

COMMISSIONERS= PROCEEDINGS, MONDAY, JANUARY 9, 2012 AT 3:30 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 consider applications of Anita B Archer, Fredrick C Carr, Lane E Danielzuk, James P Donovan, Danny B George, Alan L Grindstaff, Peter J Hovey, Peter D Kampfer, Mark D Keyl, Leonard M Klepner, Roger Kolman, Brenton B Lewis, Charles (Lee) Litterell, John G Metsopoulos, Diana Christine Nelson, Thomas Lynn (Chip) Outhier, Carlo M Pilgriim, Delbert J Preheim, John B Schempf, Steve Schmidt-Witcher, Dana L Schoening, Timothy N Scoggins, Dave Slezicky, Michael L Stampfler, Harry A Staven, Thomas S Steele, John R Sutherland Jr, Steve Tomberlin, Purcy D Walker and Billy Yarbrough for the position of City Manager of Elk City, pursuant to Title 25, Oklahoma Statues, Section 307(B)(1).

3.Reconvene meeting.

4.Commission to consider and approve or disapprove action on issues discussed in executive session pertaining to the City Manager position.

5.Motion to adjourn the meeting.