REGULAR MEETING MINUTES
Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
May 10, 2021 at 6:00pm

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order

   Roll Call
   Vacant Present Carla McBride-Alexander
   Present Kelley McGlothlin Present Patrick Redbird
   Present Matthew Vasques Present Tanner Salyer Present Kyle Eastwood

   1.3. 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.

   Barb Robards with Ms Daisy’s Place at 113 West Broadway, was concerned about when the street is blocked off for events her customers cannot visit her store, hoping the city could move into the next block or only take half the block. Also concerned that will all the office business going in downtown that she is left without parking spots for the whole day.

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 request
       2.1.1. Minutes of Regular Meeting – Public Hearings and Regular Meeting May 10, 2021
       2.1.2. Budget Work Session Minutes for, May 10th, 2021
       2.1.3. Payment of Claims for the General Government for May 2021
       2.1.4. Financial Statement Report for period ending May 2021
       2.1.5. No Chamber Report due to covid-19.
   Motion made by Patrick Redbird and seconded by Tanner Salyer to approve item 2.1.

   Vacant Abstain Carla McBride-Alexander
   Aye Kelley McGlothlin Aye Patrick Redbird
   Aye Matthew Vasquez Aye Tanner Salyer Aye Kyle Eastwood

   2.2. Discuss/consider/vote to Retain the service of Elfrink and Associates, PLLC for preparing the financial statements for the governmental activities, business type activities, major funds and aggregate remaining funds for the audit for FY20-21.
   Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.2.

   Vacant Aye Carla McBride-Alexander
   Aye Kelley McGlothlin Aye Patrick Redbird
   Aye Matthew Vasquez Aye Tanner Salyer Aye Kyle Eastwood

   2.3. Discuss/consider/vote to retain the services of Hinkle and Company to audit the financial statements and major funds for FY 20-21.

1
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 11th, 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.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.3.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.4. Discuss/consider/vote to approve agreement for Ambiance services between the City of Anadarko and the Caddo County Board of County Commissioners.

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve 2.4.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.5. Discuss/consider/vote to approve Ordinance 1326 amending Section 3-4-3B (2) of Chapter 4, Title 3 of the Anadarko City Code by creating a fee schedule for mechanical contractors.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.5. An emergency vote also passed on item 2.5.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.6. Discuss/consider/vote to approve Ordinance 1327 amending 8-1-23 of Chapter 1, Title 8 of the Anadarko Code updating the method for review and recalculation of the utility rates.

Motion made by Tanner Salyer and seconded by Carla McBride-Alexander to approve item 2.6. An emergency vote also passed on item 2.6.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.7. Discuss/consider/vote to approve Ordinance 1328 amending 1-9(D) of Chapter 1, Title 8 of the Anadarko Code regulating the purchase authority of the city manager.

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to approve item 2.7.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

Roll call for Emergency Clause on item 2.7. Passed

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
</tr>
<tr>
<td>Aye</td>
<td>Matthew Vasquez</td>
<td>Aye</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Aye</td>
</tr>
</tbody>
</table>

2.8. Discuss/Consider/vote to approve Ordinance 1329 amending 10-1-4 of Chapter 1, Title 10 of the Anadarko Code by adding definition of Recreational Vehicle Park and Recreational Vehicle.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.8.

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Carla McBride-Alexander</th>
</tr>
</thead>
</table>
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 11th, 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.


Roll call for Emergency Clause on item 2.8 Passed
Vacant  Aye Carla McBride-Alexander

2.9. Discuss/Consider/vote to approve Ordinance 1330 amending section 10-11C-5 Chapter 1, Title 10 of the Anadarko Code by adding Recreational Vehicle Parks to the section on uses and structures permitted on review.

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.9.

Roll call for Emergency Clause on item 2.9. Passed
Vacant  Aye Carla McBride-Alexander

2.10. Discuss/Consider/vote to approve the City/Authority manager or his designee as the official to open any bids under the provision of the Charter Article XVII Section 18.3.

Motion made by Carla Alexander and seconded by Tanner Salyer to approve item 2.10.

Vacant  Aye Carla McBride-Alexander

2.11. Discuss/Consider/vote on appointing the City Manager and the City Clerk as the officials representing the Mayor and City Council to attend workshops and apply for REAP Grants.

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.11.

Vacant  Aye Carla McBride-Alexander

2.12. Discuss/Consider/vote to approve Mike Bert to the Preservation Commission for a term expiring December 31 2023.

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to approve item 2.12.

Vacant  Aye Carla McBride-Alexander

2.13. Discuss/Consider/vote on swarding RFP 6-1-2021A fir property abatement.

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.13.

Vacant  Aye Carla McBride-Alexander

2.14. Discuss/Consider/vote on the adoption of the proposed Budget for FY2021-2022, transfers of funds from the utility authority to General Fund, the use of carryover funds for the next fiscal year, and adoption of the utility rate schedule.

Motion made by Tanner Salyer and seconded by Carla Alexander to approve item 2.14.

Vacant  Aye Carla McBride-Alexander
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 11th, 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.

2.15. Discuss/Consider/vote to approve options on the continued traffic problems on Ninth street to include but not limited to making the street one-way, making it dead end, adding traffic signage, or other options that best meet the needs of safe traffic patterns.

Chief Harlan stated blocking 9th and Louisianian would be the best option.

Motion made by Tanner Salyer and seconded by Patrick Redbird to approve item 2.14.

<table>
<thead>
<tr>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla McBride-Alexander</td>
<td>Patrick Redbird</td>
<td>Tanner Salyer</td>
<td>Kyle Eastwood</td>
</tr>
</tbody>
</table>

3. CITY MANAGERS REPORT

Kenneth Corn stated Fireworks would be at the Fair Grounds on June 25, starting at 9:45 PM. The new ambulance was outside and the new fire truck should be here in Aug. Bids for the electric grid will go out.

4. COMMENTS BY COUNCIL MEMBERS

Council members asked about Pre-Paid Meter, were was the city at, Lighting in PV.

5. NEW BUSINESS

6. ADJOURN

Motion made by Patrick Redbird and seconded by Tanner Salyer to adjourn.

<table>
<thead>
<tr>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla McBride-Alexander</td>
<td>Patrick Redbird</td>
<td>Tanner Salyer</td>
<td>Kyle Eastwood</td>
</tr>
</tbody>
</table>

IN WHITNESS HEREOF, I HEREUNTO 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 12th Day of July 2021.

__________________________  _______________________
Kyle Eastwood, Mayor  City Clerk