



**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI CITY COUNCIL
TUESDAY JANUARY 03, 2017
5:00PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

Filed in the Office of the City Clerk and posted in the main lobby and the north outside entryway of the Miami Civic Center at 3:30 AM/PM on December 30, 2016.

Melissa Moore

Melissa Moore, Deputy City Clerk

THE COUNCIL MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED IN THIS AGENDA:

1. Call to Order

Mayor Schultz

- 2. Executive Session Pursuant to 25 O.S. §307(B)(4) for Purposes of Confidential Communications Between the City Council and its Attorney, N Larry Bork, of Goodell, Stratton, Edmonds & Palmer, LLP, Concerning Pending Litigation, to wit: *City of Miami, et al., v. GRDA, CJ-2008-619 and Asbell et al., v. GRDA, CJ-2001-381.***

3. Adjournment

City Council

The mayor and city council of the City of Miami are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance turn off or place on silent all cell phones or pagers.