

REGULAR MINUTES
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 13th, 2022 - Immediately following the APWA

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Absent	Matthew Vasquez	Present	Carla McBride-Alexander
Present	Matt Tselee	Present	Patrick Redbird
Present	Jayne Miller	Present	Richard Moore
Present	Kelley McGlothlin		

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 9th, 2022
 - 2.1.2. Payment of Claims for General Government Accounts for May 2022
 - 2.1.3. Financial Statement Report for period ending May 2022
 - 2.1.4. Chamber of Commerce report for May 2022 and the Financial Report for April 2022
 - 2.1.5. Discuss/consider/vote to approve Resolution 22-06 approving the 2022 – 2023 Fiscal Year Budget
 - 2.1.6. Discuss/consider/vote to approve the Chamber of Commerce Contract for the Anadarko Economic Development Authority
 - 2.1.7. Discuss/consider/vote to approve the contract between Hinkle & Company and the City of Anadarko for the 2021 2022 Financial Audit
 - 2.1.8. Discuss/consider/vote to approve the contract between Elfrink and Associates, PLLC and the City of Anadarko for the 2021 2022 Financial Audit

Motion made by Carla McBride and seconded by Rick Moore to approve item 2.1

Absent	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

2.2. There are no active loans to report

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 9 6th, 2022 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.

- 3. **NEW BUSINESS**
- 4. **AUTHORITY MANAGER’S COMMENTS**
- 5. **AUTHORITY MEMBERS COMMENTS**
- 6. **ADJOURN**

Motion made by Richard Moore and seconded by Matt Tselee to adjourn

Absent	Matthew Vasquez	Aye	Carla McBride-Alexander
Aye	Matt Tselee	Aye	Patrick Redbird
Aye	Jayne Miller	Aye	Richard Moore
Aye	Kelley McGlothlin		

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 11th Day of July 2022.

Kelley McGlothlin, Mayor

Jo Spanglehour, City Clerk