

CITY COUNCIL SPECIAL SESSION MINUTES

December 23, 2008

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a special session at 5:30 p.m. in the Conference Room of the Municipal Building on the 23rd day of December, 2008, and notice and agenda of the meeting were posted at 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 Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

ABSENT: Councilmember Ezzell and Mayor Rosenthal

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Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY ASSOCIATED WITH THE ROBINSON STREET RAILROAD CROSSING GRADE SEPARATION PROJECT AND OKLAHOMA STATUTES TITLE 25 § 307(B)(4), IN ORDER TO DISCUSS A SETTLEMENT OF CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2008-2279-BH, BOBBY HOWARD VS. THE CITY OF NORMAN.

Councilmember Kovach moved to adjourn out of the Special Session and convene into an Executive Session in order to discuss the acquisition of real property associated with the Robinson Street Railroad Crossing Grade Separation Project and a settlement of Cleveland County District Court Case No. CJ-2008-2279-BH, Bobby Howard vs. the City of Norman, which motion was duly seconded by Councilmember Griffith; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the acquisition of real property associated with the Robinson Street Railroad Crossing Grade Separation Project and a settlement of Cleveland County District Court Case No. CJ-2008-2279-BH, Bobby Howard vs. the City of Norman, a vote was taken with the following result.

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and the Special Session meeting adjourned out of; and an Executive Session was convened into in order to discuss the acquisition of real property associated with the Robinson Street Railroad Crossing Grade Separation Project and a settlement of Cleveland County District Court Case No. CJ-2008-2279-BH, Bobby Howard vs. the City of Norman.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Steve Lewis, City Manager; Mr. Blaine Nice, Assistant City Attorney; Ms. Leah Bunney, Assistant City Attorney; Mr. Anthony Francisco, Finance Director; and Mr. Shawn O'Leary, Director of Public Works, were in attendance at the Executive Session.

Thereupon, Councilmember Quinn moved that Executive Session be adjourned out of and the Special Session meeting be reconvened, which motion was duly seconded by Councilmember Butler; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS: Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley

NAYES: None

The Mayor Pro Tem declared the motion carried and Executive Session adjourned out of; and the Special Session meeting was reconvened at 6:00 p.m.

Item 1, continued:

The Mayor Pro Tem said the acquisition of real property associated with the Robinson Street Railroad Crossing Grade Separation Project and a settlement of Cleveland County District Court Case No. CJ-2008-2279-BH, Bobby Howard vs. the City of Norman, were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

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

YEAS:	Councilmembers Butler, Dillingham, Griffith, Kovach, Quinn, Thompson, Mayor Pro Tem Cubberley
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the Special Session was adjourned at 6:01 p.m.

ATTEST:

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City Clerk

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Mayor