

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 23, 2017 AT 4:00 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
REGULAR MEETING
STILLWATER MUNICIPAL BUILDING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 28, 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 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 SESSION

- 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.

MOTION BY COUNCILOR ZANNOTTI, 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.

The Stillwater City Council entered into Executive Session at 5:31 p.m. and returned to open session at 7:50 p.m.

MOTION BY COUNCILOR JOYCE, SECOND BY VICE MAYOR DARLINGTON TO RECONVENE THE AUGUST 28, 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.

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.

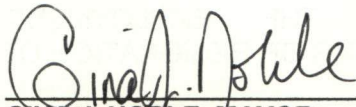
No action was taken following Executive Session.

5. ADJOURN

MOTION BY COUNCILOR WEDLAKE, SECOND BY COUNCILOR JOYCE TO ADJOURN THE AUGUST 28, 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 August 28, 2017 regular meeting of the Stillwater City Council adjourned at 7:50 p.m.



GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL



ELIZABETH CHRZ
CITY CLERK