AGENDA
Regular AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, February 12th, 2018 – Immediately following the Regular APWA Meeting

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

   Roll Call Present Rufus Vance Present Wesley Callahan
   Present Kelley McGlothlin Present Patrick Redbird
   Present Shelby Wall Present Tanner Salyer Present 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 trustee’s request.
       2.1.1. Minutes from regular minutes for January 8th, 2018
       2.1.2. Financial Summary January 2018
       2.1.3. Chamber Reports for January 2018

   Motion was made by Tanner Salyer and seconded by Kelley McGlothlin to approve item 2.1

   Roll Call Aye Rufus Vance Aye Wesley Callahan
   Aye Kelley McGlothlin Aye Patrick Redbird
   Aye Shelby Wall Aye Tanner Salyer Aye Kyle Eastwood

   Motion was made by Tanner Salyer and seconded by Shelby Wall to approve item 2.1

   2.2. Discuss/consider/file the AEDA Loan Report for January 2018 - Report Filed

3. CITY MANAGER’S REPORT - none

4. COMMENTS BY COUNCIL MEMBERS - none

5. NEW BUSINESS - none

6. ADJOURN
   Motion was made by Kelley McGlothlin and seconded by Shelby Wall to adjourn

   Roll Call Aye Rufus Vance Aye Wesley Callahan
   Aye Kelley McGlothlin Aye Patrick Redbird
   Aye Shelby Wall 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 12th day of March 2018.

_________________________ _______________________
        Kyle Eastwood, Mayor                        Jo Spanglehour, City Clerk