

ADDENDUM

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS
DUNCAN, OKLAHOMA
FEBRUARY 23, 2016
5:15 P.M.**

ITEM #6A:

CONSIDER AN ORDINANCE TO DE-ANNEX PROPERTY LOCATED IN THE N267' W1/2 W1/2 W1/2 NE OF SECTION 12, T1N, R8W 1M, STEPHENS COUNTY, OKLAHOMA. (LOCATED ALONG THE SOUTH SIDE OF GATLIN ROAD WEST OF THE HIGHWAY 7 BYPASS).

- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #6B:

CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM

- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #6C:

CONSIDER AND TAKE ACTION TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A POTENTIAL CLAIM BY PRIOR CITY MANAGER CLYDE SHAW; REGARDING HIS EMPLOYMENT CONTRACT DATED MAY 26, 2009 AS SAME RELATES TO SEVERANCE PAY, SICK LEAVE, AND VACATION PAY. IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY DETERMINES THAT DISCLOSURES WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST AS AUTHORIZED BY 25 O.S. §307 (B)(4).

- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #6D: **CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #6E: **CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

Posted this 22nd day of February, 2016 at 9:00 a.m.

Christina Archer, Deputy City Clerk