



City of Enid  
401 W. Owen K. Garriott Road  
Enid, Oklahoma 73701  
580-234-0400

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BOARD OF COMMISSIONERS

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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 5:00 p.m. on the 4th day of May, 2016, 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 AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 CITY OF ENID BUDGET.
3. ADJOURN TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
4. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
5. ENID MUNICIPAL AUTHORITY SPECIAL MEETING.
6. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 ENID MUNICIPAL AUTHORITY FINANCIAL PLAN.
7. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
8. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.
9. ENID ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING.

10. **DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 ENID ECONOMIC DEVELOPMENT AUTHORITY FINANCIAL PLAN.**
11. **ADJOURN TO RECONVENE AS THE MAYOR AND BOARD OF COMMISSIONERS.**
12. **ADJOURN.**

**City Commission Special Meeting**

**2.**

**Meeting Date:** 05/04/2016

**Submitted By:** Kristin Martin, Executive Assistant

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**SUBJECT:**

**DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 CITY OF ENID BUDGET.**

**BACKGROUND:**

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 2016-2017 proposed budget draft presented to the Board of Commissioners on April 22, 2016. Special meetings to further discuss the proposed budget are scheduled for April 26, May 4, 10 and 12, 2016. A public hearing, required by State law, will be conducted at the rescheduled regular meeting on May 5, 2016 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.

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**City Commission Special Meeting**

**6.**

**Meeting Date:** 05/04/2016

**Submitted By:** Kristin Martin, Executive Assistant

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**SUBJECT:**

**DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 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.

**RECOMMENDATION:**

Discuss and take necessary action.

**PRESENTER:**

Erin Crawford, Chief Financial Officer.

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**City Commission Special Meeting**

**10.**

**Meeting Date:** 05/04/2016

**Submitted By:** Kristin Martin, Executive Assistant

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**SUBJECT:**

**DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 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.

**RECOMMENDATION:**

Discuss and take necessary action.

**PRESENTER:**

Erin Crawford, Chief Financial Officer.

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