

**CITY COUNCIL SPECIAL SESSION**

**CONFERENCE ROOM - MUNICIPAL BUILDING  
201 WEST GRAY**

**TUESDAY, JUNE 14, 2011  
5:30 P.M.**

1. DISCUSSION REGARDING CHANGE ORDER NOS. ONE AND TWO TO CONTRACT NO. K-1011-1 WITH URBAN CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$91,859 FOR THE SEWER MAINTENANCE PLAN PROJECT, PHASE 1.
2. DISCUSSION REGARDING CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-2 WITH URBAN CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$69,250 FOR THE SEWER MAINTENANCE PLAN PROJECT, PHASE 2.
3. DISCUSSION REGARDING COMMUNITY STORM SHELTERS.
4. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 §307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF ALL OR PART(S) OF REAL PROPERTY LOCATED AT 114 AND 116 SOUTH CARTER AVENUE, 121 AND 123 SOUTH COCKREL AVENUE, AND 809 AND 815 EAST COMANCHE STREET AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS THREATENED LITIGATION ASSOCIATED WITH FREDERICK SPITZ VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CJ-88-58BH.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(3), a public body is permitted to conduct an executive session to discuss the possible purchase or appraisal of real property and pursuant to 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 the possible purchase of all or part(s) of real property located at 114 and 116 South Carter Avenue, 121 and 123 South Cockrel Avenue, and 809 and 815 East Comanche Street and threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH.

ACTION TAKEN: \_\_\_\_\_

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

ACTION TAKEN: \_\_\_\_\_

5. ADJOURNMENT.

\_\_\_\_\_  
Mayor