

**MINUTES OF A SPECIAL MEETING/WINTER RETREAT OF THE MAYOR,
COMMISSIONERS AND CITY MANAGER OF THE CITY OF ARDMORE,
OKLAHOMA, HELD ON FEBRUARY 15, 2022
AT 9:00 A.M. LAKE MURRAY LODGE MALLARD BOARD ROOM
3323 LODGE ROAD, ARDMORE, OKLAHOMA**

Present:	Sheryl Ellis	Mayor
	Doug Pfau	Vice-Mayor
	Nancy Sjulín	Commissioner
	John Credle, Jr.	Commissioner
	David Plesher	Commissioner
	Kevin Boatright	City Manager
	Lori Linney	City Clerk
	Sandy Doughty	Director of Finance

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 Vice-Mayor Pfau and seconded by Commissioner Credle to approve the agenda as written.

Ayes:	Sjulín, Credle, Plesher, Pfau, Ellis
Nays:	None

4. REGULAR BUSINESS

A. DISCUSSION(S)

1. Discussion of 2022/2023 Budget Goals/Projects

The City Commissions discussed the 2022/2023 budget goals and projects.

Discussion Only/No Action Taken

5. Adjourn

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

Ayes: Sjulín, Credle, Plesher, Pfau, Ellis
Nays: None