

## AGENDA

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

501 W. Virginia, Anadarko, Oklahoma

Tuesday, January 17<sup>th</sup>, 2017 – immediately following the City Special 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.*

#### 2. AGENDA

2.1. Discuss/consider/vote to approve and/or reject any bid for the CDBG Lagoon Project opened at the December 2016 Regular City Council Meeting

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 | No | Kyle Eastwood |

X Pass \_\_\_ Fail

2.2. Presentation of proposal to purchase power from Oklahoma Municipal Power Authority (OMPA)

Kenneth explained that WFEC's contract for electricity expires during July 2017. Kenneth introduced Dave Osborne, General Manager of OMPA and Drake N Rice, Director of Member Services to the council. Mr Osborne and Mr Rice provided a the trustees with a presentation about OMPA their services and the cost to purchase power from OMPA.

#### 3. CITY MANAGER'S REPORT –

- Kenneth discussed the current status of the Arrowhead situation. He advised during an initial hearing, the judge left the injunction in place. There will be another hearing on February 8<sup>th</sup>, 2017.
- Kenneth advised that several staff members would be going to Hobart and Weatherford to look at Park and Street renewal projects completed with match fund grants offered by ODOT. ODOT will be offering similar grants in 2017.
- WFEC will be scheduled to provide a presentation regarding contract renewal of their contract for the purchase of electricity.

**4. COMMENTS BY COUNCIL MEMBERS - none**

**5. NEW BUSINESS - none**

**6. ADJOURN**

Motion made by Rodney Pedersen and seconded by Wes Callahan to adjourn

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

IN WITNESS WHEREOF, 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