



STILLWATER CITY COUNCIL

SPECIAL MEETING AGENDA for FEBRUARY 11, 2016 at 7:00 p.m.

The Stillwater City Council will convene in **Conference Room 1112B** at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Mayor Gina Noble, Vice Mayor Pat Darlington, Councilors Joe Weaver, Miguel Najera, Alane Zannotti

1. CALL MEETING TO ORDER

Request for Executive Session for the purpose of confidential communication regarding the employment, appointment, promotion, demotion, disciplining or resignation of a Stillwater City Manager pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act.

2. EXECUTIVE SESSION

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

3. RETURN FROM EXECUTIVE SESSION

Possible action regarding the employment, appointment, promotion, demotion, disciplining, or resignation of a Stillwater City Manager

APPROVED 5-0 TO AUTHORIZE THE MAYOR AND CITY ATTORNEY TO ENTER INTO CONTRACT NEGOTIATION WITH NORMAN MCNICKLE TO BECOME CITY MANAGER.

4. ADJOURN

NOTE: *City Council meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.*

The City Council agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the 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.