

MINUTES

Regular City Council Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 11th, 2019 – Immediately following the Public Hearing

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call		Vacant	Present	Wesley Callahan		
	Absent	Kelley McGlothlin	Present	Patrick Redbird		
	Present	Shelby Wall	Present	Tanner Salyer	Present	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

Motion made Kyle Eastwood and seconded by Tanner Salyer for a flexible agenda.

Item 2.13 was moved to the top of the agenda to discuss the appeal made by Mr & Mrs Wilkerson regarding their property located at 515 E Central.

2.1. Discuss/consider/vote to take action regarding Notice of Appeal by Lonnie Wilkerson and Elsie regarding property located at 515 E Central

Roll Call		Vacant	No	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

After much discussion regarding the matter a motion was made by Kyle Eastwood and seconded by Shelby Wall to adopt the plan offered by the City planning commission.

Roll Call		Vacant	No	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.2. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request

2.2.1. Minutes from the Regular City Council Meeting February 11th, 2019

2.2.2. Check Register for February 2019

2.2.3. Financial Summary February 2019

Motion was made by Shelby Wall and seconded by Tanner Salyer to approve Item 2.1

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.3. Discuss/consider/file the Chamber of Commerce Report February 2019

David provided the chamber's monthly reports reminding everyone that the banquet is March 28th, 2019 and the tickets are \$30.00 each. Report filed

2.4. Mayor to open bids received for RFP 19-01 2018 – 2019 Auditor

Mayor opened bid for RFP 19-01 – Hinkle & Company, PC - \$18,500.00

2.5. Discuss/consider/vote to approve to adopt the Citizens Participation Plan for FY-2019 CDBG Sewer Lift Station Replacement Project

Kenneth explained that the city have I.H.S. funds to meet the grant match for this project.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.4

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.6. Discuss/consider/vote to approve Resolution 19-01 to apply for the FY-2019 CDBG Grant

Kenneth explained that the resolution is required to authorize the city to apply for the CDBG Grant.

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.7. Discuss/consider/vote to approve 19-02 to Leverage Matching funds for FY-2019 CDBG Sewer Lift Station Replacement Project

Kenneth reiterated that the city has the match funds set aside for this grant.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.6

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.8. Discuss/consider/vote to adopt Residential Anti-Displacement Plan for FY-2019 CDBG Sewer Lift Station Replacement Project

Motion was made by Shelby Wall and seconded by Tanner Salyer to approve item 2.7

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.9. Discuss/consider/vote to approval and reading of Fair Housing Proclamation

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.3

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.10. Discuss/consider/vote to approve Agreement with Millie Vance Incorporated to prepare FY-2019 grant application and administer project if funded

Kenneth explained that the agreement is the standard administrative agreement used for previous CDBG Grants.

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.9

2.11. Discuss/consider/vote to approve a Memorandum of Understanding between the City of Anadarko, the Anadarko Police and Fire Departments, and Caddo County Sherriff's Office/911 Center with respect to the GeoSafe System program

Eric Harlan, Police Chief and Greg Stone, Fire Chief explained the MOU and the benefits to the city and county as well as the overall time and cost savings.

Motion was made by Tanner Salyer and seconded by Partick Redbird to approve item 2.10

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.12. Discuss/consider/vote to approval of Grant Services provided by Garver

Kenneth explained that Garver's proposal if approved with help the city identify what grants and help us to qualify for the grants. Some grants he is interested in are the Armory, Indian City, Skate Park, Brownfield & Historic Church.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.11

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.13. Discuss/consider/vote to approve proposal for Charter Changes

Kenneth presented some recommended changes to the charter. After discussion, the City Manager is going to draft the recommended changes for council approval.

3. CITY MANAGER'S REPORT

- Kenneth explained that there is a large sewer leak north of the Niles shopping center and that the crews were in the process of cleaning up and repairing. The manhole was damaged by heavy equipment and the police are investigating who damaged the manhole. It may take several weeks to completely repair and remediate the scene.
- Kenneth explained that projects to repair or replace equipment are nearly complete. The Jet Truck is still in the Oklahoma City being repaired. We still have a backhoe and another tractor at the cemetery we are waiting for quotes to repair.
- Kenneth will be attending an auction on Thursday and Friday to purchase a low boy trailer to be hauled by the semi-tractor purchased.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Tanner Salyer and seconded by Patrick Redbird to adjourn.

Roll Call		Vacant	Aye	Wesley Callahan		
	Absent	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

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 8^h day of April 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk