

**AGENDA SUMMARY – SPECIAL CITY COUNCIL MEETING
GEORGE FINA MUNICIPAL BUILDING – 314 EDMOND ROAD NORTH WEST
WEDNESDAY, JULY 2, 2008 - 5:30 P.M.**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **BUSINESS ITEMS-**
 - a. **CONSIDERATION AND POSSIBLE ACTION ON FINANCING OF THE SEWER LINE PROJECT.**
 - b. **CONSIDERATION AND POSSIBLE ACTION ON A BORDER SWAP WITH OKLAHOMA CITY.**
4. **EXECUTIVE SESSION –**
 - a. Consideration and possible approval of an Executive Session to discuss contract of the City Manager with the City Attorney as authorized by Title 25, O.S., Section 307 B1, which states, “For the purpose of discussing the employment, of any individual salaried public officer or employee.” **(Pg. 201)**
 - b. Consideration and Possible Approval of an Action as a result of discussion taken in Executive Session regarding the City Manager as authorized by Title 25, O.S., Section 307 B1. **(Pg. 201)**
5. **COUNCILMEMBER COMMENTS-**
6. **ADJOURN –**

The Mayor called this special meeting on June 27, 2008, the agenda was posted at Piedmont Civic Center – Front door, on July 1, 2008, at 12:00 P. M.

Posted by:

Amanda Percival, City Clerk

Mike Fina, Mayor