

CITY COUNCIL SPECIAL SESSION
CONFERENCE ROOM - MUNICIPAL BUILDING
201 WEST GRAY

TUESDAY, FEBRUARY 5, 2013

5:00 P.M.

1. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS POSSIBLE LITIGATION WITH RED CLIFF, INC., IN CONNECTION WITH THE RAW WATER LINE PROJECT, PHASE I AND PHASE 2B.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4), a public body is permitted 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. Thereupon, this item is submitted for City Council's consideration

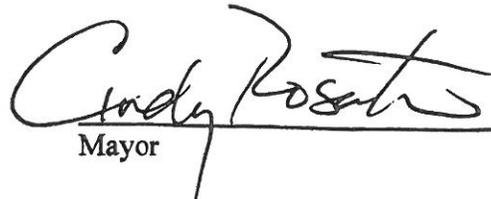
- ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss possible litigation with Red Cliff, Inc., in connection with the Raw Water Line Project, Phase 1 and Phase 2B.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

2. ADJOURNMENT.



Mayor