

## MINUTES

### AEDA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma  
Monday, July 11<sup>th</sup>, 2016 – immediately after the APWA Meeting

#### 1. PRELIMINARY

##### 1.1. Invocation and Flag Salute

##### 1.2. Call to Order

##### 1.3. Roll Call

###### Clerk called roll:

Present	Callahan	Present	McGlothlin
Present	Rufus Vance	Absent	JJ Vance
Present	Pedersen	Present	Novotny
Present	Eastwood		

##### 1.4. 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 Council's request.

**2.1.1.** Minutes of Regular Meeting held June 13, 2016 and June 23, 2016

**2.1.2.** Check register for AEDA for June 2016

**2.1.3.** Chamber of Commerce May Financial Summary and Monthly Report for June 2016

**Motion was made by Stephanie Novotny and seconded by Wes Callahan to approve item 2.1 as written.**

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood	Motion Passed	

**2.2.** Discuss/consider/file the May AEDA Loan Report

All loans current – Hulsey loan paid in full – report filed

**2.3.** Discuss/consider/ file report on the Hulsey Loan

Jo Spanglehour explained that Mr Husley's loan was amortized correctly and the servicing set up to properly record principal and interest for AEDA loans. Upon completion of the adjustments to Incode; Mr Hurley's payoff was less than originally reported on Incode. Mr. Hulsey paid loan in full.

#### 3. CITY MANAGER'S REPORT

#### 4. COMMENTS BY COUNCIL MEMBERS

#### 5. NEW BUSINESS

#### 6. ADJOURN

**Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to adjourn.**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 8th, 2016 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.

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Absent	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood	Motion Passed	

IN WITNESS WHEREOF, I hereunto subscribed by name as Chairman of the Board of Trustees for the Anadarko Public Works Authority and have caused the stamp of seal of said council to be hereunto affixed to this 8th day of August, 2016.

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Kyle Eastwood, Chairman

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Jo Spanglehour, Secretary