MINUTES
Regular AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, July 9th, 2018 – Immediately following the Regular APWA Meeting

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

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Vacant</th>
<th>Present</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td>Kelley McGlothlin</td>
<td>Present</td>
<td>Patrick Redbird</td>
</tr>
<tr>
<td>Present</td>
<td>Shelby Wall</td>
<td>Present</td>
<td>Tanner Salyer</td>
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<td></td>
<td></td>
<td></td>
<td>Kyle Eastwood</td>
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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 June 11th, 2018 and Special Meeting June 21, 2018
      2.1.2. Financial Summary June 2018
      2.1.3. Chamber Reports for June 2018
      2.1.4. Discuss/consider/file the AEDA Loan Report for June 2018 – Loan Current
      2.1.5. Discuss/consider/vote to approve the Contract between the City of Anadarko, Anadarko Public Works Authority, and the Anadarko Economic Development Authority and Tom Zynda as City Attorney
      Motion made by Tanner Salyer and seconded by Wes Callahan to approve item 2.1 as written

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aye</td>
<td>Kelley McGlothlin</td>
<td>Aye</td>
<td>Patrick Redbird</td>
</tr>
<tr>
<td>Aye</td>
<td>Shelby Wall</td>
<td>Aye</td>
<td>Tanner Salyer</td>
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<td></td>
<td>Aye</td>
<td>Kyle Eastwood</td>
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   2.2. Discuss/consider/vote to approve the contract between the Anadarko Economic Development Authority and the Chamber of Commerce
      Tabled until next meeting

3. CITY MANAGER’S REPORT - none
4. COMMENTS BY COUNCIL MEMBERS - none
5. NEW BUSINESS - none
6. ADJOURN
   Motion made by Shelby Wall and seconded by Kelley McGlothlin to adjourn

<table>
<thead>
<tr>
<th>Roll Call</th>
<th>Vacant</th>
<th>Aye</th>
<th>Wesley Callahan</th>
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<td></td>
<td></td>
<td>Aye</td>
<td>Wesley Callahan</td>
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</tbody>
</table>
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on July 6th, 2018 by 5:00 pm at Anadarko City Hall, 501 W. Virginia, Anadarko, Oklahoma and sent to the Anadarko Daily News, Anadarko, Oklahoma by email or fax.

<table>
<thead>
<tr>
<th>Aye</th>
<th>Kelley McGlothlin</th>
<th>Absent</th>
<th>Aye</th>
<th>Patrick Redbird</th>
<th>Aye</th>
<th>Tanner Salyer</th>
<th>Aye</th>
<th>Kyle Eastwood</th>
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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 August 2018.

_________________________        _______________________
Kyle Eastwood, Mayor            Jo Spanglehour, City Clerk