

MINUTES

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 11th, 2019 – 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call		Vacant	Absent	Wesley Callahan		
	Present	Kelley McGlothlin	Absent	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.

April Earls spoke to council to advise that her neighbor was tethering their dog in the front yard even after the new ordinance was approved.

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 Council's request

2.1.1. Minutes from the Regular City Council Meeting January 14th, 2019

2.1.2. Check Register for January 2019

2.1.3. Financial Summary January 2019

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.1 as written.

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

2.2. Discuss/consider/file the Chamber of Commerce Report January 2019

No Action Taken

2.3. Discuss/consider/vote to approve RFP 19-01 for Auditor for the 2018 – 2019 Fiscal Year

Kenneth explained that we wanted to solicit bids for the 2018 – 2019 Audit.

Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.3

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

2.4. Discuss/consider/vote to approve Ordinance 1296 adding Governmental Shutdown Special Extension to Section 8-1-10(J) to Title 8 of the Anadarko City Code

Kenneth explained that ordinance 1296 provided special assistance to our citizens should there be another government shutdown.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.4

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

Motion could not be made for emergency clause because we didn't have enough council members present – no further action

- 2.5.** Discuss/consider/vote to approve Agreement between Caddo County Sherriff's Office for Inmate Housing
Kenneth explained that this is the agreement for housing our inmates at the Caddo County Courthouse.
Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.5

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

- 2.6.** Discuss/consider/vote to approve Agreement for #9-1-1 and Dispatch Services
Kenneth explained that this is the agreement for the 911 call center to start dispatching the Police Department Calls. He explained that the 911 call center already dispatches fire calls
Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.6

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

- 2.7.** Discuss/consider/vote to approve Cooperation Agreement Caddo County and the City of Anadarko
Kenneth explained that this agreement is an annual renewal of the agreement between Caddo County and the City of Anadarko for assistance as needed by either party.
Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.7

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

- 2.8.** Discuss/consider/vote to approve the City Manager to surplus the old street signs no longer in use
Kenneth explained that they would like approval to surplus the old city signs so that they can be sold.
Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.8

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

- 2.9.** Discuss/consider/vote to approve the City Manager to charge other cities for the use of our Jetter Truck
Kenneth explained that we would like to charge other cities for their use of our Jetter Truck to offset expenses incurred by the city for labor and repairs.
Motion made by Tanner Salyer and seconded by Kelly McGlothlin to approve item 2.9

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

- 2.10.** Discuss/consider/vote to approve changes to the Library Policy approved by the Library Board
Kenneth explained that the library policy changes were primarily due to new programs at the library
Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.10

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

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

Lonnie Wilkerson explained that he wished to appeal the notice for the property located at 515 E Central. After much discussion, this item was tabled until the next council meeting. Mr Wilkerson was asked to come to the meeting with a plan repair the building and to start a business at that location. Tabled to next meeting

3. CITY MANAGER’S REPORT –none

4. COMMENTS BY COUNCIL MEMBERS – none

5. NEW BUSINESS - none

6. ADJOURN

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn.

Roll Call	___	Vacant	Absent	Wesley Callahan
	Aye	Kelley McGlothlin	Absent	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 11th day of March 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk