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

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
      Present  Keith Tillis  Present  Carla McBride-Alexander
      Present  Kelley McGlothlin  Present  Patrick Redbird
      Present  Matthew Vasquez  Present  Tanner Salyer  Vacant
   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 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.
      2.1.1. Minutes of Regular Meeting held September 13th, 2021
      2.1.2. Payment of Claims for the APWA for September 2021
      2.1.4. The payment of Invoice HS-6919 of Sutphen Corporation in the amount of $681,564.62 for the purchase of a custom pumper truck.
      2.1.5. Invoice 43275 for Lawton Communications, LLC for radios for new fire truck.
      2.1.6. Invoice 4279 of WDB Engineering for the utility relocation services in the amount of $12,810.00.
      2.1.7. Invoice 4278 of WDB Engineering for the lift station services in the amount of $1,560.00.
      2.1.8. Invoice 4306 of WDB Engineering for the NE 7th and Kansas Manhole Rehab services in the amount of $2,826.47.
      2.1.9. Invoice 190098-09 from CEC Corporation for the construction administration for electric distribution system in the amount of $5,000.00.
      2.1.10. Approve adding Kelly McGlothlin, Carla McBride Alexander, Matthew Vasquez, Patrick Redbird, and Keith Tillis to the signature card on the City of Anadarko bank accounts.
      2.1.11. Approve adding the City Clerk, City Manager or their designee as the city officials to open bids for the City in a public meeting.

      Motion made by Matthew Vasquez and seconded by Patrick Redbird to approve the item of 2.1
      Aye  Matthew Vasquez  Aye  Carla McBride-Alexander
      Aye  Kelley McGlothlin  Aye  Patrick Redbird
      Aye  Keith Tillis  Aye  Tanner Salyer  Vacant

   2.2. Discuss/consider/vote to take action on Resolution 21-11 of the Anadarko Public Works Authority (The Borrower) agreeing to file application with the Oklahoma Water Resources Board (The OWRB) for the
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financial assistance through the drinking water state revolving fund program; approving and authorizing drinking water SRF Funding from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed $175,000.00; approving the issuance; and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; ratifying and confirming the amended lease agreement and operation and maintenance contract pertaining to the leasing of the water, sanitary sewer, garbage, and electric systems of the city to the borrower; and containing other provisions relating thereto

Motion made by McGlothlin and seconded by Vasquez to approve the item of 2.2
Aye Matthew Vasquez Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Keith Tillis Aye Tanner Salyer Vacant

2.3. Discuss/consider/vote to approve a contract with AT&T for a phone system and internet services.

Motion made by Kelley McGlothlin and seconded by Vasquez to approve the item of 2.3
Aye Matthew Vasquez Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Keith Tillis Aye Tanner Salyer Vacant

2.4. Discuss/consider/vote to approve or reject bid for the electrical distribution system by Utility Power, LLC in the amount of $2,493,186.60.

Motion made by Tanner Salyer and seconded by Matthew Vasquez to reject the item of 2.4
Aye Matthew Vasquez Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Keith Tillis Aye Tanner Salyer Vacant

2.5. Discuss/consider/vote to enter into an engineering contract with WDB Engineering, PLLC not to exceed $91,000.00

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to reject the item of 2.5
Aye Matthew Vasquez Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Keith Tillis Aye Tanner Salyer Vacant

3. CITY MANAGER REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to adjourn.
Aye Keith Tillis Aye Carla McBride-Alexander
Aye Kelley McGlothlin Aye Patrick Redbird
Aye Matthew Vasquez Aye Tanner Salyer Vacant

IN WITNESS 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 hereunto affixed on this 8th Day of November 2021.

_________________________ _______________________
Tanner Salyer, Mayor City
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