

**NOTICE OF SPECIAL MEETING**

**Mayor and Board of Commissioners of the City of Enid, Oklahoma**

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, will meet in special session at 5:00 p.m. on the 14th day of October, 2014, 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 INTERVIEWS AND CONSIDER APPOINTMENT OF WARD 2 COMMISSIONER TO FILL AN UNEXPIRED TERM TO MAY 2015.

**BACKGROUND:** This appointment is due to the resignation of Commissioner Mike Stuber, which became effective September 22, 2014.

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.

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

**ATTACHMENTS:** Ballot.

**RECOMMENDATION:** Conduct interviews and appoint Ward 2 Commissioner.

3. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER FOR WARD 2.
4. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 13th day of October 2014, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said City. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 13th day of October 2014.

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City Clerk

(SEAL)

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**MINUTES OF SPECIAL MEETING OF  
THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
HELD ON THE 14TH DAY OF OCTOBER 2014**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, met in special meeting in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 5:00 P.M. on the 14th day of October 2014, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 13th day of October 2014.

Mayor Shewey called the meeting to order with the following members present and absent:

PRESENT: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: None.

Staff present were Assistant City Manager Joan Riley, City Attorney Andrea Chism, City Clerk Linda Parks, Planning Administrator Chris Bauer, Human Services Director Sonya Key, Safety Director Billy McBride, and Director of Marketing and Public Relations Steve Kime.

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Interviews were conducted with applicants for Ward 2 City Commissioner.

Commissioner Ezzell advised commissioners that he had been contacted by Mr. William Gungoll who had requested that his name be removed from consideration.

Applicants Aaron Brownlee, Jerry Galbreath, and Jerry Whitney spoke regarding their desire to serve as interim commissioner for Ward 2, and answered various questions posed by commissioners.

Ballots were then taken as follows:

Aaron Brownlee                      Commissioners Ezzell, Wilson, Vanhooser and Mayor Shewey

Jerry Whitney                      Commissioners Janzen and Timm

The successful candidate was Mr. Aaron Brownlee, who will fill an unexpired term to May 2015.

City Clerk Linda Parks administered the Oath of Office to Mr. Brownlee who took his respective seat on the Commission for the remainder of the proceedings.

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There being no further business to come before the Board at this time, motion as made by Commissioner Brownlee and seconded by Commissioner Ezzell that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Janzen, Brownlee, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting adjourned at 5:27 P.M.

CITY OF ENID, OKLAHOMA

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

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LINDA S. PARKS, CITY CLERK

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