MINUTES
Regular APWA Meeting - City of Anadarko
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
Monday, January 14th, 2019 – Immediately following the Regular City Council Meeting

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

   Roll Call   Vacant     Present   Wesley Callahan
   Present     Kelley McGlothlin  Present  Patrick Redbird
   Present     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 trustee’s request.
       2.1.1. Minutes from Regular Meeting, December 10th, Special Meeting, December 18th, and Special Meeting, December 27th 2018
       2.1.2. Check Register for December 2018
       2.1.3. Financial Summary December 2018
       2.1.4. Discuss/consider/vote to approve payment requests from the 2018 revolving bond construction account for payment #10, 11, 12, 13, 14, and 15

       Motion made by Wes Callahan and seconded by Tanner Salyer to approve item 2.1

   Roll Call   Vacant     Aye
   Aye         Kelley McGlothlin  Aye
   Aye         Shelby Wall     Aye

   Wesley Callahan
   Aye
   Patrick Redbird
   Aye
   Tanner Salyer  Aye  Kyle Eastwood

3. CITY MANAGER’S REPORT
4. COMMENTS BY COUNCIL MEMBERS
5. NEW BUSINESS
6. ADJOURN

Motion made by Kelley McGlothlin and seconded by Wes Callahan to adjourn.

Roll Call   Vacant     Aye
   Aye         Kelley McGlothlin  Aye
   Aye         Shelby Wall     Aye

   Wesley Callahan
   Aye
   Patrick Redbird
   Aye
   Tanner Salyer  Aye  Kyle Eastwood

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 11th day of February 2019.

Kyle Eastwood, Mayor
Jo Spanglehour, City Clerk