

City of Bixby  
Special Council Meeting Minutes  
113 West Dawes Avenue  
Bixby, Oklahoma 74008  
October 21, 2015 5:00 p.m.

The Special Council Meeting agenda of the City Council of the City of Bixby was posted on the bulletin board at City Hall, 116 West Needles Avenue, Bixby, Oklahoma on October 20, 2015 on or before 5:00 p.m.

Vice Mayor Dennis Loudermilk called the meeting to order at 5:18 p.m.

Betty Koehn, Assistant City Clerk called roll and all members were present with the exception of Mayor John Easton.

**Members Present**

**Loudermilk  
Guthrie  
Stewart  
King**

**Staff Present**

**Jared Cottle, Assistant City Manager  
Patrick Boulden, City Attorney  
Betty Koehn, Finance Director  
Ike Shirley, Police Chief**

**Other Speakers**

**Phil Frazier, Attorney**

Meeting was recessed at 5:22 p.m. and reconvened at 5:30 p.m. upon the arrival of Mayor John Easton.

**Mayor Easton said Item #3 on the Council Agenda is:**

Motion to enter into Executive Session for discussion with the City Attorney on the employment of the City Manager, including but not limited to the current review and further review of the City Manager's contract. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.

Mayor requested the roll be called with the following results:

Carried 5-0

Easton	Yes
Guthrie	Yes
Loudermilk	Yes
Stewart	Yes
King	Yes

**Mayor Easton said Item #4 on the Council Agenda is:**

Motion to exit Executive Session and reconvene the open meeting.

Mayor Easton asked for a motion on Item #4. Vice Mayor Loudermilk made the motion to approve the item, seconded by Councilman Guthrie. The vote was taken with the following results:

Carried 5-0

Easton	Yes
Guthrie	Yes
Loudermilk	Yes
Stewart	Yes
King	Yes

**Mayor Easton said Item #5 on the Council Agenda is:**

Consider, discuss and take any appropriate action related to matters discussed in executive session.

Mayor Easton made the statement that no action was taken in executive session.

Mayor Easton then asked for a motion to accept Doug Enevoldsen's retirement from the City of Bixby. Vice Mayor Loudermilk made the motion to approve, seconded by Councilman King. The vote was taken with the following results:

Carried 5-0

Easton	Yes
Guthrie	Yes
Loudermilk	Yes
Stewart	Yes
King	Yes

Mayor Easton then asked for a motion to accept Doug Enevoldsen's waiver of accumulated compensatory time after January 1, 2016. Vice Mayor Loudermilk made the motion to approve, seconded by Councilman King. The vote was taken with the following results:

Carried 5-0

Easton	Yes
Guthrie	Yes

Loudermilk    Yes  
Stewart        Yes  
King            Yes

**Mayor Easton said Item #6 on the Council agenda is:**  
Adjournment

Adjournment was called at 7:07 p.m.