



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 7:00 a.m. on the 25th day of June, 2013, 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. RECONSIDER THE VOTE TO ATTACH AN EMERGENCY TO THE FISCAL YEAR 2013-2014 CITY OF ENID BUDGET.

BACKGROUND: This is a companion to Item 4.1. The City Manager is required by City Charter to prepare and submit the annual budget no less than 30 days prior to the new fiscal year.

The budget process began in March 2013. A draft of the Fiscal Year 2013-2014 Budget was delivered to the Commissioners on May 3, 2013, and presented during the Special Commission meetings on May 15, 17, and 20, 2013, and Regular Commission meetings on May 6, 21, and June 4, 2013, with a formal budget hearing on June 4, 2013. The final revision was approved at the Regular Commission meeting on June 18, 2013. However, the emergency did not pass

and must be reconsidered to put the new budget into effect by July 1, 2013, according to City Charter.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Reconsider and approve emergency.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

3. CONSIDER APPROVAL OF THE PURCHASE OF DOWNTOWN PROPERTY IN THE AMOUNT OF \$210,000.00 PLUS APPLICABLE CLOSING COSTS.

BACKGROUND: This is a companion to Item 6.1. The City and Enid Economic Development Authority tentatively agreed to purchase the Dive Shop located at 424 S. Grand for \$210,000.00 plus applicable closing costs. Closing will take place in July. This building is located in the future Renaissance green space. Funds to purchase this property were appropriated at the Rescheduled Regular Commission meeting on May 6, 2013.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Economic Development Authority.

ATTACHMENTS: None.

RECOMMENDATION: Approve purchase.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

3. ADJOURN TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.

4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY.

4.1 RECONSIDER THE VOTE TO ATTACH AN EMERGENCY TO THE FISCAL YEAR 2013-2014 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

BACKGROUND: This is a companion to Item 2.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Reconsider and approve emergency.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

5. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.

6. ENID ECONOMIC DEVELOPMENT AUTHORITY.

6.1 CONSIDER APPROVAL OF THE PURCHASE OF DOWNTOWN PROPERTY IN THE AMOUNT OF \$210,000.00 PLUS APPLICABLE CLOSING COSTS.

BACKGROUND: This is a companion to Item 3.

2012-2013 BUDGETED ITEM: Yes.

FUNDING SOURCE: Enid Economic Development Authority.

ATTACHMENTS: None.

RECOMMENDATION: Approve purchase.

PRESENTER: Jerald Gilbert, Chief Financial Officer.

7. ADJOURN.