

## MINUTES

Regular AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 14<sup>th</sup>, 2019 – Immediately following the Regular APWA Meeting

### 1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call		Vacant	Present	Wesley Callahan		
	Present	Kelley McGlothlin	Present	Patrick Redbird		
	Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

#### Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five 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 trustee's request.

2.1.1. Minutes from regular minutes for December 10th, 2018

2.1.2. Financial Summary December 2018

2.1.3. Chamber Reports for December 2018

2.1.4. Discuss/consider/file the AEDA Loan Report for December 2018 – Loan Current

2.1.5. Chamber of Commerce Monthly Report and Financial Statement

Motion made by Shelby Wall and seconded by Wes Callahan to approve item 2.1

Roll Call	—	Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

### 3. CITY MANAGER'S REPORT

### 4. COMMENTS BY COUNCIL MEMBERS

### 5. NEW BUSINESS

### 6. ADJOURN

Motion made by Shelby Wall and seconded by Wes Callahan to adjourn.

Roll Call	—	Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WITNESS WHEREOF, I hereunto subscribed by name 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 to this 11<sup>th</sup> day of February 2019.

\_\_\_\_\_  
Kyle Eastwood, Mayor

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Jo Spanglehour, City Clerk

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 11th, 2019 by 5:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

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