

CITY COUNCIL SPECIAL SESSION MINUTES

September 10, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:00 p.m. in the Municipal Building Conference Room on the 10th day of September, 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, Heiple, Holman, Kovach, Miller, Williams, Mayor Pro Tem Griffith

TARDY: Councilmember Holman (arrived at 5:10 p.m.)*
Mayor Cindy Rosenthal (arrived at 5:20 p.m.)*
Councilmember Kovach (arrived at 5:25 p.m.)*

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 FOLLOWING WORKERS' COMPENSATION CASES:

JOEL BOLENBAUGH VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-13808 Y

WILLIAM KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NOS. WCC-2007-07273 L AND WCC-2007-07275 Y

WILLARD D. STEPHENS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-07198 A

JEFFERSON B. BERNHARDT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-02846 K

RICHARD HARTLESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-12948 Q

Councilmember Castleberry moved that the Special Session be adjourned out of and an Executive Session be convened in order to discuss pending litigation in the Workers' Compensation Cases as stated above, which motion was duly seconded by Councilmember Jungman; and the question being upon adjourning out of the Special Session and convening an Executive Session, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Jungman, Miller, Williams, Mayor Pro Tem Griffith

NAYES: None

The Mayor Pro Tem declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened in order to discuss pending litigation in the Workers' Compensation Cases as stated above.

The City Council adjourned into Executive Session at 5:04 p.m. Mr. Jeff Bryant, City Attorney, and Ms. Jeanne Snider, Assistant City Attorney, were in attendance at the Executive Session.

Mayor Pro Tem Griffith acknowledged return to Open Session.*

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

YEAS: Councilmembers Castleberry, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal, Mayor Pro Tem Griffith

NAYES: None

The Mayor Pro Tem declared the motion carried and the Special Session was reconvened at 5:34 p.m.

The Mayor Pro Tem said pending litigation in the Workers' Compensation Cases as stated above 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 Jungman moved that the meeting be adjourned, which motion was duly seconded by Councilmember Miller; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman,
Jungman, Kovach, Miller, Williams, Mayor
Rosenthal, Mayor Pro Tem Griffith

NAYES: None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 5:35 p.m.

ATTEST:

City Clerk

Mayor