

OKLAHOMA

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

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma will meet in special session at 5:30 p.m. on the 25th day of September, 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 TO DISCUSS PENDING COMPLAINTS CONCERNING WORKING CONDITIONS WITHIN THE PUBLIC WORKS DEPARTMENT; AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY ACTION AS IS DEEMED APPROPRIATE AND NECESSARY.
- 3. ADJOURN.

Meeting Date: 09/25/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER CONVENING INTO EXECUTIVE SESSION TO DISCUSS PENDING COMPLAINTS CONCERNING WORKING CONDITIONS WITHIN THE PUBLIC WORKS DEPARTMENT; AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY ACTION AS IS DEEMED APPROPRIATE AND NECESSARY.

BACKGROUND:

The City Attorney recommends that the Mayor and Board of Commissioners convene into Executive Session pursuant to 25 O.S. 307 B(4), pending complaints concerning working conditions within the public works department and the attorney client privilege, to engage in confidential communication between the public body and its attorney concerning these matters since disclosure would seriously impair the ability of the public body to proceed with them appropriately and to reconvene into special session to take any action necessary and appropriate.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Carol Lahman, Interim City Attorney