

**MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF
COMMISSIONERS OF THE CITY OF ARDMORE, OKLAHOMA, HELD ON
APRIL 18, 2022 AT 11:00 A.M. IN THE COMMISSION CHAMBERS**

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

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

1. CALL TO ORDER

Mayor Ellis called the meeting to order.

2. ROLL CALL

The City Clerk called roll. All were present.

3. APPROVE AGENDA – ORDER 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. PRESENTATION

Meet and Greet Only No Action to be Taken and No Business to be Transacted

Linda Heitman who is the New Executive Director for the Grace Center of Southern Oklahoma

Meet and greet of Linda Heitman, Executive Director, Grace Center of Southern Oklahoma.

5. REGULAR BUSINESS

A. DISCUSSION(S)

1. **Discussion Only No Action to be Taken and No Business to be Transacted**

General Informational Discussion between the City Commission and City Manager for the Potential Sale of City Property

Discussion Only/No Action Taken/No Business Transacted

2. **Discussion Only No Action to be Taken and No Business to be Transacted**

General Informational Discussion between the City Commission, City Manager and City Treasurer for the Banking Services of the City of Ardmore

Discussion Only/No Action Taken/No Business Transacted

3. **Discussion Only No Action to be Taken and No Business to be Transacted**

General Informational Discussion between the City Commission, City Manager and Director of Finance for the Fiscal Year 2022/2023 Budget

Discussion Only/No Action Taken/No Business Transacted

10. ADJOURN

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

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