

CITY COUNCIL SPECIAL SESSION

CONFERENCE ROOM - MUNICIPAL BUILDING
201 WEST GRAY

TUESDAY, AUGUST 9, 2011
5:30 P.M.

1. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-144 WITH ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION INCREASING THE CONTRACT AMOUNT BY \$18,629.30 FOR THE CONSTRUCTION OF TEN WATER WELL HOUSES IN CONNECTION WITH PHASE 2 OF THE WELL FIELD DEVELOPMENT PROJECT.
2. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-131 WITH STANDARD ROOFING COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$16,153 ADDING THE IRRIGATION PUMP BUILDING ROOF AT WESTWOOD GOLF COURSE AND GUTTERING AT THE SENIOR CENTER TO THE ROOFING PROJECTS.
3. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-150 WITH RAILROAD YARD, INC., DECREASING THE CONTRACT AMOUNT BY \$67,622.70 FOR THE FYE 2011 HALL PARK LAKE DAM IMPROVEMENT PROJECT, PHASE I.
4. ITEM: DISCUSSION OF ORDINANCES REGARDING CHANGING THE CHARTER PROVISIONS REGARDING ELECTIONS TO COMPLY WITH STATE LAW AND AUTHORIZING THE CALLING OF A SPECIAL ELECTION.
5. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS RICHARD STAWICKI, ROBERT O. OLIVAS, AND JIMMY WAYNE STANLEY, VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CJ-2011-624-TS.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4), 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. 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 Richard Stawicki, Robert O. Olivas, and Jimmy Wayne Stanley, vs. the City of Norman, Cleveland County Court Case No. CJ-2011-624-TS

ACTION TAKEN: _____

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

ACTION TAKEN: _____

6. ADJOURNMENT.



Mayor