

- i) Request for an Executive Session pursuant to 25 O.S. §307 (B)(3) for the purpose of confidential communication regarding the purchase or appraisal of real property.
 - ii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding possible litigation involving Robert Owen Kerns, Trustee. 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.
 - iii) Request for an Executive Session pursuant to 25 O.S. §307 (B)(4) to engage in confidential communications with the City Attorney regarding possible litigation involving CCC Inc. 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.
- b. Miscellaneous items from the General Manager
 - c. Miscellaneous items from Trustees
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

7. EXECUTIVE SESSION

- a. Confidential communication regarding the purchase or appraisal of real property.
- b. Confidential communications with the City Attorney regarding possible litigation involving Robert Owen Kerns, Trustee.
- c. Confidential communications with the City Attorney regarding possible litigation involving CCC Inc.

8. RETURN FROM EXECUTIVE SESSION

- a. No action will be taken.
- b. Possible action regarding possible litigation involving Robert Owen Kerns, Trustee.
- c. No action will be taken.

9. ADJOURN

NOTE: City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.

The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its 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 405.742.8209.

On 01.04.17 @ 4:30, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.

