



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

BOARD OF COMMISSIONERS

NOTICE OF SPECIAL MEETING

Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, and the Trustees of the Enid Economic Development Authority, a Public Trust, will meet in special session at 5:30 p.m. on the 24th day of July, 2017, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING

1. **CALL TO ORDER/ROLL CALL.**
2. **CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (B)(1) TO DISCUSS HIRING CAROL LAHMAN AS INTERIM CITY ATTORNEY AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION.**
3. **CONSIDER NAMING AND APPOINTING AN INTERIM CITY ATTORNEY.**
4. **DISCUSS THE HIRING PROCESS FOR THE CITY ATTORNEY.**
5. **ADJOURN.**

City Commission Special Meeting

2.

Meeting Date: 07/24/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307 (B)(1) TO DISCUSS HIRING CAROL LAHMAN AS INTERIM CITY ATTORNEY AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY NECESSARY ACTION.

BACKGROUND:

The City Manager recommends the Mayor and board of Commissioners go into Executive Session pursuant to 25 O.S. §307 (B)(1), [d]iscussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer of employee.";

Upon conclusion of the Executive Session, the Commission will reconvene into Special Session to take any necessary action.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

William H Gill, Assistant City Attorney

City Commission Special Meeting

3.

Meeting Date: 07/24/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER NAMING AND APPOINTING AN INTERIM CITY ATTORNEY.

BACKGROUND:

The City Commission will discuss the possible appointment of an interim City Attorney.

RECOMMENDATION:

Appoint interim City Attorney.

PRESENTER:

William H Gill, Assistant City Attorney

City Commission Special Meeting

4.

Meeting Date: 07/24/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

DISCUSS THE HIRING PROCESS FOR THE CITY ATTORNEY.

BACKGROUND:

Discuss and receive recommendations concerning posting of vacancy, advertisement and particular preferences as to the process.

RECOMMENDATION:

Discuss process.

PRESENTER:

Jerald Gilbert, City Manager
