



**STILLWATER CITY COUNCIL**

**REGULAR MEETING AGENDA for AUGUST 28, 2017 at 5:30 p.m.**

The Stillwater City Council will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

**Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors Alane Zannotti, Will Joyce, & John Wedlake**

**NOTE:** The Mayor and members of the City Council will gather prior to the regular meeting in Conference Room 1112B beginning at 5:00 p.m. this date for dinner. No City Council business will be discussed or acted upon at this time. This is not a closed session and members of the public and press are welcome to attend. Meals will only be provided to the City Council and staff.

-----

1. CALL MEETING TO ORDER

2. REQUEST FOR EXECUTIVE SESSIONS

- a. REQUEST FOR EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION §307 (B)(1) OF THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CITY MANAGER NORMAN MCNICKLE.
- b. REQUEST FOR EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION §307 (B)(1) OF THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CITY ATTORNEY JOHN DORMAN.
- c. REQUEST FOR EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION §307 (B)(1) OF THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF MUNICIPAL JUDGE TANYA RAUN.

3. EXECUTIVE SESSIONS

- a. CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CITY MANAGER NORMAN MCNICKLE.
- b. CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF CITY ATTORNEY JOHN DORMAN.
- c. CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF MUNICIPAL JUDGE TANYA RAUN.

4. RETURN FROM EXECUTIVE SESSIONS
  - a. NO ACTION WILL BE TAKEN ON THIS ITEM
  - b. NO ACTION WILL BE TAKEN ON THIS ITEM
  - c. NO ACTION WILL BE TAKEN ON THIS ITEM

**NO ACTION TAKEN FOLLOWING EXECUTIVE SESSIONS**

5. ADJOURN

**APPROVED 5-0**

***NOTE:*** *City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.*

*The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at [stillwater.org](http://stillwater.org) on Wednesday afternoons prior to the Monday evening meeting.*

*The City of Stillwater encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.*

*On \_\_\_\_\_, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.*