

CITY COUNCIL SPECIAL SESSION MINUTES

February 5, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:38 p.m. in the Municipal Building Conference Room on the 5th day of February, 2019, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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ABSENT:	None
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Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(4) TO DISCUSS POSSIBLE LITIGATION ASSOCIATED WITH THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT.

Councilmember Wilson moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss possible litigation associated with the University North Park Tax Increment Finance District, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the possible litigation associated with the University North Park Tax Increment Finance District, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss possible litigation associated with the University North Park Tax Increment Finance District.

The City Council convened into Executive Session at 5:39 p.m. Ms. Kathryn Walker, Interim City Attorney; Mr. Rick Knighton, Assistant City Attorney; Mr. Anthony Francisco, Director of Finance; and Ms. Mary Rupp, Interim City Manager, were in attendance at the Executive Session.

Councilmember Carter left the meeting at 6:16 p.m. and Councilmember Hickman left the meeting at 6:30 p.m.

Thereupon, Councilmember Wilson moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Scott; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 6:52 p.m.

The Mayor said possible litigation associated with the University North Park Tax Increment Finance District was discussed in Executive Session. No action was taken and no votes were cast.

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Item 2, being:

ADJOURNMENT

The Mayor adjourned the meeting at 6:53 p.m.

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ATTEST:

City Clerk

Mayor