MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, March 12th, 2018 – 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 Rufus Vance Present Wesley Callahan
Present Kelley McGlothlin Present Patrick Redbird
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 trustee’s request.
2.1.1. Minutes from Regular Meeting, February 12th, 2018
2.1.2. Check Register for February 2018
2.1.3. Financial Summary February 2018
2.1.4. Approve short year 2016 Final Audit
2.1.5. Approve the proposal for financing from BB&T for the Utility System Revenue Note, Series 2018

Motion was made by Rufus Vance and seconded by Tanner Salyer to approve Item 2.1

2.1.6. Resolution 18-03 on Leveraged Funds

2.2. Consider and take action with respect to resolution 18-04 of the Trustees of the Anadarko Public Works Authority (the “Authority”) authorizing the issuance of its Utility System Revenue Note, Series 2018 in the aggregate principal amount of $4,135,000 (the “Note”); waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing the execution of a indenture and authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the authority is subject to the provisions of the indenture and authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the authority is subject to the provisions of the indenture; ratifying and confirming an amended lease agreement and operation and maintenance contract; establishing the authority’s reasonable exception with respect to the issuance of tax-exempt obligations by the authority in calendar year 2018, and designating the note as a qualified tax-exempt obligation; authorizing and directing execution of the Note and other documents relating
to the transaction, including professional services; and containing other provisions relating thereto.

Kenneth explained that Resolution 18-04 authorizes the trust manager to apply for the FY 2018 CDBG Grant

Motion made by Tanner Salyer and seconded by Kelley McGlothlin

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<tr>
<th>Roll Call</th>
<th>Aye</th>
<th>Rufus Vance</th>
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<tr>
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<td>Aye</td>
<td>Kyle Eastwood</td>
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2.3. Discuss/consider/vote to approve the amount of $25,000.00 to pay for tree trimming and brush removal per bids received for RFP 18-01

Kenneth requests approval to hire MJM Construction to complete the brush removal under RFP 18-01

Motion was made by Tanner Salyer and seconded by Shelby Wall to approve item 2.3

2.4. Discuss/consider/vote to approve a bid for RFP 17-13 from McClain Electrical Contractor, Inc in the amount of $49,240.00 for the Natural Gas 150K Generator

Kenneth requests approval to hire McClain Electrical Contractor, Inc to install the generator at the airport lift station

Motion made by Wesley Callahan and seconded by Kelley McGlothlin

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2.5. Discuss/consider/vote to approve a bid for RFP 18-01 from MJM Construction & Application LLC

Kenneth requests approval to hire MJM Construction for RFP 18-01

Motion made by Kelley McGlothlin and Seconded by Tanner Salyer

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2.6. Discuss and consider OML Rate Report

Kenneth explained the OML Rate Report to the trustees and how it impacts the city.

3. CITY MANAGER’S REPORT

- Rodney Green and Kim Goodin provided Kenneth with a list on long term needs for electric and water. One of Kim’s items are a mixing aeration system for the water tanks, clarifier covers, and repairing sewer lines.

4. COMMENTS BY COUNCIL MEMBERS

Kyle mentioned that they were working on several concepts.

- Round Up Program to be used for possible payment assistance
- AEDA/APWA – Possibly low interest loans customers can for energy efficiency repairs that they can pay along with their utility bills
5. **NEW BUSINESS**

6. **ADJOURN**

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

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IN WITNESS 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 9th day of April 2018.

_________________________  __________________
Kyle Eastwood, Mayor                  Jo Spanglehour, City Clerk