

CORRECTED AGENDA

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 9th, 2020 - Immediately following the APWA Meeting

1. PRELIMINARY

- 1.1.** Invocation and Flag Salute
- 1.2.** Call to Order
- 1.3.** Roll Call
- 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.
 - 2.1.1. Minutes of Regular Meeting held February 10th, 2020.
 - 2.1.2. Payment of Claims for General Government Accounts for February 2020
 - 2.1.3. Financial Statement Report for period ending February 2020
 - 2.1.4. Discuss/consider/file the AEDA Loan Report for February 2020 – Loans Current
- 2.2.** Discuss/consider/vote to authorize the Trust Manager to access up to 15,000.00 for a Weatherization Program for citizens of Anadarko
- 2.3.** Discuss/consider/vote to enter into Executive Session per OS 25§ 307C(10) all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or locate within their jurisdiction of public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business
 - 2.3.1. Consider loan application of Oklahoma Distillers Feed Products
- 2.4.** Discuss/consider/vote to approve to reconvene from Executive Session
- 2.5.** Discuss/consider/vote to take action regarding Executive Session

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN