

CITY COUNCIL SPECIAL SESSION MINUTES

March 26, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 4:05 p.m. in the Municipal Building Conference Room on the 26th day of February, 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, Carter,* Castleberry, Clark, Hickman, Holman,* Scott,* Wilson, Mayor Miller
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ABSENT:	None
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- \* Councilmember Holman arrived at 4:07 p.m.
- \* Councilmember Scott arrived at 4:15 p.m.
- \* Councilmember Carter arrived at 4:45 p.m.

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(1) TO DISCUSS CITY MANAGER SEMI-FINALIST CANDIDATES.

Councilmember Wilson moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss City Manager semi-finalist candidates, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss City Manager semi-finalist candidates, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Wilson, Mayor Miller
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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 City Manager semi-finalist candidates.

The City Council convened into Executive Session at 4:06 p.m. Ms. Mary Rupp, Interim City Manager; Ms. Gala Hicks, Director of Human Resources; and Ms. Sharon Klumpp, Senior Vice President with Springsted Waters, were in attendance at the Executive Session.

Thereupon, Councilmember Hickman 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, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 6:14 p.m.

The Mayor said City Manager semi-finalist candidates 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 6:15 p.m.

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ATTEST:

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City Clerk

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Mayor