

**MUSTANG CITY COUNCIL
FEBRUARY 13, 2013
SPECIAL MEETING**

The Mustang City Council met in a Special Meeting on Wednesday, February 13, 2013 at 6:00 p.m. at the Mustang Municipal Building City Council Chambers. Notice of the meeting was posted on the Bulletin Board outside the Mustang Municipal Building on Monday, February 11, 2013 at 4:45 p.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Mayor Adams called the meeting to order at **6:00 p.m.**

B. ROLL CALL

Councilmembers Present:

**Taylor
Bowers
Jones
Hagan
Mount
Adams**

Councilmembers Absent:

Grubbs

C. DISCUSSION ITEMS

1. **Discussion, Consideration and Possible Action** Regarding the Employment, Hiring, Disciplining, Resignation, Notice of Termination or Termination of Michael Rutledge, City Manager and **Executive Session as Authorized by 25 O.S., Section 307(B)(1)**
2. **Discussion, Consideration and Possible Action** Regarding the Employment of an Interim City Manager for the City of Mustang and **Executive Session as Authorized by 25 O.S., Section 307(B)(1).**

Jonathan Miller, City Attorney recommended that Council go into executive session for these items.

MOTION was made by **Mayor Adams**, seconded by **Councilwoman Hagan** to adjourn to executive session.

AYE: Taylor, Bowers, Jones, Hagan, Mount, Adams

NAY: None

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Council returned to regular session.

*In reference to **Item C-1** the following Motion was made.*

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to mutually end Mike Rutledge's employment as City Manager and approve the termination employment agreement dated as of February 13, 2013.

AYE: Taylor, Bowers, Jones, Hagan, Mount, Adams

NAY: None

*In reference to **Item C-2** the following Motion was made.*

MOTION was made by **Mayor Adams**, seconded by **Councilman Taylor** to appoint Justin Battles as Interim City Manager for the next 5 days until Tuesday, February 19, 2013 until such time we can review qualifications list for an Interim City Manager in accordance with Section 3-1 of the Mustang Charter.

AYE: Taylor, Jones, Hagan, Mount, Adams

NAY: Bowers

C. ADJOURNMENT

MOTION was made by **Councilman Taylor**, seconded by **Councilman Jones** to adjourn.

AYE: Taylor, Bowers, Jones, Hagan, Mount, Adams

NAY: None

The meeting was adjourned at **8:45 p.m.**

**Jay Adams
Mayor**

Attest:

**Trisha Winham
City Clerk**

