

MINUTES

APWA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma
Monday, January 9th, 2017 – immediately following the City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call	Aye	Wes Callahan	Aye	Rufus Vance		
	Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
	Aye	JJ Vance	Aye	Stephanie Novotny	Aye	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.

David Scott with the Chamber presented the Chamber Report and Financial Statement for December 2016. David advised that Scott Daggett and Josh Vance are newly elected board members and that new officers were elected. Josh Gragg, President, Amy Seaboy, Vice President, Scott Daggett, Treasurer

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 December 12th, 2016

2.1.2. Check Register for December 2016

2.1.3. Financial Summary December 2016

Motion made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.1

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Aye	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

2.2. Discuss/consider/vote to accept the bid from Tonto Environmental LLC for the CDBG Lagoon Project
No action taken

3. CITY MANAGER'S REPORT

Kenneth advised that there will be a work session on 1-17-2017 at 6:00pm. OMPA will provide a presentation regarding providing electric to APWA

2 COMMENTS BY COUNCIL MEMBERS - none

3 NEW BUSINESS - none

4 ADJOURN

Motion made by Stephanie Novotny and seconded by Kelley McGlothlin to adjourn

Aye	Wes Callahan	Aye	Rufus Vance		
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In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 6th, 2017 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 Rodney Pedersen Aye Kelley McGlothlin
Aye JJ Vance Aye Stephanie Novotny 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 13th day of February 2017.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk