MINUTES
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, September 10th, 2018 – 6:00pm

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

Kyle Eastwood made a motion to adopt a flexible agenda, for the City of Anadarko Regular Meeting and Kelly McGlothlin seconded the motion.


Absent Tanner Salyer, Wesley Callahan

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.

The floor was open to Mr. Thompson, who wanted to know what was going with the Electric Bills? And was it the meter or software. His shop is small and the bill should not be as high as it was.

3.0 CITY MANAGER’S REPORT
Kenneth Corn, addressed the issue of incorrect bill and stated the multiplier was incorrect and was multiplied by 10. If your bill was in book one than you received 41 days of billing and not the regular 30 days in the bill cycle. So I made the decision not to take payments at this time. Once billing is correct new bills will go out and the City will again take payments. After hand calculation a few bills and realized the billing was incorrect, the system was corrected over the weekend and I as City Manager apologize for the incorrect billing.
USDA has awarded grant money for a handicap bathroom in City Hall. ODOT is looking at work on Mission but sidewalk need to be done, project to beginning in 2022.

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’s request
                 2.1.1.Minutes from Public Hearing and Regular City Council August 13th, 2018
                 2.1.2.Check Register for August 2018
                 2.1.3.Financial Summary August 2018

Motion was made by Shelby Wall and Seconded by Patrick Redbird to approve 2.1.


Absent-Tanner Salyer, Wesley Callahan
2.2. Discuss/consider/file the Chamber of Commerce Report August 2018.
   David Scott presented the Council with his report and financial statement. David stated there was a Food Truck in the Pocket Park. He was at a retreat August 5th through the 7th, the 4th Annual Wings and Wheels is September 15th and Fall Fest will be October 13th and two new members had joined the chamber. Report Filed.

2.3. Discuss/consider/vote to approve Memorandum of Understanding between the Wichita & Affiliated Tribes and the City of Anadarko to add roads to the Wichita and Affiliated Tribes IRR inventory.
   Motion was make by Shelby Wall and Seconded by Kelley McGlothlin to approve item 2.3.
   Roll Call: Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood
   Absent- Tanner Salyer, Wesley Callahan

2.4. Discuss/consider/vote to approve Memorandum of Understanding between the Caddo Nation of Oklahoma and the City of Anadarko, to implement the Caddo Nation of Oklahoma Sex Offender Registration and Notification Act.
   Motion was made by Patrick Redbird and Seconded by Shelby Wall to approve item 2.4
   Roll Call- Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood
   Absent- Tanner Salyer, Wesley Callahan.

2.5. Discuss/consider/vote to approve Blue Cross Blue Shield as the Health Insurance Provider for 2018-2019 year.
   Motion was made by Kelley McGlothlin and Seconded by Patrick Redbird to approve item 2.5.
   Roll Call- Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood
   Absent- Tanner Salyer, Wesley Callahan.

2.6. Mayor to open bids for RFP 18-07 Generator for City Hall

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
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<tbody>
<tr>
<td>McClain Electrical Contractor, Inc.</td>
<td>$96850.00</td>
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<tr>
<td>P O Box 890216</td>
<td></td>
</tr>
<tr>
<td>Oklahoma City, OK 73189</td>
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</tr>
<tr>
<td>405-912-7300</td>
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</tr>
<tr>
<td>Smith Power System, LLC</td>
<td>$94815.00</td>
</tr>
<tr>
<td>Marlow, OK</td>
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</tbody>
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2.7. Discuss/consider/vote to reject bids for RFP 18-04 Ball Park Lighting.
   Motion was made by Kelley McGlothlin and Seconded by Patrick Redbird to reject bids on RFP 18-04 item 2.7
   Roll Call – Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood
   Absent- Tanner Salyer, Wesley Callahan

2.8. Discuss/consider/vote to join/reject class action lawsuit with Fulmer Sill Law Firm against Opioid Epidemic Manufacturers.
   Motion was made by Kyle Eastwood and Seconded by Shelby Wall to join lawsuit with Fulmer Sill Law Firm in item 2.8
   Roll Call- Aye- Kelley McGlothlin, Shelby Wall, Patrick Redbird, Kyle Eastwood.
   Absent- Tanner Salyer, Wesley Callahan.
3. COMMENTS BY COUNCIL MEMBERS
4. NEW BUSINESS
5. ADJOURN

Motion was made by Kelley McGlothlin and Seconded by Shelby Wall to adjourn.
Roll Call – Aye- Kelley McGlothlin, Shelby Wall Patrick Redbird, Kyle Eastwood
Absent- Tanner Salyer, Wesley Callahan.

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 10th day of September 2018.

_________________________   __________________________________
Kyle Eastwood, Mayor                   Jo Spanglehour, City Clerk