

**AGENDA**  
**Special Meeting Workshop - City of Anadarko/APWA**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**Tuesday, October 25<sup>th</sup>, 2016 at 6:00pm**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**1.3. Roll Call**

**Clerk called roll:**

Present	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.*

**2. AGENDA**

**2.1. Presentation and discussion of rate study and analysis completed by Shane Woolbright**

Shane Woolbright presented the results of his rate study and provided the council with several options to consider. Shane's Financial Analysis revealed:

- Sales Taxes have been stagnant since 2005.
- Street overlay and repair would cost 1.5 million
- Water mapping and repairs exceed 1 million
- Utility revenue is down
- A new City Hall/Community Center would cost 3 million

Shane recommended the council consider adding a \$24.50 administrative fee and a \$3.00 drainage fee to all utility customers' bills. After much discussion no action was taken.

**3. CITY MANAGER'S REPORT**

- **Kenneth explained that an ordinance change was coming to clarify the use of easements and utility lines**
- **Kenneth explained that the OU Architects' are mapping the Amory**
- **Chamber is working to repair and prepare Christmas lights for Central Blvd. David Scott asked if more electric boxes can be placed on the Blvd.**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on October 21st<sup>th</sup>, 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.

**A motion made by JJ Vance and seconded by Rodney Pedersen to adjourn.**

Vice Mayor	Wesley Callahan	Aye	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 WITNESS 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 14th day of November, 2016.

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Kyle Eastwood, Mayor

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Jo Spanglehour, City Clerk