

CITY COUNCIL SPECIAL SESSION MINUTES

August 14, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:30 p.m. in the Municipal Building Conference Room on the 14th day of August, 2018, 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

ABSENT: None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 §307(B)(4) IN ORDER TO DISCUSS A PENDING CLAIM AGAINST CERTAIN OPIOID MANUFACTURERS, DISTRIBUTORS AND OTHER THIRD PARTIES AND SETTLEMENT OF WORKERS COMPENSATION COURT CASE CM-2016-02854, H. BRANDON INGRAHAM.

Councilmember Scott moved that the Special Session be adjourned out of and an Executive Session be convened to discuss a pending claim against certain Opioid manufacturers, distributors and other third parties and settlement of Workers Compensation Court Case CM-2016-02864, H. Brandon Ingraham, which motion was duly seconded by Councilmember Wilson; 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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened in order to discuss a pending claim against certain Opioid manufacturers, distributors and other third parties and settlement of Workers Compensation Court Case CM-2016-02864, H. Brandon Ingraham.

The City Council adjourned into Executive Session at 5:33 p.m. Mr. Rick Knighton, Assistant City Attorney; Ms. Jeanne Snider, Assistant City Attorney; Ms. Kathryn Walker, Assistant City Attorney; and Mr. Steve Lewis, City Manager, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

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

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 6:15 p.m.

The Mayor said a pending claim against certain Opioid manufacturers, distributors and other third parties and settlement of Workers Compensation Court Case CM-2016-02864, H. Brandon Ingraham were discussed in Executive Session. No motion 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 Carter; and the question being upon adjournment of the meeting, 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 meeting was adjourned at 6:16 p.m.

ATTEST:

City Clerk

Mayor