

**AEDA Minutes
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
December 13th, 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		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 November 8th, 2021

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

2.1.3. Financial Statement Report for period ending November 2021

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

2.1.5. Chamber of Commerce report

2.1.6. 2022 Schedule of Holidays for the City of Anadarko, the Anadarko Public Works Authority, and the Anadarko Economic Development Authority

2.1.7. 2022 Schedule of Meetings for the City of Anadarko, the Anadarko Public Works Authority, and the Anadarko Economic Development Authority

Motion made by Carla McBride-Alexander 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		Vacant

3. AUTHORITY MANAGER'S COMMENTS

4. AUTHORITY MEMBERS COMMENTS

5. ADJOURN

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

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

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

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 January, 2022.

Kelley McGlothlin, Mayor

City Clerk

