

MINUTES
CLEVELAND CITY COUNCIL
Tuesday, May 14, 2019

Members of the Cleveland City Council met in a Special Meeting at 6:00 p.m., March 14, 2019, in the lobby at the Cleveland City Hall, 105 West Caddo, Cleveland, Oklahoma with Mayor Scott Rusher presiding. The agenda for this meeting was posted on the front door of Cleveland City Hall on March 13, 2019, at 8:18 a.m.

1. **Call to Order.** Vice-Mayor Brian Torres called the meeting to order at 6:01 p.m.
2. **Roll Call.** City Manager Elzie Smith called the roll with the following members present:
Present: Mike Carroll, David Carter, Lee Merrifield, Scott Rusher (arrived at 6:03 after the vote to enter into executive session), Brian Torres
Absent: None
3. **Discussion regarding City Manager Position.**
4. **Proposed executive session to discuss the employment of the City Manager where the disclosure of information would violate confidentiality requirements of federal and state law as authorized by OKLA. STAT, Title 25, Section 307 (B) (1) & (7).**
 - a. **Vote to convene in Executive Session.** A motion to convene in Executive Session was made by Brian Torres and seconded by Mike Carroll. The motion carried with the following roll call vote: (4-0) (6:02 p.m.)
Aye: Mike Carroll, Davis Carter, Lee Merrifield, Brian Torres
Nay: None (Mr. Rusher arrived after the vote was taken)
 - b. **Vote to acknowledge return to open session.**
A motion to return to open session was made by David Carroll and seconded by Brian Torres. The motion carried with the following roll call vote: (5-0) (8:27 p.m.)
Aye: Mike Carroll, David Carter, Lee Merrifield, Scott Rusher, Brian Torres
Nay: None
 - c. **Statement of executive session minute.** Mayor Scott Rusher read the Executive Session Minute.
5. **Adjournment.** A motion to adjourn was made by Brian Torres and seconded by David Carter. The motion carried with the following roll call vote: (5-0)
Aye: Mike Carroll, David Carter, Lee Merrifield, Scott Rusher, Brian Torres
Nay: None

The meeting adjourned at 8:30 p.m.

Scott Rusher, Mayor



Annetta Franks, City Clerk