

CITY OF NORMAN  
CITY COUNCIL SPECIAL SESSION

MUNICIPAL BUILDING CONFERENCE ROOM  
201 WEST GRAY  
TUESDAY, AUGUST 19, 2014

5:30 P.M.

1. ITEM: DISCUSSION REGARDING ORDINANCE NO. O-1314-52 AMENDING CHAPTER 8, SECTION 8-103 REGARDING REQUIREMENTS FOR RESERVE FUNDS.)
2. ITEM: DISCUSSION REGARDING RESOLUTION NO. R-1314-141 ESTABLISHING REQUIREMENTS FOR RESERVE FUNDS.
3. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS COMPROMISE SETTLEMENT IN THE CASE OF RODNEY BURTON V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2010-11090J, WCC-2011-06594Y, AND WCC-2011-11026R.

INFORMATION: Pursuant to 25 O.S., Section 307(B)(4), a public body is permitted to conduct an executive session to have 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 a Compromise Settlement in the case of Rodney Burton v. the City of Norman, Workers' Compensation Case Nos. WCC-2010-11090J, WCC-2011-06594Y, and WCC-2011-11026R.

ACTION TAKEN: \_\_\_\_\_

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

ACTION TAKEN: \_\_\_\_\_

4. ADJOURNMENT.

  
\_\_\_\_\_  
Mayor