

MINUTES

AEDA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma
Monday, March 14th 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	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 March 14th, 2016

2.1.2. Check register for AEDA are included with general government checks for February 2016

2.1.3. Discuss/consider/file the Chamber of Commerce Activities for February 2016 and Financial Report for February 2016

Motion was made by Rodney Pedersen and seconded by Rufus Vance 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 February 2016
Report filed

2.3. Discuss/consider/approve the trust manager to negotiate with home owners to donate dilapidated and/or vacant properties to the AEDA so that the properties can be torn down and/or cleaned up and resold through the AEDA

Kenneth explained that working with property owners to donate properties will help the city clean up the neighborhoods, reduce abatement costs to property owners, and enable other to purchase the property for redevelopment. The mayor advised he had no problems as long as there are no liens, judgements, or tax issues with the properties.

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

Motion was made by Rodney Pedersen and seconded by Wes Callahan to approve item 2.3 as written.

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

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny 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 14th day of March, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary