

**SPECIAL MEETING
CITY COUNCIL
COUNCIL ROOM**

116 W. Needles, Bixby, OK 74008
August 28, 2008 11:00 A.M

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

1. Recess Regular Meeting to Enter Executive Session.
Mayor Bowen
2. Executive Session:
 - a. Discuss entering into a contract with IRR – employment as consultant and to further discuss the purchase and appraisal of real property for south Bixby development in connection with consulting services pursuant to 25 O.S. Sec. 307 (b) 1 and 3.
3. Take action on contract with IRR for consulting services on development in south Bixby.
Phil Frazier
4. Adjournment
Mayor Bowen

Dated this 25th day of August, 2008 at 9:41 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk