

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 16th 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.

BACKGROUND: The City Attorney recommends the Mayor and Board of Commissioners go into Executive Session to interview Mike Kiefner 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.
4. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 2:00 P.M. on the 15th day of October 2014, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road, and at the entrance to Convention Hall, located at 301 South Independence Avenue in said City. I further certify that I received at least forty-eight (48) hours advance notice of said meeting as required by State Statutes.

DATED at Enid, Oklahoma this 15th day of October 2014.

City Clerk

(SEAL)

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**MINUTES OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 16TH DAY OF OCTOBER 2014**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, met in special meeting in the Nick Benson Memorial Ballroom on the Second Floor of Convention Hall, located at 301 South Independence in said city, at 2:00 P.M. on the 16th day of October 2014, pursuant to notice given forty-eight (48) hours in advance to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 2:00 P.M. on the 15th day of October 2014.

Mayor Shewey called the meeting to order with the following members present and absent:

PRESENT: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Brownlee.

Staff present were City Attorney Andrea Chism and City Clerk Linda Parks. Mr. John Lovern from the PACE Group was also in attendance.

Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to convene into Executive Session to conduct interviews of applicants for the position of City Manager, 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," and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 2:01 P.M.

In Executive Session commissioners conducted an interview with Mr. Mike Kiefner for the position of City Manager.

Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen that the meeting reconvene into special session, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting reconvened into special session at 3:27 P.M.

Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to remove from the table, Consider Selecting One Or More Applicants To Return For A Second Interview And//Or To Enter Into Contract Negotiations, which was tabled at the October 15, 2014 special Commission meeting, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Motion was made by Commissioner Wilson and seconded by Commissioner Janzen to interview additional candidates for the position of City Manager, and the vote was as follows:

AYE: Commissioners Janzen and Wilson.

NAY: Commissioners Ezzell, Timm, Vanhooser and Mayor Shewey.

Motion failed.

Motion was then made by Commissioner Vanhooser and seconded by Commissioner Ezzell to enter into contract negotiations with Mr. Jerald Gilbert for the position of City Manager.

Following brief discussion, Commissioner Vanhooser amended his motion to authorize the Mayor to enter into contract negotiations with Mr. Jerald Gilbert for the position of City Manager.

Motion was seconded by Commissioner Ezzell, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Vanhooser and Mayor Shewey.

NAY: Commissioner Wilson.

There being no further business to come before the Board at this time, motion as made by Commissioner Ezzell and seconded by Commissioner Timm that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting adjourned at 3:30 P.M.

CITY OF ENID, OKLAHOMA

BY: _____
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

LINDA S. PARKS, CITY CLERK

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