

MINUTES

Regular AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, January 8th, 2018 – 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	Absent	Rufus Vance		Vacant		
	Aye	Kelley McGlothlin		Vacant		
	Aye	Shelby Wall	Absent	Tanner Salyer	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 regular minutes for December 11, 2017

2.1.2. Financial Summary December 2017

2.1.3. Chamber Reports for December 2017

Motion made by Shelby Wall and seconded by Wes Callahan to approve item 2.1

Roll Call	Absent	Rufus Vance		Vacant		
	Aye	Kelley McGlothlin		Vacant		
	Aye	Shelby Wall	Absent	Tanner Salyer	Aye	Kyle Eastwood

2.2. Discuss/consider/file the AEDA Loan Report for December 2017 – loan current and filed

3. CITY MANAGER'S REPORT

4. **COMMENTS BY COUNCIL MEMBERS** – Wes Callahan mentioned that trucks pulling oil field equipment continue to drive down Petree Road with “No Trucks Allowed” signs fully displayed

5. NEW BUSINESS

6. ADJOURN

Motion by Tanner Salyer and Seconded by Kelley McGlothlin to adjourn.

Roll Call	Absent	Rufus Vance		Vacant		
	Aye	Kelley McGlothlin		Vacant		
	Aye	Shelby Wall	Absent	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 12th day of February 2018.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk