MINUTES
Regular AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, June 11th, 2018 – Immediately following the Regular APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call

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<th>Roll Call</th>
<th>Present</th>
<th>Vacant</th>
<th>Absent</th>
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</table>
   |           | Kelley McGlothlin | Present | Wesley Callahan
   |           | Shelby Wall | Present | Patrick Redbird
   |           |             |         | Tanner Salyer
   |           |             |         | Kyle Eastwood

   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 approve the consent agenda. All items may be approved by one motion. Any item may be removed at trustee’s request.
      2.1.1. Minutes from regular minutes for May 14th, 2018
      2.1.2. Financial Summary May 2018
      2.1.3. Chamber Reports for May 2018
      2.1.4. Discuss/consider/file the AEDA Loan Report for May 2018 – Loan Current.

   Motion made by Shelby Wall and seconded by Kelley McGlothlin to approve item 2.1

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</table>
   |           | Kelley McGlothlin | Aye | Wesley Callahan
   |           | Shelby Wall | Aye | Patrick Redbird
   |           |             | Aye | Tanner Salyer
   |           |             | Aye | Kyle Eastwood

3. CITY MANAGER’S REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN

   Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn

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   |           | Kelley McGlothlin | Aye | Wesley Callahan
   |           | Shelby Wall | Aye | Patrick Redbird
   |           |             | Aye | Tanner Salyer
   |           |             | Aye | Kyle Eastwood

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 9th day of July 2018.

_________________________          _____________________________
Kyle Eastwood, Mayor                      Jo Spanglehour, City Clerk
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on June 8th, 2018 by 5:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.