**MINUTES**

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, December 08, 2014 - Immediately following the APWA Meeting

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

Present WES CALLAHAN \_\_\_\_\_ VACANT

Roll Call Present RUFUS VANCE Present JJ VANCE

Present RODNEY PEDERSEN Present STEPHANIE NOVOTNY Present JERRY MARCUM

* 1. 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. Discuss/consider/vote 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 November, 2014.
      2. Payment of Claims for General Government Accounts for November 2014.
      3. Financial Statement Report for period ending November 2014 – In City Package.
      4. Discuss/consider/file the Chamber of Commerce Activities for December 2014, Upcoming Events for the remainder of 2014 and the Chamber of Commerce November 2014 Financial Reports.

Motion was made Stephanie Novotny and seconded by Rodney Pedersen to approve the consent agenda as written.

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Vacant Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Aye Motion Passed

**2.2** Discuss/consider/make recommendations/vote to approve the annual budget for calendar year 2015 for the Anadarko Economic Development Authority.

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny to table item 2.2 until 12/15/2014.

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Vacant Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Aye Motion Passed

**2.3** Discuss/consider/vote to approve a contract for services with the Anadarko Chamber of Commerce for calendar year 2015 to be funded from AEDA Non Departmental Contractual Services line item (15-500-745).

Motion was made by Rodney Pedersen and seconded by Stephanie Novotny to approve item 2.3 as written.

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Vacant Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Aye Motion Passed

1. **COMMENTS BY COUNCIL MEMBERS**
2. **NEW BUSINESS**
3. **ADJOURN**

Motion was made by JJ Vance and seconded by Rodney Pedersen to adjourn.

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Vacant Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Aye Motion Passed

In witness whereof, I here unto subscribed by name as Mayor of the City of Anadarko and have caused the stamp or seal of said council to be hereunto affixed to this January 12, 2015.

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Jerry Marcum, Mayor

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Shirley Grose, Deputy Clerk