MINUTES
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 14th, 2018 – 6:00pm

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
       Roll Call     Vacant     Present     Wesley Callahan
       Present     Kelley McGlothlin    Present     Patrick Redbird
       Absent      Shelby Wall        Present     Tanner Salyer

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. Derek Cofer with Edward Jones spoke to the council. He explained both CD’s that the city has invested through Edward Jones. Derrick provided statistical reports for the city and explained different investment options. Tom Zynda is going to review options and respond back to council.
2.2. 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
   2.2.1. Minutes from Regular City Council Minutes April 9th, 2018
   2.2.2. Check Register for April 2018
   2.2.3. Financial Summary April 2018

Motion was made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.1 as written

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
<td>Patrick Redbird</td>
</tr>
<tr>
<td>Absent</td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Tanner Salyer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Kyle Eastwood</td>
</tr>
</tbody>
</table>

2.3. Discuss/consider/file the Chamber of Commerce Report April 2018
   David presented the April activity report and Financial Statement. He discussed that the Chamber participated in the following:
   • Ribbon cutting ceremony for the new Wichita History Center
   • They held their trash off event on Monday the 23rd, 2018
   • Ribbon cutting ceremony for the Downtown Pocket Park on May 3rd, 2018
   • Working with the City planning the Anadarko Tourism Day scheduled for June 14th, 2018
   • 14th Am Jam Skateboard tournament to be Saturday, May 19th, 2018
   • CCIC Community Health Fair will be June 2nd, 2018
   • Honor America Celebration will be on June 30th, 2018

Report filed
2.4. Discuss/consider/vote to approve a Memorandum of Understanding between the City of Anadarko and the Anadarko Public Schools Board of Education to set forth the duties and responsibilities of the parties with respect to the City’s school resource officer program.

Kenneth discussed the MOU between the City of Anadarko and Anadarko Public Schools to place a Resource Office in the school system.

Motion was made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.4

Roll Call

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Absent</td>
<td>Shelby Wall</td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.5. Discuss/consider/vote to approve Marilyn Humble and Sherry Shenold as members of the cemetery board.

Kenneth explained that we had 2 vacancies on the Cemetery Board and he recommended council approve the nominations presented.

Motion was made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.5

Roll Call

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Absent</td>
<td>Shelby Wall</td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.6. Discuss/consider/vote to approve Ordinance 1289 amending Section 8-2-3A Chapter 2, Title 8 of the Anadarko City Code adjusting the tapping fee for new water installations due to the increase in the cost of new water meters.

Kenneth explained that Ordinance 1289 increases the tapping fee for new service to cover the cost associated with the new meters that are being installed.

Motion was made by Wes Callahan and seconded by Kyle Eastwood to approve item 2.6

Roll Call

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Absent</td>
<td>Shelby Wall</td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.7. Discuss/consider/vote to approve Ordinance 1290 amending 7-2-3 N-P Chapter 2, Title 7 of the Anadarko City Code related to reservations of the Splash Pads.

Kenneth explained that Ordinance 1290 establishes policy for rental of the splash pad(s) at $100.00 per hour with a 2 hour limit and that only one splash pad can be rented at a time. Council discussed and made a motion was made by Kyle Eastwood and Seconded by Tanner Salyer to charge $100.00 for the splash pad at Randlett Park and to charge $75.00 per hour for the splash pad at Rotary Park.

Motion was made by Tanner Salyer and seconded by Patrick Redbird to approve emergency clause

Roll Call

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Absent</td>
<td>Shelby Wall</td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.8. Discuss/consider/vote to approve an agreement between the City of Anadarko and Chisholm Trail Consulting, LLC (CTC) to provide professional engineering service for South Mission Street drainage Project.

Kenneth explained the recent progress on the David Street Project and that our engineer has completed his survey and is finishing up the design to resolve the drainage on David Street.

Motion was made by Kelley McGlothlin and seconded by Wes Callihan to approve item 2.8

Roll Call

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Absent</td>
<td>Shelby Wall</td>
<td>Aye</td>
</tr>
</tbody>
</table>
2.9. Discuss/consider/vote to enter into an executive session per OS 25§ 307B(2) discussing negotiations concerning employees and representatives of employee groups and per OS 25§ 307B(4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.

2.9.1. Robinson vs. City of Anadarko

Motion made by Kelley McGlothlin and seconded by Wes Callahan to enter into executive session.

Roll Call: Vacant - Aye
Aye - Kelley McGlothlin - Aye
Absent - Shelby Wall - Aye

Wesley Callahan
Patrick Redbird
Tanner Salyer - Aye
Kyle Eastwood

2.10. Discuss/consider/vote to reconvene from executive session

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to reconvene from executive session.

Roll Call: Vacant - Aye
Aye - Kelley McGlothlin - Aye
Absent - Shelby Wall - Aye

Wesley Callahan
Patrick Redbird
Tanner Salyer - Aye
Kyle Eastwood

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

2.11.1. Robinson vs. City of Anadarko

Motion was made by Kyle Eastwood and Tanner Salyer to authorize the City Manager to negotiate an settlement with the insurance company.

Roll Call: Vacant - Aye
Aye - Kelley McGlothlin - Aye
Absent - Shelby Wall - Aye

Wesley Callahan
Patrick Redbird
Tanner Salyer - Aye
Kyle Eastwood

1. CITY MANAGER’S REPORT

- The city has to negotiate with one property owner for easement to move forward on the David Street Project
- The Street Department is working on Street patching throughout the city
- All of the departments are participating on a Friday project day. Staff will be assigned special projects throughout the city for completion
- We will be installing aerators in the river and pond at Randlett Park to eliminate the algae in the water
- Johnson grass has started coming thru the Prairie Village Project. The contractor is working to resolve the issue
- Historic signs have been placed on some of the downtown buildings to provide a history – additional signs will be produced
- The council is currently trying to fill a vacancy in the council and will be taking applications until June 18th, 2018

2. COMMENTS BY COUNCIL MEMBERS

Council asked about the old cable at the park, the walking trail repairs across the river, and the 1st ball field repairs. Kenneth proved an update on all of the projects pending of which those are included.

3. NEW BUSINESS

4. ADJOURN

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

Roll Call: Vacant - Aye
Aye - Kelley McGlothlin - Aye
Absent - Shelby Wall - Aye

Wesley Callahan
Patrick Redbird
Tanner Salyer - Aye
Kyle Eastwood