

AGENDA MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday March 11th, 2024 - Immediately following the APWA Meeting

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order (Meeting called to order immediately following the APWA Meeting by Kelley McGlothlin.)
- 1.3. Roll Call (Regina Jones, City Clerk)

Present Jeff Taylor	Present Carla McBride-Alexander
Present Matt Tselee	Present Patrick Redbird
Absent Jayme Miller	Present Richard Moore
Present Kelley McGlothlin	

- 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 February 12th, 2024.
 - 2.1.2 Payment of Claims for General Government Accounts for February 2024.
 - 2.1.3 Financial Statement Report for period ending February 2024.
 - 2.1.4 Loan Report for Cadillac Ranch Boutique – Loan not current as of 03/07/2024
 - 2.1.5 Discuss/Consider/Vote to possibly appoint Jeff Taylor as the Ward 5 Council Person.
 - 2.1.6 Discuss/consider/vote to approve Resolution 24-14 to update manual, digitized, or stamped signatures for the AEDA Special Event Fund account at First State Bank.
 - 2.1.7 Discuss/Consider/Vote to consider approving a resolution establishing a new checking account at First State Bank to be used for project funds.
 - 2.1.8 Discuss/Consider/Vote to approve continuing/discontinuing the Anadarko Chamber of Commerce Contract.

Motion made by Patrick Redbird and seconded by Carla McBride to approve Item 2.1 (Consent Agenda) with the exception of Item 2.1.4 removed.

Aye Jeff Taylor	Aye Carla McBride-Alexander
Aye Matt Tselee	Aye Patrick Redbird

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on March 8, 2024 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

Absent Jayme Miller
Aye Kelley McGlothlin

Aye Richard Moore

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.

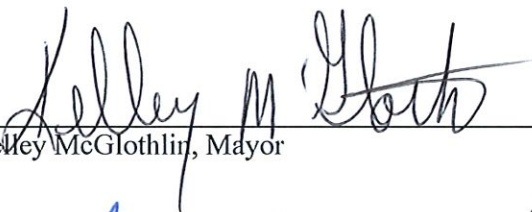
Council took no action on item 2.2 and Kelley informed council that we had a meeting scheduled for Friday, March 15th, 2024 with the same people that council has met with in the past.

3. **CITY MANAGER'S REPORT** (None)
4. **COMMENTS BY COUNCIL MEMBERS** (None)
5. **NEW BUSINESS** (None)
6. **ADJOURN**

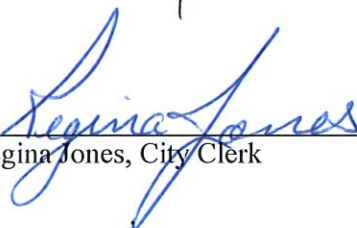
Motion made by Carla McBride and seconded by Matt Tselee to adjourn meeting.

Aye Jeff Taylor
Aye Matt Tselee
Absent Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore



Kelley McGlothlin, Mayor



Regina Jones, City Clerk

