

THE MAYOR AND CITY COUNCIL MET IN SPECIAL SESSION MARCH 20, 2018, IN THE MIAMI CIVIC CENTER AT 4:30PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Mayor	Dean Kruihof, City Manager
Brian Forrester, Councilmember Ward 1	Ben Loring, City Attorney (Via Phone Conference at 4:35PM)
Doug Weston, Councilmember Ward 2	Melissa Moore, City Clerk
Neal Johnson, Councilmember Ward 3	
Vicki Lewis, Councilmember Ward 4 (Absent)	

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Rudy Schultz, was posted on March 16, 2018, at 10:45AM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner March 19, 2018, at 3:45PM.

**THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:**

**Call to Order**

Mayor Schultz called the meeting to order at 4:30PM.

**Executive Session Pursuant to 25 O.S. 307(B)(1) for Purposes of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of any Individual Salaried Public Officer or Employee, to wit: Dean Kruihof; Executive Session Pursuant to 25 O.S. 307(B)(4) for Confidential Communications With the City Attorney Concerning a Pending Investigation, Claim, or Action, to-wit: City of Miami, et al., v. GRDA**

Councilmember Johnson moved to go into executive session for the reasons stated in the agenda. Councilmember Weston made the second. The Council was polled with the following results:

Johnson, Aye	Weston, Aye	Forrester, Aye	Schultz, Aye	Lewis, Absent
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Mayor Schultz declared the Council in executive session at 4:31PM.

Mayor Schultz declared the Council out of executive session at 5:35PM.

No action taken.

**Approve Addendum to the Employment Agreement for the City Manager**

Councilmember Forrester moved to approve the addendum to the employment agreement for the City Manager. Councilmember Weston made the second. The Council was polled with the following results:

Forrester, Aye	Weston, Aye	Johnson, Aye	Schultz, Aye	Lewis, Absent
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Mayor Schultz declared the motion carried.

**Adjournment**

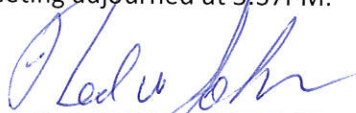
Councilmember Johnson moved to adjourn. Councilmember Forrester made the second. The Council was polled with the following results:

Johnson, Aye	Forrester, Aye	Weston, Aye	Schultz, Aye	Lewis, Absent
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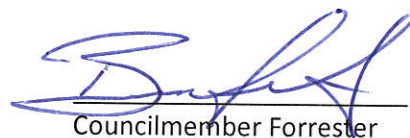
Mayor Schultz declared the meeting adjourned at 5:37PM.



Councilmember Lewis




Councilmember Johnson



Councilmember Forrester

  
Councilmember Weston

  
Mayor Schultz

ATTEST:   
Melissa Moore, City Clerk

