



CITY COUNCIL SPECIAL MEETING

JUNE 14, 2019

12:00 PM (Noon)

COUNCIL HEARING ROOM, STILLWATER MUNICIPAL BUILDING

723 S. LEWIS STREET

STILLWATER, OK 74074

Mayor Will Joyce, Vice Mayor Pat Darlington, Councilors Alane Zannotti, John Wedlake, & Amy Dzialowski

ABSENT: MAYOR JOYCE

- 1. Call Meeting to Order

VICE MAYOR DARLINGTON CALLED THE MEETING TO ORDER.

- 2. Reports from Officers & Boards

Announcements and remarks about matters of general interest may be made by Mayor and City Councilors, City Manager, or City Attorney at this time. Items of City Council business that may require discussion or action (including a vote or series of votes) are listed below.

Miscellaneous Items	
City Attorney	i) Request for an Executive Session pursuant to 25 O.S. §307(B)(4) involving confidential communication between the City Council and City Attorney concerning a pending investigation, claim, or action involving Block 40 South, LLC. It is the opinion of the City Attorney that disclosure of this matter will seriously impair the ability of the City Council to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

- 3. Executive Session

3a	Confidential communication between City Council and City Attorney concerning a pending investigation, claim or action involving Block 40 South, LLC
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- 4. Return from Executive Session

4a	Possible action by City Council including granting the City Attorney authorization to institute litigation against Block 40 South, LLC
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CITY COUNCIL AUTHORIZED THE CITY ATTORNEY TO BRING AN ACTION IN PAYNE COUNTY DISTRICT COURT FOR A DECLARATORY RULING REGARDING

THE LEGALITY OF THE 2017 CITY COUNCIL ACTION RELEASING THE REVERSIONARY CLAUSE ON THE DEED CONVEYING PROPERTY COMMONLY KNOWN AS "BLOCK 40" TO THE STILLWATER CHILDREN'S MUSEUM AND TO NAME BLOCK 40 SOUTH LLC AND ANY OTHER NECESSARY PARTIES AS DEFENDANTS IN SAID ACTION 4-0

5. Adjourn

ADJOURNED 4-0

On _____ at _____ a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at Stillwater.org/agenda
- Alternate version: An audio agenda file is available upon request by emailing news@stillwater.org or calling 405.742.8293.
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