

THE MAYOR AND CITY COUNCIL MET IN SPECIAL SESSION JANUARY 03, 2017, IN THE MIAMI CIVIC CENTER AT 5:00PM WITH THE FOLLOWING MEMBERS PRESENT:

Rudy Schultz, Mayor
Brian Forrester, Councilmember Ward 1
Doug Weston, Councilmember Ward 2
Neal Johnson, Councilmember Ward 3
Vicki Lewis, Councilmember Ward 4

Dean Kruithof, City Manager
Ben Loring, City Attorney
Melissa Moore, Deputy City Clerk

Notice of a special meeting of the Miami City Council, Miami, Oklahoma, called by Mayor Rudy Schultz, was posted on December 28, 2016, at 8:50AM in the main lobby and the north outside entryway of the Miami Civic Center and the agenda was posted in the same manner December 30, 2016, at 3:30PM.

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

Call to Order

Mayor Schultz called the meeting to order at 5:00PM in the Council Chambers.

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.

Councilmember Forrester moved to go into executive session for the reasons stated in the agenda. Councilmember Weston made the second. The Council was polled with the following results:

Forrester, Aye Weston, Aye Lewis, Aye Johnson, Aye Schultz, Aye

Mayor Schultz declared the Council in executive session at 5:00PM.

Mayor Schultz declared the Council out of executive session at 5:21PM.

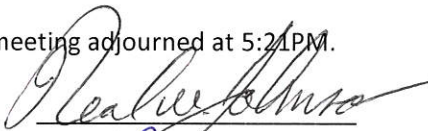
Adjournment

Councilmember Lewis moved to adjourn. Councilmember Johnson made the second. The Council was polled with the following results:

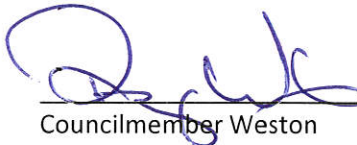
Lewis, Aye Johnson, Aye Forrester, Aye Weston, Aye Schultz, Aye

Mayor Schultz declared the meeting adjourned at 5:21PM.



Councilmember Lewis


Councilmember Johnson


Councilmember Forrester


Councilmember Weston


Mayor Schultz

ATTEST: 
Melissa Moore, Deputy City Clerk

