

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS  
POSTED SEPTEMBER 7, 2016 AT 4:40 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER CITY COUNCIL  
EXECUTIVE SESSION  
723 S. LEWIS  
SEPTEMBER 12, 2016  
6:38 P.M.**

**PRESENT: VICE MAYOR PAT DARLINGTON,  
COUNCILORS MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE**  
**ABSENT: MAYOR GINA J. NOBLE**

- a. Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding the pending claim filed by Saulsbury Industries. It is the opinion of the City Attorney that public disclosure of this matter will seriously impair the ability of the City Council to process this claim and/or conduct an investigation and/or to prosecute/defend any resulting litigation or proceeding in the public interest.

Pursuant to 25 O.S. §307 (B)(4) of the Oklahoma Open Meeting Act, discussion was held regarding the pending claim filed by Saulsbury Industries.

- b. Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) to engage in confidential communications with the City Attorney regarding the purchase or appraisal of real property.

Pursuant to 25 O.S. §307 (B)(3) of the Oklahoma Open Meeting Act, discussion was held regarding the purchase or appraisal of real property.

- 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.

Pursuant to 25 O.S. §307 (C)(10) of the Oklahoma Open Meeting Act, 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 8:16 p.m.

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

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**ELIZABETH CHRZ  
CITY CLERK**