CITY OF NORMAN CITY COUNCIL SPECIAL SESSION

MUNICIPAL BUILDING CONFERENCE ROOM 201 WEST GRAY

TUESDAY, JANUARY 12, 2016

5:30 P.M.

- 1. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(4) IN ORDER TO DISCUSS POSSIBLE SETTLEMENT OF LAWSUITS IN THE CASE OF THE CITY OF NORMAN VS. MONA RANDOLPH, CLEVELAND COUNTY CASE NO. CV-2015-1923, AND THE CITY OF NORMAN VS. CANADIAN SHORES, L.L.C., CLEVELAND COUNTY CASE NO. CV-2015-1922 AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(3) IN ORDER TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED ON WEST MAIN STREET IN CONNECTION WITH THE MAIN STREET BRIDGE REPLACEMENT PROJECT.
- 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 and pursuant to 25 O.S., Section 307(B)(3), a public body is permitted to conduct an executive session to discuss the purchase or appraisal of real property. 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 settlements of lawsuits in the cases of the City of Norman vs. Mona Randolph, and the City of Norman vs. Canadian Shores, L.L.C., and the possible purchase of real property on West Main Street in connection with the Main Street Bridge Replacement Project.
ACTION TAKEN:		
ACTION NEEDED:	2.	Motion to adjourn out of Executive Session and reconvene the Special Session.
ACTION TAKEN:		
2. ADJOURNME	NT.	

Joseph Rosett