

MINUTES
Special Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, August 22th, 2016 at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Clerk called roll:

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

A citizen discussed the condition of a road at Cedar Lane & London Drive that she would like repaired.

2. AGENDA

2.1. Discuss/consider/vote to approve a revised new street repair proposal by Sawatzky Construction, LLC

Kenneth explained the addendum to the previous approved project. The project will include repairing broken curbs and drainage along Central Blvd and will be under the budgeted amount for street repairs.

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

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

2.2. Discuss/consider/vote to approve the purchase of 16 SCBA's for the Fire Department which were approved with the USDA Community Facilities Grant

Kenneth explained that the new quote for the SCBA's include 16 and if purchased the City will receive discounted price and the life of the new equipment is 10 years. The increase of \$12,000 will be paid from approximately \$8,000. 00 from Fire Department's county grant funds and the remaining from Contingency Funds.

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.2

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

3. CITY MANAGER'S REPORT

- **Kenneth passed out a picture sample of a flag that he is interested in having designed as a City Flag explaining that he would have more information at a later date. Council discussed the design**
- **Lift station is operational again but there are still additional repairs being completed**
- **Kenneth addressed the citizen concern on Cedar Lane explaining that it was not a city street and was infact private property belonging to the school.**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 18th, 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.

4. COMMENTS BY COUNCIL MEMBERS

Kelly McGlothlin asked if mowing can be completed on 2nd street on the alley as the weeds are tall or spray them at least. Kenneth explained that it was private property.

5. NEW BUSINESS

6. ADJOURN

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

Vice Mayor	Wesley Callahan	Absent	Ward 1	Rufus Vance	Aye	Ward 2	Rodney Pedersen	Aye
Ward 3	Kelley McGlothlin	Aye	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 12th day of September, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk