

**SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, September 6, 2018 6:30pm**

**MEMBERS PRESENT:** Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

**ABSENT:** None

**STAFF PRESENT:** City Clerk Jennifer Smith, City Manager, Jason Orr and OMAG council Matt Love.

**1. CALL TO ORDER** - Mayor Pro Tem Bobby Williamson called the meeting to order at 6:29pm.

**2. ROLL CALL** - City Clerk Jennifer Smith called roll and a quorum was present.

**3. HEARING OF CITIZENS** - Topics to include those items not listed in the agenda.

**4. CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

- a) Approval of a change order for Sara Road Construction project.

Mayor Pro Tem Bobby Williamson pulled item a.

**5. NEW BUSINESS –**

- a) “New business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311a(9))

None

**6. EXECUTIVE SESSION-**

- a) Discussion on pending investigation, claim or action with the City Attorney as provided for in 25 O.S.S, section 307 (b)(4).

Councilman Albert Gliemann made a motion to recess to an Executive Session at 6:30pm. Motion was **seconded** by Councilman John Brown.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

**NAY:** None

Councilman John Brown made a motion to reconvene to the City Council meeting at 6:55pm. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

**NAY:** None

Councilman John Brown made a motion to approve a settlement as discussed in the session and directed OMAG Attorney Matt Love and City Manager Jason Orr to proceed with prepared documentation. Motion was **seconded** by Councilman Kevan Blasdel.

**The Vote was:**

**AYE:** Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

**NAY:** None

**ABSTAIN:** Councilman Albert Gliemann

**7. ADJOURN –**

Councilman Albert Gliemann made a motion to close the City Council meeting at 7:02pm. Motion was **seconded** by Councilman Melissa Ashford.

**The Vote was:**

**AYE:** Councilman Albert Gliemann, Councilman John Brown, Councilman Kevan Blasdel, Mayor Pro Tem Bobby Williamson, and Councilwoman Melissa Ashford.

**NAY:** None

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Mayor Pro Tem, Bobby Williamson

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Secretary, Valorie Cumming