

**MINUTES OF
A SPECIAL MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA, HELD ON MAY 17, 2018, AT
11:00 A.M. IN THE CITY HALL EOC CONFERENCE ROOM**

Present:	Sheryl Ellis	Mayor
	Keith King	Vice-Mayor
	Martin Dyer	Commissioner
	John Moore	Commissioner
	Doug Pfau	Commissioner
	J.D. Spohn	City Manager
	Kevin Boatright	Assistant City Manager
	Ken Campbell	City Clerk
	Sandy Doughty	City Treasurer

This meeting was held in compliance with the Oklahoma Open Meeting Act (OSS 25)

1. CALL TO ORDER BY MAYOR

Mayor Ellis called the meeting to order.

2. ROLL CALL

The City Clerk called roll. All were present.

3. APPROVE AGENDA – ORDERE OF BUSINESS AND CONTENTS

Motion was made by Commissioner Pfau and seconded by Commissioner Dyer to approve the agenda as written.

Ayes:	Dyer, Moore, Pfau, King, Ellis
Nays:	None

4. REGULAR BUSINESS

A. DISCUSSION(S)

1. Review of Proposed 2018-2019 Annual Budget

The City Commissions reviewed and discussed the Fiscal Year 2018-2019 Annual Budget.

No Action Taken

5. Adjourn

Motion was made by Commissioner Moore and seconded by Commissioner Pfau to adjourn from this meeting.

Ayes: Dyer, Moore, Pfau, King, Ellis
Nays: None