

## MINUTES

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 13<sup>th</sup>, 2017 – 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	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 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 February 13<sup>th</sup>, 2017 and February 28, 2017

2.1.2. Check Register for February 2017

2.1.3. Financial Summary February 2017

Motion made by Stephanie Novotny and seconded by Kelley McGlothlin to approve item 2.1

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

2.2. Discuss/consider/vote to approve a payment of an invoice for the annual Maintenance Agreement with Utility Service Co., Inc. for water tower maintenance in the amount of \$15,665.00

Kenneth explained that the agreement is our annual maintenance agreement for our water towers.

Motion made by Stephanie Novotny 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	Aye	Stephanie Novotny	Aye	Kyle Eastwood

2.3. Discuss/consider/vote to approve Maintenance Agreement and payment to HAC Service Partnership in the amount of \$3049.39

Kenneth explained is the monitoring and service agreement for the water plant.

Motion made by Stephanie Novotny and seconded by JJ Vance to approve item 2.3

**2.4.** Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups

**2.4.1.** Kenneth Corn – Contract

No Action Taken

**2.5.** Discuss/consider/vote to approve to reconvene from executive session

No Action Taken

**2.6.** Discuss/consider/vote to take action regarding executive session

**2.6.1.** Kenneth Corn – Contract

Kyle explained a new contract was approved by the trustees to accept a contract by Kenneth Corn as the APWA Manager

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny to accept the contract as APWA Manager

**3. CITY MANAGER’S REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

Motion made by Stephanie Novotny and seconded by Kelley McGlothlin to adjourn

Aye	<b>Wes Callahan</b>	Aye	<b>Rufus Vance</b>		
Aye	<b>Rodney Pedersen</b>	Aye	<b>Kelley McGlothlin</b>		
Aye	<b>JJ Vance</b>	Aye	<b>Stephanie Novotny</b>	Aye	<b>Kyle Eastwood</b>

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 10th day of April 2017.

\_\_\_\_\_  
Kyle Eastwood, Mayor

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Jo Spanglehour, City Clerk