

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

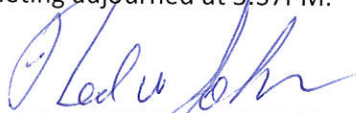
Councilmember Johnson moved to adjourn. Councilmember Forrester made the second. The Council was polled with the following results:

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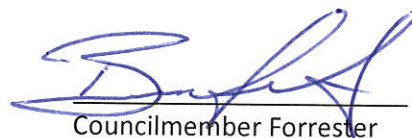
Mayor Schultz declared the meeting adjourned at 5:37PM.



Councilmember Lewis




Councilmember Johnson



Councilmember Forrester


Councilmember Weston


Mayor Schultz

ATTEST: 
Melissa Moore, City Clerk

