

*The City of Muskogee encourages participation from all its citizens in public meetings. If participation is not possible due to a disability, notify the City Clerk, in writing, at least forty-eight hours prior to the scheduled meeting and necessary accommodations will be made (ADA 28 CFR/36).*

AUGUST 15, 2014

**NOTICE AND AGENDA  
SPECIAL CALL MEETING**

**TO: ALL MEMBERS OF THE MUSKOGEE CITY COUNCIL**

By virtue of the authority vested in me as Mayor of the City of Muskogee, Oklahoma, I do hereby issue a call for a Special Call Meeting of the Muskogee Council to convene:

**DATE: August 19, 2014**

**TIME: 4:00 P.M.**

**PLACE: COUNCIL CHAMBERS, THIRD FLOOR  
MUNICIPAL BUILDING, 3RD & OKMULGEE**

**ROLL CALL**

**PURPOSE:**

1. Consider an Executive Session to discuss and take possible action on the following:
  - A. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the lawsuit styled City of Muskogee vs South York Plaza LLC, et al., in the District Court for the Muskogee County Oklahoma, Case number CV-2011-171, and if necessary, take appropriate action in open session. (Roy D. Tucker)

The City Clerk is hereby authorized to give each member of the Muskogee City Council notice of this Special Call Meeting as provided by the Charter of the City of Muskogee, Oklahoma.

**ADJOURN**

**Special Call City Council**

**1. A.**

**Meeting Date:** 08/19/2014

**Submitted For:** Roy Tucker, City Attorney

**Initiator:**

Leslie Arnold, Attorney  
Secretary

**Department:** City Attorney

**Staff Information Source:** City Attorney

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**Information**

**AGENDA ITEM TITLE:**

Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the lawsuit styled City of Muskogee vs South York Plaza LLC, et al., in the District Court for the Muskogee County Oklahoma, Case number CV-2011-171, and if necessary, take appropriate action in open session. (Roy D. Tucker)

**BACKGROUND:**

The City Attorney desires to discuss with the Mayor and Council the litigation filed by the City of Muskogee, on October 11, 2011.

The City Attorney advises the City Council that the Council should determine that disclosure of confidential communications between the Council and the City Attorney regarding the above referenced item will seriously impair the ability of the City to defend the City's interest, and from that determination, the Council should convene in executive session to discuss this matter.

**RECOMMENDED ACTION:**

Convene in executive session to discuss the litigation filed by the City of Muskogee vs South York Plaza LLC, et al., and if necessary, take appropriate action in open session.

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