

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON MONDAY, SEPTEMBER 26, 2016, AT 5:30 P. M.** Said meetings will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the Finance Director at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.

Alan Guard, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, September 22, 2016, at 4:30 p. m.

Tina Smith, City Clerk

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
5:30 P. M.

DATE OF MEETING
SEPTEMBER 26, 2016

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Visitor Presentation / Citizen and Council Communications.**
(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)
- 3. Executive Session**
 - a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City, the City Attorney and outside legal counsel concerning a pending investigation, claim or action, where the City, with the advice of the City Attorney, has determined that disclosure will seriously impair the City's ability to process the claim or conduct the pending investigation, litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. 307.B(4) (receive and review report of investigation and discussion and communication with legal counsel regarding status of pending internal employee complaints regarding an alleged existence of a hostile work environment).
 - b. Consideration and possible action to reconvene into regular City Council Meeting and to direct that the matters addressed in the report be considered and further reviewed at a regularly scheduled or special Council Meeting.
- 4. Motion to Adjourn.**