**MINUTES**

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, October 13, 2014 - Immediately following the APWA Meeting

1. **PRELIMINARY**
   1. Invocation and Flag Salute
   2. Call to Order
   3. Roll Call
   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.*

1. **AGENDA**
   1. Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request.
      1. Minutes of Regular Meeting held September 8, 2014.
      2. Payment of Claims for General Government Accounts for September 2014.
      3. Financial Statement Report for period ending September, 2014
   2. The Mayor and the City Council shall discuss and file the Chamber of Commerce Activities for September 2014 and Upcoming Events for 2014 and the Chamber of Commerce September 2014 Financial Reports.

Motion\_\_\_\_\_2nd \_\_\_\_\_

**2.2** The Chairman and Board of Trustees shall discuss and possibly vote to approve the sale of property at 607 E Broadway to Carl Bilyeu for the sum of $300.00 and that the 2004 Abatement lien of $127.51 be waived and released to clear title and that the Trust Chairman be authorized to execute deed and realease of lien.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.3** The Chairman and Board of Trustees shall discuss and possibly vote to approve the sale of property at 61 W Broadway to Reese Knight for the sum of $300.00 and that the 2003 Abatement liens of $147.39 and $383.00 be waived and released to clear title and that the Trust Chairman be authorized to execute deed and release of lien.

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.4** The Chairman and Board of Trustees shall discuss and possibly approve the purchase at the negotiated price of $20,000.00 between Mickael and Peggy Lee and the city of Anadarko for property located by the cemetery. The property description is: E/2 of S 10 AC of W/2 NE/4 NE/4 of S28, T7N, R10W, I.M., Caddo County, Oklahoma

Motion \_\_\_\_ 2nd \_\_\_\_\_

**2.5** The Chairman and Board of Trustees shall discuss and possibly approve Invoice 201 in the amount of $25,000.00 for the City of Anadarko’s annual payment for the Regional Economic Development Partnership.

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **CITY MANAGER’S REPORT**
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**

Motion \_\_\_\_ 2nd \_\_\_\_\_

1. **ADJOURN**