

AGENDA

Special APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Thursday, January 26th, 2017 – 6:00pm

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. Presentation of proposal to purchase power from Western Farmers Electric Cooperative (WFEC)
Scott Williams and Gary Roulette provided a power point presentation describing WFEC's history, WFEC's Generation Supply, WFEC's Assets in Oklahoma, WFEC's Market Operations, WFEC's Electricity Costs, Billing Basics, and a comparison of our current rate and WFEC's proposed rates with a 5 year contract through 2022.

3. CITY MANAGER'S REPORT

- **The police department purchased a used canine vehicle from the OHP for \$8,000.00 and are looking at another car**
- **We are experiencing issues within our water department – which may require Capital Improvement Budgeting next year.**
- **We have to resurrect the old city park that was located by the Indian Health Center. We were informed this week we are in violation by the Federal Conservation Department.**

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Rodney Pedersen and seconded by JJ Vance 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 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