

AGENDA

Special Meeting of the
Nichols Hills City Council
Tuesday, August 22, 2017 at 3:00 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- i. Consider and approve entering into proposed executive session as authorized by 25 Oklahoma Statutes 2011, Section 307(B)(4) for the purpose of discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried employees with respect to the following: City Manager S. Shane Pate II.
- ii. Executive Session
- iii. Consider and approve leaving executive session and reconvening in open session.
- iv. Discussion and possible action as desired by Council with respect to matters arising from above described executive session and possible discussion and action regarding City Manager S. Shane Pate II.

4. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 11:30 AM on the 18th day of August, 2017 and posted in prominent

view on the window at City Hall, 6407 Avondale Drive, and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 2:45 PM on the 18th day of August, 2017.



City Clerk
City of Nichols Hills, Oklahoma