

MINUTES
Special Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Wednesday, November 30th, 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	Rufus Vance
Present	Pedersen	Present	Kelley McGlothlin
Present	JJ Vance	Absent	Novotny
Absent	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. Discuss/consider/vote to approve rezoning application by Cookie Smith for property located 205 W Kentucky

Kelley McGlothlin expressed concerns from a few citizens regarding the possibility of a mobile home being placed on the property. After some discussion, Wes Callahan mentioned that our Code Inspector would be required to make sure that city code was met prior to approving the placement of a mobile home.

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

Present	Callahan	Present	Rufus Vance
Present	Pedersen	Present	Kelley McGlothlin
Present	JJ Vance	Absent	Novotny
Absent	Eastwood		Motion Passed

2.2. Discuss proposed 2016-2017 Waste Connections Contract and Roll off issues

Kenneth explained that Waste Connections planned to leave their rates the rates the same with the exception of the roll offs which would increase from \$286.00 to \$300.00 per load. Kenneth discussed that Waste Connections recommends changing the residential routes from 2 days per week to 4 days per week and adding a Bulky Waste Pickup for all customers which would cost \$1.98 per month for the service addition. Kenneth explained the cost of providing the roll off service at the convenience center and that providing the Bulky Waste Pickup monthly would enable customers to enable the city to reduce the days the convenience needed to be open and reduce costs. Additionally, the downtown trash service was discussed as well as recommendations to more effectively handle the service and cost. After much discussion, it was decided that Kenneth would prepare several different options for the Council to discuss and approve.

3. CITY MANAGER'S REPORT

- The ditch by JJ & the ATT issue was resolved
- The drainage issue on Highway 8 is completed
- 30 trees were planted today and the rest should be finished tomorrow

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 28th, 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.

- New signs were ordered and additional park benches were ordered and should be delivered soon. Some vendors are purchasing benches as well.
- The December agenda will list abatement property with no customer response, clean up not finished, and/or not torn down

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made Kelley McGlothlin by and seconded by JJ Vance 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	Aye
Mayor	Kyle Eastwood		Absent	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 December, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk