 Jo Spanglehour, City Clerk