

## MINUTES

AEDA Regular Meeting - City of Anadarko  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 11th 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	Absent	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 December 14th, 2015.

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

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

**Motion was made by Rodney Pedersen and seconded by Kelley McGlothlin to approve item 2.1 as written.**

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

**2.2.** Discuss/consider/file the AEDA Loan Report for December 2015  
Kenneth reported that all loans are current. The loan report was filed

**2.3.** Discuss/consider/vote to enter into executive session pursuant to OS 25§ 307 (A) (4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action (but only) if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.  
No Action was taken

**2.4.** Discuss/consider/vote to reconvene from executive session

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

No Action was taken

**2.5. Discuss/consider/vote to take action resulting from executive session**

No Action was taken

**3. CITY MANAGER'S REPORT - none**

**4. COMMENTS BY COUNCIL MEMBERS**

**5. NEW BUSINESS**

**6. ADJOURN**

**Motion was made by Rodney Pedersen and seconded by Wes Callahan to adjourn**

Aye	Callahan	Aye	McGlothlin
Aye	Rufus Vance	Aye	JJ Vance
Aye	Pedersen	Absent	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 8<sup>h</sup> day of February, 2016.

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Kyle Eastwood, Chairman

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Jo Spanglehour, Secretary