

## MINUTES

Regular City Council Meeting - City of Anadarko  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
Monday, August 12<sup>th</sup>, 2019 – at 6:00pm

### 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 Council's request

2.1.1. Minutes from the Regular City Council Meeting July 8th, 2019 and Special City Council Meeting July 30th, 2019

2.1.2. Check Register for July 2019

2.1.3. Financial Summary July 2019

Motion made by Patrick Redbird and seconded by Shelby Wall 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

2.2. Helen Boyd – to discuss the Public Safety Fee

Helen Boyd spoke to the council. She asked for a better understanding of the Public Safety Fee. She wanted to know what the fee would be used for and why was the increase all at one time rather than a little at a time. Kyle Eastwood explained the purpose of the fee and why the fee was implemented at this time.

2.3. Brenda King – to discuss adding a stop sign at Central near Randlett Park

Brenda spoke to council regarding the intersection on West Central and Randlett Park. She showed a picture of damage from a recent accident, as traffic travels too fast and Ms. King is concerned that a child will be injured or killed at the intersection. Kenneth is going to ask ODOT to complete a study to recommend how best to ensure that the intersection is safer for the public.

2.4. Discuss/consider/vote to approve a rezoning application by the Delaware Nation for property located at 908-910 Petree Road

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

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

**2.5.** Discuss/consider/file the Annual Report for the Chamber of Commerce

David provided the council with his annual report, spoke of Chamber of Commerce events. Report filed

**2.6.** Discuss/consider/vote to approve the 2019 - 2020 contract between the City of Anadarko and the Anadarko Chamber of Commerce

**2.7.** Kenneth explained that he and Kyle worked with David Scott to write the new contract between the City of Anadarko and the Chamber of Commerce. They felt that the Chamber should concentrate on 2 major events during the year, concentrate more on Economic Development, the Welcome Guides, and complete and manage a data base of properties & businesses available. Also, the Chamber will be available similar hours as City Hall.

Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to Amend Section 7 of the Chamber Contract

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

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

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

**2.8.** Discuss/consider/vote to approve Resolution 1905 and Exhibit “A” to Resolution 1905 calling an election on December 20, 2019 for the purpose of submitting proposed amendments to the Charter of the City of Anadarko, Oklahoma  
Kenneth explained that Resolution 1905 addresses Department Names, Franchise, and boards to more closely match how the City is set up today as well complies with state law. He discussed that the original charter was approved in 1947 and is outdated. If approved, the changes in resolution 1905 will be voted during the December 20<sup>th</sup> public election.

Motion was made by Shelby Wall and seconded by Tanner Salyer to approve item 2.8

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

**2.9.** Discuss/consider/vote to approve payment to Slemple Welding CnC, Dozer & Excavation for work on Petree Road Drainage Project

Kenneth explained that Slemple Welding CnC has completed initial work on the drainage issue.

Motion made by Tanner Salyer and seconded by Kyle Eastwood to approve item 2.9

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

**2.10.** Discuss/consider/vote to approve a bid from DBT Services, LLC to deliver and spread 20 loads of rock to resurface the streets at the cemetery’s main area and to prepare a sub-base for the new section of the cemetery in the amount of \$7,000.00 from the Cemetery’s Perpetual Fund.

Kenneth explained that DBT hid a project to deliver and lay down 20 loads of rock to help resurface the existing streets at the cemetery and lay down the foundation for roads in the new section of the cemetery. The funds used will be from the Cemetery Perpetual Fund.

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

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

**3. CITY MANAGER’S REPORT**

- EPA is looking at the Miller Theater and the Presbyterian Church. They are trying to determine if they can be torn down by DEQ and what the cost would be. It will be early next year before a determination is complete. It is possible that DEQ will tear down the Miller Theater and that the Presbyterian Church could qualify for a Broomfields grant.
- Kenneth mentioned he received a letter regarding the new stop signs in Regency. One citizen would like to have the speed limit reduced.
- We have received numerous complaints regarding abandoned lots within the City. Kenneth showed a long list of properties the city identified. However, he reminded everyone that there are specific notifications and procedures that have to be met before the city can go in and mow the properties.
- Kenneth met again with USW – Water facility and for them to manager our water operations and staff it will cost the city an additional \$250,000.00 more than what we currently spend.
- Kenneth mentioned the upcoming Chamber Event Wings & Wheels as well as the Caddo County Kids, Kites, & Frights events being planned
- Kenneth advised that the Petree Road project is moving forward.
- The city submitted the REAP Grant
- We will follow up on the CDBG Grant Application
- Kenneth advised that he discussed assistance between the City and the County since 2015

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

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

Roll Call	Vacant	Aye	Wesley Callahan			
	Aye	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 9th<sup>h</sup> day of September 2019.

\_\_\_\_\_  
Kyle Eastwood, Mayor

\_\_\_\_\_  
Jo Spanglehour, City Clerk