MINUTES
City of Anadarko, Anadarko Public Works Authority, Anadarko Economic Development Authority
Special Public Hearing
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 14th, 2018 – Immediately following the Regular APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
   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. Presentation of the Fiscal Budget for the City of Anadarko/Anadarko Public Works Authority/Anadarko Economic Development Authority 2018 – 2019 Fiscal Year
   Kenneth explained the budget strategy and provided a summary of the budget projections. He explained that the budget is based upon 98% of this year’s revenues, plus an increase of 2.36% for trash and water rates. The budget provides for an increase in some hourly salaries to bring salaries to a competitive level with other positions in our community. Kenneth mentioned that he will be asking for a budget amendment to the 2017 – 2018 budget for performance bonuses for staff not receiving a salary increase.
   Managers were available to answer questions.
   2.2. Public comment on the proposed budget for 2018 – 2019 Fiscal Year - none

3. CITY MANAGER’S REPORT
   Kenneth reminded council of Tourism Day, June 14th, 2018

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN
   Motion was made by Wes Callahan and seconded by Kelley McGlothlin to adjourn
   Roll Call
   Vacant
   Aye
   Absent
   Shelby Wall
   Aye
   Wesley Callahan
   Aye
   Kelley McGlothlin
   Aye
   Patrick Redbird
   Aye
   Tanner Salyer
   Aye
   Kyle Eastwood
   Aye
   Wesley Callahan
   Aye
   Kelley McGlothlin
   Aye
   Patrick Redbird
   Aye
   Tanner Salyer
   Aye
   Kyle Eastwood
   Aye

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 11th day of June 2018.

_________________________  __________________________
Kyle Eastwood, Mayor                      Jo Spanglehour, City Clerk