In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 11th, 2020 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 MINUTES
Anadarko Public Works Authority
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, September 14th, 2020 immediately following the City Council Meeting

1. PRELIMINARY
   1.1. Call to Order
   1.2. Roll Call

   Vacant   Absent Wesley Callahan
   Present: Kelley McGlothlin    Present: Patrick Redbird
   Present: Shelby Wall          Present: Tanner Salyer
   Present: Shelby Wall          Present: Kyle Eastwood

1.3. Hearing Session/Citizen Presentation
Several Landlords spoke at the meeting to express concern over utility responsibilities that it should always remain the tenant responsibility and the City to collect the outstanding payments.

2. AGENDA

   2.1 Discussion and possible action 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 Regular APWA Meeting held August 10th, 2020
   2.1.2 Payment of Claims for APWA Accounts for August 2020
   2.1.3 Financial Statement Report for period ending August 2020
   2.1.4. Approve agreement between the City of Anadarko and the Indian Health Department I.H.S.

   Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve a flexible agenda to take up item 2.2 in lieu of 2.1 at this time

   Vacant   Absent Wesley Callahan
   Aye         Kelley McGlothlin    Aye       Patrick Redbird
   Aye         Shelby Wall          Aye       Tanner Salyer
   Aye         Kyle Eastwood

   2.2 Discuss/consider/vote possible changes to the Utility Billing policy such as
   2.2.1. Paperless Billing
   2.2.2. Utility Billing Dates and Work Timeframes
   2.2.3. Service Contracts for utilities to include responsibility of customer/land owner, deposit amounts, inspections, and requirements of occupants

   Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.1

   After discussion of item 2.2 no action was taken

   2.1 Discussion and possible action 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 Regular APWA Meeting held August 10th, 2020
   2.1.2 Payment of Claims for APWA Accounts for August 2020
   2.1.3 Financial Statement Report for period ending August 2020
   2.1.4. Approve agreement between the City of Anadarko and the Indian Health Department I.H.S.

   Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve Item 2.1

   Vacant   Absent Wesley Callahan
   Aye         Kelley McGlothlin    Aye       Patrick Redbird
   Aye         Shelby Wall          Aye       Tanner Salyer
   Aye         Kyle Eastwood
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 11th, 2020 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. MANAGER’S REPORT – NONE
4. COMMENTS BY COUNCIL MEMBERS - NONE
5. NEW BUSINESS - NONE
6. ADJOURN
   Motion made by Kelley McGlothlin and seconded by Shelby Wall to adjourn.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
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</thead>
<tbody>
<tr>
<td>Kelley McGlothlin</td>
<td>Shelby Wall</td>
<td>Patrick Redbird</td>
<td>Tanner Salyer</td>
<td>Kyle Eastwood</td>
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IN WHITNESS HEREOF, I HEREBY SUBSCRIBED 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 13th Day of October, 2020

__________________________________________
Kyle Eastwood, Mayor

__________________________________________
Jo Spanglehour, City Clerk