MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 13th, 2017 – 6pm

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
   Roll Call: Aye Wes Callahan Aye Rufus Vance
             Aye Rodney Pedersen Aye Kelley McGlothlin
             Aye JJ Vance Absent Stephanie Novotny Aye 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 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.

   2.1.2. Check Register for January 2017
   2.1.3. Financial Summary January 2017
   2.1.4. Approve 1st payment to Millie Vance (CDBG Grant Administrator) for Administrative Services for the 2016 CB WT Residuals Lagoon Project in the amount of $6000.00
   2.1.5. Approve Invoice #2922 from WDB Engineering for services ending January 18, 2017 in the amount of $1,540.00
   2.1.6. Approve a Change Order #1 reducing the contract amount approved from $342,200.00 to $323,548.55 due to math errors

   Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1

   Aye Wes Callahan Aye Rufus Vance
   Aye Rodney Pedersen Aye Kelley McGlothlin
   Aye JJ Vance Absent Stephanie Novotny Aye Kyle Eastwood

   X Pass ___ Fail

   2.2. Discuss/consider/vote to approve a budget adjust authorizing the transfer of $10,214.00 excess funds left from the capital improvement roof repair project fund 12-534-840 to the water department fund 11-534-605 to purchase replacement lift station pumps for backup pumps and 1 chopper pump.

   Motion made by Wes Callahan and seconded by JJ Vance to approve item 2.2

   Aye Wes Callahan Aye Rufus Vance
   Aye Rodney Pedersen Aye Kelley McGlothlin
   Aye JJ Vance Absent Stephanie Novotny Aye Kyle Eastwood
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 9th, 2017 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.

3. CITY MANAGER'S REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS

6. ADJOURN
   Motion made by JJ Vance and seconded by Kelley McGlothlin to adjourn

   Aye  Wes Callahan  Aye  Rufus Vance
   Aye  Rodney Pedersen  Aye  Kelley McGlothlin
   Aye  JJ Vance  Absent  Stephanie Novotny  Aye  Kyle Eastwood
   X  Pass  ___  Fail

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 March 2017.

_________________________    ________________________________
Kyle Eastwood, Mayor      Jo Spanglehour, City Clerk