

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS
POSTED JANUARY 7, 2016 AT 11:20 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER CITY COUNCIL
EXECUTIVE SESSION
723 S. LEWIS
JANUARY 11, 2016
6:07 P.M.**

**PRESENT: MAYOR GINA J. NOBLE, VICE MAYOR PAT DARLINGTON,
COUNCILORS JOE WEAVER, MIGUEL NAJERA AND ALANE ZANNOTTI**
ABSENT: NONE

- a. Request for Executive Session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communication with the City Attorney regarding the pending Workers' Compensation claim of John Dilley. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Commission to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.

Discussion was held regarding the pending Workers' Compensation claim of John Dilley.

- b. Request for Executive Session pursuant to 25 O.S. 307 (B)(4) to engage in confidential communication with the City Attorney regarding the pending Workers' Compensation claim of Craig Reid. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Commission to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.

Discussion was held regarding the pending Workers' Compensation claim of Craig Reid.

- c. Request for an Executive Session pursuant to 25 O.S. §307 (C) (10) for the purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater because public disclosure of the matter to be discussed would interfere with the development of products and services and would violate the confidentiality of the business.

Discussion was held regarding matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Stillwater.

The Executive Session concluded at 6:46 p.m.

**GINA J. NOBLE, MAYOR
CITY OF STILLWATER**

**ELIZABETH CHRZ
CITY CLERK**