

**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 11, 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 7:00 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 COUNCILOR WEAVER, SECOND BY COUNCILOR NAJERA 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 7:01 p.m. and returned to open session at 7:24 p.m.

4. RETURN FROM EXECUTIVE SESSION

MOTION BY VICE MAYOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO RECONVENE THE FEBRUARY 11, 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.

MOTION BY COUNCILOR WEAVER, SECOND BY COUNCILOR NAJERA TO AUTHORIZE THE MAYOR AND CITY ATTORNEY TO ENTER INTO CONTRACT NEGOTIATIONS WITH NORMAN MCNICKLE TO BECOME CITY MANAGER.

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

5. ADJOURN

MOTION BY COUNCILOR DARLINGTON, SECOND BY COUNCILOR NAJERA TO ADJOURN THE FEBRUARY 11, 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 11, 2016 meeting of the Stillwater City Council adjourned at 7:27 p.m.

GINA J. NOBLE, MAYOR
STILLWATER CITY COUNCIL

ELIZABETH CHRZ
CITY CLERK

DRAFT