

MINUTES
Special Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Thursday, June 23st^h, 2016 at 6:00pm

1. PRELIMINARY

- 1.1. Call to Order
- 1.2. Roll Call

Clerk called roll:

Present	Callahan	Absent	McGlothlin			
Present	Rufus Vance	Present	JJ Vance			
Present	Pedersen	Absent	Novotny	Present	Eastwood	

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 adopt Resolution 16-01 approving the 2016 – 2017 Fiscal Budget for the City of Anadarko/Anadarko Public Works Authority/Anadarko Economic Development Authority

Kenneth explained that no changes were made to the budget since the Public Hearing.

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

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Absent	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Absent
Mayor	Kyle Eastwood	Aye	Motion Passed					

- 2.2 Discuss/consider/vote approve an agreement between Granite Telecommunications and the City of Anadarko

Kenneth explained that Granite Telecommunications will be replacing our Verizon Internet Service

Motion was made by Wes Callahan and seconded by Rufus Vance to approve item 221 as written

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Absent	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Absent
Mayor	Kyle Eastwood	Aye	Motion Passed					

- 2.3 Discuss and consider options regarding easements within the City of Anadarko

Kenneth explained that the city is experiencing problems with trees, brush, and fences on the easements. As we come across the issues we are asking the customers to remove tree or brush and fences off of the easements. Also the easements are not being mowed by customers. How does council want to handle issues? Recommendation made to utilize door hangers and give the customer

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 21,thth, 2016 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.

sufficient time to clean up or move fence. If we have to move it we should follow code enforcement guidelines.

- 3. CITY MANAGER'S REPORT- none
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. NEW BUSINESS
- 6. ADJOURN

Motion made by JJ Vance and seconded by Rufus Vance to adjourn

Vice Mayor	Wesley Callahan	Aye	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Absent	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Absent
Mayor	Kyle Eastwood	Aye	Motion Passed					

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 July, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk