

**NOTICE
GLENPOOL CITY COUNCIL
SPECIAL MEETING**

A Special Session of the Glenpool City Council will be held at 6:30 p.m. on Tuesday, June 13, 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 amend Comprehensive Plan, Zoning and Subdivision Regulations amendment and adoption schedule.
(Rick Malone, City Planner)
- 2) Presentation and discussion on best practices for hiring a City Manager.
(Timothy Fox, Mayor/Mike Nunneley, Mannford Town Administrator)
- 3) Discussion and possible action to enter into Executive Session for the purpose of discussing the employment, promotion, demotion, disciplining, resignation or retention of a salaried public employee pursuant to Title 25, Sec. 307(B)(1) of the Oklahoma Statutes (Open Meeting Act), to wit, a process and procedure to search for and retain a new permanent Glenpool City Manager.
(Timothy Fox, Mayor)
- 4) Discussion and possible action to reconvene in Regular Session.
(Timothy Fox, Mayor)
- 5) Discussion and possible action to adopt and establish policies and procedures for City Manager hiring process.
(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