MINUTES
Special City Council Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Wednesday, August 22nd, 2018 – 6:00pm

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

2. AGENDA
   2.1. Discuss/consider/vote to approve the Memorandum of Understanding between the United States and Wichita & Affiliated Tribes and the City of Anadarko for IHS Sanitation Deficiency System (SDS) SDS Project OK08140-0V01 for Prairie Village sewer improvement

   Kenneth Corn explained that it was Indian Health Service and Wichita & Affiliated Tribes not the United States that the MOU would be with. He also stated the parties would spend about $220,000.00 on Prairie Village to update the sewer lines.

   Tanner Salyer asked about problems with the City Main and was told a smoke test had been performed and everything was good. Mayor Eastwood asked about the clay lines, Kenneth Corn stated he did not believe that would be an issues.

   Motion was made by Kelley McGlothlin and Seconded by Tanner Salyer to approve 2.1

      Roll Call Aye: Kelley McGlothlin, Patrick Redbird, Tanner Salyer, Shelby Wall, Kyle Eastwood

      Motion Passed

   2.2. Discuss/consider/vote to approve the Memorandum of Understanding between the United States and Wichita & Affiliated Tribes and the City of Anadarko for Rehabilitation of a Sewage Lift Station for Prairie Village sewer improvement

   Kenneth stated this would replace the lift station on 7th street and would be paid for by CDBG Grant Match. He also stated the Tribes had about $500,000.00 for this project. Corn stated the City of Anadarko has some monies set aside to help with the cost of replacing the lift station.

   Motion was made by Shelby Wall and seconded by Patrick Redbird to approve 2.2.

      Roll Call Aye: Kelley McGlothlin, Patrick Redbird, Tanner Salyer, Shelby Wall, Kyle Eastwood

      Motion Passed

   2.3. Mayor to open bids for RFP 18-05 Airport Fuel Card Reader

      Mayor open bids for RFP 18-05

      Bassco Service, Dallas Texas, in the amount of $22,000.00
3. CITY MANAGER’S REPORT

None

4. COMMENTS BY COUNCIL MEMBERS

None

5. NEW BUSINESS

None

6. ADJOURN

Motion was made by Kelley McGlothlin and seconded by Patrick Redbird to adjourn

Roll Call Aye: Kelly McGlothlin, Patrick Redbird, Shelby Wall, Tanner Salyer, Kyle Eastwood.

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.

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Kyle Eastwood, Mayor                  City Clerk