

CITY COUNCIL SPECIAL SESSION MINUTES

September 25, 2012

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a Special Session in the Conference Room of the Norman Municipal Building at 201 West Gray on the 25th day of September, 2012, at 5:00 p.m. and notice and agenda of the meeting were posted at 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 Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

ABSENT:

Councilmember Kovach

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Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS COMPROMISE SETTLEMENT IN THE CASE OF BRENTON WADE PORTER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2011-13850K, AND COMPROMISE SETTLEMENT IN THE CASE OF JANIE MINOR V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-05528K.

Councilmember Griffith moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss Compromise Settlement in the case of Brenton Wade Porter v. the City of Norman, Workers' Compensation Case No. WCC-2011-13850K, and Compromise Settlement in the case of Janie Minor v. the City of Norman, Workers' Compensation Case No. WCC-2012-05528K, which motion was duly seconded by Councilmember Jungman; and the question being upon adjourning out of the Special Session and the subsequent convening, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss Compromise Settlement in the case of Brenton Wade Porter v. the City of Norman, Workers' Compensation Case No. WCC-2011-13850K, and Compromise Settlement in the case of Janie Minor v. the City of Norman, Workers' Compensation Case No. WCC-2012-05528K.

The City Council adjourned into Executive Session at 5:05 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Jeanne Snider, Assistant City Attorney, were in attendance at the Executive Session.

The Mayor acknowledged the return to open session.

Thereupon, Councilmember Griffith moved that Executive Session be adjourned out of and the Special Session be reconvened, which motion was duly seconded by Councilmember Jungman; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Special Session was reconvened at 5:29 p.m.

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Item 1, continued:

The Mayor said Compromise Settlement in the case of Brenton Wade Porter v. the City of Norman, Workers' Compensation Case No. WCC-2011-13850K, and Compromise Settlement in the case of Janie Minor v. the City of Norman, Workers' Compensation Case No. WCC-2012-05528K, were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

There being no further business, Councilmember Griffith moved that the meeting be adjourned, which motion was duly seconded by Councilmember Jungman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Gallagher,
Griffith, Jungman, Lockett, Spaulding,
Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 5:30 p.m.

ATTEST:

City Clerk

Mayor