MINUTES
Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 9th, 2019, at 6:00PM

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

1.4. Hearing Session/Citizen Presentation - None
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. Motion made by Kyle Eastwood and seconded by Tanner Salyer to establish a flexible agenda and to begin the meeting with Item #3 – Manager’s Report
   Roll Call
   Aye Wesley Callahan
   Aye Shelby Wall
   Aye Tanner Salyer
   Aye Kyle Eastwood
   Absent Kelley McGlothlin
   Absent Patrick Redbird
   Vacant

   • Kenneth Introduced Mr. Pittman, Assistant Superintendent at Anadarko Public Schools. Mr. Pittman explained that the policy established year has had a positive impact improving stability and security
   • Kenneth showed the council the 1 page advertisement in the tourism guide for next year
   • The Safety Banquet is being held December 18th, 2019 at the high school Cafeteria and council is invited to attend
   • The city staff are hosting a baked potato lunch fund raiser for Ken & Charlotte Richardson on December 19th, 2019 at the 1st Baptist Church Youth Center
   • Oklahoma City Water Treatment facility donated 10 goats to the City of Anadarko. The goats will be held at the water plant and waste water plant lagoon areas for weed control.
   • Work on the Lift Station began on December 19, 2019 and is expected to be completed by July 2020
   • An environmental group is complete a study for the Petree Road Project
   • ONG is going to look at the generators we maintain to determine the cost to convert from Electric to Gas
   • We will be sending a notice that pet registration is due January 1, 2020
   • Property at 102 E Alabama is noticed to be torn down

2.2. 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.
   2.2.1. Minutes of Special Meeting held November 7, 2019 and Public Hearing held November 12, 2019
   Regular Meeting held November 12, 2019
   2.2.2. Payment of Claims for General Government Accounts for November 2019
   2.2.3. Financial Statement Report for period ending November 2019
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 6th, 2019 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.

Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1

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<th>Vacant</th>
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<th>Wesley Callahan</th>
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2.3. Discuss/consider/file the Chamber of Commerce Activities Report for November 2019 and the Chamber of commerce November Financial Reports

David provided a summary of the November Activity Reports and Financials. Reports filed

2.4. Discuss/consider/vote approve Resolution 1909, a resolution canvassing the results of the Special Election on November 12th, 2019

Resolution 19-09 verifies the special election. When approved, the results will be sent to the Governor’s office for approval.

Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.4

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2.5. Discuss/consider/vote to approve round up resolution 19-10

Resolution 19-10 sets forth the parameters for the round up program.

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.5

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2.6. Discuss/consider/vote to award the South David Street Project RFP 19-07 to Lukinbill Inc.

Kenneth explained that the engineer recommends that Lukinbill Inc be approved to complete the David Street Project RFP 19-07

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

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2.7. 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 OS 25§ 307 B (2) discussing negotiations concerning employees and representatives of employee groups

2.7.1.6 Month Evaluation/Contract of City Manager

2.7.2. Discuss the employment category requirements of Library Director, Water Distribution, Park Superintendent, and Utility Supervisor

Motion made by Shelby Wall and seconded by Tanner Salyer to enter into executive session

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

Motion made by Kyle Eastwood and seconded by Tanner Salyer to reconvene from executive session

Motion made by Shelby Wall and seconded by Tanner Salyer to enter into executive session
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2.9. Discuss/consider/vote to take action regarding executive session
Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the 6 month appraisal
Motion made by Shelby Wall and seconded by Tanner Salyer to enter into executive session

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the City Manager’s contract through 2023
Motion made by Shelby Wall and seconded by Tanner Salyer to enter into executive session

No action taken on 2.7.2 by council.

3. CITY MANAGERS REPORT – listed above
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN
Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn.

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 13th day of January 2020.

Kyle Eastwood, Mayor
Jo Spanglehour, City Clerk