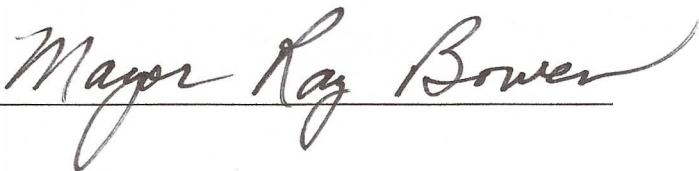


SPECIAL MEETING AGENDA
8:30 A.M. MAY 6, 2009
116 WEST NEEDLES
BIXBY, OKLAHOMA

1. Roll Call
2. Recess to Enter Executive Session
3. Enter into Executive Session
 - (a) Discuss the promotion, demotion, disciplining, resignation or termination of Micky Webb, City Manager (25 O.S. § 307B1)
 - (b) Communicate with City Attorney concerning pending/possible open meeting claim or conduct (25 O.S. § 307B4)
4. Reenter Regular Session
5. Discussion and Take Any Action Following Executive Session
 - (a) Promotion, demotion, disciplining, resignation or termination of Micky Webb, City Manager
 - (b) Appropriate action concerning open meeting activity
6. Consider and Take Action if necessary on appointment of interim or acting City Manager
7. Adjournment

NOTICE POSTED AT 8:30 A.M. MAY 4, 2009



Mayor Ray Bower