In Accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on December 6th, 2019 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.

MINUTES
AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 9th 2019 - Immediately following the APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
   Roll Call absent Kelley McGlothlin  present Wesley Callahan
   present Shelby Wall  absent Patrick Redbird
   absent 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 Council’s request:
   2.1.1. Minutes of Regular Meeting held November 12, 2019.
   2.1.4. Discuss/consider/file the AEDA Loan Report for November 2019 – Loans Current
   2.1.5. Discuss/consider/file the Chamber of Commerce Activities for November, Upcoming Events for November and the Chamber of Commerce September Financial Reports
   Motion made by Shelby Wall and seconded by Tanner Salyer to approve item 2.1
   Roll Call absent Kelley McGlothlin  aye Wesley Callahan
   aye Shelby Wall  absent Patrick Redbird
   absent Shelby Wall  aye Tanner Salyer  aye Kyle Eastwood

3. CITY MANAGER’S REPORT – Kenneth explained that he went to Tyler Technologies in Lubbock, TX for training on our Incode Servicing System.
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN
Motion made by Shelby Wall and seconded by Tanner Salyer to adjourn.

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 January 2020.

_________________________  __________________________________
Kyle Eastwood, Mayor                              Jo Spanglehour, City Clerk
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