

NOTICE AND AGENDA
LAWTON CITY COUNCIL SPECIAL MEETING
DECEMBER 17, 2018 – 1: 30 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

NEW BUSINESS ITEMS:

1. Consider adopting a resolution authorizing participation in the U.S. Department of Housing and Urban Development (HUD) public offering as part of the Section 108 Loan Guarantee Assistance Program to refinance the \$1,216,000 remaining principal amount of the existing note with HUD, directing the Mayor to provide written notice of the City of Lawton's election to redeem the note as of February 1, 2019, and authorizing the Mayor to execute the necessary documents to effectuate this refinancing transaction. Exhibits: Resolution No. 18-____ and Notice of Election to Redeem Note.

EXECUTIVE SESSION ITEMS:

2. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss particular candidates who have submitted applications for the position of city manager, and, if necessary, take appropriate action in open session. Exhibits: None.
3. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT