In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 8th, 2016 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.

MINUTES
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 11th, 2016 at 6:00pm

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
   Clerk called roll:
   Present  Callahan  Present  McGlothlin
   Present  Rufus Vance  Absent  JJ Vance
   Present  Pedersen  Present  Novotny  Present  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. 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.
   2.1.2. Check Register for General Fund – June 2016
   2.1.3. Financial Statement Summary – June 2016
   Motion made by Stephany Novotny and seconded by Wes Callahan to approve the consent agenda with corrections made to the Minutes dated 06/13/2016 adding the motion and vote for Ordinance 1256.

   Vice Mayor  Wesley Callahan  Aye  Ward 1  Rufus Vance  Aye  Ward 2  Rodney Pedersen  Aye
   Ward 3  Kelley McGlothlin  Aye  Ward 4  JJ Vance  Absent  Ward 5  Stephanie Novotny  Aye
   Mayor  Kyle Eastwood  Aye  Motion Passed

   2.2. Discuss/consider/vote to file the Chamber of Commerce Activity Report and Financial Report for June 2016. David discussed various aspects regarding the success of Honor America – and the June Financial Reports. David estimates 1500 people plus. Many new vendors participated and the fireworks this year was 7 minutes and the previous year the fireworks. The minutes and financial were presented and filed.

   2.3. Discuss/consider/vote to approve payment to OMAG for 2nd installment of Property coverage in the amount of $17,422.75
   Kenneth explained that this is our 2nd installment for annual Property coverage.

   Motion was made by Stephanie Novotny and seconded by Kelly Mclothlin to approve item 2.3 as written

   Present  Callahan  Present  McGlothlin
   Present  Rufus Vance  Absent  JJ Vance
   Present  Pedersen  Present  Novotny  Present  Eastwood

   2.4. Discuss/consider/vote to approve payment to OMAG for 2nd installment of liability coverage in the amount of $20,192.50
Kenneth explained that this is our 2nd installment for annual Liability coverage.

Motion was made by Stephanie Novotny and seconded by Kelly Mclothlin to approve item 2.4 as written
Present Callahan Present McGlothlin
Present Rufus Vance Absent JJ Vance
Present Pedersen Present Novotny Present Eastwood

2.5. Discuss/consider/vote to approve the Memorandum of Understanding between the City of Anadarko and the Bureau of Indian Affairs – Office of Justice Services
This MOU with the BIA was previously approved and needs to be re approved because the BIA made a few modification to the wording not the context of the agreement.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.5 as written
Present Callahan Present McGlothlin
Present Rufus Vance Absent JJ Vance
Present Pedersen Present Novotny Present Eastwood

2.6. Discuss/consider/vote to approve the Service Agreement between Institute for Building Technology and Safety and the City of Anadarko
Kenneth explained that currently the State Fire Marshall must review and approve building plans before city permits can be purchased and work started. Currently the back log for plan approval through DEQ is quite lengthy. This agreement enables the city to handle the process utilizing IBTS. The city can charge a service fee to provide the service to contractors. The city would would set up a separate fund to track the funds received and/or expended.

Motion was made by Rodney Pedersen and seconded by Kelly McGlothlin to approve item 2.6 as written
Present Callahan Present McGlothlin
Present Rufus Vance Absent JJ Vance
Present Pedersen Present Novotny Present Eastwood

2.7. Discuss/consider/vote to approve the Agreement between the Oklahoma Department of Transportation with The City of Anadarko for landscaping
Kenneth explained the MOU provides the city with right away approval for beautification project throughout the city of Anadarko.

