



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, and the Trustees of the Enid Public Transportation 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 Public Transportation Authority, a Public Trust, will meet in special session at 5:00 p.m. on the 11th 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. RECESS TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
4. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
5. ENID PUBLIC TRANSPORTATION AUTHORITY SPECIAL MEETING.
6. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 ENID PUBLIC TRANSPORTATION AUTHORITY FINANCIAL PLAN.
7. ADJOURN TO RECONVENE AS THE MAYOR AND BOARD OF COMMISSIONERS.
8. DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 CITY OF ENID BUDGET.
9. ADJOURN.

City Commission Special Meeting

2.

Meeting Date: 05/11/2016

Submitted By: Kristin Martin, Executive Assistant

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 discuss the proposed budget were scheduled for April 26, May 4, 11 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.

City Commission Special Meeting

6.

Meeting Date: 05/11/2016

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

DISCUSS AND TAKE NECESSARY ACTION ON THE FISCAL YEAR 2016-2017 ENID PUBLIC TRANSPORTATION AUTHORITY FINANCIAL PLAN.

BACKGROUND:

The City has prepared a draft financial plan for the Enid Public Transportation Authority (EPTA). The EPTA is not subject to the State budget law.

RECOMMENDATION:

Discuss and take necessary action.

PRESENTER:

Erin Crawford, Chief Financial Officer.

City Commission Special Meeting

8.

Meeting Date: 05/11/2016

Submitted By: Kristin Martin, Executive Assistant

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 discuss the proposed budget were scheduled for April 26, May 4, 11 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.
