In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 8th, 2016 by 5:00pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

MINUTES
AEDA Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 11th 2016 – immediately after the APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
      Clerk called roll:
      Present Callahan Present McGlothlin
      Present Rufus Vance Present JJ Vance
      Present Pedersen Absent Novotny
      Present 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 of Regular Meeting held December 14th, 2015.
      2.1.2. Check register for AEDA are included with general government checks for December 2015
      2.1.3. Discuss/consider/file the Chamber of Commerce Activities for December 2015 and Financial Report for December 2015
      Motion was made by Rodney Pedersen and seconded by Kelley McGlothlin to approve item 2.1 as written.

      Aye Callahan Aye McGlothlin
      Aye Rufus Vance Aye JJ Vance
      Aye Pedersen Absent Novotny
      Aye Eastwood Motion Passed

   2.2. Discuss/consider/file the AEDA Loan Report for December 2015
      Kenneth reported that all loans are current. The loan report was filed

   2.3. Discuss/consider/vote to enter into executive session pursuant to OS 25§ 307 (A) (4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action (but only) if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
      No Action was taken

   2.4. Discuss/consider/vote to reconvene from executive session

1
No Action was taken

2.5. Discuss/consider/vote to take action resulting from executive session
No Action was taken

3. CITY MANAGER’S REPORT - none

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion was made by Rodney Pedersen and seconded by Wes Callahan to adjourn

Aye  Callahan  Aye  McGlothlin
Aye  Rufus Vance  Aye  JJ Vance
Aye  Pedersen  Absent  Novotny
Aye  Eastwood  Motion Passed

IN WHITNESS HEREOF, I hereunto subscribed by name as Chairman of the Board of Trustees for the Anadarko Public Works Authority and have caused the stamp of seal of said council to be hereunto affixed to this 8th day of February, 2016.

_________________________  ____________________________
Kyle Eastwood, Chairman          Jo Spanglehour, Secretary