

Minutes



City Council - Special Meeting Minutes January 25, 2000

1. Roll Call

(Present) Larry Taylor, Mayor
Denny Myers, Vice Mayor
Genie Vinson, Council Member
Steve Friesen, Council Member
John Weller, Council Member

OTHERS PRESENT:

Jim Crosby, City manager
Pat Hargis, City Clerk
Tammy Nemecek, Administrative Assistant
Mike Segler, City Attorney

2. Consider Motion to Adjourn into Executive Session to Discuss Personnel Matters

A motion was made by Council Member Weller, seconded by Vice Mayor Myers, to adjourn into executive session. Vote was unanimous.

3. Consider Motion to Reconvene into Regular Session

Council Member Friesen made a motion to reconvene into regular session; motion was seconded by Council Member Vinson. Vote was unanimous.

4. Consider approving retiring employee James Stottlemyre to withdraw his Oklahoma Municipal Retirement Funds in a lump sum payment in the Estimated Amount of \$130,334.95

Council Member Vinson made a motion to approve the withdrawal of James Stottlemyre's Oklahoma Municipal League retirement funds in a lump sum payment in the estimated amount of \$130,334.95. Council Member Weller seconded.

The vote:

AYES: Taylor, Myers, Vinson, Friesen, Weller

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Adjournment

