

MINUTES

APWA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 11th, 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 arrived 7:20pm
Present	Pedersen	Absent	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 December 14th, 2015 and Special Meeting December 30th, 2015

2.1.2. Check Register for APWA for December 2015

Motion was made by Rodney Pedersen and seconded by Wes Callahan to approve item 2.1 as written.

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

2.2. Discuss/consider/vote to approve payment #26 to Ryburn Construction as final payment in the construction under the 2014 CDBG Grant

Kenneth explained that this is the final payment under the contract

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.2 as written.

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

2.3. Discuss/consider/vote to approve payment #27 to Law Home Improvement as final payment in the construction under the 2014 CDBG Grant

Kenneth explained that this is the payment for awnings installed at the water treatment plant to be paid for with grant match funds.

Motion was made by Wes Callahan and seconded by JJ Vance to approve item 2.3 as written.

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 8th, 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	Pedersen	Absent	Novotny
Aye	Eastwood	Motion Passed	

2.4. Discuss/consider/vote to approve payment #28 to the City of Anadarko as final reimbursement for payments made in the construction under the 2014 CDBG Grant

Motion was made to table Item 2.4

Motion was made by Rodney Pedersen and seconded by Rufus Vance to table item 2.4

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

2.5. Discuss/consider/vote to approve RFP 16-01 Lease to grow, farm, mow, and maintain Lagoon site.

Kenneth discussed the RFP a recommendation was made to specify a one year lease on the RFP.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.4 as amended with a one year lease specified

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

3. CITY MANAGER'S REPORT

- Kenneth shared his appreciation to the Electric Department Staff for their dedication and hard work here at the city and also assisting Caddo Electric during the last ice storm.
- Kenneth advised that he planned to have a special meeting on January 20th, 2016 to close the CDBG Grant

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion was made by Rodney Pedersen and seconded by Rufus Vance to adjourn

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Absent	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 8th day of February, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary