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**AGENDA
COWETA CITY COUNCIL
AND COWETA PUBLIC WORKS AUTHORITY
JOINT SPECIAL MEETING
TOGETHER WITH THE BOARD OF DIRECTORS OF THE
WAGONER COUNTY RURAL WATER DISTRICT NO. 5
THURSDAY, DECEMBER 28, 2017
6:00 P.M., COWETA CITY HALL, 310 SOUTH BROADWAY**

I. CALL TO ORDER

1. COWETA CITY COUNCIL
2. COWETA PUBLIC WORKS AUTHORITY

II. ROLL CALL

EVETTE MORRIS	_____
HAROLD CHANCE	_____
STEVE SINCLAIR	_____
JOHN McCRACKIN	_____
RANDY WOODWARD	_____

III. EXECUTIVE SESSION

1. Request for Executive Session for the purposes of discussing confidential communications between and among (i) the Coweta City Council/Coweta Public Works Authority Board of Trustees, represented by legal counsel; and (ii) the Wagoner County Rural Water District No. 5 Board of Directors, represented by legal counsel, concerning a pending investigation, claim, or action as to which the City and the Authority, with the advice of their legal counsel, 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 25 O.S. §307 B.4., to wit, discussion of terms and conditions of an Agreement of Compromise, Settlement and Release between the Wagoner County Rural Water District No. 5 and the City of Coweta and the Coweta Public Works Authority for the purpose of settling all claims in the pending federal litigation Rural Water District No. 5 Wagoner County v. City of Coweta and the Coweta Public Works Authority, United States Court of Appeals for the Tenth Circuit Case No.'s 16-5143 and 16-5152 and agreement to address similar water right issues among the parties.
2. The City Council/Board of Trustees may consider and take any action they deem necessary arising out of the discussions in the foregoing Executive Session.

IV. ADJOURNMENT

POSTED BY: Boney
DATE: 12/26/17
TIME: 4:05 PM

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY CITY HALL BY 9:00 A.M. ON THE DATE OF THE MEETING.