

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW,
THE AMENDED AGENDA WAS POSTED JANUARY 20, 2022 AT 2:45 P.M. AT
THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
EXECUTIVE SESSION
COUNCIL HEARING ROOM
723 S. LEWIS
STILLWATER, OK 74074
JANUARY 31, 2022
6:38 P.M.**

**PRESENT: MAYOR WILLIAM H. JOYCE, VICE MAYOR ALANE ZANNOTTI,
COUNCILORS AMY DZIALOWSKI, CHRISTIE HAWKINS AND KEVIN CLARK**
ABSENT: NONE

- a. Confidential communication regarding the employment, appointment, promotion, demotion, disciplining, or resignation of Interim City Attorney Kimberly Carnley.

Discussion was held regarding the employment, appointment, promotion, demotion, disciplining, or resignation of Interim City Attorney Kimberly Carnley, pursuant to 25 O.S. §307 (B)(1).

MOTION BY VICE MAYOR ZANNOTTI, SECOND BY COUNCILOR HAWKINS TO APPOINT KIMBERLY CARNLEY TO THE POSITION OF CITY ATTORNEY, TO DIRECT THE CITY'S CONTRACT ATTORNEY, BETH ANNE CHILDS, TO WORK WITH KIMBERLY CARNLEY, THE CITY ATTORNEY, ON AN APPOINTMENT CONTRACT TO BE PRESENTED TO THE CITY COUNCIL IN FEBRUARY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The Executive Session concluded at 6:58 p.m.

WILLIAM H. JOYCE, MAYOR

TERESA KADAVY, CITY CLERK