

**NOTICE OF SPECIAL MEETING**

**OF THE**

**CHICKASHA CITY COUNCIL**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON MONDAY, OCTOBER 10, 2016 AT 5:30 P.M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4<sup>th</sup> Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the Finance Director at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

Agenda items are attached.

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Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Friday, October 7, 2016, at 10:00 a.m.

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Tina Smith, City Clerk

**CHICKASHA CITY COUNCIL**

**AGENDA**

**LOCATION OF SPECIAL MEETING**  
**CITY HALL COUNCIL CHAMBERS**  
**117 NORTH FOURTH STREET**  
**CHICKASHA, OKLAHOMA 73018**

**TIME OF MEETING**  
**5:30 P. M.**

**DATE OF MEETING**  
**OCTOBER 10, 2016**

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
- 2. Visitor Presentation / Citizen and Council Communications.**  
*(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)*
- 3. Executive Session**
  - a. Discussion, consideration and possible action to enter into an executive session to discuss the employment status of Alan Guard as City Manager to include possible discipline including possible termination under the provisions of 25 O.S. 307B.1
  - b. Discussion, consideration and possible action to reconvene into regular City Council Meeting and to take action upon the employment status of City Manager Alan Guard to include possible disciplinary action including possible termination, as City Manager.
  - c. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and the City Attorney concerning a pending investigation, claim or action which the City with the advice of the City Attorney, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality concerning employee complaints of the existence of a hostile work environment and concerning the employment status of City Treasurer Gina Snedeker under the provisions of 25 O.S. §307B.1 and 25 O.S. §307B.4.
  - d. Discussion, consideration and possible action to reconvene into regular City Council Meeting and direct the City Attorney to take appropriate action to allow the City Council to evaluate and consider the employment status of City Treasurer Gina Snedeker.
- 4. Motion to Adjourn.**