

REGULAR MINUTES
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
January 10th, 2022 - 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
	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 December 13th, 2021
 - 2.1.2. Payment of Claims for General Government Accounts for December 2021
 - 2.1.3. Financial Statement Report for period ending December 2021
 - 2.1.4. Discuss/consider/file the AEDA Loan Report December 2021
 - 2.1.5. Chamber of Commerce report

Motion made by Matthew Vasquez-Alexander to remove item 2.1.5 and approve all items and seconded by Patrick Redbird to approve item of 2.1

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

3. AUTHORITY MANAGER'S COMMENTS

City Manager, Kenenth Corn reported that the City was receiving the deed for the propriety on Washington Street which has the Church on it.

4. AUTHORITY MEMBERS COMMENTS

5. ADJOURN

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

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 7th, 2022 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 14th Day of February 2022.

