

**MINUTES
CITY COUNCIL
SPECIAL MEETING
January 23, 2014**

The Special Session of the Glenpool City Council was held at 7:00 p.m., Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present were: Momodou Ceesay, Mayor; Alyce Korb, Vice-Mayor; Tim Fox, Councilor; Patricia Agee, Councilor and Tommy Carner, Councilor.

Staff present was: Dennis Waller, Interim City Manager; Lowell Peterson, City Attorney and Debbie Pengelly, Human Relations Director. Susan White, City Clerk and Charles Barnes, Finance Director were absent.

A. Mayor Ceesay called the meeting to order at 7:01 p.m.

B. Lowell Peterson called the roll. Mayor Ceesay declared a quorum present.

C. Scheduled Business:

1. Discussion and possible action to adjourn into Executive Session.

MOTION: Vice Mayor Korb moved, second by Councilor Agee to adjourn into Executive Session.

FOR: Councilor Fox; Councilor Agee; Councilor Carner; Vice-Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

Council convened into Executive Session at 7:10 p.m.

2. Executive Session for the following purpose:

Discussing the processes to be implemented in the solicitation of applications, interviews of candidates and final selection for employment of a suitable applicant to fill the vacant City Manager position, and a proposed budget for same, pursuant to Title 25, Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act)

3. Discussion and possible action to reconvene into Regular Session.

MOTION: Councilor Agee moved, second by Councilor Carner to reconvene in Regular Session.

FOR: Councilor Agee; Councilor Carner; Councilor Fox; Vice-Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

Council reconvened in Regular Session at 8:05 p.m.

4. **Discussion and possible action to authorize the solicitation of applications for the position of City Manager by the Interim City Manager, or his designee and to approve expenditures incurred for that purpose up to a designated amount.**

MOTION: Vice Mayor Korb moved, second by Councilor Agee to authorize the solicitation of applications for the position of City Manager by the Interim City Manager, or his designee and to approve expenditures incurred for that purpose up to an amount not to exceed \$3,000.00 and authorizing the Mayor to appoint a preliminary review committee.

FOR: Councilor Carner; Councilor Fox; Councilor Agee; Vice-Mayor Korb; Mayor Ceesay

AGAINST: None

Motion carried.

D. Adjournment

Meeting was adjourned at 8:10 p.m.

Date

Mayor

ATTEST:

City Clerk