

**MINUTES
CITY COUNCIL
SPECIAL MEETING
February 25, 2014**

The Special Session of the Glenpool City Council was held at 6:00 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: Lowell Peterson, City Attorney

A. Mayor Ceesay called the meeting to order at 6:02 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 Vice Mayor Korb to adjourn Special Session and move into Executive Session.

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

AGAINST: None

Motion carried.

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).

3. Possible action to reconvene in Special Session.

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

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

AGAINST: None

Motion carried.

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.

MOTION: Councilor Agee moved, second by Councilor Carner to select Roger Kolman and Greg Buckley as final candidates for the position of City Manager.

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

AGAINST: None

Motion carried.

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**

MOTION: Councilor Agee moved, second by Councilor Carner to authorize the City of Glenpool Director of Human Resources to conduct background checks on finalists.

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

AGAINST: None

Motion carried.

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.

Item 4.c. stricken.

d. Set a target date for approval of a final City Manager Employment Agreement and announcement of new City Manager.

Item 4.d. stricken.

D. Adjournment

Meeting was adjourned at 11:42 p.m.

Date

Mayor

ATTEST:

City Clerk