CITY COUNCIL SPECIAL SESSION MINUTES

February 5, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:03 p.m. in the Municipal Building Conference Room on the 5th day of February, 2013, 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 Castleberry, Griffith, Lockett, Williams, Mayor Rosenthal
ABSENT:	None
TARDY:	Councilmembers Gallagher, Jungman, Kovach, and Spaulding *

* Councilmember Jungman arrived at 5:07 p.m.; Councilmember Gallagher arrived at 5:16 p.m.; Councilmember Kovach arrived at 5:24 p.m.; and Councilmember Spaulding arrived at 5:28 p.m.

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUES TITLE 25 § 307(B)(4), IN ORDER TO DISCUSS POSSIBLE LITIGATION WITH RED CLIFF, INC., IN CONNECTION WITH THE RAW WATER LINE PROJECT, PHASE 1 AND PHASE 2B.

Councilmember Griffith moved that the Special Session be adjourned out of and an Executive Session be convened in order to discuss possible litigation with Red Cliff, Inc., in connection with the Raw Water Line Project, Phase 1 and Phase 2B, which motion was duly seconded by Councilmember Lockett; and the question being upon adjourning out of the Special Session and convening into an Executive Session to discuss possible litigation with Red Cliff, Inc., in connection with the Raw Water Line Project, Phase 1 and Phase 2B, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Lockett, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into to discuss possible litigation with Red Cliff, Inc., in connection with the Raw Water Line Project, Phase 1 and Phase 2B.

The City Council adjourned into Executive Session at 5:04 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Leah Messner, Assistant City Attorney, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 5:33 p.m.

The Mayor said possible litigation with Red Cliff, Inc., in connection with the Raw Water Line Project, Phase 1 and Phase 2B, was 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 meeting be adjourned, which motion was duly seconded by Councilmember Williams; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 5:34 p.m.

ATTEST:

City Clerk

Mayor