In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on February 5th, 2020 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.

REGULAR MINUTES
AEDA Meeting
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 5, 2021 - Immediately following the APWA

1. PRELIMINARY
   1.1. Call to Order
   1.2. Roll Call

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Kelley McGlothlin</td>
<td>Carla McBride-Alexander</td>
<td>Patrick Redbird</td>
<td>Tanner Salyer</td>
<td>Kyle Eastwood</td>
</tr>
<tr>
<td>Present</td>
<td>Shelby Wall</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
<td>Present</td>
</tr>
</tbody>
</table>

1.3. Hearing Session/Citizen Presentation
The Procedures to follow if you address the council are: The Council requests that you express your ideas in three 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 AEDA Meeting held January 11, 2021
   2.1.2. Payment of Claims for General Government Accounts for January 2021
   2.1.3. Financial Statement Report for period ending January 2021
   2.1.4. Discuss/consider/file the AEDA Loan Report for January 2021
   2.1.5. Chamber of Commerce no activity due to COVID 19

   Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1 with corrected dates

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

   Motion made by Shelby Wall and seconded by Patrick Redbird to adjourn

<table>
<thead>
<tr>
<th>Vacant</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Carla McBride-Alexander</td>
<td>Kelley McGlothlin</td>
<td>Patrick Redbird</td>
<td>Tanner Salyer</td>
<td>Kyle Eastwood</td>
</tr>
<tr>
<td></td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
<td></td>
</tr>
</tbody>
</table>

IN WHITNESS HEREOF, I HEREUNTO SUBSCRIBED BY NAMES 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 on this 8th Day of March 2021

__________________________  _________________________
Kyle Eastwood, Mayor                Jo Spanglehour, City Clerk