



City of Enid  
401 W. Owen K. Garriott Road  
Enid, Oklahoma 73701  
580-234-0400

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BOARD OF COMMISSIONERS

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**NOTICE OF STUDY SESSION**

**Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust.**

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Enid Public Transportation Authority, a Public Trust will meet in regular session at 5:00 p.m. on the 17th day of October, 2017, in the Lower Level Conference Room of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

**- AGENDA -**

**REGULAR STUDY SESSION AGENDA**

1. **CALL TO ORDER/ROLL CALL.**
2. **AT THE COMMISSIONERS' REQUEST, DISCUSS ANY ITEM OF CONCERN ON THE REGULAR SESSION AGENDA OF OCTOBER 17, 2017.**
3. **DISCUSS WILLOW ROAD BRIDGE REPAIR.**
4. **DISCUSS STREET STRIPING AND MARKING SCHEDULE.**
5. **DISCUSS RESOLUTION REACTIVATING DR. MARTIN LUTHER KING HOLIDAY COMMISSION.**
6. **DISCUSS NEW CDBG FUNDING COMMITTEE PROCESS.**
7. **DISCUSS THE AGREEMENT FOR ASSISTANCE WITH ANIMAL CONTROL ENFORCEMENT.**
8. **ADJOURN.**

City Commission Study Session

5.

**Meeting Date:** 10/17/2017

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**SUBJECT:**

**DISCUSS RESOLUTION REACTIVATING DR. MARTIN LUTHER KING HOLIDAY COMMISSION.**

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**Attachments**

Resolution

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## RESOLUTION

### **RESOLUTION REACTIVATING THE DR. MARTIN LUTHER KING, JR. HOLIDAY COMMISSION; ESTABLISHING MEMBERSHIP; TERMS OF OFFICE; MEETINGS, DUTIES AND RESPONSIBILITIES.**

**WHEREAS**, the third Monday in January has been designated as Dr. Martin Luther King, Jr. Day and has been observed in our community for decades; and,

**WHEREAS**, the Martin Luther King, Jr. Holiday Commission was created on August 15, 1989; and,

**WHEREAS**, this observance affords the special opportunity to become more knowledgeable about Dr. Martin Luther King, Jr., his mission, his dream of equality, peace and equal opportunity for all mankind; and,

**WHEREAS**, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers or equality from minority groups and the continuing struggle against racial discrimination and poverty; and,

**WHEREAS**, the legacy of his dream continues to serve as a beacon of hope for all mankind, but his dream and vision remain unrealized and more progress must be forthcoming; and,

**WHEREAS**, the City of Enid wishes to promote this holiday in order to inspire the citizens to pursue his dream of education, development and communication; and

**WHEREAS**, the City of Enid wishes to promote this holiday in order to inspire the citizens to pursue his dream of education, development and communication; and

**WHEREAS**, the City of Enid wishes to coordinate its efforts with other organizations and participate in promoting the ideals and goals which Dr. Martin Luther King, Jr. advocated; and

**WHEREAS**, the Martin Luther King Jr. Holiday Commission was dissolved in 2012, but interest in promoting Dr. King's ideals and goals remains undiminished and interest in reactivating the Commission has support in the community; and

**NOW THEREFORE, BE IT RESOLVED** by the City of Enid, by and through the Mayor and Board of Commissioners, as follows:

1. Dr. Martin Luther King, Jr. Holiday Commission is reactivated. The Dr. Martin Luther King, Jr. Holiday Commission will have 11 members. Its members shall be appointed by the Mayor and Board of Commissioners and be comprised of the following:

- a member of the Mayor and Board of Commissioners; and
- ten at large members.

2. Terms of Members: The initial terms of the reactivated commission shall be staggered: four members shall have a term of four years; four members shall have a term of three years; and, three members shall have a term of two years. Thereafter, the terms shall be three years and will run until the successor takes office. All members serve without compensation. Members shall be eligible for reappointment to two successive terms.
3. Officers:
  - A. The officers of the commission shall be elected by a majority vote of the members of the commission. The officers shall serve a one year term.
  - B. The commission shall have a president and vice-president. The president shall chair the meetings and in the president's absence the vice-president shall perform this function. The City staff liaison assigned to the commission shall take the minutes and prepare the agendas taking direction from the officers.
4. Meetings:
  - A. The commission shall hold meetings per as required by the press of business.
  - B. All business meetings of the commission shall be conducted in accordance with the provisions of Oklahoma Meeting Act and other relevant state laws.
5. Duties and Responsibilities. The duties of the commission shall include, but not be limited to, the following:
  - A. The commission shall plan and organize a yearly tribute to Dr. Martin Luther King, Jr. to center around the observation of his national holiday.
  - B. The commission shall promote diversity, equality, education consistent with Dr. King's dream, work and legacy through the promotion of appropriate activities throughout the year and by making recommendations to the Mayor and Board of Commissioners as needed.

**PASSED AND APPROVED** this \_\_\_\_\_ day of October, 2017.

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William E. Shewey, Mayor

(SEAL)

ATTEST:

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Linda S. Parks, City Clerk

Approved as to Form and Legality:

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Andrea L. Chism, City Attorney