In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on January 10th, 2019 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 Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 10th 2019 - Immediately following the APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
   Roll Call
     Present Wesley Callahan
     Present Kelley McGlothlin
     Present Patrick Redbird
     Present Shelby Wall
     Absent Tanner Salyer
     Absent 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 of Regular Meeting held December 9th, 2019.
   2.1.4. Discuss/consider/file the AEDA Loan Report for December 2019 – Loans Current
   Motion made by Patrick Redbird and seconded by Shelby Wall to approve item 2.1
   Roll Call
     Aye Wesley Callahan
     Aye Kelley McGlothlin
     Aye Patrick Redbird
     Aye Shelby Wall
     Absent Tanner Salyer
     Absent Kyle Eastwood

   2.2. Discuss/consider/vote to how to split out industrial lots at the airport
   Kenneth initiated a discussion about the best ways to split the lots at the airport. After discussion it was decided have the lots appraised and then discuss further

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.
Roll Call
   Aye Kelley McGlothlin
   Aye Shelby Wall
   Absent Tanner Salyer
   Absent 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 10th day of February 2020.

_________________________  _____________________________
Kyle Eastwood, Mayor  Jo Spanglehour, City Clerk