

**MINUTES OF A SPECIAL MEETING/WORK SESSION  
OF THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ARDMORE,  
OKLAHOMA, HELD ON OCTOBER 18, 2021 AT 11:00 AM  
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	City Manager City Clerk

---

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 Plesher to approve the agenda as written.

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

**4. REGULAR BUSINESS**

**A. DISCUSSION(S)**

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

**Discussion of Financing Options for Dam Repairs at City Lake and Mountain Lake**

Discussion Only/No Action Taken

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

**Discussion of Financing Options for Street Improvements**

Discussion Only/No Action Taken

**5. ADJOURN**

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

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