

AGENDA MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday April 8th, 2024 - Immediately following the APWA Meeting

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order (Meeting called to order on 04/08/24 @ 6:49 pm by Kelley McGlothlin, Mayor)
- 1.3. Roll Call (Regina Jones, City Clerk)

Present Jeff Taylor	Present Carla McBride-Alexander
Present Matt Tselee	Present Patrick Redbird
Present 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 March 11th, 2024.
 - 2.1.2 Payment of Claims for General Government Accounts for March 2024.
 - 2.1.3 Financial Statement Report for period ending March 2024.
 - 2.1.4 Loan Report for Cadillac Ranch Boutique.

Motion made by Carla McBride and seconded by Matt Tselee to approve the Consent Agenda as written.

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

- 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.

Motion made by Carla McBride and seconded by Matt Tselee to enter into Executive Session.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

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

Motion made by Patrick Redbird and seconded by Matt Tselee to reconvene from Executive Session.

No action was taken at this time.

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

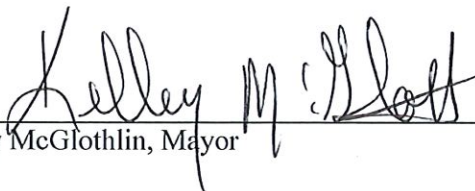
Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 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.

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

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore



Kelley McGlothlin, Mayor



Regina Jones, City Clerk

