



March 3, 2017

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in City Hall on Friday, 3rd day of March 2017 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 8:01 a.m.

ITEM 1. Call to Order / Roll Call

MAYOR AND COUNCIL

PRESENT: Henry Ross, Mayor
John Toland, Vice Mayor
Jerry Pittman
Phylis Steelman
Kimberly Loggins
Mike Sutterfield
Blake Elliott
Howard Carpenter

STAFF

Susan Jones, Executive Assistant
Kim Kohler, Special Event Manager
Stewart Fairburn, Consultant

ITEM 2. Executive Session:

ITEM 2a. Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S §307 (B)(1) regarding hiring of a City Manager including interviewing the following candidates:

- 1) Steve Saxon
- 2) John Noblitt
- 3) Robert Stockwell
- 4) Micky Webb

Steve Saxon removed himself Thursday night from the interviews process.

*Motion by Council Member Elliott, second by Council Member Toland, to enter into Executive session at 8:03 a.m. *

Roll call vote:

“Ayes:” Loggins, Steelman, Toland, Ross, Sutterfield, Elliott, Carpenter and Pittman
“Nays:” None
“Abstain:” None
Motion carried. 8-0

Council Member Loggins left at 8:37 a.m.

Council Member Loggins returned at 9:20 a.m.

*Motion by Council Member Toland, second by Council Member Sutterfield, Reconvene from Executive session at 12:25 p.m. *

Roll call vote:

“Ayes:” Steelman, Toland, Ross, Sutterfield, Elliott, Carpenter, Pittman and Loggins
“Nays:” None
“Abstain:” None
Motion carried. 8-0

ITEM 2b.

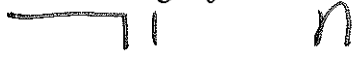
Consideration and possible action on items discussed in executive session regarding the hiring of a City Manager and interviewing of candidates.

No action

ITEM 3.

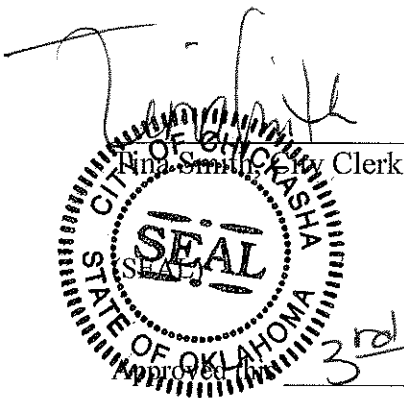
Motion to Adjourn

No further business Mayor Ross called the meeting adjourned at 12:26 p.m.



Hank Ross, Mayor

ATTEST:



Approved by 3rd day of April, 2017