

**SPECIAL MEETING
CITY COUNCIL
COUNCIL ROOM**

116 W. Needles, Bixby, OK 74008
December 19, 2008

4:00 P.M

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

1. Discussion and possible action to approve the appraisal of property located East on Mingo and South of 131st Street, land owned by the OSU Agricultural Field Project.
Jim Coffey, JKC Enterprises
2. Discussion and possible action to approve the "Agreement Offer To Purchase Property" with Tracy and Linda Harris, on property located at 313 N. Riverview and 415 North Riverview.
Jim Coffey, JKC Enterprises
3. Discussion and possible action on street closing of 148th Street at Armstrong beginning 12/20/08 through 01/04/09.
Jared Cottle, City Engineer
4. Possible executive session to discuss the possibility of litigation with any interested parties constructing the development at the northeast corner of 101st & Memorial within the city limits of Tulsa, Oklahoma and any action related to this litigation pursuant to 25 O.S. Sec. 207 (b) 4.
Mayor Bowen
5. Recess Regular Meeting to Enter Executive Session.
Mayor Bowen
6. Executive Session:
 - a. Discussion of possible litigation with any interested parties constructing the development at the northeast corner of 101st & Memorial within the city limits of Tulsa, Oklahoma pursuant to 25 O.S. Sec. 207 (b) 4.
Mayor Bowen
4. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen

5. Any necessary action concerning the executive session item including but not limited to litigation with the interested parties constructing the development at the northeast corner of 101st & Memorial within the city limits of Tulsa, Oklahoma and any other action related to the litigation. Phil Frazier
5. Adjournment Mayor Bowen

Dated this 18th day of December, 2008 at 2:30 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk