

REGULAR MEETING MINUTES

Teleconference Meeting - AEDA Meeting
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 13th, 2020 - Immediately following the APWA Teleconference Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

	Vacant	Present	Wesley Callahan (late)		
Present	Kelley McGlothlin	Present	Patrick Redbird		
Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

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 June 8th, 2020

2.1.2. Payment of Claims for General Government Accounts for June 2020

2.1.3. Financial Statement Report for period ending June 2020

2.1.4. Discuss/consider/file the AEDA Loan Report for June 2020

2.1.5. Chamber of Commerce no activity due to COVID 19

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.1

	Vacant	Absent	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

Motion made by Kelley McGlothlin and seconded by Tanner Salyer to approve item 2.1

	Vacant	Absent	Wesley Callahan		
Aye	Kelley McGlothlin	Aye	Patrick Redbird		
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

3. COMMENTS BY COUNCIL MEMBERS

4. NEW BUSINESS

5. ADJOURN

Motion made by Kelley McGlothlin and seconded by Wes Callahan to adjourn

Roll Call	Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WHITNESS HEREOF, I hereunto subscribed by name 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 to this 10th day of August 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 10th, 2020 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.

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:

978-990-5000	Access Code: 833003
978-990-5000	Access Code: 473929
978-990-5600	Access Code: 281843

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Monday, July 13, 2020 at 7:00pm
Monday, July 13, 2020 at 8:00pm

