



CITY COUNCIL SPECIAL MEETING AGENDA

OCTOBER 4, 2024

723 S. LEWIS STREET

ROOM 1122B

STILLWATER, OK 74074

11:00 AM

Mayor Will Joyce, Vice Mayor Amy Dzialowski, Councilors Christie Hawkins, Kevin Clark, & Tim Hardin

1. Call Meeting to Order
2. Request for an Executive Session pursuant to 25 O.S. § 307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Kimberly Meek, including discussion of the Employment Agreement between the City of Stillwater and Kimberly Meek.
3. Executive Session
Consideration, discussion and possible action to enter into executive session for the purpose of discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Kimberly Meek, including discussion of the Employment Agreement between the City of Stillwater and Kimberly Meek.
4. Return from Executive Session
Consideration, discussion, and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager Kimberly Meek, including possible action related to the Employment Agreement between the City of Stillwater and Kimberly Meek, including possible action to authorize payment of the severance package provided for in the Employment Agreement.
5. If action is taken on item 4 on the agenda, the City Council may discuss and take possible action to appoint an Acting or Interim City Manager.
6. Adjourn

On October 3, 2024 at 9:00 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

A handwritten signature in blue ink, appearing to read "Kaden", is written over a horizontal line.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8209.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.