Motion was made by Wes Callahan and seconded by Rodney Pedersen to approve item 2.7 as written
Present Callahan Present McGlothlin
Present Rufus Vance Absent JJ Vance
Present Pedersen Present Novotny Present Eastwood

2.8. Discuss/consider/vote to adopt Resolution 16-04 approving a school zone for the Anadarko Head Start
Kenneth explained Resolution 16-04 was requested by the Anadarko Head Start to place School Zones

Motion was made by Rodney Pedersen and seconded by Kelley McGlothlin to approve item 2.8 as written
Present Callahan Present McGlothlin
Present Rufus Vance Absent JJ Vance
Present Pedersen Present Novotny Present Eastwood

2.9. Discuss/consider/vote to adopt Resolution 16-05 approving the Fair Housing Act
Resolution 16-04
Kenneth explained Resolution 16-05 is the annual Fair Housing Act that we are required to renew annually
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Motion was made by Stephanie Novotny and seconded by Wes Callahan to approve item 2.9 as written
Present Callahan Present McGlothlin
Present Rufus Vance Present Novotny
Present Pedersen Present Eastwood

2.10. Discuss/consider/vote to adopt Resolution 16-06 approving a participation agreement with the State of Oklahoma Department of Transportation in a traffic control and safety project
Kenneth explained Resolution 16-06 expands the school zone on Petree Road to include the area where students actually cross during lunch. ODOT will pay half and the city will pay half of the cost.

Motion was made by Wes Callahan and seconded by Rodney Pedersen to approve item 2.10 as written
Present Callahan Present McGlothlin
Present Rufus Vance Present Novotny
Present Pedersen Present Eastwood

2.11. Discuss/consider/vote to adopt Resolution 16-07 to accept and execute the grant agreement with the USDA to purchase self-breathing apparatus for the Fire Department
Kenneth explained that the USDA approved the SBA grant applied for in 2015 was approved at $39,000.00 rather than the $49,999.99 as originally requested. If the council approves acceptance of the grant the city will need to pay the additional amount from Contingency Funds.

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.11 as written
Present Callahan Present McGlothlin
Present Rufus Vance Present Novotny
Present Pedersen Present Eastwood

2.12. Discuss/consider/vote to adopt Ordinance 1257 amending Section 3-9-9B Chapter 9 Title 3 of the Anadarko City Code
Kenneth explained that Ordinance 1257 more clearly defines where Garage Sales can be placed and the hours of placement.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.12 as written
Present Callahan Present McGlothlin
Present Rufus Vance Present Novotny
Present Pedersen Present Eastwood

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve the emergency clause for Ordinance 1257.
Present Callahan Present McGlothlin
Present Rufus Vance Present Novotny
Present Pedersen Present Eastwood

2.13. Discuss/consider/vote to adopt Ordinance 1258 amending Section 9-3-2 Chapter 3 Title 9 of the Anadarko City Code
Kenneth explained that Ordinance 1258 authorizes the city provide plan review services as required by state law in lieu of the reviews being processed through the State Fire Marshall’s Office.

Motion was made by Wes Callahan and seconded by Rodney Pedersen to approve item 2.13 as written
Present Callahan Present McGlothlin
Present Rufus Vance Present Novotny
Present Pedersen Present Eastwood

2.14. Discuss/consider/vote to approve the Building & Drainage Plans for construction of a new Sanctuary at the Grace Church Fellowship.

Motion was made by Wes Callahan and seconded by Stephanie Novotny to approve item 2.14 as written
Present Callahan Present McGlothlin
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2.15. 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 and OS 25 § 307 B (2) discussing negotiations concerning employees and representatives of employee groups.

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny to approve enter into executive session

2.15.1. 6 month review – Kenneth Corn

2.16. Discuss/consider/vote to approve to reconvene from executive session

Motion was made by Kelley McGlothlin and seconded by Rodney Pedersen to approve take action as a result of executive session.

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

3. CITY MANAGER’S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN
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**Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to adjourn**

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Vote</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Mayor</td>
<td>Wesley Callahan</td>
<td>Aye</td>
<td>Ward 1</td>
</tr>
<tr>
<td>Ward 3</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
<td>Ward 2</td>
</tr>
<tr>
<td>Mayor</td>
<td>Kyle Eastwood</td>
<td>Aye</td>
<td>Motion Passed</td>
</tr>
<tr>
<td>Ward 4</td>
<td>JJ Vance</td>
<td>Absent</td>
<td>Ward 5</td>
</tr>
<tr>
<td>Ward 5</td>
<td>Stephanie Novotny</td>
<td>Aye</td>
<td></td>
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</tbody>
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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 8th day of August, 2016.

______________________________  ________________________________
Kyle Eastwood, Mayor             Jo Spanglehour, City Clerk