MINUTES
Regular City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 8th, 2018 – 6:00pm

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

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Absent</th>
<th>Rufus Vance</th>
<th>Kelley McGlothlin</th>
<th>Patrick Redbird</th>
<th>Wes Callahan</th>
<th>Tanner Salyer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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</tbody>
</table>

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


2.1.2. Check Register for December 2017

2.1.3. Financial Summary December 2017

Motion made by Wes Callahan and seconded by Tanner Salyer to approve item 2.1

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<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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2.2. Discuss/consider/file the Chamber of Commerce Report December 2017
David Scott discussed December 2017 activities. Held a ribbon cutting ceremony for Mollett-Hunter Insurance and their newly remodeled office. New Chamber officers were elected, Continued planning for the Chamber Banquet. Completed requirements for Certified Healthy Program. Report Filed

2.3. Discuss/consider/vote to approve OMAG’s 3rd quarterly property insurance payment of $16,904.25

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

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<tbody>
<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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2.4. Discuss/consider/vote to approve OMAG’s 3rd quarterly liability insurance payment of $18,657.00

Motion was made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.4

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<tr>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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3. **CITY MANAGER’S REPORT** –
   - Kenneth advised that Special Maintenance would be painting the police department
   - We were certified as a Healthy City
   - Kenneth is working on a grant with the Department of Transportation “Safe Route to Schools” with a 10% match for Mission. If approved sidewalks will be completed on Mission and then we can work with ODOT to resurface Mission.
   - Kenneth plans to look at Christmas Lights that are on sale.
   - Kenneth explained that they met with the Engineer’s regarding S David Street. The Engineer’s recommend going down a property line which is a more natural route.
   - The Smart Meter Project is on hold, the financing could not be completed because our short year audit is not yet complete.

4. **COMMENTS BY COUNCIL MEMBERS**

5. **NEW BUSINESS**

6. **ADJOURN**

   Motion made by Shelby Wall and seconded by Kelley McGlothlin.

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<th>Wes Callahan</th>
<th>Tanner Salyer</th>
<th>Aye</th>
<th>Kyle Eastwood</th>
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<tbody>
<tr>
<td>Aye</td>
<td></td>
<td>Aye</td>
<td>Shelby Wall</td>
<td>Aye</td>
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<td>Aye</td>
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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 12th day of February 2018.

_________________________  __________________
Kyle Eastwood, Mayor          Jo Spanglehour, City Clerk