

**CITY OF CATOOSA
CITY COUNCIL
MINUTES OF APRIL 30, 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 Monday, the 30th 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 **Thomas Sweet** and seconded by **Greg Williams** 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 **7:43 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 the discussions regarding the employment and hiring of a City Manager, including reviewing and discussing specific candidates for the position of City Manager, the disclosure of which would violate the confidentiality rights of the candidates under state or federal law, pursuant to 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

Item #2: City Manager Search

A motion was made by **Greg Williams** and seconded by **Dale Zerbe** that the City Council make an offer of employment to Candidate #2 as City Manager, consistent with the discussion in executive session, and authorize the City Manager Search Committee, in consultation with the City Attorney, to enter into contract negotiations with Candidate #2, for a mutually agreeable employment contract to be approved by the City Council at a future meeting. The motion **passed** with the following votes:

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

VIII: Adjourn:

A motion was made by **Shawn Battles** and seconded by **Dale Zerbe** to adjourn. The motion passed with the following votes: **(7:46 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