

CITY COUNCIL SPECIAL SESSION MINUTES

March 5, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:31 p.m. in the Municipal Building Conference Room on the 5th day of March, 2013, 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

ABSENT:

None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32.

Councilmember Kovach moved that the City Council meeting be adjourned out of and an Executive Session be convened into in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32, which motion was duly seconded by Councilmember Griffith; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, 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 evaluate the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Steve Lewis, City Manager, was in attendance at the Executive Session.

Thereupon, Councilmember Kovach moved that the Executive Session be adjourned out of and the Special Session be reconvened, which motion was duly seconded by Councilmember Williams; 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, Kovach, 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 10:40 p.m.

The Mayor said the performance of the City Manager as required by Section 5(a) of Contract No. K-0708-32 was discussed in Executive Session. No action was taken and no votes were cast.

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Item 4, being:

ADJOURNMENT

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 10:42 p.m.

ATTEST:

City Clerk

Mayor