



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

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

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, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 5:00 p.m. on the 10th day of May, 2018 in the Council Chambers 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 -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. CALL TO ORDER/ROLL CALL.
2. CONDUCT A PUBLIC HEARING ON THE PROPOSED 2017-2018 CITY OF ENID BUDGET AND RELATED AUTHORITIES FINANCIAL PLANS.
3. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2018-2019 CITY OF ENID BUDGET.
4. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
5. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
6. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
7. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2018-2019 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
8. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
9. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

10. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
11. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2018-2019 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.
12. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
13. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
14. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
15. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2018-2019 ENID PUBLIC TRANSPORTATION AUTHORITY FINANCIAL PLAN.
16. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.
17. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2018-2019 CITY OF ENID BUDGET.
18. ADJOURN.

City Commission Special Meeting

2.

Meeting Date: 05/10/2018

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONDUCT A PUBLIC HEARING ON THE PROPOSED 2017-2018 CITY OF ENID BUDGET AND RELATED AUTHORITIES FINANCIAL PLANS.

BACKGROUND:

This hearing is a requirement of the Oklahoma Municipal Budget Act. The act requires that notice must be published no less than five days prior to the date of the hearing. Notice of said hearing was published in the Enid News and Eagle on April 28, 2017. The hearing must also be conducted at least 15 days prior to the beginning of the new fiscal year.

RECOMMENDATION:

Conduct hearing.

PRESENTER:

Erin Crawford, Chief Financial Officer
