

**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 of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON WEDNESDAY, MARCH 8, 2017, AT 5:30 P. M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> 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 City Clerk 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.

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Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Monday, March 6, 2017, at 4:00 p.m.

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Tina Smith, City Clerk

**CHICKASHA CITY COUNCIL**

**SPECIAL MEETING**

**AGENDA**

**TIME OF MEETING**

**5:30 P. M.**

**DATE OF MEETING**

**WEDNESDAY, MARCH 8, 2017**

- 1. Call to Order / Roll Call.**
  
- 2. Executive Session:**
  - a. Discussion, consideration and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried public officer or employee under the provisions of 25 O.S. §307B(1) (Discussion of the status and process of hiring a new City Manager including the possible hiring of John Noblitt as City Manager pursuant to an employment agreement).
  
  - b. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in executive session including the possible hiring of John Noblitt as City Manager and the approval of an employment agreement as City Manager between John Noblitt and the City of Chickasha under the provisions of 25 O.S. §307B(1).
  
- 3. Motion for adjournment.**