

MINUTES

AEDA Regular Meeting - City of Anadarko Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, November 14, 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	Absent	JJ Vance
Absent	Pedersen	Present	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 October 11th, 2016

2.1.2. Check register for AEDA for October 2016

2.1.3. Financial Statement for October 2016

2.1.4. Chamber of Commerce October Financial Summary and Monthly Report for October 2016

Motion was made by Stephanie Novotny and seconded by Rufus Vance to approve item 2.1 as written.

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

2.2. Discuss/consider/file the October AEDA Loan Report

All loans current – Report filed

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion was made by Rufus Vance and seconded by Wes Callahan to adjourn.

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

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 11th, 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.

IN WITNESS 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 12th day of December, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary

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