

CITY COUNCIL SPECIAL SESSION MINUTES

June 13, 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 13th day of June, 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, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

ABSENT: None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL PROPERTY (MISTY LAKE DAM) IN THE SUMMIT LAKES ADDITION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) AND IN ORDER TO DISCUSS THREATENED LITIGATION ASSOCIATED WITH FREDERICK SPITZ VS. THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CJ-88-58BH AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4).

Councilmember Clark moved that the Special Session be adjourned out of and an Executive Session be convened to discuss the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition as authorized by Oklahoma Statutes Title 25 § 307(B)(3) and in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH as authorized by Oklahoma Statutes Title 25 § 307(B)(4), which motion was duly seconded by Councilmember Chappel; 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 Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, 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 the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition as authorized by Oklahoma Statutes Title 25 § 307(B)(3) and in order to discuss threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH as authorized by Oklahoma Statutes Title 25 § 307(B)(4).

The City Council adjourned into Executive Session at 5:30 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Leah Messner, Assistant City Attorney, 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 Hickman; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 6:22 p.m.

The Mayor said the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition and threatened litigation associated with Frederick Spitz vs. the City of Norman, Cleveland County Court Case No. CJ-88-58BH 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 Heiple moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 6:23 p.m.

ATTEST:

Deputy City Clerk

Mayor Pro Tem