

MINUTES

Regular AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, February 11^h, 2019 – Immediately following the Regular APWA Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

| | | | | | | |
|-----------|---------|-------------------|---------|-----------------|---------|---------------|
| Roll Call | | Vacant | Absent | Wesley Callahan | | |
| | Present | Kelley McGlothlin | Absent | Patrick Redbird | | |
| | Present | Shelby Wall | Present | Tanner Salyer | Present | Kyle Eastwood |

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 trustee's request.

2.1.1. Minutes from regular minutes for January 14, 2019

2.1.2. Financial Summary January 2019

2.1.3. Chamber Reports for January 2019

2.1.4. Discuss/consider/file the AEDA Loan Report for January 2019 – Loan Current

Motion made by Kelley McGlothlin and seconded by Tanner Salyer approve item 2.1 with item 2.1.5 removed for further discussion.

| | | | | | | |
|-----------|-----|-------------------|--------|-----------------|-----|---------------|
| Roll Call | — | Vacant | Absent | Wesley Callahan | | |
| | Aye | Kelley McGlothlin | Absent | Patrick Redbird | | |
| | Aye | Shelby Wall | Aye | Tanner Salyer | Aye | Kyle Eastwood |

2.2. Chamber of Commerce Monthly Report and Financial Statement

Motion made by Kelly McGlothlin

David presented his January Reports and discussed an article in the Great Plains Country Magazine and the plans to date for their annual Chamber Dinner. Reports filed

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Tanner Salyer and seconded by Kelley McGlothlin to adjourn.

| | | | | | | |
|------------------|------------|--------------------------|---------------|------------------------|------------|----------------------|
| Roll Call | ___ | Vacant | Absent | Wesley Callahan | | |
| | Aye | Kelley McGlothlin | Absent | Patrick Redbird | | |
| | Aye | Shelby Wall | Aye | Tanner Salyer | Aye | Kyle Eastwood |

IN WITNESS 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 March 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk