

**CITY OF NORMAN
CITY COUNCIL SPECIAL SESSION
MUNICIPAL BUILDING CONFERENCE
ROOM 201 WEST GRAY**

**TUESDAY, AUGUST 21, 2018
5:30 P.M.**

1. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO DISCUSS THE APPOINTMENT OF AN INTERIM AND PERMANENT CITY MANAGER AND PURSUANT TO ARTICLE III, SECTION 6, OF THE CITY CHARTER TO DISCUSS WHETHER OR NOT TO DIRECT THE CITY MANAGER TO INVESTIGATE POSSIBLE MISCONDUCT OR INCOMPETENCE OF THE CITY ATTORNEY.

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 discuss the appointment of an interim and permanent City Manager and pursuant to Article III, Section 6, of the City Charter to discuss whether or not to direct the City Manager to investigate possible misconduct or incompetence of the City Attorney.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

2. RESOLUTION R-1819-29: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING THE CITY MANAGER TO INVESTIGATE POSSIBLE MISCONDUCT OR INCOMPETENCE OF THE CITY ATTORNEY.

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-29.

ACTION TAKEN: _____

3. ADJOURNMENT.



Mayor