

MINUTES

APWA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, August 8th, 2016 – immediately after the City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Clerk called roll:

Present	Callahan	Present	McGlothlin
Present	Rufus Vance	Present	JJ Vance
Present	Pedersen	Present	Novotny
Present	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 Council's request

2.1.1. Minutes from Regular Meeting July 11, 2016

2.1.2. Check Register for APWA for July, 2016

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.1 as written.

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

2.2. Discuss/consider/vote to approve a contract with Clayco Industries Inc., DBA Ford Roofing & Sheet Metal Co to put a new Modified Bitumen Roof System at the Anadarko Water Treatment Plant
Kenneth explained that the contract between the City of Anadarko and Clayco to replace the existing water treatment plant roof with a Bittman Roof System is a state bid.

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.2 as written.

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

2.3. Discuss/consider/vote to approve Construction Management Request with EST for a Preliminary Hydraulics study to define drainage areas as well as preparing scope for a Master Drainage Study
The contract between EST and the city is to complete a comprehensive drainage study of our existing systems. A completed study is necessary for future planning.

Motion was made by Stephanie Novotny and seconded by Wes Callahan to approve item 2.3 as written.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 5th, 2016 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

- 1. CITY MANAGER'S REPORT**
- 2. COMMENTS BY COUNCIL MEMBERS**
- 3. NEW BUSINESS**
- 4. ADJOURN**

Motion was made by Stephanie Novotny and seconded by JJ Vance to adjourn.

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

IN WHITNESS HEREOF, I hereunto subscribed by name as Chairman of the Board of Trustees for the Anadarko Public Works Authority and have caused the stamp of seal of said council to be hereunto affixed to this 12th day of September, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary