

CITY COUNCIL SPECIAL SESSION MINUTES

January 12, 2021

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:00 p.m. in the City Council Chambers on the 12th day of January, 2021, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray 48 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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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) TO DISCUSS PENDING LITIGATION IN THE CASE OF DOUGHTY VS. CENTRAL SQUARE TECHNOLOGIES, LLC, ET. AL., U.S. DISTRICT COURT, WESTERN DISTRICT, CASE NO. CV-2020-500 G AND AS AUTHORIZED UNDER OKLAHOMA STATUTES TITLE 25 §307(B)(3) TO DISCUSS THE ACQUISITION OF REAL PROPERTY LOCATED GENERALLY AT THE NORTHEAST CORNER OF FLOOD AVENUE AND ROBINSON STREET FOR THE JAMES GARNER EXTENSION PROJECT AND REAL PROPERTY IN CONJUNCTION WITH THE 36TH AVENUE N.W. WIDENING BOND PROJECT.

Councilmember Petrone moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss pending litigation and the purchase of real property, which motion was duly seconded by Councilmember Petrone; 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 purchase of real property, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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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 pending litigation and the purchase of real property.

The City Council convened into Executive Session at 5:11 p.m. Mr. Darrel Pyle, City Manager; Mr. Kathryn Walker, City Attorney; Ms. Beth Muckala, Assistant City Attorney; and Mr. Shawn O'Leary, Director of Public Works, were in attendance at the Executive Session.

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

YEAS:	Councilmembers Bierman, Carter, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 6:15 p.m.

The Mayor said pending litigation and the purchase of real property was 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 6:17 p.m.

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ATTEST:

City Clerk

Mayor