

Minutes

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, February 11th, 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	Absent	Wesley Callahan		
	Present	Kelley McGlothlin	Absent	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. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at trustee's request.

2.1.1. Minutes from Regular Meeting January 14th, 2019

2.1.2. Check Register for February 2019

2.1.3. Financial Summary February 2019

2.1.4. Discuss/consider/vote to approve Ordinance 1296 adding Governmental Shutdown Special Extension to Section 8-1-10(J) to title 8 of the Anadarko City Code

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.1

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

2.2. Discuss/consider/vote to approve Payment #10 to representing reimbursement payment to Elite Towers for RFP 18-02 Aeration System in the water tower at the airport
Kenneth explained that the Aeration System in the water tower should be up and running next week.

Motion made by Kyle Eastwood and seconded by Kelley McGlothlin to approve item 2.2

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

2.3. Discuss/consider/vote to approve the City Manager to surplus and sell the old utility poles being replaced

Kenneth requested that the trustee's surplus the old utility poles and that we have approximately 25 – 28 poles.

Motion was made by Kyle Eastwood and seconded by Tanner Salyer to surplus the utility poles for \$20.00 each.

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

2.4. Discuss/consider/vote to approve the City Manager to surplus and sell the old electric and water meters replaced by the automated meters

Kenneth requested that the trustee’s surplus the old water and electric meters.

Motion was made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.4

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

2.5. Discuss/consider/vote to approve the City Manager solicit bids for RFP 19-02 Brush & Tree Trimming in alley ways and right ways for the City of Anadarko

Kenneth requested that the trustees approve the Trust Manager solicit bids for RFP 19-02 Brush & Tree trimming within the city.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.5

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

3. CITY MANAGER’S REPORT

- Kenneth explained that the customer Portal is being developed and should be implemented within 60 days
- Generator at the water plant is almost complete and the lift station repairs are ¾ complete. When the generator at the water plant is finished; work will begin on the generator at city hall
- Kenneth discussed a pay scale survey and explained that our salaries are uncompetitive in several areas
- The city will initiate random drug testing for every department and employee within the city

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Tanner Salyer and seconded by Kelley Mcglothlin to adjourn.

Roll Call	—	Vacant	Absent	Wesley Callahan		
	Aye	Kelley McGlothlin	Absent	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 11th day of March 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk