

MINUTES

AEDA Special Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Thursday June 23th, 2016 – immediately after the City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. Roll Call

Clerk called roll:

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

1.3. 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 adopt Resolution 16-01 approving the 2016 – 2017 Fiscal Budget for the City of Anadarko/Anadarko Public Works/Anadarko Economic Development Authority

Motion was made by Wes Callahan and seconded by JJ Vance to approve item 2.1 as written.

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

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

Aye	Callahan	Absent	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 11th day of July, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary