

MINUTES

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, May 13th, 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	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 April 8th, 2019

2.1.2. Check Register for April 2019

2.1.3. Financial Summary April 2019

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.1

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

2.2. Discuss/consider/vote to approve Ryburn Construction Solutions, Inc to complete the Gate Valve Installation Project – RFP 19-03

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

2.2

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

2.3. Discuss/consider/vote to approve a Pole Rental Agreement between the APWA and Dobson Communications

Kenneth explained that the pole agreement between Dobson Communications for CKEnergy Fiber. The rental will increase 3% per year.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.3

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

2.4. Discuss/consider/vote to approve the installation of 2 sensors to controllers to monitor the water in the tanks at the waste water treatment plant – required by DEQ

Kenneth explained that DEQ is requiring this modification.

Motion made by Kelley McGlothlin and seconded by Patric Redbird to approve item 2.4

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	Absent	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 10^h day of May 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk