

City of Enid 401 W. Owen K. Garriott P.O. Box 1768 Enid, Oklahoma 73702 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 2:00 p.m. on the 15th day of October, 2014, in the Nick Benson Memorial Ballroom on the Second Floor of Convention Hall, located at 301 South Independence Avenue 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 CONDUCT INTERVIEWS OF APPLICANTS FOR THE POSITION OF CITY MANAGER.

<u>BACKGROUND:</u> The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session to interview Charles Nickerson, Jerald Gilbert and John Keilty 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 or employee."

- 3. RECONVENE INTO SPECIAL SESSION.
- 4. CONSIDER SELECTING ONE OR MORE APPLICANTS TO RETURN FOR A SECOND INTERVIEW AND/OR TO ENTER INTO CONTRACT NEGOTIATIONS.
- 5. ADJOURN.