

MINUTES

Regular APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 8th, 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 APWA Meeting June 10, 2019, and Special APWA Meeting June 19th, 2019

2.1.2. Check Register for June 2019

2.1.3. Financial Summary June 2019

2.1.4. Discuss/consider/vote to approve a contract between City of Anadarko and CEC to evaluate the Electrical Distribution System within the City of Anadarko

2.1.5. Discuss/consider/vote to approve a budget adjustment in the amount of \$62,657.00 as APWA purchased more fuel during the fiscal year 2018 – 2019 than anticipated

Motion made by Shelby Wall and seconded by Tanner Salyer 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

3. CITY MANAGER'S REPORT - none

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

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

IN WHITNESS 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 8th day of July 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk