

MINUTES

Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 13th, 2017 – 6pm

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	Absent	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 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 January 9th, 2017, January 17, 2017, January 26, 2017

2.1.2. Check Register for January 2017

2.1.3. Financial Summary January 2017

2.1.4. Approve 1st payment to Millie Vance (CDBG Grant Administrator) for Administrative Services for the 2016 CB WT Residuals Lagoon Project in the amount of \$6000.00

2.1.5. Approve Invoice #2922 from WDB Engineering for services ending January 18, 2017 in the amount of \$1,540.00

2.1.6. Approve a Change Order #1 reducing the contract amount approved from \$342,200.00 to \$323,548.55 due to math errors

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1

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

X Pass ___ Fail

2.2. Discuss/consider/vote to approve a budget adjust authorizing the transfer of \$10,214.00 excess funds left from the capital improvement roof repair project fund 12-534-840 to the water department fund 11-534-605 to purchase replacement lift station pumps for backup pumps and 1 chopper pump.

Motion made by Wes Callahan and seconded by JJ Vance to approve item 2.2

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

X Pass ___ Fail

3. **CITY MANAGER'S REPORT**
4. **COMMENTS BY COUNCIL MEMBERS**
5. **NEW BUSINESS**

6. **ADJOURN**

Motion made by JJ Vance and seconded by Kelley McGlothlin to adjourn

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Absent	Stephanie Novotny	Aye	Kyle Eastwood
X Pass	___	Fail			

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 March 2017.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk