MINUTES
AEDA Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 9th, 2017 – immediately following the APWA Meeting

1. PRELIMINARY
1.1. Invocation and Flag Salute
1.2. Call to Order
1.3. Roll Call
   Roll Call   Aye   Wes Callahan   Aye   Rufus Vance
               Aye   Rodney Pedersen   Aye   Kelley McGlothlin
               Aye   JJ Vance   Aye   Stephanie Novotny   Aye   Kyle Eastwood

1.4. 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.

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 Council’s request
   2.1.1. Minutes from Regular Meeting December 12th, 2016
   2.1.2. Check Register for December 2016
   2.1.3. Financial Summary December 2016
Motion made by Stephanie Novotny and seconded by Rodney Pedersen to approve item 2.1
   Aye   Wes Callahan   Aye   Rufus Vance
   Aye   Rodney Pedersen   Aye   Kelley McGlothlin
   Aye   JJ Vance   Aye   Stephanie Novotny   Aye   Kyle Eastwood
   X Pass ___ Fail

2.2. Discuss/consider/vote to file the AEDA Loan Report for December 2016 – Report Filed

3. CITY MANAGER’S REPORT - none
4 COMMENTS BY COUNCIL MEMBERS - none
3 NEW BUSINESS - none
4 ADJOURN
Motion made by Stephanie Novotny and seconded by Kelley McGlothlin to adjourn
   Aye   Wes Callahan   Aye   Rufus Vance
   Aye   Rodney Pedersen   Aye   Kelley McGlothlin
   Aye   JJ Vance   Aye   Stephanie Novotny   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 13th day of February 2017.

_________________________   _______________________
Kyle Eastwood, Mayor          Jo Spanglehour, City Clerk