

COMMISSIONERS' PROCEEDINGS, MONDAY, JANUARY 26, 2009 AT 6:00 P.M.

SPECIAL MEETING

A G E N D A

1.Meeting called to order.

2.Commission to consider and approve or disapprove an executive session to discuss (1) the resignation of Guy Hylton as City Manager; (2) the appointment of an acting City Manager; and (3) the employment of a new City Manager, pursuant to Title 25 O.S. Section 307 (B) (1).

3.Reconvene meeting.

4.Commission to consider and approve or disapprove action based on executive session accepting resignation of Guy Hylton as City Manager.

5.Commission to consider and approve or disapprove action based on executive session appointing an acting City Manager.

6.Commission to consider and approve or disapprove action based on executive session initiating process to employ a new City Manager.

7.Motion to adjourn the meeting.