**MINUTES**

**CITY OF OILTON**

**SPECIAL MEETING**

**FRIDAY, OCTOBER 11, 2019**

**1:00 P.M.**

1. CALL TO ORDER – THE BOARD MEMBERS MET ON THIS DATE TO CONDUCT A SPECIAL MEETING. IN COMPLIANCE WITH THE STATE OF OKLAHOMA’S OPEN MEETING LAW, IT WAS HELD IN THE CITY HALL @ 101 WEST MAIN STREET, OILTON OKLAHOMA. THE MEETING WAS CALLED TO ORDER BY THE MAYOR, STEVE ARNOLD.

MAYOR, STEVE ARNOLD (PRESENT)

ATTORNEY, BRYAN K. DRUMMOND (PRESENT)

ROLL CALL –

BOARD MEMBERS PRESENT –

JERRY GREEN, ABIGAIL PARNELL, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL, KENNETH GRAHAM

BOARD MEMBERS ABSENT –

MARVIN BAUMGARTEN

**QUORUM ESTABLISHED.**

GUESTS PRESENT – ALLEN HAUN, PAT KENNEDY, KEVIN CALVIN, RUTH KAISER, NANCY FREEMAN, RUSTY PARNELL, HAILEY MCCOOL, SHELLY GARRETT, VIRGIL DUPEE

2. JERRY GREEN MADE A MOTION TO APPROVE THE RESIGNATION OF ABIGAIL PARNELL. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL, KENNETH GRAHAM

NAY – NONE

**MOTION APPROVED.**

3. TYLER BRIDWELL MADE A MOTION TO ENTER IN EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF ABIGAIL PARNELL AS CITY CLERK, THE EMPLOYMENT OF ABIGAIL PARNELL AS COURT CLERK PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1). JACKIE KENNEDY SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL, KENNETH GRAHAM

NAY – NONE

**MOTION APPROVED.**

**\*THE COUNCIL, MAYOR AND ATTORNEY ENTERED INTO EXECUTIVE SESSION @ 1:05 P.M. ALL OTHERS LEFT THE BUILDING.**

**\*ABIGAIL PARNELL WAS ASKED TO REENTER THE BUILDING AT 1:25 P.M.**

**\*ALL PERSONS WERE ASKED TO REENTER THE BUILDING @ 1:30 P.M.**

**\*HAILEY KENNEDY DID NOT REENTER THE BUILDING.**

BESSIE MATTALIANO MADE A MOTION TO RETURN TO OPEN SESSION. JACKIE KENNEDY SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, KENNETH GRAHAM

NAY – NONE

**QUORUM ESTABLISHED.**

**\*THE COUNCIL ENTERED BACK INTO REGULAR SESSION @ 1:31 P.M.**

**THE ATTORNEY GAVE THE EXECUTIVE MINUTE.** “WHILE IN EXECUTIVE SESSION THE COUNCIL DISCUSSED THE APPOINTMENT OF ABIGAIL PARNELL AS CITY CLERK, THE EMPLOYMENT OF ABIGAIL PARNELL AS COURT CLERK PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25, 307 (B)(1). ALL COUNCIL MEMBERS PRESENT ATTENDED THE EXECUTIVE SESSION AS WELL AS THE CITY ATTORNEY AND FOR PART OF THE TIME MS. PARNELL. NO OTHER MATTERS WERE DICUSSED AND NO VOTES WERE TAKEN.

4. BESSIE MATTALIANO MADE A MOTION TO APPROVE THE APPOINTMENT OF ABIGAIL PARNELL AS CITY CLERK. JIMMY KENNEDY SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL, KENNETH GRAHAM

NAY – NONE

**MOTION APPROVED.**

5. JERRY GREEN MADE A MOTION TO APPROVE THE EMPLOYMENT OF ABIGAIL PARNELL AS COURT CLERK. BESSIE MATTALIANO SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL, KENNETH GRAHAM

NAY – NONE

**MOTION APPROVED.**

6. NO PUBLIC COMMENTS

7. NO BOARD MEMBER COMMENTS

8. TYLER BRIDWELL MADE THE MOTION TO ADJOURN. JACKIE KENNEDY SECOND THE MOTION.

VOTE: AYE – JERRY GREEN, BESSIE MATTALIANO, JIMMY KENNEDY, JACKIE KENNEDY, TYLER BRIDWELL, KENNETH GRAHAM

NAY – NONE

**MOTION APPROVED.**

**MEETING ADJOURNED @ 1:35 P.M.**