In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 11th, 2021 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.

APWA MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
June 14, 2021 immediately following the Regular City Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order

   Roll Call
   Vacant Present Carla McBride-Alexander
   Present Kelley McGlothlin Present Patrick Redbird
   Present Matthew Vasques Present Tanner Salyer Present Kyle Eastwood

   1.3. Hearing Session/Citizen Presentation
   The Procedures to follow if you address the council are: The Council requests that you express your ideas in three 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 the consent agenda. All items may be approved by one motion. Any item may be removed at Trustee’s request
      2.1.1. Minutes of Regular Meeting held May 10, 2021
      2.1.2. Payment of Claims for the APWA for, May 10th, 2021
      2.1.3. Financial Statement Report for period ending May 2021
      2.1.4. Discuss/consider/vote to retain the services of Elfrink and Associates, PLLC for preparing the financial statements for the government activates, business type activities, major funds and aggregate remaining funds for the audit for FY 20-21.
      2.1.5. Discuss/consider/vote to retain the service of Hinkle and Company to audit the financial statements and major funds for FY 20-21.
      2.1.6. Discuss/consider/vote to approve Ordinance 1327 amending 8-1-23 of Chapter 1, Tite 8 of the Anadarko Code regulating the method for review and recalculation of the utility rates.
      2.1.7. Discuss/consider/vote to approve Ordinance 1328 amending 1-9(D) of Chapter 1, Title 8 of the Anadarko Code regulating the purchase authority of the city manager.
      2.1.8. Discuss/consider/vote to designate the City/Authority manager or his designee as the official to open any bids under the provision of the charter Article XVII Section 18.
      2.1.9. Discuss/consider/vote on the adoption of the proposed Budget for FY 2021-2022, transfers of funds from the utility authority to General Fund, the use of carryover funds for the next fiscal year and utility rate schedule.

Motion made by Kelly McGlothlin and seconded by Patrick Redbird to approve item 2.1. Emergency vote passed on Ordinance 137, and 1328.

   Vacant Abstain Carla McBride-Alexander
   Aye Kelley McGlothlin Aye Patrick Redbird
   Aye Matthew Vasquez Aye Tanner Salyer Aye Kyle Eastwood

2.2. Discuss/consider/vote on membership of the Round-up Board.

1
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Kenneth asked that the employee that is on the board be removed and add an employee from Code Enforcement and Planning.

Motion made by Tanner Sayler and seconded by Matthew Vasquez to approve item 2.2.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
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</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Kelley McGlothlin</td>
</tr>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Matthew Vasquez</td>
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</tbody>
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2.3. Discuss/consider/vote on CEC invoice for engineering services on the distribution system in the amount of $105,000.00.

Motion made by Tanner Sayler and seconded by Matthew Vasquez to approve item 2.3.

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<tr>
<th>Vacant</th>
<th>Aye</th>
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<tr>
<td>Aye</td>
<td>Aye</td>
<td>Kelley McGlothlin</td>
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<tr>
<td>Aye</td>
<td>Aye</td>
<td>Matthew Vasquez</td>
</tr>
</tbody>
</table>

2.4. Discuss/consider/vote on the Consent Order from the Department of Environmental Quality to address the issues with Disinfection Byproducts.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.4.

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<tr>
<th>Vacant</th>
<th>Aye</th>
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<td>Kelley McGlothlin</td>
</tr>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Matthew Vasquez</td>
</tr>
</tbody>
</table>

3. CITY MANAGERS REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Patrick Redbird and seconded by Kelley McGlothlin to adjourn.

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<tr>
<th>Vacant</th>
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<td>Aye</td>
<td>Matthew Vasquez</td>
</tr>
</tbody>
</table>

IN WITNESS HEREOF, I HEREBY SUBSCRIBED BY NAMES 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 on this 12th Day of July 2021.

_________________________________________________
Kyle Eastwood, Mayor

_________________________________________________
City Clerk