CITY COUNCIL SPECIAL SESSION MINUTES

March 4, 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 Multi-Purpose Room on the 4th day of March, 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, Mayor Rosenthal
ABSENT:	Councilmember Miller and Williams

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(4) TO DISCUSS PENDING AND/OR POTENTIAL LITIGATION IN THE FOLLOWING CASES:

PENDING LITIGATION IN THE CASE OF REDCLIFF V. NORMAN UTILITIES AUTHORITY, CASE NO. CIV-12-1212 W *

POTENTIAL LITIGATION IN THE PENDING INVESTIGATION IN CITY OF NORMAN V. WAITMAN

POTENTIAL LITIGATION IN THE PENDING INVESTIGATION IN CITY OF NORMAN V. DENNY

PENDING LITIGATION IN THE CASE OF DUNN V. CITY OF NORMAN, CASE NO. CJ-2012-1097 TS

Councilmember Kovach moved that the Special Session be adjourned out of and an Executive Session be convened in order to discuss pending and/or potential litigation in the above-described cases, which motion was duly seconded by Councilmember Griffith; 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, 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 pending and/or potential litigation in the above-described cases.

The City Council adjourned into Executive Session at 5:31 p.m. Mr. Jeff Bryant, City Attorney; Mr. Rickey Knighton, Assistant City Attorney; and Ms. Kristina Bell, Assistant City Attorney, were in attendance at the Executive Session.

* Pending litigation in the Redcliff case was not discussed.

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, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:29 p.m.

The Mayor said negotiations concerning pending and/or potential litigation in the above-described cases 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 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, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:30 p.m.

ATTEST:

City Clerk

Mayor