

MINUTES

APWA Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma
Monday, July 13th, 2015 – 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.

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.

1.4.1. Minutes of Regular Meeting held June 8th, 2015.

1.4.2. Payment of Claims for General Government Accounts for June 2015.

1.4.3. Financial Statement Report for period ending June 2015.

Motion was made by Rodney Pedersen and seconded by JJ Vance to approve the consent agenda 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 adopt Resolution 15-16 amended hours of operation, services, and special fees for the Anadarko Municipal Power Service.

Kenneth explained that we would provide a one billing cycle notice to customers and that the changes would become effective August 1, 2015.

Motion was made by Wes Callahan and seconded by JJ Vance 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	

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 10, 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.

2.3 Discuss/consider/vote to approve the release and payment of Community Development Block Grant (CDBG) funds to pay Ryburn Construction Solutions, Inc.'s payment #3.

Motion was made by Kelly McGlothlin and seconded by JJ Vance to item 2.3 as written.

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

2.4 Discuss/consider/vote to approve the release and payment of the City of Anadarko's matching funds (Revolving Bond Loan Funds) Ryburn Construction Solutions, Inc. payment #4.

Motion was made by Rodney Pedersen and seconded by JJ Vance to item 2.3 as written.

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

2. CITY MANAGER'S REPORT

3. COMMENTS BY COUNCIL MEMBERS

4. NEW BUSINESS

5. ADJOURN

Motion was made Rodney Pedersen and seconded by Stephanie Novotny to adjourn.

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

IN WITNESS 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 13th day of July, 2015.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary