

MINUTES
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 9th, 2016 at 6:00pm

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	Absent	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.

2. AGENDA

2.1. Discussion and possible action 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 – April 11th, 2016

2.1.2. Check Register for General Fund – April 2016

2.1.3. Financial Statement Summary – April 2016

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.1 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for April 2016

David Scott presented the Chamber's activity and financial Statement for April, 2016. Reports were filed

2.3. Discuss/consider/vote to approve the final 2014 Audit for the City of Anadarko

Kenneth explained that the 2014 audit was complete and Mary with Rahhal Henderson Johnson, PLLC provided a brief summary and asked for additional questions.

Motion was made by Stephanie Novotny and seconded by Wes Callahan to approve item 2.3 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.4. Discuss/consider/vote to approve an additional \$600.00 for the 3 trucks purchased at auction to cover the buyer's premium charged at the auction.

Kenneth explained that when purchasing vehicles he was unaware of a premium fee charged the purchaser as well as the seller.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.4 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.5. Discuss/consider/vote to approve the annual agreement between the City of Anadarko and Caddo County for the EMS Sales Tax Grant

Greg Stone explained that this is the standard annual agreement which enables the city to receive reimbursement for services within the county with the exception of excluding Cyril as they no longer have a department.

Motion was made by Wes Callahan and seconded by JJ Vance to approve item 2.5 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.6. Discuss/consider/vote to approve the agreement between the City of Anadarko and the US Department of the Interior BIA

The agreement enables the city of Anadarko to reimburse expenses for demolition of tribal properties throughout the city.

Motion was made by Stephanie Novotny and seconded by JJ Vance to approve item 2.6 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.7. Discuss/consider/vote to approve agreement between Angel, Johnston, & Blasingame, PC and the City of Anadarko

The agreement approves for Angel, Johnston, Blasingame to complete assist with the 2015 audit.

Motion was made by JJ Vance and seconded by Stephanie Novotny to approve item 2.7 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.8. Discuss/consider/vote to approve William Electric Clinton, LLC for RFP 16-02 Airport Lighting Project RFP 16-02

Recommendation was made by engineering firm to approve William Electric Clinton, LLC to complete the work for RFP 16-02 Airport Lighting Project.

Motion was made by Kyle Eastwood and seconded by Rodney Pedersen to approve item 2.8 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.9. Discuss/consider/vote to approve William Electric Clinton, LLC sales tax exemption for RFP 16-02 Airport Lighting Project

Motion was made by Stephanie Novotny and seconded by JJ Vance to approve item 2.9 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.10. Discuss/consider/vote to approve the grant application with the Oklahoma Aeronautics Commission and the request for payment reimbursement of grant match funds

Kenneth explained that the grant application and request for reimbursement for existing expenses require council approval

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.10 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.11. Discuss/consider/vote to approve Ordinance 1253 Amending 8-6-1- A Chapter 6, Title 8 of the Anadarko City Code

Kenneth explained that the ordinance enables the city to recover the cost associated with providing a service for brush and debris removal to its citizens.

Motion was made by Stephanie Novotny and seconded by JJ Vance to approve item 2.11 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

Motion was made by Stephanie Novotny and seconded by JJ Vance to approve emergency clause

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.12. Discuss/consider/vote to approve Ordinance 1254 Amending 8-6-10 A-4 Chapter 6, Title 8 of the Anadarko City Code

Kenneth explained that the ordinance will allow city employees under the direction of the Fire Chief to burn brush in designated areas.

Motion was made by Rodney Pedersen and seconded by Wes Callahan to approve item 2.12 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

Motion was made by Rodney Pedersen and seconded by Wes Callahan to approve item 2.12 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.13. Discuss/consider/vote to approve Ordinance 1255 Amending 8-2-4 Chapter 6, Title 8 of the Anadarko City Code

Kenneth explained that the ordinance will enable the city to recover costs associated with repeated broken and/or tampered meters.

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.13 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.13 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.14. Discuss/consider/vote to approve the resignation of Richard Bell from the Fort Cobb Reservoir Master Conservancy District Board.

Kenneth explained that Mr Bell's resignation was due to health reasons.

Motion was made by Stephanie Novotny and seconded by JJ Vance to approve item 2.14 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.15. Discuss/consider/vote to approve the resignation of Paulette Henderson and to approve Adra Vance as a replacement member of the Board of the Anadarko Community Library

Paulette Henderson resigned from the library board and the board recommended Adra Vance be appointed as a replacement board member.

Motion was made by Stephanie Novotny and seconded by Kyle Eastwood to approve item 2.15 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Abstain	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

2.16. Discuss/consider/vote enter or not enter negotiation with DOT regarding the purchase of land located at the old city landfill.

The DOT would like to discuss the purchase of 5 to 10 acres of land in the SE corner of the old landfill. They want to purchase highway frontage for office and maintenance facilities.

Motion was made by JJ Vance and seconded by Rodney Pedersen to approve item 2.16 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

3. CITY MANAGER'S REPORT

- **Kenneth spoke about the City Wide Trash Cleanup. That there was over 108.8 ton of trash picked up during the 3 day period which did not include brush, tires, appliances that were also picked up**
- **Randy Stone is finished cleaning up his building downtown. Rick McKee is still working on his building.**
- **Kenneth is having American Flags put up down central for holidays. They will be up for Memorial Day Weekend.**
- **Projects are ongoing at the park, side walk completion is in process, roof repair planned for pavilions, and general painting**
- **We have partnered with local tribes to mow and maintain the Indian Hall of Fame**

4. COMMENTS BY COUNCIL MEMBERS

Kyle commended Mr Bell on his service to the Community

5. NEW BUSINESS

6. ADJOURN

Motion was made by Stephanie Novotny and seconded by JJ Vance to adjourn.

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Absent	Ward 5	Stephanie Novotny	Aye

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 June, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk