

MINUTES

Special City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, January 17th, 2017 – 6:00pm

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order
- 1.3. Roll Call

- 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 and/or reject any bid for the CDBG Lagoon Project opened at the December 2016 Regular City Council Meeting

Kenneth advised that he met with tom and that we can approve the \$342,200.00 bid and accept change orders after approval. Kenneth called each of the other bidders and explained what happened and none of the bidders had an objection. Kenneth also spoke to Millie Vance – CDBG Grant Writer – she said she agrees with David and that we should follow our attorney’s council.

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	No	Kyle Eastwood

X Pass ___ Fail

3. CITY MANAGER’S REPORT - none
4. COMMENTS BY COUNCIL MEMBERS - none
5. NEW BUSINESS - none
6. ADJOURN

Motion made by Rodney Pedersen and seconded by Kelley McGlothlin to adjourn

Aye	Wes Callahan	Aye	Rufus Vance		
Aye	Rodney Pedersen	Aye	Kelley McGlothlin		
Aye	JJ Vance	Aye	Stephanie Novotny	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 13th day of February 2017.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 12th, 2017 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.
