

**MINUTES OF
A SPECIAL MEETING/WORK SESSION OF THE MAYOR AND BOARD OF
COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA,
HELD ON MAY 4, 2020, AT 11:00 AM IN THE COMMISSION CHAMBERS**

Present:	Doug Pfau	Mayor
	Beth Glasgow	Vice-Mayor
	Sheryl Ellis	Commissioner
	John Moore	Commissioner
	J.D. Spohn	City Manager
	Kevin Boatright	Assistant City Manager
	Lori Linney	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 Pfau called the meeting to order.

2. ROLL CALL

The City Clerk called roll. All were present except Commissioner Windel.

Commissioner Windel arrived at 11:16 A.M.

3. APPROVE AGENDA – ORDERE OF BUSINESS AND CONTENTS

Motion was made by Commissioner Moore and seconded by Commissioner Ellis to approve the agenda as written.

Ayes:	Ellis, Moore, Glasgow, Pfau
Nays:	None

4. REGULAR BUSINESS

A. DISCUSSION(S)

1. Review of Proposed 2021-2022 Annual Budget

Discussion Only No Action to be Taken and No Business to be Transacted

The City Commissions reviewed and discussed the Fiscal Year 2021-2022 Annual Budget.

Discussion Only No Action Taken and No Business Transacted

5. Adjourn

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

Ayes: Ellis, Moore, Glasgow, Pfau
Nays: None