

**NOTICE
GLENPOOL CITY COUNCIL
SPECIAL MEETING**

A Special Session of the Glenpool City Council will be held at 6:00 p.m. on Tuesday, August 1, 2017, at Glenpool City Hall, City Council Chambers, 12205 S. Yukon Ave., 3rd Floor, Glenpool, Oklahoma.

The City Council welcomes comments from citizens of Glenpool who wish to address any item on the agenda. Speakers are requested to complete one of the forms located on the agenda table and return to the City Clerk PRIOR TO THE CALL TO ORDER

AGENDA

- A) Call to Order - Timothy Lee Fox, Mayor**
- B) Roll call, Declaration of Quorum – Susan White, City Clerk; Timothy Lee Fox, Mayor**
- 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.)
(Timothy Fox, Mayor)
- 2) Discussion and possible action to reconvene in Special Session.
(Timothy Fox, Mayor)
- 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.
(Lowell Peterson, City Attorney)
- 4) Discussion and possible action to reconvene in Special Session.
(Timothy Fox, Mayor)
- 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.
(Timothy Fox, Mayor)

D) Adjournment

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., Glenpool, Oklahoma, on _____, _____ at _____ am/pm.

Signed: _____

City Clerk