

CITY COUNCIL SPECIAL SESSION MINUTES

March 14, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:00 p.m. in the Municipal Building Conference Room on the 14th day of March, 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, Hickman, Holman, Karjala, Mayor Miller

ABSENT: Councilmember Heiple

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 POTENTIAL ACQUISITION OF REAL PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. SOUTH OF HIGHWAY 9 AS REQUIRED BY THE 12TH AVENUE S.E. ROAD WIDENING PROJECT AND AS AUTHORIZED BY §307(B)(4) TO DISCUSS A POSSIBLE SETTLEMENT IN THE CASE OF MCDONALD V. ELLEN FLETCHER AND CITY OF NORMAN, CASE NO. CJ-2016-1084 TS.

Councilmember Hickman moved that the Special Session be adjourned out of and an Executive Session be convened to discuss the potential acquisition of real property generally located on the east side of 12th Avenue S.E. south of Highway 9 and a possible settlement in the case of McDonald v. Ellen Fletcher and City of Norman Case No. CJ-2016-1084 TS, which motion was duly seconded by Councilmember Holman; 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, 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 generally located on the east side of 12th Avenue S.E. south of Highway 9 and a possible settlement in the case of McDonald v. Ellen Fletcher and City of Norman Case No. CJ-2016-1084 TS.

The City Council adjourned into Executive Session at 5:35 p.m. Mr. Jeff Bryant, City Attorney; Mr. Rick Knighton, Assistant City Attorney; Ms. Jeanne Snider, Assistant City Attorney; and Ms. Tiffany Guilott, Legal Intern, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

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

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

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 6:14 p.m.

The Mayor said the potential acquisition of real property generally located on the east side of 12th Avenue S.E. south of Highway 9 and a possible settlement in the case of McDonald v. Ellen Fletcher and City of Norman, Case No. CJ-2016-1084 TS, was discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

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

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, 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 6:15 p.m.

ATTEST:

City Clerk

Mayor