

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JANUARY 14, 2016 AT 4:45 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
CONFERENCE ROOM 1112B
723 S. LEWIS
JANUARY 19, 2016**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS JOE WEAVER, MIGUEL NAJERA AND ALANE ZANNOTTI**
ABSENT: NONE

1. CALL MEETING TO ORDER

Mayor Noble called the meeting to order at 4:34 p.m.

2. EXECUTIVE SESSION

Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of a Stillwater City Manager.

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

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

The Stillwater City Council entered into Executive Session at 4:35 p.m. and returned to open session at 6:10 p.m.

3. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR WEAVER, SECOND BY COUNCILOR ZANNOTTI TO RECONVENE THE JANUARY 19, 2016 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

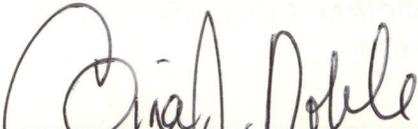
a. No action was taken.

4. ADJOURN

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO ADJOURN THE JANUARY 19, 2016 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The January 19, 2016 meeting of the Stillwater City Council adjourned at 6:11 p.m.


GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL


ELIZABETH CHRZ
CITY CLERK