

**MINUTES
GLENPOOL CITY COUNCIL
AND
GLENPOOL UTILITY SERVICE AUTHORITY
SPECIAL JOINT MEETING
August 13, 2014**

The Special Joint Session of the Glenpool City Council and Glenpool Utility Service Authority was held at 6.04 p.m., Glenpool City Hall. Members present were: Momodou Ceesay, Mayor/Chairman; Alyce Korb, Vice Mayor/Chairman; Tim Fox, Councilor/Trustee; Trish Agee, Councilor/Trustee and Jennifer Ballew, Councilor/Trustee.

Staff present was: Staff present: Roger Kolman, City/Trust Manager; Lowell Peterson, City/Trust Attorney; Susan White, City Clerk/Trust Secretary.

- A. Mayor/Chairman Ceesay called the meeting to order at 6:04 p.m.**
- B. Susan White, Clerk/Secretary called the roll and Mayor/Chairman Ceesay declared a quorum present.**
- C. Scheduled Business:**
 - 1. Discussion and possible action to enter into Executive Session.**

MOTION: Councilor/Trustee Agee moved, second by Vice Mayor/Chairman Korb to enter into Executive Session.

FOR: Councilor/Trustee Fox; Councilor/Trustee Agee; Councilor/Trustee Ballew; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

Council/Trustees convened in Executive Session at 6.06 p.m.

- 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)

Councilors/Trustees exited Executive Session at 8:34 p.m.

3. Possible action to reconvene in Special Session.

MOTION: Councilor/Trustee Agee moved, second by Councilor/Trustee Ballew to reconvene in Special Session.

FOR: Councilor/Trustee Agee; Councilor/Trustee Ballew; Councilor/Trustee Fox; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried.

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)

MOTION: Councilor/Trustee Fox moved, second by Vice Mayor/Chairman Korb to participate in the settlement conference.

FOR: Councilor/Trustee Ballew; Councilor/Trustee Fox; Councilor/Trustee Agee; Vice Mayor/Chairman Korb; Mayor/Chairman Ceesay

AGAINST: None

Motion carried

D. Adjournment.

There being no further business, Mayor/Chairman Ceesay declared the meeting adjourned 8:35 p.m.

Date

Mayor/Chairman

ATTEST:

City Clerk/Secretary