

**AMENDED**

CITY COUNCIL SPECIAL SESSION  
(ANNUAL PLANNING SESSION)

FIRE TRAINING FACILITY

2207 GODDARD AVENUE

SATURDAY, SEPTEMBER 17, 2011

8:00 A.M.

1. ITEM: PLANNING WORK SESSION REGARDING CITY COUNCIL POLICY AGENDA FOR THE YEAR.
2. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32 AND AS AUTHORIZED BY TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(1), a public body is permitted to conduct an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Thereupon, this item is submitted for City Council's consideration.

ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32 and as authorized by Title 25 § 307(B)(2) to discuss negotiations regarding employees and representatives of employee groups.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: 2. Motion to adjourn out of Executive Session and reconvene the Special Session.

ACTION TAKEN: \_\_\_\_\_

3. ITEM: DISCUSSION OF COUNCIL PROCEDURES REGARDING APPOINTMENTS TO BOARDS AND COMMISSIONS AND COMMITTEE PRACTICES.
4. ADJOURNMENT.

  
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Mayor

(If Business is not concluded, the meeting will be recessed until Tuesday, September 20, 2011, immediately following the Study Session which begins at 5:30 p.m. at 201 West Gray Street)