



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 12:00 p.m. on the 22nd day of October, 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. DISCUSS NOVEMBER ELECTION AND DETERMINE APPROPRIATE ACTION AS NECESSARY.

BACKGROUND: On September 5, 2013, the Commission passed and approved a resolution calling for a special election on November 12, 2013, without emergency. Subsequently, there was determination that sufficient notification requirements were not met.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Consider options for election dates of November 12, 2013, anuary 14, 2014 with emergency, or February 11, 2014.

PRESENTER: Andrea Chism, City Attorney.

3. **DISCUSS DEMOLITION OF THE CHEROKEE STRIP CONFERENCE CENTER AND DETERMINE THE FEASIBILITY OF SAVING PORTIONS OF THE HISTORIC KRESS BUILDING THAT ARE NOT PHYSICALLY DETERIORATED OR FUNCTIONALLY OBSOLETE AS DOCUMENTED IN THE MASTER DEVELOPMENT AGREEMENT WITH LODGEWELL DEVELOPMENT, LLC.**

BACKGROUND: Subsequent examination of the Kress building has revealed significant deterioration of the original brick work and mortar, which questions the structural stability of the building and could greatly increase the cost of restoration.

2012-2013 BUDGETED ITEM: Not applicable.

FUNDING SOURCE: Not applicable.

ATTACHMENTS: None.

RECOMMENDATION: Consider submitted engineering reports, and feasible options to determine course of action.

PRESENTER: Chris Bauer, Planning Administrator.

4. **ADJOURN.**