

MINUTES
Special Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Tuesday, August 16th, 2016 at 6:00pm

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	Present	JJ Vance		
Present	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 accept a Real Estate Agreement to purchase the Save – A – Lot Property located at 110 West Central Boulevard, Anadarko, OK 73005

Kenneth explained that the City of Anadarko received an offer to purchase the Save-A-Lot building. Council recommended the following clarifications to the initial agreement:

- 1) Item 1.d Buyer will have access to streets, alley, and all other public ways adjacent to the land; and
- 2) Addendum “A” Item 3 Property is zoned commercial.

Motion made by Kelly McGlothlin and seconded by Rodney Pedersen to approve item 2.1

Vice Mayor	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
Mayor	Kyle Eastwood		Aye	Motion Passed				

3. CITY MANAGER’S REPORT

- **Police Chief gave a two week notice. His last day will be August 26, 2016**
- **Water department is still working on the pump issues at the lift station east of town. Hopefully, it will be repaired Wednesday**
- **Kenneth mentioned that we need to have another special council meeting and a town hall meeting next week.**

In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 12th, 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.

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

Vice Mayor	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
Mayor	Kyle Eastwood		Aye	Motion Passed				

IN WHITNESS HEREOF, 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 12th day of September, 2016.

Kyle Eastwood, Mayor

Jo Spanglehour, City Clerk