



March 8, 2017

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in City Hall on Wednesday, 8th 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 5:30 p.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
DR. Ashanti-Alexander

STAFF

Tom Frailey, Attorney
Tina Smith, City Clerk
Brian Zalewski, Fire Chief
Lena Smith, Assistant City Manager
G.G. Music Assistant Police Chief
Summer Sanders, Recreation Coordinator
Kim Kohler, Special Event Manager
Stewart Fairburn, Consultant

ITEM 2.

Executive Session:

ITEM 2a.

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.

*Motion by Council Member Toland, second by Council Member Sutterfield, to enter into Executive session at 5:31 p.m. *

Roll call vote:

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

Tom Frailey, Attorney invited into Executive Session

*Motion by Council Member Sutterfield, second by Council Member Elliott, Reconvene from Executive session at 6:03 p.m. *

Roll call vote:

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

ITEM 2b. 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).

*Motion by Council Member Sutterfield second by Council Member Toland, to hire John Noblitt as City Manager and to approve the City Manager employment contract agreement between John Noblitt and City of Chickasha. *

Roll call vote:

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

ITEM 3. Motion to Adjourn

No further business Mayor Ross called the meeting adjourned at 6:05 p.m.

Special Chickasha City Council Meeting 03-08-2017
5:30 p.m.

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Hank Ross, Mayor

ATTEST:

Tena Smith

Tena Smith, City Clerk



Approved this

3rd

day of

April

, 2017