

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).

APRIL 12, 2018

**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: APRIL 16, 2018
TIME: 5:30 P.M.
**PLACE: COUNCIL CHAMBERS, THIRD FLOOR
MUNICIPAL BUILDING, 3RD & OKMULGEE**

**ROLL CALL
PURPOSE:**

1. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the pending litigation involving Catherine Phillips, and Orlin Phillips, filed in the District Court, case number CV-2012-165, in and for Muskogee County, Oklahoma, and if necessary, take appropriate action in open session. (Roy D. Tucker)
2. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the negotiations with the International Association of Fire Fighters, Local #57, 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:** 04/16/2018**Submitted For:** Roy Tucker, City Attorney**Initiator:** Leslie Arnold,
Attorney Secretary**Department:** City Attorney**Staff Information Source:** City Attorney

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the pending litigation involving Catherine Phillips, and Orlin Phillips, filed in the District Court, case number CV-2012-165, in and for Muskogee County, Oklahoma, 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 pending litigation filed against Catherine Phillips and Orlin Phillips. 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:

Approve an executive session discussing the litigation involving Catherine Phillips and Orlin Phillips, that is filed in District Court in and for Muskogee County, Oklahoma, and if necessary, take appropriate action in open session.

Fiscal Impact**Attachments**

No file(s) attached.

Special City Council**2.****Meeting Date:** 04/16/2018**Submitted For:** Roy Tucker, City Attorney**Initiator:** Leslie Arnold,
Attorney Secretary**Department:** City Attorney**Staff Information Source:** Personnel; City Attorney

Information**AGENDA ITEM TITLE:**

Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in Executive Session to discuss the negotiations with the International Association of Fire Fighters, Local #57, 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 IAFF Local #57. The City Council should determine that disclosure of ongoing negotiations between the City and the IAFF 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 5, Oklahoma Statutes, consider convening in Executive Session to discuss the negotiations with the International Association of Fire Fighters, Local #57, and if necessary, take appropriate action in open session.

Fiscal Impact**Attachments**

No file(s) attached.
