In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on April 8, 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.

REGULAR MEETING MINUTES  
Anadarko Public Works Authority (APWA)  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma  
April 12, 2021 immediately following the Regular City Council Meeting

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

   Roll Call
   Vacant
   Present Carla McBride-Alexander
   Present Kelley McGlothlin  Present Patrick Redbird
   Present Matthew Vasquez  Present Tanner Salyer  Present Kyle Eastwood

   1.3. 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.

   2.1.2. Payment of Claims for the APWA for March 2021.
   2.1.4. Payment of the Property Insurance through OMAG for $17,454.00.
   2.1.5. Payment of the General Liability and Auto Insurance through OMAG for $17,331.50.
   2.1.6. Payment of DEQ Invoice for Permit Review fees APWA 2021 CDBG Waste Water Treatment Plant for the Grit Removal System in the amount of $1,543.86.
   2.1.7. Payment of DEQ Invoice for Permit Review fees of the APWA CDBG Sanitary sewer rehabilitation project in the amount of $202.63.
   2.1.8. Payment of WDB Engineering for professional services on the Gravity Sewer and Grit Auger at the Waste Water Treatment Plant for the CDGB project for $25,000.00.

   Motion made by Patrick Redbird and seconded by Tanner Salyer to approve consent agenda.

   Vacant  Aye  Carla McBride-Alexander
   Aye  Kelley McGlothlin  Aye  Patrick Redbird
   Aye  Matthew Vasquez  Aye  Tanner Salyer  Aye  Kyle Eastwood

   1
2.2 Discuss/consider/vote on awarding or rejection the bids to RFP 4-1-2021D for the reconditioning the self-cleaning/filter screen located at the Waste Water Plant.

Motion made by Kyle Eastwood and seconded by Kelley McGlothlin to approve item 2.2.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
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</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
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</tbody>
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3.0 CITY MANAGER REPORT

4.0 COMMENTS BY COUNCIL MEMBERS

5.0 ADJOURN.

Motion made by Kelly McGlothlin and seconded by Tanner Salyer to adjourn.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
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<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
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<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
</tbody>
</table>

IN WHITNESS HEREOF, I HEREBY SUBSCRIBE 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 10th Day of May 2021.

__________________________    _______________________
Kyle Eastwood, Mayor    City Clerk