

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 31, 2017

**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: SEPTEMBER 5, 2017
TIME: 4:00 P.M.
**PLACE: COUNCIL CHAMBERS, THIRD FLOOR
MUNICIPAL BUILDING, 3RD & OKMULGEE**
ROLL CALL
PURPOSE:

1. Consider approval of a Professional Services Agreement with Thomas LeBlanc to provide representation for the City of Muskogee in the inverse condemnation lawsuit filed in Muskogee County District Court styled Catherine M. Phillips and Orlin Phillips, CJ-2017-213, and authorize the Mayor and City Clerk to execute the agreement, or take other necessary action. (Roy D. Tucker)
2. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss negotiations with the Fraternal Order of Police, Lodge No. 95, and if necessary, take appropriate action in open session. (Kelly Plunkett)

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 City Council**1.****Meeting Date:** 09/05/2017**Submitted For:** Roy Tucker, City Attorney**Initiator:** Leslie Arnold,
Attorney Secretary**Department:** City Attorney**Staff Information Source:** City Attorney

Information**AGENDA ITEM TITLE:**

Consider approval of a Professional Services Agreement with Thomas LeBlanc to provide representation for the City of Muskogee in the inverse condemnation lawsuit filed in Muskogee County District Court styled Catherine M. Phillips and Orlin Phillips, CJ-2017-213, and authorize the Mayor and City Clerk to execute the agreement, or take other necessary action. (Roy D. Tucker)

BACKGROUND:

This lawsuit was filed in Muskogee County District Court demanding damages arising from alleged unlawful takings by the City on property that is commonly known as the VA Parking Lot. This agreement expires on June 30, 2018.

RECOMMENDED ACTION:

Approve a Professional Services Agreement with Thomas LeBlanc to provide representation for the City of Muskogee in a condemnation lawsuit and authorize the Mayor and City Clerk to execute the agreement.

Fiscal Impact**Attachments**

No file(s) attached.

Special City Council**2.**

Meeting Date: 09/05/2017
Submitted For: Kelly Plunkett, Personnel
Initiator: Kelly Plunkett, Director of Human Resources
Department: Personnel
Staff Information Source: Kelly Plunkett

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss negotiations with the Fraternal Order of Police, Lodge No. 95, and if necessary, take appropriate action in open session. (Kelly Plunkett)

BACKGROUND:

The City's negotiating team desires to discuss with the Mayor and City Council the ongoing negotiations with the FOP, Lodge No. 95. The City Council should determine that disclosure of ongoing negotiations between the City and the FOP will seriously impair the ability of the City to continue negotiations. Therefore, the Council should convene in executive session to discuss this matter.

RECOMMENDED ACTION:

Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, convene in executive session to discuss negotiations with the Fraternal Order of Police, Lodge No. 95, and if necessary, take appropriate action in open session.

Fiscal Impact**Attachments**

No file(s) attached.
