

**NOTICE
GLENPOOL CITY COUNCIL
AND
GLENPOOL UTILITY SERVICES AUTHORITY
SPECIAL JOINT MEETING

TOGETHER WITH THE BOARD OF DIRECTORS OF
CREEK COUNTY RURAL WATER DISTRICT NO. 2**

A Special Joint Session of the Glenpool City Council and Glenpool Utility Services Authority will be held on **Monday, October 13, 2014, at 6:00 pm, at the Glenpool City Hall/Conference Center, 12205 S. Yukon Avenue, 3rd Floor Administrative Conference Room, Glenpool, Oklahoma.** This meeting will be held together with a special session of the Board of Directors of the Creek County Rural Water District No. 2 for the purpose of the respective governing bodies to consider taking action to agree upon and execute a certain “Agreement of Compromise, Settlement and Release” to be entered into among Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority, as negotiated in accordance with terms and conditions discussed among the parties in Executive Session and agreed upon in substance in open session on Wednesday, August 20, 2014, for the purpose of resolving and entering an agreed upon judgment with respect to all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] and withdrawing or dismissing all state appellate proceedings [Oklahoma Supreme Court, Case No. 111,820], authorizing the chief executive officers of the foregoing governing bodies to sign said Agreement on behalf of their respective public bodies, and authorizing legal counsel to take all such other actions as may be necessary, appropriate and in the best interests of the parties in connection with implementing such Agreement.

The following items are scheduled for consideration by the Council and the Authority in joint session at that time:

AGENDA

- A. Call to Order
- B. Roll call, declaration of quorum
- C. Scheduled Business
 - 1. Discussion and possible action to enter into Executive Session. [If deemed necessary.] (Momodou Ceesay, Mayor/Chair)
 - 2. Executive Session for the purpose of discussing confidential communications between and among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; and (ii) the Creek County Rural Water District No. 2 Board of Directors, represented by its legal counsel, concerning a pending investigation, claim, or action as to which the City and the Authority, with the advice of their Attorney, have determined that disclosure will seriously impair the ability of the City and the Authority to process the claim or conduct a pending investigation, litigation or proceeding in the public interest, pursuant to Title 25 Sec. 307(B)(4) of the Oklahoma Statutes (Open Meeting Act), *to wit*, discussion of terms and conditions of that certain “Agreement of Compromise, Settlement and Release” between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority as negotiated in accordance with terms and conditions discussed in Executive Session and agreed upon in substance in open session on Wednesday, August 20, 2014, for the purpose of resolving and entering an agreed upon judgment with respect to all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] and withdrawing or dismissing all state appellate proceedings [Oklahoma Supreme Court, Case No. 111,820].

- (Lowell Peterson, City/Trust Attorney)
3. Possible action to reconvene in Special Session.
(Momodou Ceesay, Mayor/Chair)
 4. Discussion and possible joint action by the Glenpool City Council and the Glenpool Utility Services Authority Board of Trustees to adopt Resolution No. 14-10-02, "Joint Resolution Of The City Council Of Glenpool And The Board Of Trustees Of The Glenpool Utility Services Authority Approving In Its Entirety, And Authorizing Execution Of, An 'Agreement Of Compromise, Settlement And Release' Between Creek County Rural Water District No. 2 And The City Of Glenpool And The Glenpool Utility Services Authority," as such Agreement of Compromise, Settlement and Release has been negotiated in accordance with terms and conditions discussed in Executive Session and agreed upon in substance in open session on Wednesday, August 20, 2014, for the purpose of resolving and entering an agreed upon judgment with respect to all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441-JHP-FHM] and withdrawing or dismissing state appellate proceedings [Oklahoma Supreme Court, Case No. 111,820], authorizing the Mayor of the City of Glenpool and the Chairman of the Glenpool Utility Services Authority to sign said Agreement on behalf of the City and the Authority, and authorizing legal counsel to take all such other actions as may be necessary, appropriate and in the best interests of the parties in connection with implementing such Agreement.
(Lowell Peterson, City/Trust Attorney)
 5. Such formalities of execution of the approved "Agreement of Compromise, Settlement and Release" between Creek County Rural Water District No. 2 and the City of Glenpool and the Glenpool Utility Services Authority as legal counsel deem necessary.
(Lowell Peterson, City/Trust Attorney; Steve Harris, Creek-2 Attorney)
 6. Discussion and possible action by the City Council to approve and adopt Resolution No. 14-10-03, "Resolution Of The City Council Of Glenpool Approving An Increase In The Rates Charged For Water Delivery Services Within Areas Of The Glenpool Fenceline Not Incorporated As Of March 2, 2012, And Served By The Glenpool Utility Services Authority Pursuant To The 'Agreement Of Compromise, Settlement And Release' Between Creek County Rural Water District No. 2 And The City Of Glenpool And The Glenpool Utility Services Authority Approved And Executed October 13, 2010 (Such Unincorporated Areas Being Defined As The 'Permissive Area' In Said Agreement)."
(Roger Kolman, City Manager)
 7. Adjournment.
((Momodou Ceesay, Mayor/Chair, upon vote of the Council/Board of Trustees)

This notice and agenda was posted at Glenpool City Hall, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma, on October ____, 2014.

Signed: _____
City Clerk