

**MINUTES OF
A SPECIAL MEETING OF THE MAYOR AND BOARD OF COMMISSIONERS OF
THE CITY OF ARDMORE, OKLAHOMA,
HELD ON SEPTEMBER 22, 2020, AT 12 NOON
IN THE COMMISSION CHAMBERS**

Present:	Doug Pfau	Mayor
	Beth Windel	Vice-Mayor
	Sheryl Ellis	Commissioner
	John Moore	Commissioner
	Martin Dyer	Commissioner
	J.D. Spohn	City Manager
	Kevin Boatright	Assistant City Manager
	Lori Linney	City Clerk
	David Davis	Attorney for Legal Counsel
	Margaret Love	Attorney for Legal Counsel
Teresa Ervin	Director of Parks and Recreation	

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.

3. APPROVE AGENDA – ORDERE OF BUSINESS AND CONTENTS

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

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

4. REGULAR BUSINESS

A. DISCUSSION(S)

1. H.F.V. Wilson Community Center Operations

Discussion of H.F.V. Wilson Community Center operations.

No Action Taken

5. Adjourn

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

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