

COMMISSIONERS= PROCEEDINGS, MONDAY, AUGUST 22, 2011 AT 5:30 P.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 320 W 3RD, ELK CITY, OKLAHOMA.

SPECIAL MEETING

AGENDA

1.Meeting called to order.

2.Commission to consider and approve or disapprove an executive session to discuss (1) the appointment of an acting City Manager; and (2) the employment of a new City Manager, pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1).

3.Reconvene meeting.

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

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

6.Motion to adjourn the meeting.