

**MINUTES OF  
A SPECIAL MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF  
THE CITY OF ARDMORE, OKLAHOMA, HELD ON MAY 14, 2019, AT  
12 NOON IN THE COMMISSION CHAMBERS**

Present:	John Moore	Mayor
	Doug Pfau	Vice-Mayor
	Sheryl Ellis	Commissioner
	Beth Windel	Commissioner
	Martin Dyer	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 Moore 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 Dyer and seconded by Commissioner Ellis to approve the agenda as written.

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

**4. REGULAR BUSINESS**

**A. DISCUSSION(S)**

**1. Review of Proposed 2019-2020 Annual Budget**

The City Commissions reviewed and discussed the Fiscal Year 2019-2020 Annual Budget.

No Action Taken

**5. Adjourn**

Motion was made by Vice-Mayor Pfau and seconded by Commissioner Ellis to adjourn from this meeting.

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