

## MINUTES

### APWA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 12th, 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	Absent	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 August 8th, 2016

2.1.2. Check Register for APWA for August, 2016

2.1.3. Approve the 2015 Final Audit

2.1.4. Discuss/consider/vote to authorize the City Manager to solicit bids for the 2016 Audit

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1 as written.

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

2.2. Discuss/consider/vote to authorize the City Manager to solicit bids for RFP 16-03 Remediate or Replace Wood Framed Entrances, Window Casings, and Windows damaged by Water/Mold at the City Hall Building at 501 W. Virginia

Kenneth explained RFP 16-03

Motion was made by Rodney Pedersen and seconded by Kelley McGlothlin to approve item 2.2 as written.

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

2.3. Discuss/consider/vote to approve the Annual Maintenance PM Agreement between the City of Anadarko and Clifford Powers Systems, Inc. (CPS)

Kenneth explained that this is an annual agreement for maintenance.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 9th, 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.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1 as written.

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

**3. CITY MANAGER'S REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

Motion was made by Rodney Pedersen and seconded by JJ Vance to adjourn.

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

IN WITNESS WHEREOF, 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 11th day of October, 2016.

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Kyle Eastwood, Chairman

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Jo Spanglehour, Secretary