



March 4, 2017

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in City Hall on Saturday, 4th 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 9:00 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
DR. Ashanti-Alexander

STAFF

Susan Jones, Executive Assistant
Stewart Fairburn, Consultant
Chris Hartung

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.

9:00 a.m.

Robert Stockwell was dismissed. Only two candidates being interviewed.

*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, Ashanti-Alexander Carpenter and Pittman
“Nays:” None
“Abstain:” None
Motion carried. 9-0

*Motion by Council Member Carpenter, second by Council Member Ashanti-Alexander, Reconvene from Executive session at 2:30 p.m. *

Roll call vote:

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

ITEM 2b. Consideration and possible action on items discussed in executive session regarding the hiring of a City Manager and interviewing of candidates.

*Motion by Council Member Toland, second by Council Member Carpenter, to Authorize Mayor and Chris Hartung to negotiate a contract with a potential City Manager. *

Roll call vote:

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

ITEM 3. Motion to Adjourn

No further business Mayor Ross called the meeting adjourned at 2:32 p.m.

Special Chickasha City Council Meeting 03-04-2017
9:00 a.m.

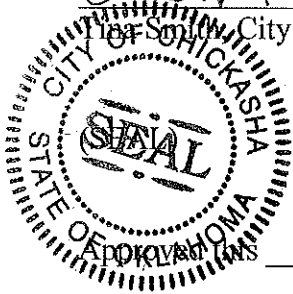
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Hank Ross, Mayor

ATTEST:

Tenahill

Tina Smith, City Clerk



3rd day of April, 2017