

MINUTES

Regular AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, July 8, 2019 – 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		Vacant	Present	Wesley Callahan		
	Present	Kelley McGlothlin	Present	Patrick Redbird		
	Present	Shelby Wall	Present	Tanner Salyer	Present	Kyle Eastwood

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 Regular Meeting June 10th, 2019 and the Special Meeting June 19th, 2019

2.1.2. Financial Summary June 2019

2.1.3. Chamber Reports for June 2019

2.1.4. Discuss/consider/file the AEDA Loan Report for June 2019 – Loan Current

2.1.5. Chamber of Commerce Monthly Report and Financial Statement

Motion made by Patrick Redbird and seconded by Tanner Salyer to approve item 2.1

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

2.2. Discuss/consider/vote to approve the FY 2019 – 2020 contract between the Anadarko Economic Development Authority and the Anadarko Chamber of Commerce

Motion made Shelby Wall and seconded by Tanner Salyer to approve item 2.2

Roll Call	Vacant		Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird		
	Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

- 3. CITY MANAGER'S REPORT - none**
- 4. COMMENTS BY COUNCIL MEMBERS**
- 5. NEW BUSINESS**
- 6. ADJOURN**

Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn the adjourn

Roll Call	Vacant	Aye	Wesley Callahan		
	Aye	Kelley McGlothlin	Aye	Patrick Redbird	
Aye	Shelby Wall	Aye	Tanner Salyer	Aye	Kyle Eastwood

IN WHITNESS 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 8^h day of July 2019.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk