

## MINUTES

Special APWA Meeting - City of Anadarko  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Tuesday, February 28<sup>th</sup>, 2017 –6:00 PM

### 1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call	Aye	Wes Callahan	Aye	Rufus Vance		
	Aye	Rodney Pedersen	Absent	Kelley McGlothlin		
	Absent	JJ Vance	Aye	Stephanie Novotny	Aye	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 a contract for the purchase of electrical power for the Anadarko Public Works Authority.

Kenneth introduced proposal from WFEC contract for the purchase of fuel. Kenneth mentions both WFEC and OMPA presented proposals and that both were discussed during their respective workshops. The only difference in the contract and the original proposal is that we asked for the following changes. 7.11 WFEC agrees to provide an engineering support/training allowance of \$20,000.00 to the customer each year for the first five (5) years of the agreement 7.12 WFEC agrees to provide to the customer twenty (20) residential energy audits per year for the first five (5) years of the agreement (6.01) at no cost to the customer equating to about \$6,000.00 per year. Also asked for training for the generators – WFEC is working with CKenergy to assist with training. During the discussion Kyle Eastwood spoke to the council: “I want to say that I appreciate you and I appreciate Western being willing to negotiate some of these terms to make it better for our customers. We certainly wanted to continue to do business with Western our biggest private employer; we appreciate you and your company being a member of our community and we hope that you will continue to be a member of our community with your headquarters and your generation facility for many years to come. You all made this process better than most negotiations that we have, so I appreciate that. So for that reason and for the concessions that Western has made to help us match what OMPA brought to the table; I am in support of us with renewing our contract with Western Farmers as opposed to OMPA. That is my recommendation to the council.” Council approved to renew our contract with Western Farmers for 10 years with a review by both parties after 5 years.

**3. CITY MANAGER'S REPORT**

- Updated council on the S David project. We have to consider options to handle the excess water. Considering developing a small pond.
- Spoke about the excess dumping throughout the city and that tickets are being written and the fine is \$249.00
- Working on the downtown trash service to resolve

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

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

Aye	Wes Callahan	Aye	Rufus Vance
Aye	Rodney Pedersen	Absent	Kelley McGlothlin
Absent	JJ Vance	Aye	Stephanie Novotny
		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 13th day of March 2017.

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Kyle Eastwood, Mayor

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Jo Spanglehour, City Clerk