

CITY COUNCIL SPECIAL SESSION MINUTES

April 2, 2019

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 2nd day of April, 2019, 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, Castleberry, Clark, Hickman, Holman, Wilson, Mayor Miller
ABSENT:	Councilmembers Carter and Scott

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH MAGNUM ENERGY, INC., VS. BOARD OF ADJUSTMENT FOR THE CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY CASE CV-2018-166 AND AS AUTHORIZED UNDER OKLAHOMA STATUTES TITLE 25 § 307(B)(1) IN ORDER TO DISCUSS THE APPOINTMENT OF THE CITY ATTORNEY.

Councilmember Holman moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss pending litigation and the appointment of the City Attorney, which motion was duly seconded by Councilmember Wilson; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss pending litigation and the appointment of the City Attorney, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, 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 pending litigation and the appointment of the City Attorney.

The City Council convened into Executive Session at 4:06 p.m. Ms. Mary Rupp, Interim City Manager; Ms. Beth Muckala, Assistant City Attorney; and Ms. Kathryn Walker, Interim City Attorney, were in attendance at the Executive Session.

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

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:33 p.m.

The Mayor said City Manager to discuss pending litigation associated with Magnum Energy, Inc., vs. Board of Adjustment for the City of Norman, Cleveland Case CV-2018-166, and the appointment of the City Attorney were discussed in Executive Session. No action was taken and no votes were cast.

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Item 2, being:

ADJOURNMENT

The Mayor adjourned the meeting at 6:34 p.m.

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ATTEST:

City Clerk

Mayor