

MINUTES

Anadarko Public Works Authority
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, May 11th, 2015
Immediately following the Regular City Council Meeting

1. PRELIMINARY

1.1. Call to Order

1.2. 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	Absent
Chairman Kyle Eastwood	Present				

1.3. 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 the Authority's request.

2.1.1. Minutes of Regular Meeting held April 13th, 2015 and Special Meeting held April 23, 2015.

2.1.2. Payment of Claims for April 2015

2.1.3. Financial Statement for April 2015

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen 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				

3. TRUST MANAGER'S REPORT - None

4. COMMENTS BY BOARD MEMBERS - None

5. NEW BUSINESS - None

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on May 8, 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.

6. ADJOURN

Motion was made by Stephanie Novotny and seconded by Rodney Pedersen to adjourn

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					

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 8th day of June, 2015.

Kyle Eastwood, Chairman

Jo Spanglehour, Secretary

