

MINUTES

AEDA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 14th 2015 – 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	Present	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 November 09th, 2015.

2.1.2. Check register for AEDA are included with general government checks for November 2015

2.1.3. Discuss/consider/file the Chamber of Commerce Activities for November 2015 and Financial Report for November 2015

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.1 as written.

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

2.2. Discuss/consider/file the AEDA Loan Report for November 2015

Council asked that Jeffery Powell loan be placed on the agenda for January 2016

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.1 as written.

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

2.3. Discuss/consider/vote to approve Agreement between the Chamber of Commerce and the Anadarko Economic Development Authority

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 11th, 2015 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.

No changes were made to the renewal agreement

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	Abstain	JJ Vance
Aye	Pedersen	Aye	Novotny
Aye	Eastwood		Motion Passed

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS – Loan report for next month's agenda requested

5. NEW BUSINESS

6. ADJOURN

Motion was made by Stephanie Novotny and seconded by Kelley McGlothlin to adjourn

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

IN WHITNESS HEREOF, 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 11th day of January, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary