In Accordance with the Oklahoma Open Meeting Law, the notice of meeting was posted on January 15th, 2016 by 5:00p the notice of meeting at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax. The agenda was posted on January 21st m at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

MINUTES

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

Monday, January 25th, 2016 - Immediately after the Public Hearing on FY-2016 CDBG Grant

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Clerk called roll:

PresentCallahanPresentMcGlothlinPresentRufus VanceAbsentJJ VancePresentPedersenAbsentNovotnyPresentEastwood

1.3. 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 take action on adopting Citizen's Participation Plan for FY-2016 CDBG Project

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1 as written

Aye	Callahan	Aye	McGlothlii
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Absent	Novotny
Aye	Eastwood	Motion Passed	

- **2.2.** Discuss/consider/vote to adopt Citizen's Participation Plan for FY 2016 CDBG Project No Action Taken on 2.2
- 2.3. Discuss/consider/vote on adopting Resolution 16-01 to apply for FY-2016 CDBG Grant Motion was made by Rodney Pedersen and seconded by Kelley McGlothlin to approve item 2.3 as written

Aye Callahan Aye McGlothlin Aye Rufus Vance Absent JJ Vance Aye Pedersen Absent Novotny Aye Eastwood Motion Passed

2.4. Discuss/consider/vote on adopting Resolution 16-02 on Leverage (Matching) funds for FY-2016 CDBG Water Treatment Plant Residuals Lagoon Rehab project

Kenneth reiterated that CIP funds will be utilized for the matching funds.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.4 as written

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Absent	Novotny
Aye	Eastwood	Motion P	assed

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2.5. Discuss/consider/vote on adopting Residential Anti-Displacement Plan for FY-2016 CDBG Water Treatment Plant Residuals Lagoon Rehab project

Motion was made by Kelley McGlothlin and seconded by Rodney Pedersen to approve item 2.5 as written

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Absent	Novotny
Aye	Eastwood	Motion P	assed

2.6. Discuss/consider/vote to take action on an agreement with Millie Vance Incorporated to Prepare FY–CDBG Grant application

Kenneth clarified that Millie Vance's fee would be 8% of the grant amount if the grant is awarded.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.6 as written

Aye	Callahan	Aye	McGlothli
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Absent	Novotny
Aye	Eastwood	Motion P	assed

2.7. Discuss/consider/vote to take action to hire David Wyatt P.E. to engineer FY-2016 CDBG Water Treatment Plant Residuals Lagoon Rehab Project authorizing to get a DEQ Permit to Construct

Motion was made by Rufus Vance and seconded by Rodney Pedersen to approve item 2.7 as written

Aye	Callahan	Aye	McGlothlii
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Absent	Novotny
Aye	Eastwood	Motion P	assed

2.8. Discuss/consider/vote to approve ongoing brush removal by C Bar C Services, Inc.

Kenneth explained that C Bar C hauled 39 loads and there are still several areas in town that they could not get too. It should take about another week to complete.

Motion was made by Wes Callahan and seconded by Rodney Pedersen to approve item 2.8 as written

Aye	Callahan	Aye	McGlothlir
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Absent	Novotny
Ave	Eastwood	Motion P	assed

3. CITY MANAGER'S REPORT

- Last week was a trying week with everything that happened. Kenneth commended the police and emergency personnel for all of their efforts
- All City staff will be attending Mental Health Training on Wednesday, June 27th at the Library
- Kenneth commended the police and the DA's office for their work on the recent homicide
- Kenneth mentioned that the new sign for city hall should arrive within the next 2 weeks
- The water department is working to determine the cause of a water leak at 7th & Kansas.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

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6. ADJOURN

Motion was made by Rodney Pedersen and seconded by Rufus Vance to adjourn.

Aye Aye	Callahan Rufus Vance	J .	McGlothlin JJ Vance
Aye	Pedersen		Novotny
Aye	Eastwood	Motion Pas	ssed
IN WHITNESS HEREOF, I hereunto subscribed by name as Mayor on behalf 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 8 ^h day of February, 2016.			
Kyle Eastwood, Chairman			Jo Spanglehour, Secretary