**MINUTES**

APWA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 8, 2014 - Immediately following the City Council Meeting

1. **PRELIMINARY**
	1. Invocation and Flag Salute
	2. Call to Order
	3. Roll Call

Clerk called the roll:

 Vice Chairman Wesley Callahan Present Ward 1 Rufus Vance Present Ward 2 Rodney Pederson Present

 Ward 3 Jeremy Hall Present Ward 4 JJ Vance Present Ward 5 Stephanie Novotny Present

 Chairman Jerry Marcum Present

Staff: Rocky Rogers, City Manager; Jo Spanglehour, City Clerk; Tom Zynda, City Attorney; Jason Smith, Police Chief, Kim Goodin, Water Superintendent

* 1. 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.*

1. **AGENDA**

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request.

* + 1. Minutes of Regular Meeting held August 11, 2014.
		2. Payment of Claims for General Government Accounts for August 2014.
		3. Financial Statement Report for period ending August, 2014

**Motion was made to approve the consent agenda by Rodney Pedersen and seconded by Stephanie Novotny.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Aye Motion Passed

2.2 The Chairman and Board of Trustees shall discuss possibly authorize the Mayor and/or his designees to negotiate and sign a three year Oil and Gas Lease, upon City Attorney review, with Continental Resources Inc. or its current representative for properties referred to as the old city landfill.

**No Action Taken**

2.3 The Chairman shall open bids received for construction of Water Treatment Plant Filter Valves and Controls.

The Chairman opened bids for the construction of Water Treatment Plant Filter Valves and Controls.

* Rudy Box Associates $484,484.00
* J Barco $444,607.00
* Wynn Construction $409,700.00
* Ryburn Construction $384,180.00
1. **CITY MANAGER’S REPORT** – No Comments
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**
4. **ADJOURN**

Motion was made by Stephanie Novotny and seconded by Wes Callahan Adjourn.

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Absent

Chairman Jerry Marcum Aye Motion Passed

**IN WITNESS WHEREOF,** I hereunto subscribed by name as Chairman of the Board of Trustees for the Anadarko Public Works Authority and have caused the stamp or seal of said council to be hereunto affixed to this 11th Day of August, 2014. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jerry Marcum, Mayor/Trust Manger

Jo Spanglehour, City Clerk