

MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 11th, immediately following the APWA Meeting

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Clerk called the roll:

Vice Chairman Wesley Callahan	Present	Ward 1 Rufus Vance	Present	Ward 2 Rodney Pederson	Present
Ward 3 Kelley McGlothlin	Present	Ward 4 JJ Vance	Present	Ward 5 Stephanie Novotny	Present
Chairman Kyle Eastwood	Present				

1.4. Hearing Session/Citizen Presentation - None

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 April 13th, 2015.

2.1.2. Payment of Claims for General Government Accounts for April 2015.

2.1.3. Financial Statement Report for period ending April 2015.

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

Vice Chairman Wesley Callahan	Aye	Ward 1 Rufus Vance	Aye	Ward 2 Rodney Pedersen	Aye
Ward 3 Kelley McGlothlin	Aye	Ward 4 JJ Vance	Aye	Ward 5 Stephanie Novotny	Aye
Chairman Kyle Eastwood	Aye	Motion Passed			

2.2. Discuss/consider/file the Chamber of Commerce Activities for April 2015, Upcoming Events for 2015, and Financial Report for March 2015.

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.2 as written.

Vice Chairman Wesley Callahan	Aye	Ward 1 Rufus Vance	Aye	Ward 2 Rodney Pedersen	Aye
Ward 3 Kelley McGlothlin	Aye	Ward 4 JJ Vance	Abstain	Ward 5 Stephanie Novotny	Aye
Chairman Kyle Eastwood	Aye	Motion Passed			

2.3. Discuss/consider/file April AEDA Loan Report Summary.

Council requested that the AEDA Loan Report Summary be changed to clearly reflect delinquency data including the length and the total amount of the delinquency if applicable.

Add a request for City Attorney to take action regarding all delinquencies on next agenda if applicable.

Motion filed

3. MANAGER'S REPORT - None

4. COMMENTS BY COUNCIL MEMBERS - None

5. NEW BUSINESS - None

6. ADJOURN

Motion was made by Stephanie Novotny and seconded by JJ Vance to adjourn.

Vice Chairman Wesley Callahan	Aye	Ward 1 Rufus Vance	Aye	Ward 2 Rodney Pedersen	Aye
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In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 8th, 2015 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.

Ward 3	Kelley McGlothlin	Aye	Ward 4	JJ Vance	Aye	Ward 5	Stephanie Novotny	Aye
Chairman	Kyle Eastwood	Aye	Motion Passed					

IN WITNESS WHEREOF, 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 8th day of June, 2015.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary

