Minutes
Special AEDA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Wednesday, August 22nd, 2018 – Immediately following the Special APWA Meeting

1. PRELIMINARY
   1.1. Invocation and Flag Salute
   1.2. Call to Order
   1.3. Roll Call
     Roll Call: Present Kelley McGlothlin, Shelby Wall, Patrick Redbird, Tanner Salyer, 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 Memorandum of Understanding between Anadarko Economic
        Development Authority and Wind Hollow Foundation

        City Manager, Kenneth Corn stated to the Council that AEDA is only a pass-through for this
        MOU, Wind Hollow Foundation agrees to be the grant writer and no City monies are involved.

        Motion was mad by Tanner Salyer and seconded by Kelley McGlothlin to approve 2.1.

        Roll Call: Aye, Kelley McGlothlin, Shelby Wall, Patrick Redbird, Tanner Salyer, Kyle Eastwood

3. CITY MANAGER’S REPORT
   none

4. COMMENTS BY COUNCIL MEMBERS
   none

5. NEW BUSINESS
   None

6. ADJOURN

   Motion was made by Kelley McGlothlin and seconded by Patrick Redbird to adjourn.