

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting was posted on January 15th, 2016 by 5:00p the notice of meeting at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax. The agenda was posted on January 21st m at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

MINUTES

APWA Special Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 25th, 2016 – at 6:00pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

1.4. Roll Call

Clerk called roll:

Present	Callahan	Absent	McGlothlin
Present	Rufus Vance	Absent	JJ Vance
Present	Pedersen	Absent	Novotny
Present	Eastwood		

1.5. 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 payment of \$1,024.15 from CDBG Grant Match Funds to the City of Anadarko as reimbursement for payment of final invoices for the CDBG Grant Project. Kenneth explained that this payment request is the final payment from matching funds is for the project. Kenneth is satisfied with the overall project.

Motion was made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1 as written.

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

3. CITY MANAGER'S REPORT - none

4. COMMENTS BY COUNCIL MEMBERS - none

5. NEW BUSINESS - none

6. ADJOURN

Motion was made by Rodney Pedersen and seconded by Rufus Vance to adjourn.

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

IN WHITNESS 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 8th day of February, 2016.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary

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