

**MINUTES**  
**Special Meeting**  
**City of Anadarko**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Wednesday, December 30th, 2015 – Immediately following the APWA Meeting**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**1.3. Roll Call**

**Clerk called roll:**

Absent	Callahan	Absent	McGlothlin		
Present	Rufus Vance	Present	JJ Vance		
Present	Pedersen	Absent	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 the 2013 Final Audit of Financial Statements for the City of Anadarko and the Anadarko Public Works Authority**

**Motion was made by JJ Vance and seconded by Rodney Pedersen to approve item 2.1 as written.**

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

**2.2. Discuss/consider/vote to approve the bid from Bound Tree Medical to purchase a manikin under RFP 15-05.**

Greg Stone explained that BoundTree is the only bid received. The Fire Department purchases the majority of their medical supplies from BoundTree bid meets all specifications and within the cost range that was expected.

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

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

**3. CITY MANAGER'S REPORT**

- Kenneth explained that the city's brush crew is having difficulty getting all of the debris picked up. It is possible that we will need to hire an outside contractor
- The track hoe should be arriving within the next couple of weeks and that we are working with DEQ to obtain final approval to dump the debris from the first 5 homes to be torn down.
- Kenneth discussed the ambulance accident and claim pending
- Kenneth requested approval to purchase a repeater for the tower by Indian Hills City. The cost is \$6976.00 and needs to be replaced ASAP.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 23rd, 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.

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

**Motion was made by Wes Callahan and seconded by Rodney Pedersen to adjourn.**

Vice Mayor	Wesley Callahan	Absent	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Absent	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Absent
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 11<sup>th</sup> day of January, 2016.

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Kyle Eastwood, Chairman

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Jo Spanglehour, Secretary