

**CITY OF CATOOSA  
CITY COUNCIL  
MINUTES OF APRIL 17, 2018  
SPECIAL MEETING**

**I. Meeting Convened**

**A. Call to Order:** A special meeting of the City Council of the City of Catoosa was held and called to order by Mayor Brenda Conley at 6:00 p.m. on Tuesday, the 17<sup>th</sup> day of April, 2018 at Catoosa City Hall, 214 S. Cherokee, Catoosa, Oklahoma. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 48 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items.

**B. Roll Call:** The following council members were **present** for this meeting: Ward#6 Councilor Russ White; Ward #5 Councilor Dale Zerbe; Ward #4, Councilor Shawn Battles; Ward#3, Councilor Greg Williams; Ward #2, Councilor and Vice Mayor Thomas Sweet; Member at Large Councilor Derrick Hildebrant; Ward #1 and Mayor Brenda Conley.

The following staff members were present for this meeting: Wendy Knight, City Clerk; and City Attorney Eric Wade, of Rosenstein, Fist & Ringold.

**II. Agenda Items:**

**Item #1: Proposed Executive Session**

A motion was made by **Greg Williams** and seconded by **Dale Zerbe** to enter into executive session. The motion **passed** with the following votes: **(6:01 PM)**

Mayor Brenda Conley-aye  
Vice-Mayor Thomas Sweet-aye  
Greg Williams-aye  
Shawn Battles-aye

Dale Zerbe-aye  
Russ White-aye  
Derrick Hildebrant-aye

**Statement of Executive Session Minutes:**

Mayor Brenda Conley acknowledged the City Council returned to open session at **9:07 PM**. During executive session, the City Council held confidential communications regarding the matters listed under Agenda Item #1 on the agenda for this meeting. The acting City attorney was present for discussing the employment and hiring of a City Manager, including reviewing and discussing specific candidates and interviewing Candidate No. 1 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. Vote to convene in executive session.
- b. Acknowledge return to open session.
- c. Statement of executive session minutes.

**VIII: Adjourn:**

A motion was made by **Shawn Battles** and seconded by **Thomas Sweet** to adjourn.

The motion passed with the following votes: **(9:08 PM)**

Mayor Brenda Conley-aye	Dale Zerbe-aye
Vice-Mayor Thomas Sweet-aye	Russ White-aye
Greg Williams-aye	Derrick Hildebrant-aye
Shawn Battles-aye	

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
Wendy Knight, City Clerk

\_\_\_\_\_  
Brenda Conley, Mayor