MINUTES
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 11th, 2018 – 6:00pm

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
      Roll Call
      Present:  Wesley Callahan, Absent:  Wesley Callahan, Present:  Wesley Callahan
      Present:  Kelley McGlothlin, Present:  Patrick Redbird, Present:  Shelby Wall
      Present:  Shelby Wall, Present:  Tanner Salyer, Present:  Kyle Eastwood
   1.3. Roll Call
   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 Council’s request
      2.1.1. Minutes from Regular City Council Minutes May 14th, 2018 and Special Public Hearing May 30th, 2018
      2.1.2. Check Register for May 2018
      2.1.3. Financial Summary May 2018
         Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1
   2.2. Discuss/consider/file the Chamber of Commerce Report May 2018
      David provided a summary of activities for May 2018. He announced that there were 41 competitor’s at the annual Skate Board Tournament. He also discussed the upcoming Tourism Day planned by the City of Anadarko. Report filed
   2.3. Discuss/consider/vote to adopt Resolution 18-06 authorizing participation in the OMAG Recognition Program
      Kenneth explained that Resolution 18-06 simply confirms the that the OMAG Training Program was complete which will enable the City to receive a discount for insurance coverage.
      Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.3
   2.4. Discuss/consider/vote to adopt Resolution 18-07 amending the fiscal year 2017 – 2018 budget
      Kenneth explained that Resolution 18-07 amends to 2017 – 2018 budgets by $239,564.35. $200,000 transfer to General funds from the 2016-2018 budgets to the 2018-2019 budgets and $39,654.35 for performance bonuses for staff.
      Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.4
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 8th 2018 by 5:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

2.5. Discuss/consider/vote to adopt Resolution 18-08 approving the fiscal year 2018 – 2019
Kenneth explained that the budget is primarily a flat budget and is nearly the same budget as last year.
Motion made by Tanner Salyer and seconded by Kelley McGlothlin

2.6. Discuss/consider/vote to adopt Resolution 18-09 requested by the Park Board dealing to charge a fee for the use of the ball fields if the trash and debris are left at the Don Bell Sports Complex.
The park board raised concern regarding trash being left at the ball fields across the river and Resolution 18-09 would require that if they do not clean up the then the nonprofit will be charge the same fees as any other party.
Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.6

2.7. Discuss/consider/vote to approve a Resolution and Deputation Agreement between the Tribe and the City of Anadarko
Kenneth explained that the MOU is an agreement between the Wichita Tribe and its affiliates and the city to participate in protective services. The overall agreement was approved with the BIA was approved last month. We can expect other individual MOU’s with other local tribes.
Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.7

2.8. Discuss/consider/vote to authorize the City Manager to solicit bids for RFP 18-04 Ball Park Lighting
Kenneth explained that the city has received several requests for ball park lighting and the solicitation will provide the City with the possible options available and cost to consider the purchase of additional lighting.
Motion was made by Tanner Salyer and seconded by Shelby Wall to approve item 2.8

2.9. Discuss/consider/vote to approve the draw down from the BIA road funds for the Prairie Village project
Kenneth explained that all repairs are completed. The drawdown will enable the City to pay the Contractor.
Motion made by Patrick Redbird and seconded by Tanner Salyer to approve item 2.9

2.10. Discuss/consider/vote to approve the Gun Club Lease Renewal
Kenneth explained that this is the annual approval for the lease
Motion made by Tanner Salyer and seconded by Patrick Redbird to approve Item 2.10
2.11. Discuss/consider/vote to enter into an executive session per OS 25§ 307B(2) discussing negotiations concerning employees and representatives of employee groups and per OS 25§ 307B(4) confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.

2.11.1. Robinson vs. City of Anadarko

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.11

Roll Call  

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

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to reconvene from executive session

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

2.13.1. Robinson vs. City of Anadarko

No Action Taken

3. CITY MANAGER’S REPORT

- Draft of the Welcome Guide is nearly finished. We will be asking others to review and make recommendations.
- Our new website is almost finished. Council recommends adding park rentals to a calendar on the website.
- Kenneth reminded council that June 14th is Tourism Day and all were invited to attend
- The engineering is complete on the David Street Project. We are working through a property issue but should be moving forward in the near future
- The city crews have been completing planting downtown
- Kenneth advised we needed to have a special meeting on Thursday, June 14th at 5:30pm to vote on the budget for the APWA and AEDA as we forgot to add to the agenda

1. COMMENTS BY COUNCIL MEMBERS
2. NEW BUSINESS
3. ADJOURN

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

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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 9th day of July 2018.

_________________________  
Kyle Eastwood, Mayor

_________________________  
Jo Spanglehour, City Clerk