CITY COUNCIL MINUTES

July 7, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 7th day of July, 2015, at 6:05 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Castleberry,

Heiple, Holman, Jungman, Miller,

Williams, Mayor Rosenthal

ABSENT: Councilmember Lang

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT GREG HEIPLE, WARD 1; COUNCILMEMBER-ELECT ROBERT CASTLEBERRY, WARD 3; COUNCILMEMBER-ELECT LYNNE MILLER, WARD 5; AND COUNCILMEMBER-ELECT STEPHEN HOLMAN, WARD 7.

Presiding Judge David Poarch administered Oaths of Office to the reelected members of the City Council.

Thereupon, Councilmembers Heiple, Castleberry, Miller, and Holman were formally seated.

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Item 4, being:

ELECTION OF A MAYOR PRO TEM.

Councilmember Holman nominated Councilmember Jungman to serve as Mayor Pro Tem, which motion was duly seconded by Councilmember Heiple; and there being no other nominations, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry,

Heiple, Holman, Jungman, Miller,

Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Councilmember Jungman was elected as Mayor Pro Tem.

Item 5, being:

ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

Councilmember Williams nominated Mayor Rosenthal to serve as the representative and Councilmember Castleberry to serve as alternate representative to the Association of Central Oklahoma Governments Board of Directors, which motion was duly seconded by Councilmember Heiple; and the question being upon nominating Mayor Rosenthal to serve as the representative and Councilmember Castleberry to serve as alternate representative to the Association of Central Oklahoma Governments Board of Director, a vote was taken with the following result:

Item 5, continued:

YEAS: Councilmembers Allison, Castleberry,

Heiple, Holman, Jungman, Miller,

Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Mayor Rosenthal was elected as the representative and Councilmember Castleberry was elected as the alternate representative to the Association of Central Oklahoma Governments Board of Directors.

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Item 6, being:

ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

Councilmember Miller nominated Mayor Rosenthal to serve as the representative and Councilmember Jungman to serve as alternate representative to the Oklahoma Municipal League Board of Directors, which motion was duly seconded by Councilmember Holman; and the question being upon nominating Mayor Rosenthal to serve as the representative and Councilmember Jungman to serve as alternate representative to the Oklahoma Municipal League Board of Directors, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Heiple,

Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Mayor Rosenthal was elected as the representative and Councilmember Jungman was elected as the alternate representative to the Oklahoma Municipal League Board of Directors.

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ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

Councilmember Allison nominated Councilmember Castleberry to serve as the representative on the Board of Trustees for the City of Norman Retirement System, which motion was duly seconded by Councilmember Holman; and there being no other nominations, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry,

Jungman, Holman, Heiple. Miller.

Williams, Mayor Rosenthal

NAYES:

The Mayor declared the motion carried and Councilmember Castleberry was elected as the representative to serve on the Board of Trustees for the City of Norman Retirement System.

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ADJOURNMENT

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

Councilmembers YEAS: Allison, Castleberry,

> Heiple, Holman, Jungman, Miller.

Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 6:14 p.m.

ATTEST:

City Clerk

Mayor Pro Tem