

MINUTES

Regular APWA Meeting - City of Anadarko Anadarko City Hall 501 W. Virginia, Anadarko, Oklahoma

Monday, January 14th, 2019 – Immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call		Vacant	Present		Wesley Callahan		
	Present	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

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

2.1.1. Minutes from Regular Meeting, December 10th, Special Meeting, December 18th, and Special Meeting, December 27th 2018

2.1.2. Check Register for December 2018

2.1.3. Financial Summary December 2018

2.1.4. Discuss/consider/vote to approve payment requests from the 2018 revolving bond construction account for payment #10, 11, 12, 13, 14, and 15

Motion made by Wes Callahan and seconded by Tanner Salyer to approve item 2.1

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

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Wes Callahan to adjourn.

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

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 11th day of February 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk