

**CITY COUNCIL SPECIAL SESSION
CONFERENCE ROOM – MUNICIPAL BUILDING
201 WEST GRAY STREET
TUESDAY, FEBRUARY 12, 2013**

5:30 P.M.

1. ITEM: ROLL CALL.
2. ITEM: DISCUSSION REGARDING CHANGE ORDER NO. TWO TO CONTRACT NO. K-1213-3 WITH OPES, INC., INCREASING THE FYE 2013 CONCRETE PROJECTS CONTRACT AMOUNT BY \$26,906 TO ALLOW FOR COMPLETION OF THE SIDEWALK ON THE WEST SIDE OF SHERRY AVENUE FROM IOWA STREET TO CRESTMONT AVENUE TO ACCOMMODATE PEDESTRIANS AROUND CLEVELAND ELEMENTARY SCHOOL.
3. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS THE FOLLOWING POSSIBLE LITIGATION AND PENDING SETTLEMENT OF CLAIMS:

POSSIBLE LITIGATION WITH RED CLIFF, INC., IN CONNECTION WITH THE RAW WATER LINE PROJECT, PHASE I, AND PHASE 2B.

SETTLEMENT OF KIM STEPHENS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WWW 2010-02282 J.

POSSIBLE LITIGATION WITH SAND EXPRESS REGARDING CONTRACT NO. K-0607-47 FOR SAND MINING ACTIVITIES.

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 and pending settlement of claims as outlined above.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

4. ADJOURNMENT.



Mayor