

**REGULAR MEETING MINUTES**  
**Teleconference/In-Person Meeting – Anadarko Economic Development Authority**  
**Anadarko City Hall**

**501 W. Virginia, Anadarko, Oklahoma**

**Monday, August 10th, 2020 immediately following the APWA Teleconference Meeting**

**1. PRELIMINARY**

**1.1. Call to Order**

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

**1.2. Roll Call**

**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 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 Trustee's request

- 2.1.1. Minutes of Regular AEDA Meeting held July 13<sup>th</sup>, 2020
- 2.1.2. Payment of Claims for the AEDA Account for July 2020
- 2.1.3. Financial Statement Report for period ending July
- 2.1.4. Discuss/consider/file AEDA Loan Report for July 2020
- 2.1.5. Chamber of Commerce no activity due to Covid 19

Motion made by Kelley McGlothlin and seconded by Wes Callahan to approve item 2.1

Roll Call:

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

**3. CITY MANAGERS REPORT**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

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

	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 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 14th Day of September, 2020

---

Kyle Eastwood, Mayor

---

Jo Spanglehour, City Clerk

- **Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer, & Wes Callahan will participate in person in the Council Chambers**
- **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**

**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 27, 2020 at 6:30pm**  
**Monday, July 27, 2020 at 7:30pm**