MINUTES
Regular AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 8th, 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>Absent</th>
<th>Rufus Vance</th>
<th>Vacant</th>
<th>Kelley McGlothlin</th>
<th>Vacant</th>
<th>Shelby Wall</th>
<th>Absent</th>
<th>Tanner Salyer</th>
<th>Aye</th>
<th>Kyle Eastwood</th>
</tr>
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</table>

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 December 11, 2017
   2.1.2. Financial Summary December 2017
   2.1.3. Chamber Reports for December 2017

Motion made by Shelby Wall and seconded by Wes Callahan to approve item 2.1

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2.2. Discuss/consider/file the AEDA Loan Report for December 2017 – loan current and filed

3. CITY MANAGER'S REPORT

4. COMMENTS BY COUNCIL MEMBERS – Wes Callahan mentioned that trucks pulling oil field equipment continue to drive down Petree Road with “No Trucks Allowed” signs fully displayed

5. NEW BUSINESS

6. ADJOURN
Motion by Tanner Salyer and Seconded by Kelley McGlothlin to adjourn.

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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 12th day of February 2018.

_________________________  ____________________
Kyle Eastwood, Mayor                  Jo Spanglehour, City Clerk