

MINUTES
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 13th, 2015 at 6:00pm

1. PRELIMINARY

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

Clerk called roll:

Present	Callahan	Present	McGlothlin (Arrived 6:06pm)		
Present	Rufus Vance	Present	JJ Vance		
Present	Pedersen	Present	Novotny (Arrived 6:28pm)	Present	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. Discussion and possible action 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. Regular Meeting June 8th, 2015**
 - 2.1.2. Payment of claims for general government accounts for June 2015**
 - 2.1.3. Financial Statement Report for period ending June 2015**

Motion was made by JJ Vance and seconded by Wes Callahan to approve the consent agenda as written.

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

2.2. Discuss/consider/vote the Chamber of Commerce Activities for June 2015 and Upcoming Events. The Chamber of Commerce Financial Statement for May 2015.

Sidney Eastwood addressed the council, explaining that an Interim Director, Brian Dafford had been hired. The Job description was updated and the chamber is currently reviewing candidates for consideration. Sidney discussed the events for July and upcoming as well as the status of Junes, 2015's financial statement.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.2 as written.

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

2.3. Discuss/consider/vote to approve the Chamber of Commerce moving to City Hall into the old council chamber.

Council discussed the Chamber's request to move to city hall and utilize the old council chamber on a temporary basis.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.3 as written.

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

2.4. Discuss/consider/vote to adopt Resolution 15-14 Amended Fair Housing Resolution

Kenneth explained that the Fair Housing Resolution need to be amended to add the words (sexual orientation) based upon the recent Supreme Court ruling.

Motion was made by Wes Callahan and seconded by JJ Vance to approve item 2.4 as written.

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

2.5. Discuss/consider/vote to approve amended Policy and Procedures Section 104 "Equal Employment Opportunity"

Kenneth explained that the City of Anadarko's Policy and Procedures section 104 "Equal Employment Opportunity" need to be amended to add the words (sexual orientation) based upon recent Supreme Court ruling.

Motion was made by Kelly McGlothlin and seconded by JJ Vance to approve item 2.5 as written.

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

2.6. Discuss/consider/vote to adopt Resolution 15-15 to accept and execute Grant Agreement with Rural Housing Service for 2 police cars.

Kenneth explained that the USDA has approved a grant to purchase 2 police vehicles and the resolution is required to accept and authorize the Grant Agreement with Rural Housing Service.

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

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

2.7. Discuss/consider/vote to adopt Resolution 15-17 to establish a new checking account at Anadarko Bank and Trust for the Capital Outlay/Capital Improvement Fund.

Kenneth explained that a separate account is needed to manage capital outlay/capital improvement funds rather than retaining the funds in the revolving bond loan fund savings account.

Motion was made by JJ Vance and seconded by Kelly McGlothlin to approve item 2.7 as written.

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

2.8. Discuss/consider/vote to adopt Resolution 15-18 to establish a new checking account at First State Bank for Grant Funds.

Kenneth explained that one condition of the grant is that the City establish a new checking account to manage Grant Funds only and the funds will be called a construction fund.

Motion was made by Rodney Pedersen and seconded by JJ Vance to approve item 2.8 as written.

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 10th, 2015 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.

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

2.9. Discuss/consider/vote to approve Ordinance 1235 amending Section 1-5B-5, Chapter 1, Title 5 of the Anadarko Code.

Kenneth explained that by adopting ordinance 1235, the Anadarko Police Department will be in a position to more effectively carry out their responsibilities.

Motion was made by Wes Callahan and seconded by Rodney Pedersen to approve item 2.9 as written.

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

2.10. Discuss/consider/vote to approve new Park Board Member recommendations for expiring and expired terms.

Kenneth explained that the recommendations replace expiring and expired terms.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.10 as written.

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

2.11. Discuss/consider/vote approve Kyle Eastwood for appointment to the Fort Cobb Reservoir Master Conservancy District Board.

Kenneth explained that Kyle would be filling a vacant position on the board.

Motion was made by Rodney Pedersen and seconded by JJ Vance to approve item 2.11 as written.

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

2.12. Discuss/consider/vote to approve a lease agreement between Donald Mayo and Michael Hall to comply with the terms of the lease between the City of Anadarko and Donald Mayo.

Donald May requested the lease agreement be signed by council for a USDA loan for the partnership between Donald Mayo ad Michael Hall.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.12 as written.

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

2.13. Discuss/consider/vote award RFP 15-03 ADA Sidewalk Project to M & T Septic & Backhoe in the amount of \$145,415.96.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.13 as written.

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

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2.14. Discuss/consider/vote to approve a 5% match for State grant funds on a project with the Oklahoma Aeronautics Commission to install LED runway lights. (Total estimated cost \$300,000)

Kenneth explained that this project was pushed up on the Aeronautics Commissions list from 2017 and that the match would enable the city to replace and upgrade the lights at the airport, which is essential for further economic development opportunities.

Motion was made by Kelly McGlothlin and seconded by Rodney Pedersen to approve item 2.14 as written.

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

2.15. Discuss/consider/vote to enter into Executive Session pursuant to OSS Title 25§ 307 B.4.

2.15.1. Application of John Boen and Sarah Sue Boswell to foreclose the right to reopen portions of a vacated public street.

2.15.2. Claim made by WCA regarding increased billing invoice(s).

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.15 as written.

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

2.16. Discuss/consider/vote to reconvene Executive Session.

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny to approve item 2.16 as written.

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

2.17. Discuss/consider/vote on possible action resulting from Executive Session.

No Action Taken

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny to adjourn

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

IN WITNESS WHEREOF, I hereunto subscribed by name as Mayor of the City of Anadarko and have caused the stamp or seal of said council to be hereunto affixed to the 10th day of August, 2015.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk