

**CITY COUNCIL SPECIAL SESSION
CONFERENCE ROOM – MUNICIPAL BUILDING
201 WEST GRAY STREET
TUESDAY, MAY 7, 2013**

5:00 P.M.

1. ITEM: ROLL CALL.
2. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS THE POSSIBLE SETTLEMENT OF THE FOLLOWING WORKER'S COMPENSATION CLAIMS:

SETTLEMENT OF DON BLAKE VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC 2010-01945 A.

SETTLEMENT OF JUSTIN BURRIGHT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-14093 Y.

SETTLEMENT OF MATTHEW BRADSHAW VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-07472 J.

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.

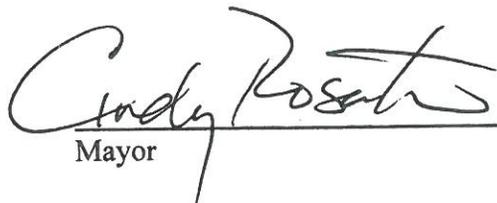
ACTION NEEDED: 1. Motion to adjourn out of the Special Session and convene into an Executive Session in order to discuss possible settlement of Workers' Compensation claims as outlined above.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

4. ADJOURNMENT.



Mayor