**Minutes**

Regular Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 8, 2014 at 6:00pm

1. **PRELIMINARY**
	1. Invocation and Flag Salute
	2. Call to Order
	3. Roll Call

City Clerk called the roll:

Vice Mayor Wesley Callahan Present Ward 1 Rufus Vance Present Ward 2 Rodney Pedersen Present

Ward 3 Jeremy Hall Present Ward 4 JJ Vance Present Ward 5 Stephanie Novotny Present

Mayor Jerry Marcum Present

Staff: Rocky Rogers, City Manager; Jo Spanglehour, City Clerk; Jason Smith; Police Chief, Brandon Britton; Detective, Greg Stone; Fire Chief, Kim Goodin, Water Superintendent; Director; Tom Zynda; City Attorney; Ruth Lewis, Court Clerk, Judge Bruner

Citizens: Tom Mahoney; Central Appliance, JoNell McBride Thomas; Anadarko Daily News, David Indeliento and Cassidy Boardman; Turner Oil & Gas; Carla Hall, Chamber of Commerce

**1.4** Rocky Rogers introduced Anadarko’s new Chief of Police Jason Smith to the council and citizens. Jason was sworn in by Judge Bruner.

* 1. The Mayor recognized Brandon Britton for outstanding service as Acting Police Chief.

**1.6** 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.*

1. **AGENDA**
	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.
		1. Minutes of Regular Meeting held August 11, 2014, and the Special Meeting held August 25, 2014.
		2. Payment of Claims for General Government Accounts for August 2014
		3. Financial Statement Report for period ending August, 2014

**Motion was made by Stephanie Novotny and seconded by Jeremy Hall to approve the consent agenda as written.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Mayor Jerry Marcum Aye Motion Passed

**2.2** The Mayor and the City Council shall discuss and file the Chamber of Commerce July and August 2014 Monthly Activity Reports and the Chamber of Commerce June and July 2014 Financial Reports.

Carla Hall explained that the initial website is up and running and they will now be adding additional links for the community. The council accepted the reports as written for filing.

**2.3** The Mayor shall open bids received for RFP 14-05 Tough Books for the Fire Department

The Mayor opened one bid received from Turn-Key Mobile, Jefferson City, Mo in the amount of $10,521.00.

**2.3** The Mayor shall open bids received for construction of an 18” Storm Sewer Repair and Asphalt Patching Crossing U. S. Highway 62.

The Mayor opened one bid from Wynn Construction in the amount of $84,333.00.

**2.4** The Mayor shall open bids for construction of Storm Sewer Project (Phase 1A).

The Mayor opened three bids:

* Brewer Construction in the amount of $264,754.44
* Wynn Construction in the amount of $444,993.00
* SAC Service in the amount of $33,135.00

**2.5** The Mayor shall open bids for construction of Storm Sewer Project (Phase 1B).

The Mayor opened three bids:

* Brewer Construction in the amount of $367,592.15
* Wynn Construction in the amount of $439,608.00
* SAC Service in the amount of $371,868.45

**2.6** The Mayor and the City Council shall discuss and possibly approve and direct staff to solicit bids for a new water tank, pump, necessary accessories and installation on the Fire Department’s Freightliner chassis.

Greg stone explained to the council that the Freightliner chassis was donated by the Department of Wildlife and that building the tank and accessories required to install on the chassis was successfully completed by another city fire department at a substantial savings to their city.

**Motion was made by Wes Callahan and seconded by Jeremy Hall to approve the consent agenda as written.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Mayor Jerry Marcum Aye Motion Passed

**2.7** The Mayor and the City Council shall discuss the possible approval or denial of a 16’ X 6’ digital sign at the SE corner of 1st and Central, also known as Central Appliance.

Tom Mahoney from Central Appliance spoke to the council explained to the council where the electronic sign would be installed and how it would be used.

**Motion was made by Wes Callahan and seconded by Jeremy Hall to approve the consent agenda as written.**

Vice Mayor Wesley Callahan No Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Mayor Jerry Marcum No Motion Passed

**2.8** The Mayor and the City Council shall discuss and possibly authorize the Mayor and/or his designee to negotiate and sign a three year Oil and Gas Lease, upon City Attorney review, with Continental Resources Inc. or its current representative for properties referred to on the offer letter.

David Indeliento and Cassidy Boardman with Turner Gas & Oil spoke to council to explain Continental Resources Inc.’s interest and offer to lease approximately 286 for oil and/or gas exploration.

**A motion was made by Rodney Pederson and seconded by JJ Vance to authorize the Mayor and his his designee to negotiate terms with Turner Gas and Oil regarding the proposed lease.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Mayor Jerry Marcum Aye Motion Passed

 **2.9** The Mayor and the City Council shall discuss and possibly approve the Capital Needs Summary and 5 Year Plan required to proceed with the REAP grant application.

Rocky Rogers explained that approval of the Capital Needs Summary was a requirement of the REAP Grant.

**A motion was made by Stephany Novotny and seconded by Rodney Pedersen to approve the Capital Needs Summary and 5 Year Plan.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Mayor Jerry Marcum Aye Motion Passed

**2.10**The Mayor and City Council shall discuss and possibly establish a 2 hour parking limit between the hours of 8:00am and 5:00pm on the East side of 1st Street in Front of Hot Headz Salon.

After discussion regarding the 2 hour parking limit in front of Hot Headz Salon, the council chose to take no action.

1. **CITY MANAGER’S REPORT**
* Rocky announced that the city received the CENA grant for the Senior Nutrition Center. A portion of the grant funds will be used for remodeling and the remainder to assist with utility bills.
* Rocky met with WCA and they propose setting a test site of 600 homes for recycling. He will be discussing the details further with WCA.
* Rocky announced that it was not cost effective to hire a contractor to complete the walking path at Randlett Park and that the city crews would complete the project.
* David Wyatt with WDB explained to the council that he has been working with DEQ regarding the lagoons. He has worked out a solution to be approved by DEQ that will save the city around $50,000.
* Rocky announced that the Engage Oklahoma Group has met and are forming committees. They will be reporting back to their members.
* Rocky met with representatives of the Wichita Tribe to discuss the potential of extending our water and sewer lines out to the location where they plan to develop land across from their tribal complex.
1. **COMMENTS BY COUNCIL MEMBERS**
2. **NEW BUSINESS**
3. **ADJOURN**

**A motion was made by Jeremy Hall and seconded by Stephanie Novotny to adjourn.**

Vice Mayor Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Mayor Jerry Marcum Aye 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 to this September 8, 2014.

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Jerry Marcum, Mayor

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 ATTEST: Jo Spanglehour, City Clerk