

The Mayor and Council convened in executive session at 2:26 p.m. and reconvened in regular, open session at 3:00 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

3. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Margie M. Robinson, as the Personal Representative of the Estate of Christina Dawn Tahhahwah, Deceased vs. City of Lawton, and eleven police/correctional officers, CIV-16-869-F, and if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title for item #3.

MOVED by Warren, **SECOND** by Burk, to adopt Resolution No. 18-76 authorizing the City Attorney to enter into an economic settlement agreement in the Federal District Court for the Western District of Oklahoma, as settlement of an alleged wrongful death lawsuit styled: Margie M. Robinson, as the Personal Representative of the Estate of Christina Dawn Tahhahwah, Deceased v. City of Lawton, et. al., Case No. CIV-16-869-F, in the total amount of \$275,000.00, which includes costs and attorneys' fees incurred by Plaintiff and also includes a dismissal with prejudice of any and all claims remaining against the City and any individually named jailer and/or police officer, and directing the City Attorney to prepare and file a Journal Entry of Judgment incorporating said Resolution and Settlement Agreement for the Court's Approval, for subsequent filing in the District Court of Comanche County to accomplish payment of said judgment. **AYE:** Tanner; Fortenbaugh; Johnson; Warren; Morford; Jackson; Davis; Burk. **NAY:** None. **MOTION APPROVED.**

4. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title for item #4. No action was taken.

There being no further business to consider, the meeting adjourned at 3:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK