

A notice for this Special Midwest City Council meeting was filed with the City Clerk of Midwest City at least 48 hours prior to the meeting. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Council Minutes

April 16, 2019 – 6:00 PM

This special meeting was held in the Midwest City Council Conference room on the second floor of City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:00 PM with the following members present: Councilmembers Susan Eads, Pat Byrne, Españiola Bowen, Sean Reed, Christine Allen, and Jeff Moore with Acting City Clerk Guy Henson. Absent: none.

DISCUSSION ITEM.

1. **Discussion and consideration of approving an engagement letter from Kathryn D. Terry for the purpose of negotiating the new City Manager's employment contract.** After discussion, Byrne made a motion to approve the engagement letter, as submitted, with the Mayor named as the Council's representative during negotiations, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

EXECUTIVE SESSION.

1. **Discussion and consideration of 1) entering into executive session as allowed under Title 25 §307(B)(1) discussing the employment, hiring, appointment or promotion for the new City Manager Position and 2) taking action as discussed in executive session.**

At 6:07 PM, Allen made a motion to enter into executive session, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.


At 7:25 PM, Allen made a motion to return to open session, seconded by Eads. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

Reed made a motion to extend an offer of employment to Assistant City Manager Tim Lyon contingent upon the successful negotiation of a contract, seconded by Allen. Voting aye: Eads, Byrne, Bowen, Reed, Allen, Moore and Mayor Dukes. Nay: none. Absent: none. Motion carried.

ADJOURNMENT.

There being no further business, Mayor Dukes adjourned the meeting at 7:25 PM.

ATTEST:


GUY HENSON, Acting City Clerk


MATT DUKES, Mayor