

AEDA MEETING MINUTES
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
August 9th, 2021 immediately following the APWA

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

Roll Call

Present	Matthew Vasquez	Present	Carla McBride-Alexander		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Keith Tillis	Present	Tanner Salyer	Absent	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 August 9, 2021

2.1.2. Payment of Claims for the General Government Account for August, 2021

2.1.3. Financial Statement Report for period ending August 2021

2.1.4. Discuss/consider/file the AEDA Loan Report for August 2021

2.1.5. Chamber of Commerce

2.1.6. Discuss/consider/vote to approve offering for sale surplus real property owned by the City of Anadarko or Anadarko Economic Development Authority

Motion made by Kelly McGlothlin and seconded by Patrick Redbird to remove item 2.1.6 from consent agenda.

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

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve consent agenda less item 2.1.6

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

2.1.6 Discuss/consider/vote to approve the bids received for sale surplus real property owned by the City of Anadarko or Anadarko Economic Development Authority

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the purchase of 412 W Mississippi to Jeremiah Wells in the amount of \$425.00

Aye	Matthew Vasquez	Vacant	Aye	Carla McBride-Alexander		
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In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 6th, 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.

Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Absent Kyle Eastwood

Motion made by Kyle Eastwood and seconded by Tanner Salyer to approve the purchase of 604, 606, 608 E Washington to Kolin Cheadle in the amount of \$600.00 each

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

Motion made by Kyle Eastwood to approve the purchase of 611 E Washington to Kevin Cheadle in the amount of \$250.00

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

- 3. AUTHORITY MANGER'S COMMENTS
- 4. AUTHORITY MEMBERS COMMENTS
- 5. ADJOURN

Motion made by Kelley McGlothlin and seconded by Patrick Redbird to adjourn.

Aye	Matthew Vasquez		Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin		Aye	Patrick Redbird	
Aye	Keith Tillis		Aye	Tanner Salyer	Absent Kyle Eastwood

IN WHITNESS HEREOF, 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 13th Day of September 2021.

Tanner Salyer, Mayor

City Clerk