

AGENDA
Special Meeting Meeting
City of Anadarko, APWA, and AEADA
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, December 1st, 2015 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 arrived at 7:27pm		
Present	Rufus Vance at 7:45pm	Present	JJ Vance		
Absent	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. Discuss/consider/vote to approve Safety Bonus for city employees

Skip Wilkerson explained the proposed Safety Bonus recommendations to council.

Motion was made by JJ Vance and seconded by Wes Callahan to approve item 2.1 as written.

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

2.2. Discuss/consider/vote to approve the purchase of a 2009 Komatsu Hydraulic Excavator and Hydraulic Thumb

Ken Richardson and Kenneth described the excavator. Explained the terms of the sale and the benefits to the city. Ken Richardson explained that rubber shoes can be put on it.

Motion was made by Wes Callahan and seconded by JJ Vance to approve item 2.2 as written.

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

2.3. Discuss/consider/vote to approve Payment # 2 for M&T Septic & Backhoe Service, Inc. for RFP 15-03 ADA Sidewalk Project

Kenneth explained that M&T are almost finished with the sidewalk project.

Motion was made by Wes Callahan and seconded by Rodney Pedersen to approve item 2.3 as written.

Aye	Callahan	Absent	McGlothlin
Absent	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Aye	Novotny

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 25th, 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.

Aye Eastwood Motion Passed

3. CITY MANAGER’S REPORT

- Kenneth advised the council that the City would hold a safety meeting dinner on December 17th, 2015 at 6:30pm at the Family Life Center at Bethel Church.
- Kenneth explained that the December agenda would be full

4. COMMENTS BY COUNCIL MEMBERS

Rodney Pedersen talked about an ordinance change he was requesting for the December agenda regarding the sale of alcohol on Sunday.

5. NEW BUSINESS

6. ADJOURN

Motion was made by Wes Callahan 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	Absent	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 14th day of December, 2015.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary