CITY COUNCIL SPECIAL SESSION MINUTES

May 7, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:05 p.m. in the Municipal Building Conference Room on the 7th day of May 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, Gallagher, Lockett, Williams, Mayor Rosenthal
TARDY	Councilmembers Griffith, Kovach, Jungman
ABSENT:	Councilmember Spaulding

Item 2, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE SETTLEMENT OF THE FOLLOWING WORKERS' COMPENSATION CLAIMS:

SETTLEMENT OF DON BLAKE VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2010-01945 A.

SETTLEMENT OF JUSTIN BURRIGHT VS. THE CITY OF NORMAN WORKERS' COMPENSATION CASE NO. WCC-2012-14093 Y.

SETTLEMENT OF MATTHEW BRADSHAW VS. THE CITY OF NORMAN WORKERS' COMPENSATION CASE NO. WCC-2012-07472 J.

Councilmember Castleberry moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss possible settlement of Workers' Compensation claims as outlined above, 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 in order to discuss possible settlement of Workers' Compensation claims as outlined above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, 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 in order to discuss possible settlement of Workers' Compensation claims as outlined above.

The City Council adjourned into Executive Session at 5:06 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Jeanne Snider, Assistant City Attorney, were in attendance at the Executive Session. Councilmember Griffith arrived at 5:06 p.m., Councilmember Kovach arrived at 5:15 p.m., and Councilmember Jungman arrived at 5:16 p.m.

The Mayor said possible settlement of the following Workers' Compensation claims were discussed in Executive Session:

SETTLEMENT OF DON BLAKE VS. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2010-01945 A.

SETTLEMENT OF JUSTIN BURRIGHT VS. THE CITY OF NORMAN WORKERS' COMPENSATION CASE NO. WCC-2012-14093 Y.

SETTLEMENT OF MATTHEW BRADSHAW VS. THE CITY OF NORMAN WORKERS' COMPENSATION CASE NO. WCC-2012-07472 J.

No action was taken and no votes were cast.

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Item 2, continued:

Thereupon, Councilmember Griffith moved that Executive Session be adjourned out of and the Special Session be reconvened, which motion was duly seconded by Councilmember Castleberry; 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 Castleberry, Gallagher, Griffith, Kovach, Jungman, Lockett, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Special Session was reconvened at 5:28 p.m.

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ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 5:29 p.m.

ATTEST:

City Clerk

Mayor