

CITY COUNCIL SPECIAL SESSION MINUTES

January 26, 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 26th 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, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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ABSENT:	None
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TARDY:	Councilmember Carter
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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 MAGNUM ENERGY, INC., VS. BOARD OF ADJUSTMENT FOR THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT, CASE NO. SD-447912 AND A CLAIM ARISING UNDER CONTRACT K-1617-21 WITH ENERFAB, INC., SUCCESSOR TO FOLEY COMPANY, FOR THE WATER TREATMENT PLANT IMPROVEMENTS.

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 a claim, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss pending litigation and a claim, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, 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 a claim.

The City Council convened into Executive Session at 5:06 p.m. Mr. Darrel Pyle, City Manager; Mr. Kathryn Walker, City Attorney; and Ms. Beth Muckala, Assistant City Attorney, were in attendance at the Executive Session.

*Councilmember Carter arrived at 5:07 p.m.

Thereupon, Councilmember Foreman moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Bierman; 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 5:38 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 5:40 p.m.

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ATTEST:

City Clerk

Mayor