



# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069

## Master

**File Number: GID-1314-69**

**File ID:** GID-1314-69

**Type:** Executive Session

**Status:** Non-Consent Items

**Version:** 1

**Reference:** Item No. 34

**In Control:** City Council

**Department:** Legal Department

**Cost:**

**File Created:** 03/27/2014

**File Name:** EXECUTIVE SESSION

**Final Action:**

**Title:** CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(3) TO DISCUSS POSSIBLE LITIGATION AND THE ACQUISITION OF REAL PROPERTY IN CONNECTION WITH THE DRAINAGE BOX ASSOCIATED WITH THE LINDSEY STREET WIDENING PROJECT.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS ACCEPTANCE OF A SUBROGATION SETTLEMENT IN CONNECTION BRANDON WANSICK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-11070QA.

**Notes:** ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32; to discuss possible litigation and the acquisition of real property in connection with the drainage box associated with the Lindsey Street Widening Project; and to discuss acceptance of a subrogation settlement in connection with Brandon Wansick vs. the City of Norman, Workers' Compensation Case No. WCC-2013-11070QA .

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.

ACTION TAKEN: \_\_\_\_\_

**Agenda Date:** 04/08/2014

**Agenda Number:** 34

**Attachments:** Text File Exec Session.pdf

**Project Manager:** Jeff Bryant, City Attorney

**Entered by:** Ellen.Usry@normanok.gov

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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**Text of Legislative File GID-1314-69**

body

INFORMATION. Pursuant to 25 O.S., Section 307(B)(1), a public body is permitted to conduct an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Pursuant to Section 307(B)(3) a public body is permitted to discuss the purchase or appraisal of real property. Pursuant to 25 O.S., Section 307(B)(4), a public body is permitted to conduct an executive session to have confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, Thereupon, this item is submitted for City Council's consideration.