MINUTES
CITY COUNCIL
SPECIAL MEETING
March 10, 2014

The Special Session of the Glenpool City Council was held immediately following the Glenpool Board of Adjustment Meeting, which followed the Glenpool Planning Commission meeting which began at 6:30 p.m., Monday, March 10, 2014, Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present were: Momodou Ceesay, Mayor; Tim Fox, Councilor; and Patricia Agee, Councilor. Alyce Korb, Vice-Mayor and Tommy Carner, Councilor were absent.
Staff present was: Lowell Peterson, City Attorney.

A. Mayor Ceesay called the meeting to order at 7:14 p.m.

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

C. Scheduled Business:

1. **Possible action to adjourn Special Session and move into Executive Session.**
   MOTION: Councilor Agee moved, second by Councilor Fox to adjourn into Executive Session.
   FOR: Councilor Fox; Councilor Agee; Mayor Ceesay
   AGAINST: None
   ABSENT: Councilor Carner; Vice-Mayor Korb
   Motion carried.

2. **Executive Session for the purpose of discussing the prospective employment, hiring or appointment of a Glenpool City Manager, to include drafting contract terms for that purpose, pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act).**

3. **Possible action to reconvene in Special Session.**
   MOTION: Councilor Agee moved, second by Councilor Fox to reconvene in Special Session.
   FOR: Councilor Agee; Councilor Fox; Mayor Ceesay
   AGAINST: None
   ABSENT: Councilor Carner; Vice-Mayor Korb
   Motion carried.

4. **Discussion and possible action, to approve the form and substance of the "City Manager Employment Agreement, Effective _____ ___, 2014, FY 2014 – 2015" between the City of Glenpool and Roger Kolman to be offered to Mr. Kolman for his consideration and possible acceptance, subject only to such clerical changes as may be necessary.**
   MOTION: Councilor Agee moved, second by Mayor Ceesay to approve the form and substance of the "City Manager Employment Agreement," with an effective date to be determined between the City of Glenpool and Roger Kolman to be offered to Mr. Kolman for his consideration and possible acceptance, to include a term of employment through June 30, 2015; annual salary of $101,000; a built-in performance incentive; standard benefits and such other terms and conditions stated therein; subject only to such clerical changes as may be necessary, with a deadline of March 17, 2014, to accept or decline.
   FOR: Councilor Agee; Mayor Ceesay
   AGAINST: Councilor Fox
   ABSENT: Councilor Carner; Vice-Mayor Korb
   Motion carried.

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D. Adjournment

Meeting was adjourned at 9:16 p.m.

_____
Date

_____
Mayor

ATTEST:

_____
City Clerk