



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 12:00 p.m. on the 6th day of October, 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 GOING INTO EXECUTIVE SESSION TO DISCUSS THE HIRING OF A CITY ATTORNEY PURSUANT TO 25 O.S. §307(B)(1) TO INCLUDE THE REVIEW OF THE APPLICATIONS OF LINDA FOREMAN, KYLE HASKINS, CAROL LAHMAN, DEBRA LYON, CANDICE MILARD, THOMAS PURVIS AND JOHN SETTLE; AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY ACTION NECESSARY AND APPROPRIATE.
- 3. ADJOURN.

Meeting Date: 10/06/2017

Submitted By: Kristin Martin, Executive Assistant

SUBJECT:

CONSIDER GOING INTO EXECUTIVE SESSION TO DISCUSS THE HIRING OF A CITY ATTORNEY PURSUANT TO 25 O.S. §307(B)(1) TO INCLUDE THE REVIEW OF THE APPLICATIONS OF LINDA FOREMAN, KYLE HASKINS, CAROL LAHMAN, DEBRA LYON, CANDICE MILARD, THOMAS PURVIS AND JOHN SETTLE; AND RECONVENE INTO SPECIAL SESSION TO TAKE ANY ACTION NECESSARY AND APPROPRIATE.

BACKGROUND:

Under the Open Records Act, 51 O.S. §24(A).7 (A)(2) the City can keep confidential the applications submitted by persons not hired. However, §24(A).7 (B)(1) the application of a person hired by the City is an open record.

Oklahoma Attorney General Opinion 2006 OK AG 17 found that a public body can not go into executive session to discuss the hiring of an individual salaried officer if no individual is to be discussed.

RECOMMENDATION:

Convene into Executive Session.

PRESENTER:

Jerald Gilbert, City Manager