MINUTES
Regular AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, August 13th, 2018 – Immediately following the Regular APWA Meeting

1. PRELIMINARY
1.1. Invocation and Flag Salute
1.2. Call to Order
1.3. Roll Call
   Present Wesley Callahan
   Present Patrick Redbird
   Present Shelby Wall
   Present Tanner Salyer
   Present Kyle Eastwood

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 July 9th, 2018
   2.1.2. Financial Summary July 2018
   2.1.3. Chamber Reports for July 2018
   2.1.4. Discuss/consider/file the AEDA Loan Report for July 2018 – Loan Current

Motion made by Tanner Salyer and seconded by Shelby Wall to approve item 2.1
   Present Wesley Callahan
   Aye Patrick Redbird
   Aye Shelby Wall
   Aye Tanner Salyer
   Aye Kyle Eastwood

2.2. Discuss/consider/vote to approve the contract between the Anadarko Economic Development Authority and the Chamber of Commerce

Motion made by Wes Callahan and seconded by Shelby Wall to approve item 2.2
   Present Wesley Callahan
   Aye Patrick Redbird
   Aye Shelby Wall
   Aye Tanner Salyer
   Aye Kyle Eastwood

3. CITY MANAGER’S REPORT

4. COMMENTS BY COUNCIL MEMBERS

5. NEW BUSINESS

6. ADJOURN

Motion made by Wes Callahan and seconded by Patrick Redbird to approve adjourn
   Present Wesley Callahan
   Aye Patrick Redbird
   Aye Shelby Wall
   Aye Tanner Salyer
   Aye Kyle Eastwood
In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 9th, 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.

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 September 2018.

_________________________  _______________________
Kyle Eastwood, Mayor                              Jo Spanglehour, City Clerk