

CITY COUNCIL SPECIAL SESSION
CONFERENCE ROOM - MUNICIPAL BUILDING
201 WEST GRAY
TUESDAY, DECEMBER 8, 2009
5:30 P.M.

1. ITEM: DISCUSSION REGARDING CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-25: WITH CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$103,896 TO INCLUDE THE RELOCATION OF A SEWER LINE AT THE REQUEST OF THE UTILITIES DEPARTMENT, WHICH IS CURRENTLY LOCATED UNDER ROBINSON STREET AS PART OF THE CONTRACT FOR THE ROBINSON STREET GRADE SEPARATION WATER/SEWER LINE RELOCATION PROJECT.

2. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS KELSEY LUNSFORD VS. THE CITY OF NORMAN, FILED IN CLEVELAND COUNTY DISTRICT COURT, CASE NO. CJ-2008-291 BH.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4) allows 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 Kelsey Lunsford vs. the City of Norman, filed in Cleveland County District Court, Case No. CJ-2008-291 BH.

ACTION TAKEN: _____

ACTION NEEDED: 2. Acknowledge return to Open Session. Motion to reconvene the Special Session.

ACTION TAKEN: _____

3. ADJOURNMENT.

Mayor