

CITY COUNCIL SPECIAL SESSION MINUTES

January 12, 2016

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:37 p.m. in the Municipal Building Conference Room on the 12th day of January, 2016, 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, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
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ABSENT:	None
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Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(4) IN ORDER TO DISCUSS POSSIBLE SETTLEMENT OF LAWSUITS IN THE CASES OF THE CITY OF NORMAN VS. MONA RANDOLPH, CLEVELAND COUNTY CASE CV-2015-1923, AND THE CITY OF NORMAN VS. CANADIAN SHORES, L.L.C., CLEVELAND COUNTY CASE CV-2015-1922 AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(3) IN ORDER TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED ON WEST MAIN STREET IN CONNECTION WITH THE MAIN STREET BRIDGE REPLACEMENT PROJECT.

Councilmember Williams moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the possible settlement of lawsuits in the cases of the City of Norman vs. Mona Randolph and the City of Norman vs. Canadian Shores, L.L.C., and the possible purchase of real property located on West Main Street in connection with the Main Street Bridge Replacement Project, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the possible settlement of lawsuits in the cases of the City of Norman vs. Mona Randolph and the City of Norman vs. Canadian Shores, L.L.C., and the possible purchase of real property located on West Main Street in connection with the Main Street Bridge Replacement Project, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
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NAYES:	None
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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 settlement of lawsuits in the cases of the City of Norman vs. Mona Randolph and the City of Norman vs. Canadian Shores, L.L.C., and the possible purchase of real property located on West Main Street in connection with the Main Street Bridge Replacement Project.

The City Council adjourned into Executive Session at 5:38 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 Rosenthal acknowledged return to Open Session.

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 6:05 p.m.

The Mayor said the possible settlement of lawsuits in the cases of the City of Norman vs. Mona Randolph, Cleveland County Case CV-2015-1923, and the City of Norman vs. Canadian Shores, L.L.C., Cleveland County Case CV-2015-1922, and the possible purchase of real property located on West Main Street in connection with the Main Street Bridge Replacement Project 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 Miller 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, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:06 p.m.

ATTEST:

City Clerk

Mayor