

MINUTES

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 10th 2019 - Immediately following the APWA Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

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

1.4. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in five 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 Meeting held December 9th, 2019.

2.1.2. Payment of Claims for General Government Accounts for December 2019.

2.1.3. Financial Statement Report for period ending December 2019.

2.1.4. Discuss/consider/file the AEDA Loan Report for December 2019 – Loans Current

Motion made by Patrick Redbird and seconded by Shelby Wall to approve item 2.1

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

2.2. Discuss/consider/vote to how to split out industrial lots at the airport

Kenneth initiated a discussion about the best ways to split the lots at the airport. After discussion it was decided have the lots appraised and then discuss further

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn.

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

IN WITNESS 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^h day of February 2020.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk