REGULAR MEETING MINUTES
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 8, 2021 immediately following the Regular City Council Meeting

1. PRELIMINARY
1.1. Invocation and Flag Salute
1.2. Call to Order
1.3. Roll Call
   Vacant                Present. Carla McBride-Alexander
   Present. Kelley McGlothlin  Present. Patrick Redbird
   Present. Shelby Wall      Present. Tanner Salyer
   Present. Shelby Wall      Present. Kyle 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 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 January 11, 2021
   2.1.2. Payment of Claims for the APWA for January 2021
   2.1.3. Financial Statement Report for period ending January 2021
   Motion made by Patrick Redbird and seconded by Shelby Wall to approve item 2.1 with corrected dates.
   Vacant                Aye    Carla McBride-Alexander
   Aye  Kelley McGlothlin  Aye    Patrick Redbird
   Aye  Shelby Wall        Aye    Tanner Salyer
   Aye  Shelby Wall        Aye    Kyle Eastwood

2.2. Discuss/consider/vote to approve Engineering Agreement with WDB Engineering, PLLC for the Rehabilitation and/or Replacement of approximately 550’ of Gravity Sanitary Sewer.
   Motion made by Shelby Wall and seconded by Patrick Redbird to approve item 2.2
   Vacant                Aye    Carla McBride-Alexander
   Aye  Kelley McGlothlin  Aye    Patrick Redbird
   Aye  Shelby Wall        Aye    Tanner Salyer
   Aye  Shelby Wall        Aye    Kyle Eastwood

2.3. Discuss/consider/vote to approve payment of Wagoner Public Works Authority in the amount of $4716.84 for assistance provided and equipment utilized during the Ice Storm.
   Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.3
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 5, 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.

Vacant Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

2.4 Discuss/consider/vote to approve payment to WDB Engineering, PLLC for period 1/21/21 in the amount of $6700.00 for surveys and preliminary design for the replacements of the municipal lift stations (2021 IHS Grant)

Motion made by Kelley McGlothlin and seconded by Shelby Wall to approve item 2.4

Vacant Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

2.5 Discuss/consider/vote to approve payment to WDB Engineering, PLLC for period 1/21/21 in the amount of $5,000.00 for surveys and preliminary design for the gravity sewer and grit auger (2021 CDBG Grant)

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.5

Vacant Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

1. CITY MANAGERS REPORT
2. COMMENTS BY COUNCIL MEMBERS
3. NEW BUSINESS
4. ADJOURN

Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn

Vacant Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

IN WITNESS WHEREOF, 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 8th Day of March 2021

__________________________
Kyle Eastwood, Mayor

__________________________
Jo Spanglehour, City Clerk

2