

**CITY COUNCIL SPECIAL SESSION
MUNICIPAL BUILDING CONFERENCE ROOM
201 WEST GRAY
WEDNESDAY, JANUARY 19, 2011**

IMMEDIATELY FOLLOWING THE STUDY SESSION

- 1 ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS CONTRACT NO. K-0910-27 WITH RED CLIFF, INC., FOR THE LITTLE RIVER INTERCEPTOR, PHASE III, AND NORTHWEST INTERCEPTOR PROJECTS AND POTENTIAL LITIGATION RELATED THERETO;

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 Contract No. K-0910-27 with Red Cliff, Inc., for the Little River Interceptor, Phase III, and Northwest Interceptor Projects and potential litigation related thereto.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

2. ADJOURNMENT.



Mayor