

## Minutes

### Regular APWA Meeting - City of Anadarko Anadarko City Hall 501 W. Virginia, Anadarko, Oklahoma

Monday, April 8<sup>th</sup>, 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	Present	Wesley Callahan		
	Present	Kelley McGlothlin	Present	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 March 11<sup>th</sup>, 2019 and the Special Meeting March 8, 2019

**2.1.2.** Check Register for March 2019

**2.1.3.** Financial Summary March 2019

Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.1

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

**2.2.** Trust Chairman to open bids for RFP 19-03 Installation of Gate Valves

Ryburn Construction bid \$5,000.00 per valve under pressure and \$3,500.00 per valve not under pressure

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

**2.3.** Discuss/consider/vote award the bid for RFP 19-02 to Timber Oklahoma for Brush/Tree Trimming in Alley Ways and Right of Ways

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.3

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

**2.4.** Discuss/consider options regarding the DEQ Notice dated March 21, 2019

Kenneth explained the latest DEQ Inspection Report. Normal findings, of the most significant is that the water towers are not fenced in.

#### 3. CITY MANAGER'S REPORT

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn.

Roll Call		Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	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 13<sup>h</sup> day of May 2019.

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Kyle Eastwood, Mayor

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Jo Spanglehour, City Clerk