

AGENDA MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday July 10, 2023 - Immediately following the APWA Meeting

1 PRELIMINARY

- 1.1 Invocation and Flag Salute
- 1.2 Call to Order (AEDA Meeting called to order by Kelley McGlothlin on 07/10/23 Immediately following the APWA Meeting)
- 1.3 Roll Call (Regina Jones)
- 1.4 Hearing Session/Citizen Presentation (None)

Present Matthew Vasquez
Present Matt Tselee
Present Jayme Miller
Present Kelley McGlothlin

Present Carla McBride-Alexander
Present Patrick Redbird
Present Richard Moore

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 they deem 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 June 12, 2023, Minutes of Budget Hearing held June 14, 2023, and Minutes of Special Meeting held June 14, 2023.
 - 2.1.2 Payment of Claims for General Government Accounts for June 2023.
 - 2.1.3 Financial Statement Report for period ending June 2023.
 - 2.1.4 Discuss/consider/file Chamber of Commerce June 2023 Financial Reports.
 - 2.1.5 Loan Report for Cadillac Ranch Boutique – Loan Current

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.1 (Consent Agenda) as written with a note by Kelley McGlothlin that the financial report from the Chamber was not provided.

Aye Matthew Vasquez
Aye Matt Tselee
Aye Jayme Miller
Aye Kelley McGlothlin

Aye Carla McBride-Alexander
Aye Patrick Redbird
Aye Richard Moore

- 2.2 Old Business - Discuss/consider/vote to renew the annual Anadarko Economic Development Authority and Anadarko Chamber of Commerce Contract for Services.

Council took no action on item 2.2.

- 2.3 Shawn Adams, Small Business Management Coordinator/Economic Development Director with Caddo Kiowa Technology Center in Fort Cobb presenting information on a Business Incubator and how a project could be started in Anadarko.

Shawn Adams and Courtney Mayall's presentation on the idea of a business incubator in the town of Anadarko and the different types of business incubators there is along with discussing possible funding ideas for a project like this.

- 2.4 The Mayor and the City Council shall discuss /consider/vote to enter into Executive Session regarding the annual evaluation of the City Manager along with discussing any possible changes or modifications to the City Manager's Contract. (Pursuant to OSS Title 25 § 307 b).

Council took no action on item 2.4

- 2.3.1 The Mayor and the City Council shall discuss and possibly vote to reconvene from Executive Session.

Council took no action on item 2.3.1

- 2.3.2 The Mayor and the City Council shall discuss and take action resulting from Executive Session on the annual evaluation of the City Manager and any possible changes or modifications to the City Manager's Contract.

Council took no action on item 2.3.2

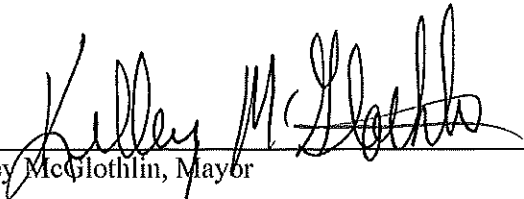
- 3 CITY MANAGER'S REPORT** (Working with a couple industries on coming to Anadarko, will be discussed in Executive Session in August, Incentives on getting businesses to come to Anadarko.)
4 COMMENTS BY COUNCIL MEMBERS (None)
5 NEW BUSINESS (None)
6 ADJOURN

Motion made by Matt Tselee and seconded by Matthew Vasquez to Adjourn meeting.

Aye **Matthew Vasquez**
Aye **Matt Tselee**
Aye **Jayne Miller**
Aye **Kelley McGlothlin**

Aye **Carla McBride-Alexander**
Aye **Patrick Redbird**
Aye **Richard Moore**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 7, 2023 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.



Kelley McGlothlin, Mayor