

City of Enid 401 W. Owen K. Garriott P.O. Box 1768 Enid, Oklahoma 73702 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, and the Trustees of the Enid Economic Development 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 4:45 p.m. on the 5<sup>th</sup> day of March, 2013, 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 -

## MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

- 1. CALL TO ORDER/ROLL CALL.
- 2. CONSIDER APPOINTMENT OF WARD 6 COMMISSIONER TO FILL AN UNEXPIRED TERM TO MAY 2013.

<u>BACKGROUND:</u> This appointment is due to the resignation of Commissioner Todd Ging, which became effective February 20, 2013.

Pursuant to the City Charter, vacancies in the office of Mayor and/or Commissioners shall be filled until the next general municipal election, at which time the electors of the ward will elect their commissioner. State Statutes also provide that if the vacancy has not been filled within 60 days after it occurs, the governing body shall call for a special election for the purpose of filling the vacancy for the duration of the unexpired term.

The appointee will take office immediately after being appointed and taking the Oath of Office.

**ATTACHMENTS:** None.

PRESENTER: Eric Benson, City Manager.

3. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER FOR WARD 6.

<u>BACKGROUND:</u> Municipal Judge Linda Pickens will administer the Oath of Office to the newly appointed commissioner for Ward 6.

4. ADJOURN.