



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, 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 7:30 p.m. on the 12th day of May, 2015, 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. **CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(C)(10), TO DISCUSS ECONOMIC DEVELOPMENT, BECAUSE PUBLIC DISCLOSURE WILL VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, AND RECONVENE TO TAKE ANY NECESSARY ACTION.**
3. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 CITY OF ENID BUDGET.**
4. **RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.**
4. **TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.**
4. **ENID MUNICIPAL AUTHORITY SPECIAL MEETING.**
7. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 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 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.**
12. **ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.**
13. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 CITY OF ENID BUDGET.**
14. **ADJOURN.**

City Commission Special Meeting

2.

Meeting Date: 05/12/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. § 307(C)(10), TO DISCUSS ECONOMIC DEVELOPMENT, BECAUSE PUBLIC DISCLOSURE WILL VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, AND RECONVENE TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session pursuant to 25 O.S. § 307(C)(10), "for the purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business." Upon conclusion of the Executive Session, the Commission will reconvene into regular session to take any necessary action.

RECOMMENDATION

Convene into Executive Session.

PRESENTER:

Andrea L. Chism, City Attorney

City Commission Special Meeting

3.

Meeting Date: 05/12/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 CITY OF ENID BUDGET.

BACKGROUND:

This is a companion to items 7 ,11 and 13. State law and the City's Charter require the City Manager to prepare and submit the annual budget not less than 30 days before the beginning of the new fiscal year. The budget process began in March and has resulted in the Fiscal Year 2015-2016 proposed budget draft presented to the Board of Commissioners on May 1, 2015. Special meetings to further discuss the proposed budget are scheduled for May 7, 11 and 12, 2015. A public hearing, required by State law, will be conducted at the special meeting scheduled on May 12th to formally solicit public input. The public hearing will be advertised five days before the hearing in accordance with State law. Feedback from these meetings will be included in the final revision that will be presented to the Commission at a later date.

RECOMMENDATION

Discuss and take necessary action.

PRESENTER:

Erin Crawford, Chief Financial Officer.

City Commission Special Meeting

7.

Meeting Date: 05/12/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.

BACKGROUND:

The City has prepared a draft financial plan for the Enid Municipal Authority (EMA). The EMA is not subject to the State budget law. This is a companion to items 3, 11, and 13.

RECOMMENDATION

Discuss and take necessary action.

PRESENTER:

Erin Crawford, CFO.

City Commission Special Meeting

11.

Meeting Date: 05/12/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.

BACKGROUND:

The City has prepared a draft financial plan for the Enid Economic Development Authority (EEDA). The EEDA is not subject to the State budget law. The EEDA is not subject to the State budget law. This is a companion to items 3, 7, and 13.

RECOMMENDATION

Discuss and take necessary action.

PRESENTER:

Erin Crawford, CFO.

City Commission Special Meeting

13.

Meeting Date: 05/12/2015

Submitted By: Derek Smith, Executive Assistant

SUBJECT:

DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2015-2016 CITY OF ENID BUDGET.

BACKGROUND:

This is a companion to items 3, 7, and 11. State law and the City's Charter require the City Manager to prepare and submit the annual budget not less than 30 days before the beginning of the new fiscal year. The budget process began in March and has resulted in the Fiscal Year 2015-2016 proposed budget draft presented to the Board of Commissioners on May 1, 2015. Special meetings to further discuss the proposed budget are scheduled for May 7, 11 and 12, 2015. A public hearing, required by State law, will be conducted at the special meeting scheduled on May 12th to formally solicit public input. The public hearing will be advertised five days before the hearing in accordance with State law. Feedback from these meetings will be included in the final revision that will be presented to the Commission at a later date.

RECOMMENDATION

Discuss and take necessary action.

PRESENTER:

Erin Crawford, Chief Financial Officer.
