

The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).

JANUARY 11, 2018

**NOTICE AND AGENDA
SPECIAL CALL MEETING**

TO: ALL MEMBERS OF THE MUSKOGEE CITY COUNCIL

By virtue of the authority vested in me as Mayor of the City of Muskogee, Oklahoma, I do hereby issue a call for a Special Call Meeting of the Muskogee Council to convene:

DATE: JANUARY 16, 2018
TIME: 5:30 P.M.
**PLACE: COUNCIL CHAMBERS, THIRD FLOOR
MUNICIPAL BUILDING, 3RD & OKMULGEE**
ROLL CALL
PURPOSE:

1. Consider an Executive Session to discuss and take possible action on the following:
 - A. Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Manager, Mike Miller, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)
 - B. Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Attorney, Roy D. Tucker, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)
 - C. Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Clerk, Tammy L. Tracy, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

The City Clerk is hereby authorized to give each member of the Muskogee City Council notice of this Special Call Meeting as provided by the Charter of the City of Muskogee, Oklahoma.

ADJOURN

Special City Council**1. A.****Meeting Date:** 01/16/2018**Submitted For:** Mike Miller, City Manager**Initiator:** Tammy Tracy, City Clerk**Department:** City Clerk**Staff Information Source:** Councilman Wayne Johnson

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Manager, Mike Miller, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

BACKGROUND:

The City Attorney advises that matters pertaining to employment of any individual salaried public officer or employee are appropriate items for Executive Session, and that all matters discussed therein are confidential and not open to public disclosure.

RECOMMENDED ACTION:

Convene in Executive Session to discuss the employment, and evaluate the performance of City Manager, Mike Miller, and if necessary, take appropriate action in open session. (Councilman Wayne Johnson)

Fiscal Impact**Attachments**

No file(s) attached.

Special City Council**1. B.****Meeting Date:** 01/16/2018**Submitted For:** Mike Miller, City Manager**Initiator:** Tammy Tracy, City Clerk**Department:** City Clerk**Staff Information Source:** Councilmman Wayne Johnson

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Attorney, Roy D. Tucker, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

BACKGROUND:

The City Attorney advises that matters pertaining to employment of any individual salaried public officer or employee are appropriate items for Executive Session, and that all matters discussed therein are confidential and not open to public disclosure.

RECOMMENDED ACTION:

Convene in Executive Session to discuss the employment, and evaluate the performance, of City Attorney, Roy D. Tucker, and if necessary, take appropriate action in open session. (Councilman Wayne Johnson)

Fiscal Impact**Attachments**

No file(s) attached.

Special City Council**1. C.****Meeting Date:** 01/16/2018**Submitted For:** Mike Miller, City Manager**Initiator:** Tammy Tracy, City Clerk**Department:** City Clerk**Staff Information Source:** Councilman Wayne Johnson

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307 B.1 Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the employment, and evaluate the performance of City Clerk, Tammy L. Tracy, and if necessary, take appropriate action in open session. (Councilor Wayne Johnson)

BACKGROUND:

The City Attorney advises that matters pertaining to employment of any individual salaried public officer or employee are appropriate items for Executive Session, and that all matters discussed therein are confidential and not open to public disclosure.

RECOMMENDED ACTION:

Convene in Executive Session to discuss the employment, and evaluate the performance, of City Clerk, Tammy L. Tracy, and if necessary, take appropriate action in open session. (Councilman Wayne Johnson)

Fiscal Impact**Attachments**

No file(s) attached.
