CITY COUNCIL SPECIAL SESSION MINUTES

January 14, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:30 p.m. in the Municipal Building Conference Room on the 14th day of January, 2014, 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, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(4) TO DISCUSS POSSIBLE AND PENDING LITIGATION IN THE CASE OF *KERR V. CITY OF NORMAN, CASE NO. SC-2013-3898 N.*

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(4) TO DISCUSS POSSIBLE LITIGATION AND THE ACQUISITION OF REAL PROPERTY AS AUTHORIZED BY TITLE 25 §307(B)(3) OF RIGHT-OF-WAY IN CONNECTION WITH THE FRANKLIN ROAD BRIDGE REPLACEMENT PROJECT - *CITY OF NORMAN VS. TIETSORT REVOCABLE TRUST, ET AL, CASE NO. CJ-2013-775*

Councilmember Kovach moved that the Special Session be adjourned out of and an Executive Session be convened in order to discuss possible and pending litigation in the case of Kerr vs. City of Norman, Case No. SC-2013-3898 N, and the acquisition of real property for right-of-way in connection with the Franklin Road Bridge Replacement Project in City of Norman vs. Tietsort Revocable Trust, et al, Case No. CJ-2013-775, which motion was duly seconded by Councilmember Heiple; 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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened in order to discuss possible and pending litigation in the case of Kerr vs. City of Norman, Case No. SC-2013-3898N, and the acquisition of real property for right-of-way in connection with the Franklin Road Bridge Replacement Project in City of Norman vs. Tietsort Revocable Trust, et al, Case No. CJ-2013-775.

The City Council adjourned into Executive Session at 5:33 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Kathryn Walker, Assistant City Attorney, and Mr. Rickey Knighton, Assistant City Attorney, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:15 p.m.

The Mayor said possible and pending litigation in the case of Kerr vs. City of Norman, Case No. SC-2013-3898N, and the acquisition of real property for right-of-way in connection with the Franklin Road Bridge Replacement Project in City Of Norman vs. Tietsort Revocable Trust, et al, Case No. CJ-2013-775 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 Miller moved that the meeting be adjourned, which motion was duly seconded by Councilmember Griffith; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:16 p.m.

ATTEST:

City Clerk

Mayor