**AGENDA**

**CITY OF OILTON**

**SPECIAL MEETING**

**FRIDAY, NOVEMBER 29, 2019**

**10:00 A.M.**

**AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE CITY OF OILTON WILL HOLD A SPECIAL MEETING ON FRIDAY, NOVEMBER 29, 2019 @ 10:00A.M. IN THE CITY HALL @ 101 W. MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
2. DISCUSSION AND ACTION TO ACCEPT THE RESIGNAITON OF GERAD POOLE.
3. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF ONE OR MORE RESERVE POLICE OFFICERS AS AUTHORIZED BY OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1).
   1. VOTE TO ENTER INTO EXECUTIVE SESSION
   2. VOTE TO AKNOWLEDGE RETURN TO OPEN SESSION
   3. STATEMENT OF EXECUTIVE MINUTE
4. DISCUSSION AND VOTE TO HIRE ONE OR MORE RESERVE OFFICERS.
5. PUBLIC COMMENTS
6. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVENT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)
7. ADJOURNMENT

**POSTED THIS 27TH DAY OF NOVEMBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**