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

REGULAR MEETING MINUTES

Meeting – Anadarko Economic Development Authority (AEDA) Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma October 11th, 2022 immediately following the APWA

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Present Matthew Vasquez

Present Matt Tselee

Absent Jayme Miller

Present Kelley McGlothlin

Present Carla McBride-Alexander

Present Patrick Redbird Absent Richard Moore

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/she 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 member's request
 - 2.1.1 Minutes of Regular Meeting September 11th, 2022
 - 2.1.2 Payment of Claims for the Trust Authority for September 2022
 - 2.1.3 Financial Statement Report for period ending September 2022
 - 2.1.4 Chamber Report for August 2022 and Financial Statement for July 2022

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.1

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

NEW BUSINESS

- 3. CITY MANAGER COMMENTS
- 4. COMMENTS BY COUNCIL MEMBERS
- 5. ADJOURN

Motion made by Matthew Vasquez and seconded by Patrick Redbird to adjourn

Aye Matthew Vasquez Aye Carla McBride-Alexander
Aye Matt Tselee Aye Patrick Redbird

Aye Matt Tselee Aye Patrick Redbird Aye Jayme 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 12th Day of November 2022.

Kelley McGlothlin, Mayor Jo Spanglehour, City Clerk

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