

CITY COUNCIL SPECIAL SESSION MINUTES

August 21, 2018

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 21st day of August, 2018, 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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
ABSENT:	None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO DISCUSS THE APPOINTMENT OF AN INTERIM AND PERMANENT CITY MANAGER AND PURSUANT TO ARTICLE III, SECTION 6, OF THE CITY CHARTER TO DISCUSS WHETHER OR NOT TO DIRECT THE CITY MANAGER TO INVESTIGATE POSSIBLE MISCONDUCT OR INCOMPETENCE OF THE CITY ATTORNEY.

Councilmember Wilson moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the appointment of an interim and permanent City Manager and to discuss whether or not to direct the City Manager to investigate possible misconduct or incompetence of the City Attorney, which motion was duly seconded by Councilmember Clark; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the appointment of an interim and permanent City Manager and to discuss whether or not to direct the City Manager to investigate possible misconduct or incompetence of the City Attorney, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, 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 appointment of an interim and permanent City Manager and to discuss whether or not to direct the City Manager to investigate possible misconduct or incompetence of the City Attorney.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Steve Lewis, City Manager, and Ms. Margaret Love, Special Counsel representing the City of Norman, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Scott 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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 7:02 p.m.

Item 1, continued:

The Mayor said the appointment of an interim and permanent City Manager and whether or not to direct the City Manager to investigate possible misconduct or incompetence of the City Attorney was discussed in Executive Session. No action was taken and no votes were cast.

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Item 2, being:

RESOLUTION R-1819-29: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING THE CITY MANAGER TO INVESTIGATE POSSIBLE MISCONDUCT OR INCOMPETENCE OF THE CITY OF ATTORNEY.

Councilmember Castleberry moved that Resolution R-1819-29 be tabled, which motion was duly seconded by Councilmember Scott; and the question being upon tabling Resolution R-1819-29, a vote was taken with the following result;

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-29 was tabled.

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Item 3, being:

ADJOURNMENT

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

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:05 p.m.

ATTEST:

City Clerk

Mayor