

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED FEBRUARY 3, 2016 AT 11:00 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
SPECIAL MEETING
CONFERENCE ROOM 1112B
723 S. LEWIS
FEBRUARY 9, 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 4:30 p.m.

2. REQUEST FOR EXECUTIVE SESSION

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.

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR ZANNOTTI 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.

3. EXECUTIVE SESSION

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

The Stillwater City Council entered into Executive Session at 4:31 p.m. and returned to open session at 5:50 p.m.

4. RETURN FROM EXECUTIVE SESSION

MOTION BY COUNCILOR NAJERA, SECOND BY COUNCILOR ZANNOTTI TO RECONVENE THE FEBRUARY 9, 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.

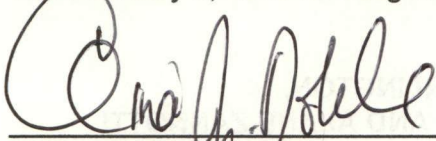
No action was taken regarding the employment, appointment, promotion, demotion, disciplining, or resignation of a Stillwater City Manager.

5. ADJOURN

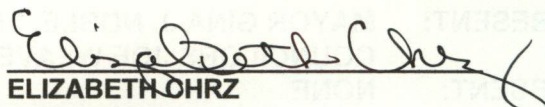
MOTION BY COUNCILOR WEAVER, SECOND BY COUNCILOR NAJERA TO ADJOURN THE FEBRUARY 9, 2016 SPECIAL MEETING OF THE STILLWATER CITY COUNCIL.

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

The February 9, 2016 meeting of the Stillwater City Council adjourned at 5:51 p.m.



GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL



ELIZABETH OHRZ
CITY CLERK