

**MINUTES OF A SPECIAL MEETING OF THE MAYOR, COMMISSIONERS AND
CITY MANAGER OF THE CITY OF ARDMORE, OKLAHOMA,
HELD ON APRIL 13, 2023 AT 4:00 P.M. IN THE COMMISSION CHAMBERS**

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

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 except Commissioner Sjulín.

3. APPROVE AGENDA – ORDERE OF BUSINESS AND CONTENTS

Motion was made by Commissioner Plesher and seconded by Commissioner Credle to approve the agenda as written.

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

4. REGULAR BUSINESS

A. DISCUSSION(S)

1. Discussion 1

Discussion Only No Action to be Taken and No Business to be Transacted

General Information Discussion between the City Commission, City Manager, Assistant City Manager, and Director of Finance for the Fiscal Year 2023/2024 Budget

The City Commission, City Manager, Assistant City Manager, and Director of Finance discussed the 2023/2024 budget.

Discussion Only No Action Taken and No Business Transacted

5. Adjourn

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

Ayes:	Credle, Plesher, Pfau, Ellis
Nays:	None
Absent:	Sjulin