

REGULAR MINUTES
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
November 8th, 2021 - Immediately following the APWA

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Present	Keith Tillis	Present	Carla McBride-Alexander	
Present	Kelley McGlothlin	Present	Patrick Redbird	
Present	Matthew Vasquez	Present	Tanner Salyer	Vacant

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 October 12th, 2021

2.1.2. Payment of Claims for General Government Accounts for October 2021

2.1.3. Financial Statement Report for period ending October 2021

2.1.4. Discuss/consider/file the AEDA Loan Report October 2021

2.1.5. Chamber of Commerce report

Motion made by Kelley McGlothlin and seconded by Matthew Vasquez to approve the item of 2.1

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.2. Discuss/consider/approve Resolution 21-13 adding signers to the AEDA Revolving Fund held in deposit at the Bank of Commerce.

Kenneth explained that this resolution adds signors to the bank account to ensure that checks can be signed as necessary.

Motion made by Carla McBride Alexander and seconded by Matthew Vasquez to approve the item of 2.2

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

2.3. Discuss/consider/approve Resolution 21-17 adding signers to the AEDA accounts held in deposit at Mid-First Bank.

Kenneth explained that this resolution adds signors to the bank account to ensure that checks can be signed as necessary.

Motion made by Carla McBride Alexander and seconded by Matthew Vasquez to approve the item of 2.3

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 5th, 2021 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.

Aye	Matthew Vasquez	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Keith Tillis	Aye	Tanner Salyer	Vacant

3. AUTHORITY MANAGER’S COMMENTS – Kenneth invited the council to attend Dr Flynn’s retirement and the new pumper truck dedication on 11/19/21 at 2pm at Station 1

4. AUTHORITY MEMBERS COMMENTS

5. ADJOURN

Motion made by Matthew Vasquez and seconded by Kelley McGlothlin to adjourn.

Aye	Keith Tillis	Aye	Carla McBride-Alexander	
Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Matthew Vasquez	Aye	Tanner Salyer	Vacant

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 10th Day of December 2021.

Tanner Salyer, Mayor

City Clerk