

MINUTES

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

501 W. Virginia, Anadarko, Oklahoma

Monday, December 12th, 2016 – immediately after the City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

Roll Call	Aye	Wes Callahan	Aye	Rufus Vance		
	Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
	Aye	JJ Vance	Absent	Stephanie Novotny	Aye	Kyle Eastwood

1.3. 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 November 14, 2016

2.1.2. Check Register for APWA for November 2016

2.1.3. Financial Summary November 2016

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Absent	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

2.2. Mayor to open bids for the CDBG Grant WTP Lagoon Project

Mayor opened bids received for CDBG Grant WTP Lagoon Project

Bidder	Bid Amount
C-P Integrated Services, Inc. 3007 NW 63 rd Street 205 Oklahoma City, OK 73116 405-732-0532	\$491,631.81
Tonto Environmental LLC 8101 W 33 rd St S Muskogee, OK 74401 918-683-8192	\$342,200.00

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 8th, 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.

<p>Young Contracting LLC 510 E. Memorial Road, Suite A-3 Oklahoma City, OK 73114 405-286-5588</p>	<p>\$612,589.00</p>
<p>C Watt's & Sons Construction Co. Inc 1305 S Rockwell Oklahoma City, OK 73128 405-787-2377</p>	<p>\$618,086.00</p>
<p>Reed Dozing & Contracting, LLC 218 W Main Street Sheldon, MO 64784 417-884-2629</p>	<p>\$388,400.00</p>

2.3. Discuss/consider/vote to approve the final bill for the roof repair from Ford Roofing & Sheet Metal Co for the water treatment plant

Kenneth explained that the roof repairs are complete

Motion made by JJ Vance and seconded by Kelley McGlothlin to approve item 2.3

Aye **Wes Callahan** Aye **Rufus Vance**
Aye **Rodney Pedersen** Aye **Kelley McGlothlin**
Aye **JJ Vance** Absent **Stephanie Novotny** Aye **Kyle Eastwood**

X Pass ___ Fail

2.4. Discuss/consider/vote to approve disbursement of the balance of \$26,463.30 from the APWA Construction Fund held by Bank of Oklahoma to be used to pay for the drainage project on S David Street, Re-closers for electric lines, and final repairs to City Hall

Kenneth explained that we received notification from BOK that we needed to draw down the balance of funds from the construction loan account prior to December 31, 2016. Kenneth requests approval to utilize the funds to complete the street repairs on S. David Street, Purchase re-closers for electric lines, and complete final repairs to City Hall.

Motion made by Rodney Pedersen and seconded by Wes Callahan to approve item 2.4

Aye **Wes Callahan** Aye **Rufus Vance**
Aye **Rodney Pedersen** Aye **Kelley McGlothlin**
Aye **JJ Vance** Absent **Stephanie Novotny** Aye **Kyle Eastwood**

X Pass ___ Fail

3. CITY MANAGER'S REPORT

- Kenneth explained that he has started requesting bids from electric contactors for the purchase of electricity as our contract with Western Farmer's expires in July 2017. He is going to ask Shane Woolbright to review the contracts.

2 COMMENTS BY COUNCIL MEMBERS

3 NEW BUSINESS

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 8th, 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.

4 **ADJOURN**

Motion made by Rodney Pedersen and seconded by Rufus Vance to adjourn

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Absent	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

IN WITNESS 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 09th day of January, 2017.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk