

CITY COUNCIL SPECIAL SESSION

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

**TUESDAY, JANUARY 25, 2011
5:30 P.M.**

1. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-86 WITH RDNJ, INC., D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY \$103,742.50 FOR THE 2010 URBAN CONCRETE PAVEMENT REHABILITATION BOND PROJECTS.
2. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-126 WITH TRAFFIC SIGNALS, INC., DECREASING THE CONTRACT AMOUNT BY \$900 FOR FYE 2011 SOLAR POWERED RADAR SPEED FEEDBACK UNITS TO BE PLACED ON WALNUT ROAD, CHERRY CREEK DRIVE, WESTERN VIEW DRIVE, AND NORTHCLIFF AVENUE.
3. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION 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)(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 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: _____

4. ADJOURNMENT.



Mayor