

AGENDA
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 12th, 2016 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call	Aye	Wes Callahan	Aye	Rufus Vance		
	Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
	Aye	JJ Vance	Aye	Stephanie Novotny	Aye	Kyle 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 Public Hearing – November 14th, 2016, Regular Meeting – November 14, 2016, Special Meeting – November 30th, 2016,

2.1.2. Check Register for General Fund – November 2016

2.1.3. Financial Statement – November 2016

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

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Aye	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

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

David discussed the upcoming parade and that the parade route would be the same as last year. David anticipates 800 -1000 in attendance at the parade. Kyle Eastwood asked about a deficit reflected in the Financial Report. David said that the expenses were related to events and that December's would be in the deficit as well due to the Christmas Activities. David advised that the chamber would hold their annual meeting Thursday, December 15, 2016. New board members would be approved. Report was filed.

2.3. Discuss/consider/vote on contract performance evaluation for the Chamber of Commerce

Kenneth explained the various customer complaints stem from the fact that the chamber office is left closed for long periods of time; therefore, business cannot be conducted. Kenneth recommended that when David is going to be away from the office for an extended period; arrangements should be made to man the office and/or handle telephone calls.

2.4. Discuss/consider/vote on appointing a city council/AEDA Representative to the Chamber of Commerce Board

After much discussion; item 2.4 was tabled until the January 2017 Council Meeting.

2.5. Discuss/consider/vote to approve the rezoning request from the Wichita Tribe for property located at 508 W Mississippi

Kenneth explained that the no objections were received from the 300' letter notifications were mailed and that the preservation commission approved the rezoning request. Therefore, he requested that the council approve item 2.5.

Motion made by Stephanie Novotny and seconded by JJ Vance to approve item 2.5

Aye Wes Callahan Aye Rufus Vance
Aye Rodney Pedersen Aye Kelley McGlothlin
Aye JJ Vance Aye Stephanie Novotny Aye Kyle Eastwood

X Pass ___ Fail

2.6. Discuss/consider/vote adopt Resolution 16-12, a resolution of the Mayor and Council of the City of Anadarko, Oklahoma calling for the election of the Vice Mayor at large, Ward 3, Ward 4, and Ward 5 Council Members by ward for Four Year Terms (2021). Election to be held April 4, 2017

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.6

Aye Wes Callahan Aye Rufus Vance
Aye Rodney Pedersen Aye Kelley McGlothlin
Aye JJ Vance Aye Stephanie Novotny Aye Kyle Eastwood

X Pass ___ Fail

2.7. Discuss/consider/vote to approve demolition of 15 abated properties

Kenneth explained that the 15 properties listed have been noticed and every attempt to work with the owners was made by the City for over 2 years. Liens will be filed for expenses. Tom mentioned that during the final abatement process and prior to demolition the City needs to specify the beginning date and the ending date for the demolitions. Wes Callahan suggested that the process should begin December 31, 2016 and end January 31, 2017

Motion made by Wes Callahan and seconded by JJ Vance to approve item 2.7

Aye Wes Callahan Aye Rufus Vance
Aye Rodney Pedersen Aye Kelley McGlothlin
Aye JJ Vance Aye Stephanie Novotny Aye Kyle Eastwood

X Pass ___ Fail

2.8. 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 and OS 25§ 307 B (4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest

2.8.1. 6 month review – Kenneth Corn

2.8.2. Pending litigation – Arrowhead Apartments

2.8.3. Pending litigation – Darrius Robinson

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve enter into executive session

Aye Wes Callahan Aye Rufus Vance
Aye Rodney Pedersen Aye Kelley McGlothlin
Aye JJ Vance Aye Stephanie Novotny Aye Kyle Eastwood

X Pass ___ Fail

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

Motion made by Wes Callahan and seconded by JJ Vance to reconvene from executive session

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Aye	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

2.10. Discuss/consider/vote to take action regarding executive session

2.8.1 6 Month review – Kenneth Corn

2.8.2 Pending litigation – Arrowhead Apartments

2.8.3 Pending litigation – Darrius Robinson

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve a completed evaluation (item 2.8.1 – 6 month review – Kenneth Corn

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Aye	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

No action was taken on item 2.8.2 or 2.8.3

3. CITY MANAGER’S REPORT

- Kenneth reminded the council that the City’s annual safety banquet will be Thursday evening
- Highway 8 Ditch was being repaired by DOT
- The City planted 48 trees along Central and we will need 31 more trees to plant east from 7th street
- Kenneth is working with the tribal nations to discuss funds availability for improvements within the community
- City purchased 1 Tiger Truck – xcab for \$10,900.00
- Kenneth discussed the Bulk Waste Trash issues and expenses. Kenneth explained that we cannot continue to spend an annual amount of \$125,000.00. Options to consider are:
 - Charge each customer \$1.98, initiate monthly curbside bulk waste pickup, and open roll off on Thursday, Friday, Saturday Only
 - Charge each customer \$1.98, initiate monthly curbside bulk waste pickup, and open roll off on Thursday, Friday, & Saturday only plus charge \$11.00 per trip to roll off
 - Keep roll off open all week and charge the customer \$20.75 per load
 - Charge a flat bulk waste pickup fee of \$4.32 to each customer per month
- Santa will be at City Hall on Wednesday from 9:00am to 12:00pm

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Rodney Pedersen and seconded by Rufus Vance to adjourn

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Absent	Stephanie Novotny	Aye	Kyle Eastwood

X Pass ___ Fail

IN WITNESS WHEREOF, 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 09th day of January, 2017.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk