

AGENDA MINUTES

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday November 13th, 2023 - Immediately following the APWA Meeting

1. PRELIMINARY

1.1.Invocation and Flag Salute

1.2.Call to Order (Meeting called to order by Kelley McGlothlin on Monday November 13th, 2023 immediately following the APWA Meeting.)

1.3.Roll Call (Regina Jones, City Clerk)

Present Matthew Vasquez

Present Matt Tselee

Present Jayme Miller

Present Kelley McGlothlin

Present Carla McBride-Alexander

Present Patrick Redbird

Present Richard Moore

1.4.Hearing Session/Citizen Presentation (None)

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 October 10th, 2023.

2.1.2 Payment of Claims for General Government Accounts for October 2023.

2.1.3 Financial Statement Report for period ending October 2023.

2.1.4 Discuss/consider/file the Chamber of Commerce Activities for October 2023, Upcoming Events for November 2023, and the Chamber of Commerce October 2023 Financial Reports.

2.1.5 Loan Report for Cadillac Ranch Boutique – November 1st, 2023 payment has not been received as of November 8th, 2023.

Motion made by Carla McBride and seconded by Matthew Vasquez to approve item 2.1 (Consent Agenda) as written with the notation that the Chamber of Commerce financial report not being provided and also noted that the Cadillac Ranch Boutique payment was made today so loan is current.)

Aye Matthew Vasquez

Aye Matt Tselee

Aye Jayme Miller

Aye Kelley McGlothlin

Aye Carla McBride-Alexander

Aye Patrick Redbird

Aye Richard Moore

2.2 The Mayor and the City Council shall discuss/consider/vote to enter into Executive Session per 25 O.S. § 307 C.11, for purposes of conferring on matters pertaining to economic development including the possible transfer of property, financing, or the creation of a proposal to entice a business or industry to remain or to locate within Anadarko, the public disclosure of the matters to be discussed would violate the requested confidentiality of the business.

2.2.1 The Mayor and the City Council shall reconvene from Executive Session and take action if necessary.

No action was taken on Item 2.2 (Executive Session)

3. **CITY MANAGER'S REPORT** - City Manager offered to continue to help with the Economic Development Projects to help get them going if Council would like him to do so.

4. **COMMENTS BY COUNCIL MEMBERS** - None

5. **NEW BUSINESS** - None

6. **ADJOURN**

Motion made by Matt Tselee and seconded by Patrick Redbird to adjourn meeting.

Aye Matthew Vasquez

Aye Matt Tselee

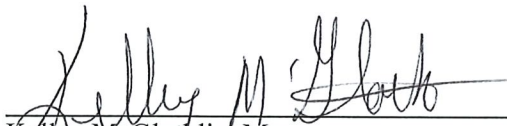
Aye Jayme Miller

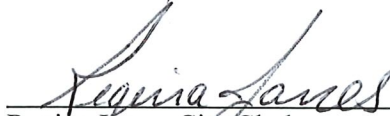
Aye Kelley McGlothlin

Aye Carla McBride-Alexander

Aye Patrick Redbird

Absent Richard Moore


Kelley McGlothlin, Mayor


Regina Jones, City Clerk

