CITY OF
CHICKASHA

September 26, 2016

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on Monday, 26st day of September 2016 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Ross called the meeting to order at 5:30 p.m.

ITEM 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance

MAYOR AND COUNCIL

PRESENT:

Henry Ross, Mayor
John Toland, Vice Mayor
Jerry Pittman
Phylis Steelman
Kimberly Loggins
Mike Sutterfield
Blake Elliott
Howard Carpenter
Dr. R.P. Ashanti-Alexander

STAFF

Alan Guard, City Manager
Gina Snedeker, Finance Director
Margaret Love- Morrow, Attorney
Debbie Sterkel, Attorney
Susan Jones, Executive Assistant
Stewart Steele, Police Chief
Lillie Huckaby, Library Director
Kim Kohler, Special Event Manager

Council Member Sutterfield gave the invocation and lead the pledge of allegiance.

ITEM 2. Visitor Presentation / Citizen and Council Communication
(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

ITEM 3. <u>Executive Session:</u>

ITEM 3a. 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 provision 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).

*Motion by Council Member Sutterfield, second by Council Member Loggins, to enter into Executive session at 5:34 pm. *

Roll call vote:

"Ayes:"	Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter and Pittman
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

Attorneys Margaret Love-Morrow, Deborah Sterkel and Courtney Davis-Powell asked to attend Executive session

ITEM 3b. **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.**

*Motion by Council Member Ashanti-Alexander, second by Council Member Elliott, to reconvene into regular City Council Meeting at 7:30 pm. *

Roll call vote:

"Ayes:"	Steelman, Toland, Ross, Sutterfield, Elliott, Ashanti-Alexander, Carpenter, Pittman and Loggins
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

No action

ITEM 4. **Motion to Adjourn**

The meeting adjourned at 7:31 p.m.

Special Chickasha City Council Meeting 09-26-2016
5:30 p.m.

John Toland, Vice-Mayor

ATTEST:

Tina Smith, City Clerk

(SEAL)

Approved this 3 day of October, 2016