

MINUTES
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 13th, 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	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.

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 – May 9th, 2016 and Special Meeting May 23rd, 2016

2.1.2. Check Register for General Fund – May 2016

2.1.3. Financial Statement Summary – May 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 May 2016 - Report Filed

David Scott discussed his monthly report and activities for May 2016 which were:

- 12th Annual Am Jam event had 40 entrants and 150 contestants
- Relay for Life in Anadarko broke previous Caddo County attendance records
- Website is complete and working. Job postings are now available as well as other changes
- The chamber participated in a ribbon cutting ceremony for Piggies Barbeque

2.3. Discuss/consider/vote to Approve Edward Jones Account Holder Information updates

Motion was made by Stephanie Novotny and seconded by Kelley McGlothlin to approve item 2. 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 MOU Senior Nutrition Center

The Sr Nutrition Program MOU is an annual renewal but with a different vendor.

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 Industry Systems Contract

Industry System provides IT support for the entire city. All departments are very pleased with the service provided and we have realized IT savings based upon the current 6 month contract. The agreement is for Services during the next fiscal year.

Motion was made by Rodney Pedersen 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 Auditor Contract between COA & Rahhal Henderson Johnson PLLC

The agreement is to provide auditing services for the 2015 audit

Motion was made by Wes Callahan and seconded by Rodney Pedersen 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 EST on Demand Service Contract

EST Service Contract – will enable the City of Anadarko to contract for services directly with pre specified rates.

Motion was made by JJ Vance and seconded by Rodney Pedersen 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 Adopt Ordinance #1256 for Special Event Permit

Ordinance 1256 was requested by the Chamber of Commerce. The winery special event permit will enable the vendors to participate in events and market their products. The vendor would have to have a wine maker's license.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.8 as written

Vice Mayor	Wesley Callahan	No	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	No
Mayor	Kyle Eastwood	No	Motion Passed					

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve Ordinance 1256 with an emergency clause

Vice Mayor	Wesley Callahan	No	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	No
Mayor	Kyle Eastwood	No	Motion Failed					

2.9. Discuss/consider/vote to Approve Collective Bargaining Agreement with the International Association Of Fire Fighters, Local No. 2907 effective July 1st, 2016 – June 30th 2017

The Fire Department Collective Bargaining Agreement – no additional cost to city, significant staff rotation changes, changes made to health insurance, and must meet standards before raises are approved.

Motion was made by Wes Callahan and seconded by Rodney Pedersen 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 to appointment of Bill East to the Fort Cobb Master Conservatory District replacing Dick Bell
Recommendation was made to approve Bill East fill the vacant position on the Fort Cobb Master Conservatory Board.

Motion was made by Stephanie Novotny and seconded by Wes Callahan 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 appoint Theresa McDuffey and Amie Seaboy-Clift to the Preservation Board
Recommendation was made to approve Teresa McDuffey and Amie Seaboy-Clift to the preservation board.

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny 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					

3. CITY MANAGER'S REPORT

- 3.1. Report from Air & Earth – confirmed mold and other significant air quality issues at City Hall. Plan to use CIP funds in next budget to make repairs to building**
- 3.2. Budget – We are nearly finished with the budget and are looking at 98% of General Fund Revenue and a 4 year average for APWA revenue to calculate projections.**
- 3.3. CIP's: We currently are depositing \$31,000.00 per month into the CIP fund or \$372,000 annually. Next years planned CIP's include:**
 - 3.3.1. **Road Repair = 100.00**
 - 3.3.2. **Replace Street Signs by 2017**
 - 3.3.3. **Building Repairs at Street Department**
 - 3.3.4. **Jail remodel to cells, dog pound, and toilets**
 - 3.3.5. **Fire Department building repairs**
 - 3.3.6. **Water Plant Roof Repairs**
 - 3.3.7. **Armory Architectural Rendering**
 - 3.3.8. **City Hall Building Repairs**
 - 3.3.9. **Park Improvements**
 - 3.3.10. **Ongoing Grants**

4. COMMENTS BY COUNCIL MEMBERS – Kyle discussed opposition to Ordinance 1256 and mentioned that while he opposes the ordinance he did not want to stand in the way of the ordinance not be in effect for the upcoming event and made a motion to reconsider the vote on the emergency clause for Ordinance 1256.

Motion was made by Kyle Eastwood and seconded by Rodney Pedersen to reconsider the vote on the emergency clause for ordinance 1256.

Vice Mayor	Wesley Callahan	No	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	No
Mayor	Kyle Eastwood	Aye	Motion Passed					

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

5. NEW BUSINESS

6. ADJOURN

Motion was made by Kelley McGlothlin and seconded by Rodney Pedersen 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	Aye	Ward 5	Stephanie Novotny	Aye
Mayor	Kyle Eastwood	Aye	Motion Passed					

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 11th day of July, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk