MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 9th, 2018 – Immediately following the Regular City Council Meeting

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

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Vacant</th>
<th>Present</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td>Kelley McGlothlin</td>
<td>Present</td>
<td>Patrick Redbird</td>
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<tr>
<td>Present</td>
<td>Shelby Wall</td>
<td>Absent</td>
<td>Tanner Salyer</td>
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<td>Kyle Eastwood</td>
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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 the consent agenda. All items may be approved by one motion. Any item may be removed at trustee’s request.
   2.1.1. Minutes from Regular Meeting, June 11th, 2018 and Special Meeting June 21st, 2018
   2.1.2. Check Register for June 2018
   2.1.3. Financial Summary June 2018
   2.1.4. Discuss/consider/vote to approve the Contract between the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority and Tom Zynda as City Attorney
   2.1.5. Discuss/consider/vote to approve donation and grant fund balances from the 2016 – 2017 budget and carry the balances to the 2018 – 2019 budget
   2.1.6. Discuss/consider/vote to approve payment to OMAG for 1st quarter Property Policy in the amount of $16,904.25
   2.1.7. Discuss/consider/vote to approve payment to OMAG for 1st quarter Liability Policy in the amount of $18,657.00

Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.1 as written

<table>
<thead>
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<th>Roll Call</th>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
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<td>Aye</td>
<td>Kelley McGlothlin</td>
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2.2. Trust Chairman to open bids for RFP 18-03 Water Treatment Plant Generator
One bid received by McClain Electrical Contractor, Inc. in the amount of $189,200.00

2.3. Discuss/consider/vote to approve Trust Manager to solicit bids for RFP 18-06 Purchase a Bucket Truck for the Electric Department
Kenneth explained the need for a new small bucket truck for the Electric Department. The solicitation would request a 3 year payout.

Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.3 as written

Roll Call
___ Vacant Aye Wesley Callahan
Aye Kelley McGlothlin Absent Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

2.4. Discuss/consider/vote to award the bid for RFP 18-02 Aeration System for the Tindall Tower to Elite Towers Inc. in the of $69,530.00

Kenneth explained that the aeration system would be paid for from the Revenue Bond funds left from the AMERESCO project.

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.4 as written

Roll Call
___ Vacant Aye Wesley Callahan
Aye Kelley McGlothlin Absent Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

2.5. Discuss/consider/vote to transfer surplus APWA funds in the amount of $1,463,013.00 to the General Fund to make up the shortfall in the General Fund

Kenneth explained that this the surplus amount transferred to the general fund already approved in the budget but that the auditor requested a separate vote on this item.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.5 as written

Roll Call
___ Vacant Aye Wesley Callahan
Aye Kelley McGlothlin Absent Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

3. CITY MANAGER’S REPORT - none
4. COMMENTS BY COUNCIL MEMBERS - none
5. NEW BUSINESS - none
6. ADJOURN

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn

Roll Call
___ Vacant Aye Wesley Callahan
Aye Kelley McGlothlin Absent Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

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 13th day of August 2018.

_________________________  __________________
Kyle Eastwood, Mayor                  Jo Spanglehour, City Clerk