

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 5, 2013 by 3:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

MINUTES
City of Anadarko Regular Meeting
Anadarko City Hall
501 W Virginia, Anadarko, Oklahoma
Monday, July 8, 2013
6:00 P.M.

1.0 PRELIMINARY

1.1 Invocation and Flag Salute

The invocation was given by Vice Mayor, Wes Callahan, followed by the Flag Salute.

1.2 Call to Order

The Mayor called the City of Anadarko regular meeting to order at 6:02 pm on Monday, July 8, 2013.

1.3 Roll Call

The Deputy City Clerk called the roll.

Vice Mayor	Wesley Callahan	Present	Ward 4	Jeffery Vance	Present
Ward 1	Rufus Vance	Present	Ward 5	Stephanie Novotny	Present
Ward 2	Rodney Pedersen	Present	Mayor	Jerry Marcum	Present
Ward 3	Jeremy Hall	Present			

Other's Present: Roger Kolman, City Manager; Tom Zynda, City Attorney; Carla Hall, Chamber of Commerce, JoNell McBride-Thomas, Anadarko Daily News: Staff – Jo Spanglehour, Deputy City Clerk; Shirley Grose, HR Director; Roger Fawcett, Finance Director; Clark Southland, Director Washita Valley Economic Development Partnership.

1.4 Hearing Session/Citizen Presentation

No citizen presentation

2.0 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 Minutes of Regular Meeting held June 10, 2013

2.1.2 Minutes of Special Meeting held June 17, 2013

2.1.3 Payment of Claims for General Government Accounts for June 2013

2.1.4 Chamber of Commerce June 2013 Monthly Activity Report

2.1.5 Chamber of Commerce May 2013 Financial Statement

Motion was made by Wes Callahan and seconded by Jeremy Hall to approve consent agenda with corrections.

The Vote:	Vice Mayor	Wesley Callahan	Aye	Ward 4	Jeffery Vance	Aye
	Ward 1	Rufus Vance	Aye	Ward 5	Stephanie Novotny	Aye
	Ward 2	Rodney Pedersen	Aye	Mayor	Jerry Marcum	Aye
	Ward 3	Jeremy Hall	Aye			The Mayor declared the motion passed

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- 2.2** Discussion and possible action of a request for the Mayor and the City Council to execute a contract with Rahhal Henderson & Johnson, PLLC for the provision of auditing services for the fiscal year ended December 31, 2012.

Roger Kolman explained that the contract was a fairly standard contract for auditor's services. Stephanie Novotny asked if the contract was for services for 2012 or 2013. Roger Kolman confirmed the contract was for services for fiscal year 2012.

Motion was made by Stephanie Novotny seconded by JJ Vance to approve item 2.2

The Vote:	Vice Mayor	Wesley Callahan	Aye	Ward 4	Jeffery Vance	Aye
	Ward 1	Rufus Vance	Aye	Ward 5	Stephanie Novotny	Aye
	Ward 2	Rodney Pedersen	Aye	Mayor	Jerry Marcum	Aye
	Ward 3	Jeremy Hall	Aye	The Mayor declared the motion passed		

- 2.3** Presentation to the Mayor and the City Council for discussion and review of the results of the City of Anadarko Benefits Survey.

Shirley Grose discussed the City of Anadarko Benefit Survey. She explained that the survey indicates that our employees are satisfied with their overall benefit package and that our employees would be willing to pay higher premiums and co-payments to maintain the current level of service. Our employees did express concern that deductibles were high and they would like a better selection of doctors in our local area.

Shirley also mentioned that upcoming requirements regarding ongoing health coverage changes have been placed on hold until 2015.

- 2.4** Discussion and possible action on a request for the Mayor and the City Council to approve the transfer of ownership of the real property located at 317 W. Central to the Anadarko Economic Development Authority.

Roger Kolman explained that this property was deeded to the City of Anadarko in lieu of the costs of repair by the homeowner. The property is on the dilapidated property list and due to be torn down. We have more flexibility regarding decisions for the property if it is owned by the AEDA rather than the City of Anadarko.

Motion was made by Stephanie Novotny seconded by Jeremy Hall to approve item 2.4

The Vote:	Vice Mayor	Wesley Callahan	Aye	Ward 4	Jeffery Vance	Aye
	Ward 1	Rufus Vance	Aye	Ward 5	Stephanie Novotny	Aye
	Ward 2	Rodney Pedersen	Aye	Mayor	Jerry Marcum	Aye
	Ward 3	Jeremy Hall	Aye	The Mayor declared the motion passed		

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3.0 CITY MANAGER’S REPORT

Roger Kolman asked that Carla Hall speak to the council regarding Honor America Day, held on July 4th, 2013. Carla explained that the day and events went well. There were some exceptions with the fireworks display. She is looking to request a discount on the expense of the display. Carla wanted to express her thanks to all of the volunteers, food and craft vendors. She expressed her appreciation to the City of Anadarko for their diligent efforts and hard work. Carla mentioned that at 9:00pm capacity was at 5,500 for the event.

4.0 COMMENTS BY COUNCIL MEMBERS

5.0 NEW BUSINESS

6.0 ADJOURN

Motion was made by Jeremy Hall and seconded by Rodney Pedersen to adjourn at 6:26 pm.

The Vote:	Vice Mayor	Wesley Callahan	Aye	Ward 4	Jeffery Vance	Aye
	Ward 1	Rufus Vance	Aye	Ward 5	Stephanie Novotny	Aye
	Ward 2	Rodney Pedersen	Aye	Mayor	Jerry Marcum	Aye
	Ward 3	Jeremy Hall	Aye	The Mayor declared the 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 this 12th day of August, 2013.

Jerry Marcum, Mayor

ATTEST: Jo Spanglehour, Deputy City Clerk