

## MINUTES

Regular AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, February 13<sup>th</sup>, 2017 – 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 | Aye | Wes Callahan    | Aye    | Rufus Vance       |     |               |
|           | Aye | Rodney Pedersen | Aye    | Kelley McGlothlin |     |               |
|           | Aye | JJ Vance        | Absent | Stephanie Novotny | Aye | Kyle 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 trustee's request.

2.1.1. Minutes from January 9<sup>th</sup>, 2017

2.1.2. Check Register for January 2017

2.1.3. Financial Summary January 2017

2.1.4. Chamber Reports for January and February 2017 and the Financial Statement for January 2017

Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1

|     |                 |        |                   |     |               |
|-----|-----------------|--------|-------------------|-----|---------------|
| Aye | Wes Callahan    | Aye    | Rufus Vance       |     |               |
| Aye | Rodney Pedersen | Aye    | Kelley McGlothlin |     |               |
| Aye | JJ Vance        | Absent | Stephanie Novotny | Aye | Kyle Eastwood |

X Pass \_\_\_ Fail

2.2. Discuss/consider/file the AEDA Loan Report for January 2017  
Report filed

### 3. CITY MANAGER'S REPORT

### 4. COMMENTS BY COUNCIL MEMBERS

### 5. NEW BUSINESS

**6. ADJOURN**

Motion made by JJ Vance and seconded by Kelley McGlothlin to adjourn

|            |                        |               |                          |            |                      |
|------------|------------------------|---------------|--------------------------|------------|----------------------|
| <b>Aye</b> | <b>Wes Callahan</b>    | <b>Aye</b>    | <b>Rufus Vance</b>       |            |                      |
| <b>Aye</b> | <b>Rodney Pedersen</b> | <b>Aye</b>    | <b>Kelley McGlothlin</b> |            |                      |
| <b>Aye</b> | <b>JJ Vance</b>        | <b>Absent</b> | <b>Stephanie Novotny</b> | <b>Aye</b> | <b>Kyle Eastwood</b> |

**X Pass \_\_\_ Fail**

IN WITNESS HEREOF, 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 13th day of March 2017.

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

\_\_\_\_\_  
Jo Spanglehour, City Clerk