

**MINUTES
CITY COUNCIL
SPECIAL MEETING**

August 1, 2017

The Special Session of the Glenpool City Council was held at Glenpool City Hall, 3rd Floor, 12205 S. Yukon Ave, Glenpool, Oklahoma. Councilors present: Patricia Agee, Councilor; Brandon Kearns, Councilor; and Jacqueline Triplett-Lund, Councilor; Momodou Ceesay, Vice Mayor and Timothy Fox, Mayor.

Staff present: Susan White, Interim City Manager/City Clerk; and Lowell Peterson, City Attorney.

- A) **Mayor Fox called the meeting to order at 6:00 p.m.**
- B) **Susan White, City Clerk called the roll. Mayor Fox declared a quorum present.**
- C) **Scheduled Business**
 - 1) **Discussion and possible action to enter into Executive Session to discuss the employment and hiring of a City Manager, including specific candidates for the position of City Manager and terms of employment for City Manager position, pursuant to Title 25, Section 307(B)(1) of the Oklahoma Statutes (Open Meeting Act).**

MOTION: Councilor Lund moved, second by Councilor Agee to convene into Executive Session for the purpose stated above.
FOR: Councilor Lund; Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns
AGAINST: None
Motion carried.

Councilmembers exited to executive session chambers at 6:00 p.m.
 - 2) **Discussion and possible action to reconvene in Special Session.**

MOTION: Councilor Agee moved, second by Councilor Lund to reconvene in Special Session at 8:25 p.m.
FOR: Vice Mayor Ceesay; Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Lund
AGAINST: None
Motion carried.
 - 3) **Discussion and possible action to enter into Executive Session for the purpose of confidential communications between the City Council and its attorney concerning a pending investigation, claim, or action because the City Council, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to Title 25,**

Sec. 307(B)(4); to wit, consideration of settlement options and other legal strategy consideration in the matter of *Summit Properties, Inc., vs. City of Glenpool*, Case No. CJ-2016-2222, pending in the Tulsa County District Court.

MOTION: Councilor Agee moved, second by Councilor Lund to convene in Executive Session at 8:26 p.m.

FOR: Mayor Fox; Councilor Agee; Councilor Kearns; Councilor Lund; Vice Mayor Ceesay

AGAINST: None

Motion carried.

Councilmembers, Attorney Peterson, Manager/Clerk White exited to executive session chambers at 8:26 p.m.

4) Discussion and possible action to reconvene in Special Session.

MOTION: Councilor Agee moved, second by Councilor Lund to reconvene in Special Session at 8:51 p.m.

FOR: Councilor Agee; Councilor Kearns; Councilor Lund; Vice Mayor Ceesay; Mayor Fox

AGAINST: None

Motion carried.

5) Discussion and possible action to authorize the City Attorney to commence or proceed with such further actions in the matter of *Summit Properties, Inc., vs. City of Glenpool*, Case No. CJ-2016-2222, pending in the Tulsa County District Court, as are consistent with discussions in Executive Session.

City Attorney Peterson advised a minor amendment to Item 5 language, inserting specific text to readto authorize *the City Manager to direct* the City Attorney to commence...

MOTION: Councilor Kearns moved, second by Councilor Agee to amend the Item language as stated and to authorize the City Manager to direct the City Attorney to commence or proceed with such further actions in the matter of Summit Properties, Inc. vs. City of Glenpool, Case No. CJ-2016-2222, pending in the Tulsa County District Court, as are consistent with discussions in Executive Session.

FOR: Councilor Kearns; Councilor Lund; Vice Mayor Ceesay; Councilor Agee

ABSTAIN: Mayor Fox

Motion carried.

D) Adjournment.

- Meeting was adjourned at 8:53 p.m.

Date

Mayor

ATTEST:

City Clerk