In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 23rd, 2015 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.

MINUTES
APWA Special Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Wednesday, December 30th 2015 – at 5:30pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Clerk called roll:

Absent	Callahan	Absent	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 2013 Final Audit of Financial Statements for the City of Anadarko and Anadarko Public Works Authority

Kenneth explained each section of the 2013 Financial Audit and discussed the audit findings.

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

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

2.2. Discuss/consider/vote to approve the purchase of a Pentair Aurora Centrifugal Pump for the water plant

Kenneth explained that the purchase of the new pump was necessary because the one we are currently using is old and barely working.

Motion was made by Stephanie Novotny and seconded by JJ Vance to approve item 2.2 as written.

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

3. MANAGER'S REPORT

Kenneth spoke about the outstanding job the electric department did during the recent ice storm and that the crew was helping Caddo Electric.

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4. CITY 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	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 14th day of January, 2016.

_____ _____

Kyle Eastwood, Chairman Jo Spanglehour, Secretary