

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 21, 2017 AT 12:15 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 26, 2017**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS ALANE ZANNOTTI, WILLIAM JOYCE AND JOHN WEDLAKE**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Noble called the meeting to order at 5:30 p.m.

2. REQUEST FOR EXECUTIVE SESSION

- a. REQUEST FOR AN EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (C) (10) FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE CITY OF STILLWATER BECAUSE PUBLIC DISCLOSURE OF THE MATTER TO BE DISCUSSED WOULD INTERFERE WITH THE DEVELOPMENT OF PRODUCTS AND SERVICES AND WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS.
- b. REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE PURCHASE OR APPRAISAL OF REAL PROPERTY PURSUANT TO 25 O.S. §307 (B)(3).

3. EXECUTIVE SESSION

- a. CONFIDENTIAL COMMUNICATION ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THE CITY OF STILLWATER.
- b. CONFIDENTIAL COMMUNICATION REGARDING THE PURCHASE OR APPRAISAL OF REAL PROPERTY.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR JOYCE TO ENTER INTO EXECUTIVE SESSION.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

MOTION BY COUNCILOR ZANNOTTI, SECOND BY VICE MAYOR DARLINGTON TO RECONVENE THE JUNE 26, 2017 MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Stillwater City Council entered into Executive Session at 5:31 p.m. and returned to open session at 6:35 p.m.

4. RETURN FROM EXECUTIVE SESSION

- a. NO ACTION WILL BE TAKEN ON THIS ITEM.

No action was taken regarding Item a.

- b. NO ACTION WILL BE TAKEN ON THIS ITEM.

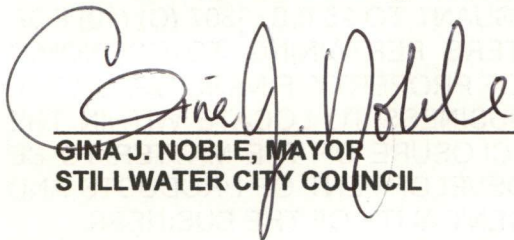
No action was taken regarding Item b.

5. ADJOURN

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR JOYCE TO ADJOURN THE JUNE 26, 2017 REGULAR MEETING OF THE STILLWATER CITY COUNCIL.

ROLL CALL VOTE: NOBLE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA, WEDLAKE-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The June 26, 2017 meeting of the Stillwater City Council adjourned at 6:36 p.m.



GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL



ELIZABETH CHRZ
CITY CLERK