MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, September 10th, 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

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, August 13th, 2018
   2.1.2. Check Register for August 2018
   2.1.3. Financial Summary August 2018

Motion was made by Patrick Redbird and Seconded by Shelby Wall to approve content agenda as written.

Roll Call Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood.

Absent- Tanner Salyer, Wesley Callahan

2.2. Discuss/consider/vote to approve Payment Requisition Series 2018 Project Account The Anadarko Public Works Authority Construction Fund Payment #5 $121,600.00 to Ameresco.

Motion was make by Kelley McGlothlin and Seconded by Patrick Redbird to approve item 2.2.

Roll Call Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood.

Absent- Tanner Salyer, Wesley Callahan.

2.3. Discuss/consider/vote to award the bid for RFP 18-06 Bucket Truck to Equipment Technology, LLC. In the amount of $111,325.01

Motion was made by Shelby Wall and Seconded by Kelley McGlothlin to award bid RFP 18-06 to Equipment Technology, LLC.
Roll Call Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood.

Absent- Tanner Salyer, Wesley Callahan.

3. CITY MANAGER’S REPORT
   Talked with employees about customers and if the City has post hours of business that is when we need to be open.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion was made by Patrick Redbird and Seconded by Kelley McGlothlin to Adjourn.

Roll Call Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood.

Absent- Tanner Salyer, Wesley Callahan.

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 10th day of September 2018.

_________________________  ________________
Kyle Eastwood, Mayor       Jo Spanglehour, City Clerk