

**AGENDA OF A SPECIAL MEETING OF THE
MAYOR AND BOARD
OF COMMISSIONERS OF THE CITY OF
ARDMORE, OKLAHOMA,
TO BE HELD ON 04/18/2022 AT 3:30 PM
IN THE COMMISSION CHAMBERS**

NOTICE: "Official action can only be taken on items which appear on the agenda. The Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any item. When more information is needed to act on an item, the Commission may refer the matter to the City Manager or the Municipal Counselor. The Commission may also refer items to standing committees of the Commission or to a board or commission for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PRESENTATIONS**

3.A. **Presentation A**

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

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

4. **APPROVE AGENDA - ORDER OF BUSINESS AND CONTENTS**

5. **REGULAR BUSINESS**

5.A. **DISCUSSION(S)**

5.A.1. **Discussion 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

(Kevin Boatright, City Manager)

5.A.2. **Discussion 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

(Sissy Burge, City Treasurer)

5.A.3. **Discussion 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

(Sandy Doughty, Director of Finance)

6. **ADJOURN**