

## MINUTES

AEDA Regular Meeting - City of Anadarko  
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 12, 2016 – immediately after the 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 Council's request.

**2.1.1.** Minutes of Regular Meeting held November 14th, 2016

**2.1.2.** Check register for AEDA for November 2016

**2.1.3.** Financial Statement for November 2016

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

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 November AEDA Loan Report – Current – Report Filed

### 3. CITY MANAGER'S REPORT - none

### 4. COMMENTS BY COUNCIL MEMBERS - none

### 5. NEW BUSINESS - none

### 6. ADJOURN

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

Aye	Wes Callahan	Aye	Rufus Vance				
Aye	Rodney Pedersen	Aye	Kelley McGlothlin	Aye	JJ Vance	Absent	Stephanie Novotny
Aye	Kyle Eastwood		X Pass ___ Fail				

IN WITNESS WHEREOF, 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 09th day of January, 2017.

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

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