

September 15, 2021

The **SPECIAL** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 15th day of September 2021 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Mosley called the meeting to order at 6:00 p.m.

ITEM 1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

MAYOR AND COUNCIL

PRESENT: Chris Mosley, Mayor
 Zachary Grayson, Vice-Mayor
 Oscar Nelson
 Brian Gerdes
 David Sikes
 Georgianne Hebblethwaite
 ClarkVanDyck

ABSENT: R. P. Ashanti-Alexander
 Kelly Boyd

STAFF

PRESENT: Susan McDaniel, City Clerk
 Shae Mortimer, Marketing & Civic Engagement Manager

ITEM 1. **Call to Order/Roll Call:**

ITEM 2. **Executive Session.**

ITEM 2a. **Discussion, consideration and possible action to enter into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaries public officer or employee under the provisions of 25 O.S. Section 307B(1) (Possible approval of an employment agreement to hire Tyler Brooks as City Manager).**

Special City Council Meeting 9-15-2021
6:00 p.m.

ITEM 2b. Discussion, consideration and possible action to reconvene open session and to take appropriate action on any matter discussed in Executive Session under the provisions of 25 O.S. Section 307B(1).

*Motion by Council Member Sikes and second by Council Member Nelson to enter into Executive Session.

Roll call vote:
“Ayes:” VanDyck, Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

Entered into Executive Session at 6:01 p.m.

Reconvene into Open Session at 6:35 p.m.

*Motion by Council Member Sikes and second by Council Member Nelson to authorize the Mayor to enter into contract negotiations with the contract presented today with the caveat of a change between item 2.13 to read “Residence Requirement: Brooks shall establish residency within the Chickasha Public School District”.

Roll call vote:
“Ayes:” VanDyck, Nelson, Sikes, Hebblethwaite, Grayson, Gerdes and Mosley.
“Nays:” None.
“Abstain:” None.
Motion passed. 7-0

ITEM 3. Adjournment:

Motion by Council Member VanDyck and second by Council Member Gerdes to adjourn the meeting.

Meeting adjourned.

TIME: 6:36 P.M.

Chris Mosley, Mayor

Special City Council Meeting 9-15-2021
6:00 p.m.

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 4th day of October 2021.