

## MINUTES OF SPECIAL MEETING

### THE CITY COMMISSION OF THE CITY OF ARDMORE, OKLAHOMA, MET IN SPECIAL SESSION AT CITY HALL, ARDMORE, OKLAHOMA, ON THE 27<sup>TH</sup> DAY OF MAY, 2021, AT 11 O'CLOCK A.M.

Public notice of said meeting setting forth thereon the date, time, place and agenda of said meeting was posted in prominent public view at the principal office of said City at least forty-eight (48) hours prior to said meeting, excluding Saturdays, Sundays and holidays legally declared by the State of Oklahoma, and if an adjourned meeting, public notice of such adjournment including date, time and place of the continued meeting was given by announcement at the original meeting. The following action was included as an item on said agenda.

Present:	Mayor	Beth Glasgow
	Vice-Mayor	Sheryl Ellis
	Commissioner	Doug Pfau
	Commissioner	John A. Credle, Jr.
	Commissioner	David Plesher
	City Manager	Kevin Boatright
	City Attorney	David Davis
	City Clerk	Lori Linney

Absent: None

#### 1. CALL TO ORDER

Mayor Glasgow called the meeting to order.

#### 2. ROLL CALL

The City Clerk called roll. All were present.

#### 3. APPROVE AGENDA

Motion was made by Commissioner Pfau and seconded by Vice-Mayor Ellis to approve the agenda.

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow

Nay: None

Abstain: None

#### **4. REGULAR BUSINESS**

##### **4.A. RESOLUTION(S)**

###### **4.A.1. Resolution 1**

Thereupon, a Resolution entitled:

**A RESOLUTION RELATING TO HFV WILSON CENTER TRUST  
AUTHORITY A PUBLIC TRUST FOR THE BENEFIT OF THE CITY  
OF ARDMORE, OKLAHOMA; AND DECLARING AN EMERGENCY**

was introduced, read in full and upon motion of Commissioner Pfau, seconded by Vice-Mayor Ellis, said Resolution Number 4170 was finally passed by the following vote:

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow  
Nay: None  
Abstain: None

##### **4.B. AGREEMENT(S)**

###### **4.B.1. Agreement 1**

Upon motion of Commissioner Pfau, seconded by Commissioner Pleasher, the following persons were hereby nominated as Trustees of the **THE HFV WILSON CENTER TRUST AUTHORITY:**

Donna Blackmon, Andy Harlow and Josh McGee, 1 year term, June 2021-June 2022;

Steve Martin, Cedric Bailey and Harold Waddell, 2 year term, June 2021-June 2023

Eddie Lankford, Harold Brown and Consuela Gordon, 3 year term, June 2021-June 2024.

and their appointment was approved by the following vote:

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow  
Nay: None  
Abstain: None

#### **4.B.2. Agreement 2**

Upon motion of Commissioner Plesher, seconded by Commissioner Pfau, the approval of the lease of the HFV Wilson property at 625 E. Main, Ardmore to the Ardmore Public Works Authority and establishing the terms of the lease and approving sublease of property to HFV Wilson Trust Authority was finally passed by the following vote:

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow

Nay: None

Abstain: None

#### **5. AJOURN**

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

Ayes: Pfau, Credle, Plesher, Ellis, Glasgow

Nay: None

Abstain: None