

CITY COUNCIL SPECIAL SESSION MINUTES

September 26, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:05 p.m. in the Municipal Building Conference Room on the 26th day of September, 2017, 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 Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

ABSENT: None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS OUTLINED BELOW:

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(3) IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY FOR RECREATIONAL PURPOSES CURRENTLY OWNED BY THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES LOCATED IN THE VICINITY OF EAST ROBINSON STREET AND 12TH AVENUE N.E. AND EAST ROBINSON STREET AND 24TH AVENUE N.E.; AND PROPERTY CURRENTLY OWNED BY THE UNIVERSITY OF OKLAHOMA ALONG LEXINGTON AVENUE BETWEEN FLOOD AVENUE AND HALLEY AVENUE.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(4) TO DISCUSS A PENDING INVESTIGATION, CLAIM, OR ACTION REGARDING THE OKLAHOMA GAS AND ELECTRIC (OG&E) FRANCHISE ELECTION.

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(2) TO DISCUSS NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.\*

\* Due to time constraints, negotiations concerning employees and representatives of employee groups were not discussion in Executive Session.

Councilmember Karjala moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of real property for recreational purposes and a pending investigation, claim, or action regarding the OG&E franchise election, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

ABSENT: 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 the acquisition of real property for recreational purposes and a pending investigation, claim, or action regarding the OG&E franchise election.

The City Council adjourned into Executive Session at 5:06 p.m. Mr. Jeff Bryant, City Attorney; Ms. Kathryn Walker, Assistant City Attorney; Ms. Leah Messner, Assistant City Attorney; and Mr. Anthony Francisco, Finance Director, were in attendance at the Executive Session.

Mr. Francisco left the Executive Session at 6:00 P.M.

Item 1, continued:

Mayor Miller acknowledged return to Open Session.

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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ABSENT:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 6:15 p.m. in the City Council conference room.

The Mayor said the acquisition of real property for recreational purposes and a pending investigation, claim, or action regarding the OG&E franchise election 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 Castleberry moved that the meeting be adjourned, which motion was duly seconded by Councilmember Clark; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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ABSENT:	None
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The Mayor declared the motion carried and the meeting was adjourned at 6:16 p.m.

ATTEST:

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City Clerk

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Mayor