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

MINUTES
Special Public Hearing - Rezoning - City of Anadarko/APWA
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 12th, 2016 at 5:30pm

1. PRELIMINARY

1.1. Invocation and Flag Salute

1.2. Call to Order

1.3. Roll Call

Roll Call	**Absent**	**Wes Callahan**	**Aye**	**Rufus Vance**		
	Aye	**Rodney Pedersen**	**Absent**	**Kelley McGlothlin**		
	Aye	**JJ Vance**	**Aye**	**Stephanie Novotny**	**Absent**	**Kyle Eastwood**

1.4. Hearing Session/Citizen Presentation - None

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. Rezoning request from Wichita Tribe – 508 W. Mississippi

Motion made by JJ Vance and seconded by Rufus Vance to approve item 2.1

Absent	**Wes Callahan**	**Aye**	**Rufus Vance**		
Aye	**Rodney Pedersen**	**Absent**	**Kelley McGlothlin**		
Aye	**JJ Vance**	**Aye**	**Stephanie Novotny**	**Absent**	**Kyle Eastwood**

X Pass ___ Fail

3. CITY MANAGER'S REPORT – There will be another re-zoning request in January from the Delaware Tribe

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

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

Absent	**Wes Callahan**	**Aye**	**Rufus Vance**		
Aye	**Rodney Pedersen**	**Absent**	**Kelley McGlothlin**		
Aye	**JJ Vance**	**Aye**	**Stephanie Novotny**	**Absent**	**Kyle Eastwood**

X Pass ___ Fail

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 09th day of January, 2017.

_____ _____

Kyle Eastwood, Mayor Jo Spanglehour, City Clerk