MINUTES
AEDA Regular Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, December 12, 2016 – immediately after the APWA Meeting

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

   Roll Call    Aye  Wes Callahan  Aye  Rodney Pedersen  Aye  RR Vance  Aye  Kelley McGlothlin
   Aye  JJ Vance  Absent  Stephanie Novotny  Aye  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 14th, 2016
   2.1.2. Check register for AEDA for November 2016
   2.1.3. Financial Statement for November 2016

   Motion made by Rodney Pedersen and seconded by Rufus Vance to approve item 2.1
   Aye  Wes Callahan  Aye  Rodney Pedersen  Aye  Kelley McGlothlin  Aye  JJ Vance
   Absent  Stephanie Novotny  Aye  Kyle Eastwood

     X  Pass  ___  Fail

   2.2. Discuss/consider/file the November AEDA Loan Report – Current – Report Filed

3. CITY MANAGER'S REPORT - none

4. COMMENTS BY COUNCIL MEMBERS - none

5. NEW BUSINESS - none

6. ADJOURN

   Motion made by JJ Vance and seconded by Kelley McGlothlin to adjourn
   Aye  Wes Callahan  Aye  Rodney Pedersen  Aye  Kelley McGlothlin  Aye  JJ Vance
   Absent  Stephanie Novotny  Aye  Kyle Eastwood

     X  Pass  ___  Fail

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 09th day of January, 2017.

Kyle Eastwood, Mayor
Jo Spanglehour, City Clerk