**MINUTES**

AEDA Meeting - City of Anadarko

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, September 8, 2014 - Immediately following the APWA Meeting

1. **PRELIMINARY**
	1. Invocation and Flag Salute
	2. Call to Order
	3. Roll Call

Clerk called the roll:

 Vice Chairman Wesley Callahan Present Ward 1 Rufus Vance Present Ward 2 Rodney Pederson Present

 Ward 3 Jeremy Hall Present Ward 4 JJ Vance Present Ward 5 Stephanie Novotny Present

 Chairman Jerry Marcum Absent

Staff: Rocky Rogers, City Manager; Jo Spanglehour, City Clerk; Tom Zynda, City Attorney;

* 1. 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.*

1. **AGENDA**
	1. Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council’s request.
		1. Minutes of Regular Meeting held August 11,, 2014.
		2. Payment of Claims for General Government Accounts for August 2014.
		3. Financial Statement Report for period ending August, 2014

Clerk called the roll:

 Vice Chairman Wesley Callahan Present Ward 1 Rufus Vance Present Ward 2 Rodney Pederson Present

 Ward 3 Jeremy Hall Present Ward 4 JJ Vance Present Ward 5 Stephanie Novotny Present

 Chairman Jerry Marcum Present

Staff: Rocky Rogers, City Manager; Jo Spanglehour, City Clerk; Tom Zynda, City Attorney;

* 1. The Chairman and Board of Trustees shall discuss and file the Chamber of Commerce July and August 2014 Monthly Activity Reports and the Chamber of Commerce June and July 2014 Financial Reports.

The council accepted the reports as written for filing.

* 1. The Chairman and Board of Trustees shall discuss and possibly vote to enter into Executive Session pursuant to O.S. Title 25 Section 307 B-3 regarding:
		1. Citizen offer to purchase, contract negotiations, and potential sale of property located at 611 E Washington.
		2. Citizen offer to purchase, contract negotiations, and potential sale of property located at 911 SW 5th Street.
		3. Citizen interest to purchase property located at 611 W. Broadway, possible contract negotiations and potential sale of property.
		4. Discuss to determine if there is any interest to purchase 5 acres next to the cemetery.

**A motion was made by Rodney Pedersen and seconded by Stephanie Novotny to enter into executive session.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

* 1. The Mayor and the City Council shall discuss and possibly vote to reconvene regular meeting.

**A motion was made by Rodney Pedersen and seconded by Stephanie Novotny to reconvene from executive session.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

* 1. The Mayor and the City Council shall discuss and possibly take action one or all of the following:
		1. Citizen offer to purchase, contract negotiations, and potential sale of property located at 611 E Washington.

**A motion was made by Jeremy Hall and seconded by Rodney Pedersen to accept an offer of $300.00 for property located at 611 E. Washington.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

* + 1. Citizen offer to purchase, contract negotiations, and potential sale of property located at 911 SW 5th Street.

**A motion was made by and seconded by Rodney Pedersen to accept an offer of $300.00 for property located at 911 SW 5th Street.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

* + 1. Citizen interest to purchase property located at 611 W. Broadway, possible contract negotiations and potential sale of property.

**A motion was made by Jeremy Hall and seconded by JJ Vance to authorize the City Manager to negotiate a sales price for property located at 611 W Broadway.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

* + 1. Discuss to determine if there is any interest to purchase 5 acres next to the cemetery.

**A motion was made by Jeremy Hall and seconded by JJ Vance to authorize the City Manager to negotiate a sales price for 5 acres next to the cemetery.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

1. **CITY MANAGER’S REPORT** - None
2. **COMMENTS BY COUNCIL MEMBERS**
3. **NEW BUSINESS**
4. **ADJOURN**

**A motion was made by Jeremy Hall and seconded by Rodney Pedersen to authorize the City Manager to negotiate a sales price for 5 acres next to the cemetery.**

Vice Chairman Wesley Callahan Aye Ward 1 Rufus Vance Aye Ward 2 Rodney Pedersen Aye

Ward 3 Jeremy Hall Aye Ward 4 JJ Vance Aye Ward 5 Stephanie Novotny Aye

Chairman Jerry Marcum Absent Motion Passed

**IN WITNESS WHEREOF,** I hereunto subscribed by name as Chairman of the Board of Trustees for the Anadarko Public Works Authority and have caused the stamp or seal of said council to be hereunto affixed to this 11th Day of August, 2014. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jerry Marcum, Mayor/Trust Manger

Jo Spanglehour, City Clerk