

**MINUTES OF
A SPECIAL MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA, HELD ON OCTOBER 9, 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
	Lori Linney	City Clerk

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 Vice-Mayor Pfau to approve the agenda as written.

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

4. REGULAR BUSINESS

A. DISCUSSION(S)

1. Trails and Greenway Advisory Board

The City Commissions discussed the Trails and Greenway Advisory Board.

No Action Taken

2. Public Utility Rates/Fees

The City Commission discussed Public Utility Rates/Fees.

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