

CITY OF NORMAN
CITY COUNCIL SPECIAL SESSION

MUNICIPAL BUILDING CONFERENCE
ROOM 201 WEST GRAY

TUESDAY, JULY 19, 2016

5:00 P.M.

1. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(4) IN ORDER TO DISCUSS A POSSIBLE SETTLEMENT OF A LAWSUIT IN THE CASE OF THE RED CLIFF, INC., VS. NORMAN UTILITIES AUTHORITY AND WASHINGTON INTERNATIONAL INSURANCE COMPANY, CLEVELAND COUNTY CASE NO. CJ-2013-1223.

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 an Executive Session in order to discuss a possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. Norman Utilities and Washington International Insurance Company, Cleveland County Court Case No. CJ-2013-1223.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

2. ADJOURNMENT.



Mayor