

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on November 21, 2013 by 3:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

**Minutes**  
**Anadarko Economic Development Authority Special Meeting**  
**Anadarko City Hall**  
**501 W Virginia, Anadarko, Oklahoma**  
**Monday, November 25, 2013**  
**Immediately Following the Anadarko Public Works Authority Meeting**

**1.0 PRELIMINARY**

**1.1 Call to Order**

**1.2 Roll Call**

Vice Chairman	Wesley Callahan	Present	Trustee Ward 1	Rufus Vance	Present
Trustee Ward 2	Rodney Pederson	Present	Trustee Ward 3	Jeremy Hall	Present
Trustee Ward 4	JJ Vance	Present	Trustee Ward 5	Stephanie Novotny	Present
Chairperson	Jerry Marcum	Present			

Rick Smith, MFS, Inc; Allen Brooks, PFLG, PLLC; Jered Davidson, PFLG, PLLC, Staff: Roger Kolman, City Manager; Jo Spanglehour, City Clerk; Roger Fawcett, Finance Director; Kim Goodin, Water Superintendent; Greg Stone, Fire Chief; and Brad Freie, Fireman (Local 2907)

**1.3 Hearing Session/Citizen Presentation**

*The Procedures to follow if you address the Board of Trustees are: The Board of Trustees 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 Chairman 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 Board may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Board of Trustees 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.*

**2.0 AGENDA**

**2.1 The Anadarko Economic Development Authority Board of Trustees shall discuss and possibly take action to approve the 2014 regular meeting schedule.**

Motion was made by Rodney Pederson and 2<sup>nd</sup> by Jeremy Hall to approve the 2014 regular meeting schedule.

Vice Chairman	Wesley Callahan	Aye	Trustee Ward 1	Rufus Vance	Aye
Trustee Ward 2	Rodney Pederson	Aye	Trustee Ward 3	Jeremy Hall	Aye
Trustee Ward 4	JJ Vance	Aye	Trustee Ward 5	Stephanie Novotny	Aye
Chairperson	Jerry Marcum	Aye	Motion Passed		

**2.2 The Anadarko Economic Development Authority Board of Trustees shall discuss and possibly take action to approve the 2014 holiday schedule.**

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Motion was made by Stephanie Novotny and by Rodney Pederson to approve the 2014 holiday schedule.

Vice Chairman	Wesley Callahan	Aye	Trustee Ward 1	Rufus Vance	Aye
Trustee Ward 2	Rodney Pederson	Aye	Trustee Ward 3	Jeremy Hall	Aye
Trustee Ward 4	JJ Vance	Aye	Trustee Ward 5	Stephanie Novotny	Aye
Chairperson	Jerry Marcum	Aye	Motion Passed		

2.3 The Anadarko Economic Development Authority Board of Trustees shall receive a presentation on the Calendar Year 2014 City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority's preliminary budget.

**3.0 TRUST MANAGER'S REPORT - None**

**4.0 COMMENTS BY TRUSTEES - None**

**5.0 NEW BUSINESS - None**

**6.0 ADJOURN**

**Motion was made by Jeremy Hall and 2<sup>nd</sup> by JJ Vance to adjourn.**

Vice Chairman	Wesley Callahan	Aye	Trustee Ward 1	Rufus Vance	Aye
Trustee Ward 2	Rodney Pederson	Aye	Trustee Ward 3	Jeremy Hall	Aye
Trustee Ward 4	JJ Vance	Aye	Trustee Ward 5	Stephanie Novotny	Aye
Chairperson	Jerry Marcum	Aye	Motion Passed		

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**IN WITNESS WHEREOF**, I hereunto subscribed by name as the Chairman of the Board of Trustees and have caused the stamp or seal of said council to be hereunto affixed this 9<sup>th</sup> Day of December, 2013.

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Jerry Marcum, Mayor

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ATTEST: Jo Spanglehour, City Clerk