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

   Roll Call
   Absent Rufus Vance Absent Wesley Callahan
   Present Kelley McGlothlin Present Patrick Redbird
   Present Shelby Wall Present Tanner Salyer
   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 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, March 12th, 2018
      2.1.2. Check Register for March 2018
      2.1.3. Financial Summary March 2018

   2.2. Discuss/consider/vote to pay WDB Engineering Invoice 3220 in the amount of $8500.00 for services for March 2018 – 2018 CDBG Grant – Lift Station Project
      Kenneth explained that this is WDB Engineering April Disbursement per contract for the design of the 2018 CDBG Grant New Lift Station project
      Motion was made by Shelby Wall and seconded by Tanner Salyer to approve item 2.2 as written

   2.3. Discuss/consider/vote to authorize BOK to pay AMERESCO directly for Application #1 – Payment #1 in the amount of $76,567.15 for Project Development/Bonding
      Kenneth explained that this is the 1st payment under the AMERESCO Contract for Project Development and Bonding
      Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.3 as written
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 6th, 2018 by 5:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

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

2.4. Discuss/consider/vote to enter into an executive session per OS 25§ 307B(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee and OS 25§ 307B(2) discussing negotiations concerning employees and representatives of employee groups

2.4.1. Kenneth Corn – Contract
No Action Taken

2.5. Discuss/consider/ Discuss/consider/vote to reconvene from executive session – No Action Taken

2.6. Discuss/consider/vote to take action regarding executive session

2.6.1. Kenneth Corn – Contract
Motion was made by Kyle Eastwood and seconded by Tanner Salyer to approve APWA Manager’s contract with changes to sections 3 & 4

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

3. CITY MANAGER’S REPORT - None

4. COMMENTS BY COUNCIL MEMBERS
Kelley McGlothlin asked if the Lift Station project would reduce or eliminate the order on that side of town. Kenneth advised that it would improve if not eliminate odor.

5. NEW BUSINESS

6. ADJOURN
Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to adjourn

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 14th day of May 2018.

_________________________  __________________________________
Kyle Eastwood, Mayor           Jo Spanglehour, City Clerk