MINUTES
APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 9th 2019, 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
     Present Wesley Callahan
     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 Council’s request.
      2.1.1. Minutes of Special Meetings on November 7, 2019 and Regular Meeting held November 12th, 2019.
      2.1.4. Discuss/consider/vote to approve round up resolution 1910
         Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1
      Roll Call
        Present Wesley Callahan
        Present Shelby Wall
        Present Tanner Salyer
        Present Kyle Eastwood
   2.2. Discuss and evaluate the Energy Assessments offered by APWA
      Kenneth explained some of the results of our most recent energy audits and provided examples of the reports to the council.
   2.3. Discuss/consider/vote to enter into executive session per OS 25§ 307 B (1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public employee OS 25§ 307 B (2) discussing negotiations concerning employees and representatives of employee groups
      2.3.1. 6 Month Evaluation/Contract of City Manager
      2.3.2. Discuss the employment category requirements of Library Director, Water Distribution, Park Superintendent, and Utility Supervisor
         Motion made by Kyle Eastwood and Tanner Salyer to approve the Trust Authority Managers 6 month evaluation
         Roll Call
           Absent Wesley Callahan
           Aye Kelley McGlothlin
           Aye Shelby Wall
           Aye Tanner Salyer
           Aye Kyle Eastwood

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In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 6th, 2019 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.

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the Trust Authority Manager’s contract through 2023.

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<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
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Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn.

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3. CITY MANAGER’S REPORT - none
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. 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 13th day of January 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk