

CITY COUNCIL SPECIAL SESSION
CONFERENCE ROOM – MUNICIPAL BUILDING
201 WEST GRAY STREET
TUESDAY, OCTOBER 26, 2010
5:30 P.M.

1. ITEM. DISCUSSION REGARDING CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-117 WITH URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$11,900 FOR THE HEADWORKS SCREENING WASHER/COMPACTOR MODIFICATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
2. ITEM. PRESENTATION FROM STEPHEN WILLOUGHBY, E9-1-1 AND PUBLIC SAFETY DIVISION DIRECTOR FOR THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS, REGARDING 9-1-1 SYSTEM IMPROVEMENTS.
3. ITEM: CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) TO DISCUSS POSSIBLE SETTLEMENT OF JACLYNN REYNOLDS VS. THE CITY OF NORMAN, CLEVELAND COUNTY CASE NO. CJ-2010-512BH AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY TO BE USED AS CONSERVATION EASEMENTS.

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 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 City Council Special Session meeting and convene into an Executive Session in order to discuss possible settlement of Jaclynn Reynolds vs. the City Of Norman, Cleveland County Case No. CJ-2010-512BH and the possible purchase of real property to be used as conservation easements.

ACTION TAKEN: _____

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

ACTION TAKEN: _____

4. ADJOURNMENT.



Mayor