

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

A Special Joint Session of the Glenpool City Council and Glenpool Utility Services Authority will be held on Wednesday, August 13, 2014, at 6:00 p.m., at Glenpool City Hall, Council Chambers, 3rd Floor, 12205 S. Yukon Ave., P.O. Box 70, Glenpool, Oklahoma 74033.

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.
(Hon. Momodou Ceesay, Mayor/Chair)
 - 2. Executive Session for the purpose of discussing confidential communications between the Glenpool City Council/Glenpool Utility Service Authority Board of Trustees and the City/Trust Attorney 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 to be negotiated in the course of a Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for, Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014.
(Lowell Peterson, City/Trust Attorney)
 - 3. Possible action to reconvene in Special Session.
(Hon. Momodou Ceesay, Mayor/Chair)
 - 4. Discussion and possible joint action by the Glenpool City Council and the Glenpool Utility Services Authority to authorize a quorum of the members of the City Council and the Glenpool Utility Services Authority Board of Trustees to participate in the Settlement Conference to be held among (i) the Glenpool City Council/Glenpool Utility Services Authority Board of Trustees, represented by the City/Trust Attorney and Special Counsel; (ii) representatives of, and legal counsel for Creek County Rural Water District No. 2; and (iii) United States Magistrate T. Lane Wilson on Wednesday, August 20, 2014, and legally to bind the City and the Glenpool Utility Services Authority, in substance or in its entirety and by the same or any other title, in 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, if successfully negotiated in accordance with terms and conditions discussed without vote in the foregoing Executive Session, for the purpose of resolving and dismissing all claims in pending federal litigation [USDC ND/OK Case No. 11-cv-441] between the parties, and

authorizing the City/Trust Attorney and Special Counsel to file such pleadings and take such other actions as are necessary, appropriate and in the best interests of the City and the Authority in connection with executing and implementing such Agreement.

(Lowell Peterson, City/Trust Attorney)

5. Adjournment.

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

Signed: _____
City Clerk