

CITY COUNCIL SPECIAL SESSION MINUTES

August 15, 2017

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 15th day of August, 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 24 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 AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4), IN ORDER TO DISCUSS PENDING LITIGATION ASSOCIATED WITH HOLLOWAY VS. HARRIS, ET AL., CLEVELAND COUNTY COURT CASE CJ-2013-566 AND SETTLEMENT OF CLAIMS ASSOCIATED WITH WORKERS COMPENSATION COURT CASE OF RICK BLALOCK, WCC-2009-08466H.

Councilmember Hickman moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss pending litigation associated with Holloway vs. Harris, et al., Cleveland County Court Case CJ-2013-566 and settlement of claims associated with Workers Compensation Court Case of Rick Blalock, WCC-2009-08466H, which motion was duly seconded by Councilmember Castleberry; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss pending litigation associated with Holloway vs. Harris, et al., Cleveland County Court Case CJ-2013-566 and settlement of claims associated with Workers Compensation Court Case of Rick Blalock, WCC-2009-08466H, a vote was taken with the following result:

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

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 pending litigation associated with Holloway vs. Harris, et al., Cleveland County Court Case CJ-2013-566 and settlement of claims associated with Workers Compensation Court Case of Rick Blalock, WCC-2009-08466H.

The City Council adjourned into Executive Session at 5:31 p.m. Mr. Steve Lewis, City Manager, Mr. Jeff Bryant, City Attorney, Mr. Rick Knighton, Assistant City Attorney, and Ms. Jeanne Snider, Assistant City Attorney, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

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

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

NAYES: None

ABSENT: Councilmember Clark \*

The Mayor declared the motion carried and the Special Session was reconvened at 6:32 p.m. in the City Council conference room.

\* Councilmember Clark left the meeting at 6:02 p.m.

The Mayor said pending litigation associated with Holloway vs. Harris, et al., Cleveland County Court Case CJ-2013-566 and settlement of claims associated with Workers Compensation Court Case of Rick Blalock, WCC-2009-08466H were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

The meeting adjourned at 6:32 p.m.

ATTEST:

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City Clerk

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Mayor