

**CITY OF CATOOSA, OKLAHOMA
PUBLIC NOTICE OF A CITY COUNCIL MEETING**

TYPE OF MEETING: Special
DAY: **Wednesday**
DATE: September 5, 2018
TIME: **5:00 p.m.**
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

AGENDA

I: Meeting Convened:

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**

II: Agenda Items:

Item #1: Proposed Executive Session. Proposed executive session for the purpose of discussing the employment and hiring of a City Manager, including reviewing and discussing specific candidates and interviewing Candidate Numbers 10 and 17 for the position of City Manager, the disclosure of which would violate the confidentiality rights of the candidates under state or federal law, as authorized by Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.

- a. Motion and vote to convene in executive session.
- b. Acknowledge Council's return to open session.
- c. Statement of Executive Session minute.

Item #2: City Manager Search. Discussion, consideration and possible action to approve making an offer of employment to a specific candidate for City Manager and authorize contract negotiations with the offeree consistent with the discussion in executive session, or take any other action deemed appropriate by the Council related to the City Manager search.

III: Adjourn

This agenda was filed in the office of the City Clerk and posted **August 31, 2018 by 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, City Clerk