

MINUTES

Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 13th, 2019 – at 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	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 April 8th, 2019

2.1.2. Check Register for April 2019

2.1.3. Financial Summary April 2019

Motion by Patrick Redbird and seconded by Tanner Salyer to approve item 2.1

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

2.2. Discuss/consider/vote to adopt Ordinance 1305 adding section of 1-6-1 Chapter 6, Title 1 amending the city wards

Kenneth explained that Ordinance 1305 would modify the city wards so that the city is better represented by population.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.2

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

Motion made by Kelly McGlothlin and seconded by Tanner Salyer to approve the emergency clause

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

2.3. Discuss/consider/vote to adopt Ordinance 1306 granting One Gas, Inc., acting as Oklahoma Natural Gas Company Division a non-exclusive franchise and right to enter the Public ways to install, operate, and maintain distribution system within the City of Anadarko

Kenneth explained that Ordinance 1306 approve a 25 year franchise fee between the City of Anadarko and ONG.

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

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

2.4. Discuss/consider/vote to adopt Ordinance 1307 amending Section 6-1-6(C1-3) Speed Regulations

Kenneth explained that Ordinance 1307 changed the limits in select areas.

Motion was made by Kyle Eastwood and seconded by Patrick Redbird to approved Ordinance 1307 as amended.

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

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve the emergency clause for item 2.4

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

2.5. Discuss/consider/vote to approve of Phillip Goombi to the board of the Anadarko Youth Activities Board

Kenneth recommended that Phillip Goombi be approved to the board of the Anadarko Youth Activities Board.

Motion made by Kelley McGlothlin and approved by Tanner Salyer to approve item 2.5

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

2.6. Discuss/consider/vote to consider recommendations for the upcoming 2019 – 2020 Budget

Kenneth explained that he is working on the upcoming budget and that it is looking like there will be a significant deficit and that cuts will need to be made. Kenneth explained that he considered the budget using a 5 year average and a 3 year average and that the 3 year average is more representative of actual revenue/expenses.

Tanner recommended that we use a 3 yr average. No action taken

3. CITY MANAGER’S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to 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 10^h day of May 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk