

**AEDA MEETING MINUTES**  
**AEDA Meeting**  
**Anadarko City Hall**  
**501 W. Virginia, Anadarko, Oklahoma**  
**June 14, 2021 immediately following the APWA**

**1. PRELIMINARY**

**1.1. Invocation and Flag Salute**

**1.2. Call to Order**

**Roll Call**

	Vacant	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Matthew Vasquez	Present	Tanner Salyer	Present	Kyle Eastwood

**1.3. Hearing Session/Citizen Presentation**

*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 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 AEDA Meeting held May 10, 2021
- 2.1.2. Payment of Claims for the General Government Account for, May, 2021
- 2.1.3. Financial Statement Report for period ending May 2021
- 2.1.4. Discuss/consider/file the AEDA Loan Report for May 2021.
- 2.1.5. Chamber of Commerce no activity due to COVID 19.
- 2.1.6. Discuss/consider/vote to retain the service of Elfrink and Associates, PLLC for preparing the financial statements for the government activities, business type activities. Major funds an aggregate remaining funds for the audit for FY 20-21.
- 2.1.7. Discuss/consider/vote to retain the service of Hinkle and Company to audit the financial statements and major funds for FY 20-21.
- 2.1.8. Discuss/consider/vote on the adoption of the proposed Budget for FY 2021-2022, transfers of funds from the utility authority to General Fund, the use of carryover funds for the next fiscal year and utility rate schedule.

Motion made by Kelly McGlothlin and seconded by Patrick Redbird to approve item 2.1.

	Vacant	Abstain	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Aye	Kyle Eastwood

**3. AUTHORITY MANGER'S C**

**4. AUTHORITY MEMBERS COMMENTS**

**5. ADJOURN**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 11th, 2021 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.

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

	Vacant	Aye	Carla McBride-Alexander		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Matthew Vasquez	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WITNESS WHEREOF, I HEREUNTO SUBSCRIBED BY NAMES 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 on this 12th Day of July 2021.

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Kyle Eastwood, Mayor

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City Clerk