

**AGENDA MINUTES**  
**AEDA Meeting - City of Anadarko**  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma

Monday January 8<sup>th</sup>, 2024 - Immediately following the APWA Meeting

**1. PRELIMINARY**

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order (Meeting called to order on Monday January 8<sup>th</sup>, 2023, immediately following the APWA Meeting by Kelley McGlothlin)
- 1.3. Roll Call (Regina Jones, City Clerk)

<b>Vacant Chair</b>	<b>Present Carla McBride-Alexander</b>
<b>Present Matt Tselee</b>	<b>Present Patrick Redbird</b>
<b>Present Jayme Miller</b>	<b>Present Richard Moore</b>
<b>Present Kelley McGlothlin</b>	

- 1.4. Hearing Session/Citizen Presentation (None)

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in three 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 they deem 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 December 11<sup>th</sup>, 2023.
  - 2.1.2 Payment of Claims for General Government Accounts for December 2023.
  - 2.1.3 Financial Statement Report for period ending December 2023.
  - 2.1.4 Loan Report for Cadillac Ranch Boutique – Last payment made 12/12/2023
  - 2.1.5 Discuss/Consider/Vote to approve payment to the Center for Economic Development Law for Invoice No. 16213 in the amount of \$972.50.

Motion made by Carla McBride and seconded by Richard Moore to approve the Consent Agenda as written.

<b>Vacant Chair</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

- 2.2 The Mayor and the City Council shall discuss/consider/vote to enter into Executive Session per 25 O.S. § 307 C.11, for purposes of conferring on matters pertaining to economic development including the possible transfer of property, financing, or the creation of a proposal to entice a

business or industry to remain or to locate within Anadarko, the public disclosure of the matters to be discussed would violate the requested confidentiality of the business.

2.2.1 The Mayor and the City Council shall reconvene from Executive Session and take action if necessary.

Council did not enter into Executive Session – no action was taken on item 2.2

- 3. CITY MANAGER’S REPORT - None
- 4. COMMENTS BY COUNCIL MEMBERS - None
- 5. NEW BUSINESS - None
- 6. ADJOURN

Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting

<b>Vacant Chair</b>	<b>Aye Carla McBride-Alexander</b>
<b>Aye Matt Tselee</b>	<b>Aye Patrick Redbird</b>
<b>Aye Jayme Miller</b>	<b>Aye Richard Moore</b>
<b>Aye Kelley McGlothlin</b>	

  
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Kelley McGlothlin, Mayor

  
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Regina Jones, City Clerk

