CITY COUNCIL SPECIAL SESSION
MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY STREET
TUESDAY, APRIL 24, 2012
5:00 P.M.

1. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION PURSUANT TO 25 O.S., SECTION 307(B)(4), WHEREIN IT STATES A PUBLIC BODY IS PERMITTED TO CONDUCT AN EXECUTIVE SESSION TO CONDUCT AN EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST TO DISCUSS THE FOLLOWING:

   Cleveland County District Court Case No. CJ-2010-406 L, Central Oklahoma Master Conservancy District vs. the City of Norman as authorized by Oklahoma Statutes, Title 25 § 307(B)(4) - pending litigation.

   Workers Compensation Court Case No. WCC-2011-06414H, Richard Lee Rogers vs. the City of Norman – pending litigation.

   Workers Compensation Court Case No. WCC-2011-09670L, Brian M. Edwards vs. the City of Norman – pending litigation.

   ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss Cleveland County District Court Case No. CJ-2010-406 L, Central Oklahoma Master Conservancy District vs. the City of Norman; Workers Compensation Court Case No. WCC-2011-06414H, Richard Lee Rogers vs. the City of Norman; and Workers Compensation Court Case No. WCC-2011-09670L Brian M. Edwards vs. the City of Norman.

   ACTION TAKEN: _____

   ACTION NEEDED: 2. Motion to adjourn out of Executive Session and reconvene the Special Session.

   ACTION TAKEN: _____

2. ITEM: DISCUSSION REGARDING THE FYE 2013 BUDGET – ENTERPRISE FUNDS.

3. ADJOURNMENT.

Cindy Rosenthal
Mayor