

NOTICE
GLENPOOL CITY COUNCIL
SPECIAL MEETING

A Special Session of the Glenpool City Council will be held at 6:00 p.m. on Tuesday, February 25, 2014, at Glenpool City Hall, City Council Chambers, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma 74033.

The following items are scheduled for consideration by the Council at that time.

AGENDA

- A. Call to Order
- B. Roll call, declaration of quorum
- C. Scheduled Business
 - 1. Possible action to adjourn Special Session and move into Executive Session.
(Momodou Ceesay, Mayor)
 - 2. Executive Session for the purpose of discussing the prospective employment, hiring or appointment of a finalist candidate for the position of Glenpool City Manager, to include conducting interviews for that purpose, pursuant to Title 25 Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act).
(Momodou Ceesay, Mayor)
 - 3. Possible action to reconvene in Special Session.
(Momodou Ceesay, Mayor)
 - 4. Discussion and possible action, by separate votes, to:
 - a. Select one or more candidates for the position of City Manager to be considered a finalist in the selection process.
 - b. Authorize the City of Glenpool Director of Human Resources to conduct the following background checks on such finalist(s):
 - i. Criminal background
 - ii. Credit history
 - iii. Work history
 - iv. References
 - c. Authorize the Mayor, Vice Mayor, City Attorney and Interim City Manager to undertake negotiations with the finalist(s) to prepare a draft City Manager Employment Agreement, subject to approval by the City Council of all terms and conditions.
 - d. Set a target date for approval of a final City Manager Employment Agreement and announcement of new City Manager.
(Momodou Ceesay, Mayor)
- D. Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma, at _____ a.m./p.m. on February 21, 2014.

Signed: _____
City Clerk