

**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

DRAFT