

MINUTES
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, August 8th, 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 – July 11th, 2016

2.1.2. Check Register for General Fund – July 2016

Motion made by Wes Callahan and seconded by JJ Vance to approve the consent agenda

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 July 2016

Item 2.2 filed

2.3. Discuss/consider/vote to adopt Ordinance 1259 amending Sections 7-3-1 through 7-3-6 of Chapter 3, Title 7 of the Anadarko City Code

Kenneth explained that Ordinance 1259 re-writes the above sections of the Anadarko City Code. It clarifies and cleans up previous amendments made to the original code.

Motion made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.3

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 adopt Ordinance 1260 amending section 8-1-5 of Chapter 1, Title 8 of the Anadarko City Code

Kenneth explained that Ordinance 1260 puts into ordinance utility rate changes that were approved by Resolution 15-16 dated September 15, 2016.

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.3

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 adopt Resolution 1608 a Resolution Opposing State Question 779

Kenneth explained that Resolution 1608 opposes the sales tax increase specified in State Question 779.

The passing of the bill will have a negative impact for municipalities and their ability to secure bonds for infrastructure and other projects.

Motion made by Kelley McGlothlin and seconded by JJ Vance to approve item 2.5

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 completion of one of three proposed street projects

Council reviewed all three street proposals and after much discussion a motion was made to approve the street project on 4th & 5th street downtown.

Motion made by Stephany Novotny and seconded by Rodney Pederson to approve item 2.6

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 recommend appropriate action to be taken regarding easement issues/problems within the City of Anadarko.

Kenneth discussed the various issues that the city is experiencing regarding alley's and easements. He explained about a fire situation last week that was so severely hampered due to the grass and trees in the easement that the Fire Department could not get through. Kenneth explained that they were continuing to move forward and will be notifying citizens of what needs to be corrected in their neighborhoods. No further action taken.

2.8. Discuss/consider/vote to recommend appropriate action to be taken regarding the proposal for the new modified bitumen Roof System for the Anadarko City Hall

Kenneth explained that roof repair quote and the work that is proposed to be completed. He explained that at this time there is no funding set aside to complete the repairs. Council discussed and suggested that other options be explored as well. No action taken

2.9. Discuss/consider/vote to an agreement between The McKinney Partnership Architects and the City of Anadarko to prepare Record Drawings and Feasibility Study for the Anadarko Armory

Kenneth presented the agreement from McKinney Partnership Architects to complete a blueprint and feasibility study of the Amory. Kenneth explained that both would be required prior to moving forward with any type of plan for the Amory.

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

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 enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public

employee and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups.

Motion made by JJ Vance and seconded by Wes Callahan to approve item 2.10

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				

2.10.1.1. Contract – Kenneth Corn

2.11. Discuss/consider/vote to approve to reconvene from executive session

Motion made by JJ Vance and seconded by to approve item 2.11

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 take action regarding executive session

2.12.1.1. Contract – Kenneth Corn

Wes Callahan spoke and expressed that Kenneth has done an excellent job since he began working for the City and that he his work resolving outstanding budget concerns is exceptional.

Motion made by Wes Callahan and seconded by JJ Vance to approve a \$9,000.00 raise for Kenneth Corn.

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

- **The airport was closed today until the lighting project is complete with the exception of August 27th**
- **We have had several people order buffalo for locations throughout the city**
- **We have a potential offer on the Save-A-Lot. The offer is more that the city paid for the building**
- **Code Enforcement is still working through mowing issues. Some complaints because they are mowing and cleaning their front yards but not their back yards.**
- **Kenneth wants to schedule a town hall meeting next month**
- **The city has openings for water, streets, and meter readers**
- **The budget is running along in good shape. Sale tax revenue was better this month than last**
- **The city’s beautification project is moving along. Looking for planters that can be placed down town**
- **We have experienced some water issues resulting from pumps breaking down and are working to resolve those issues**
- **The Park & Cemetery Board meetings have been productive**
- **The Street Department finished cleaning up the brick and debris from the old Brandon’s Bar area**
- **The Street Department is starting to tear down some of the tribal houses in town and will be reimbursed for expenses by the tribes**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 5thth, 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.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Rodney Pedersen and seconded by Stephanie Novotny 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 WITNESS 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 12th day of September, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk