

CITY COUNCIL SPECIAL SESSION MINUTES

November 21, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:35 p.m. in the Municipal Building Conference Room on the 21st day of November, 2015, 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, 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)(3) IN ORDER TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY FOR RECREATIONAL PURPOSES CURRENTLY OWNED BY THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES LOCATED IN THE VICINITY OF EAST ROBINSON STREET AND 12TH AVENUE N.E. AND EAST ROBINSON STREET AND 24TH AVENUE N.E.

Councilmember Castleberry moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the possible purchase of real property for recreational purposes and pending investigation, claim, or action regarding the settlement of a tort claim filed by Yvonne and Kendal Galey and Workers' Compensation Court Case of Mark Helm; which motion was duly seconded by Councilmember Hickman, and the question being upon adjourning out of the Special Session and convening into an executive session to discuss the possible purchase of real property for recreational purposes and pending investigation, claim, or action regarding the settlement of a tort claim filed by Yvonne and Kendal Galey and Workers' Compensation Court Case of Mark Helm, 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 the possible purchase of real property for recreational purposes and pending investigation, claim, or action regarding the settlement of a tort claim filed by Yvonne and Kendal Galey and Workers' Compensation Court Case of Mark Helm.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Jeanne Snider, Assistant City Attorney; Mr. Brad McClure*, outside legal counsel; Mr. Anthony Francisco, Finance Director; and Mr. Jud Foster, Director of Parks and Recreation**, were in attendance at the Executive Session.

* Mr. McClure left the executive session at 6:05 p.m.

** Mr. Jud Foster entered the executive session at 6:05 p.m.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Karjala 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, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 8:35 p.m. in the City Council conference room.

The Mayor said the possible purchase of real property for recreational purposes and pending investigation, claim, or action regarding the settlement of a tort claim filed by Yvonne and Kendal Galey and Workers' Compensation Court Case of Mark Helm 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 Karjala moved that the meeting be adjourned, which motion was duly seconded by Councilmember Hickman 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 8:36 p.m.

ATTEST:

City Clerk

Mayor