REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
November 8th, 2021 at 6:00pm

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 Council member’s request
   2.1.1. Minutes of Regular Meeting – Public Hearings and Regular Meeting October 12th, 2021
   2.1.2. Payment of Claims for the General Government for October 2021
   2.1.3. Financial Statement Report for period ending October 2021
   2.1.4. Chamber Report
   2.1.5. Payment of OMAG Property Insurance in the amount of $20,371.75
   2.1.6. Payment of OMAG Liability Insurance in the amount of $16,093.75

   Motion made by Carla McBride Alexander and seconded by Matthew Vasquez 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 on Resolution 21-15 adding signers to the City of Anadarko EMS Tax fund.
   Kenneth explained that this resolution adds signers to the bank account to ensure that checks can be signed as necessary.

   Motion made by Patrick Redbird and seconded by Matthew 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 on Resolution 21-16 adding signers to all funds held in deposit by First State Bank for the City of Anadarko.
   Kenneth explained that this resolution is necessary as stated above.

   Motion made by Kelley McGlothlin  and seconded by Patrick Redbird to approve the item of 2.3
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 5, 2021 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.

2.4. Discuss/consider/vote Resolution 21-18 providing for Section 3 Plan for the City of Anadarko as required by the Oklahoma Department of Commerce and Housing and Urban Development Act of 1968.
Kenneth explained that this resolution is necessary as stated above.

Motion made by Patrick Redbird and seconded by Matthew Vasquez to approve 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 on the re-zoning application for 301 W. Broadway.
No action taken

2.6. Discuss/consider/vote to approve payment of WDB Engineering’s invoice #3202 in the amount of $11,490.00 for Engineering/Cad Design for ODOT’s HWY 281 Utilities Relocation
Kenneth explained that the engineering and design work is for the utility relocation north of town at the HWY 281 bridge.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve the item of 2.6

Aye Matthew Vasquez  Aye Carla McBride-Alexander
Aye Kelley McGlothlin  Aye Patrick Redbird
Aye Keith Tillis  Aye Tanner Salyer  Vacant

3. CITY MANAGERS REPORT
- The Kids, Kites, & Frights Festival was successful. Everyone had great things to say about the event. There were people who were from as far away as Kentucky
- Kenneth, Patrick, & Skip went to DC and met with various congressional and senate leaders. Kenneth felt that the trip went well and that Senator Lankford understands our unique situation and will work with us to help complete some of our projects
- The bids for the Electric Project went out again and will be opened November 22, 2021.

4. COMMENTS BY COUNCIL MEMBERS
Kelley wanted to thank all of the city employees, the chamber, and the community’s help in making this years festival a great success.

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 SUBSCRIBED BY NAMES 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 on this 10th Day of December 2021.

__________________________
Tanner Salyer, Mayor
__________________________
City Clerk