

CITY COUNCIL SPECIAL SESSION MINUTES

December 15, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:32 p.m. in the Municipal Building Conference Room on the 15th day of December, 2015, 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 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
ABSENT:	None
TARDY:	Councilmember Allison *

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(3) IN ORDER TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY FOR A CENTRAL LIBRARY FACILITY TO BE LOCATED ON THE NORTHWEST CORNER OF ACRES STREET AND JAMES GARNER BOULEVARD.

Councilmember Williams moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and 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 the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard.

The City Council adjourned into Executive Session at 5:34 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Kathryn Walker, Assistant City Attorney, were in attendance at the Executive Session.

* Councilmember Allison arrived at 5:36 p.m.

Mayor Rosenthal acknowledged return to Open Session.

Thereupon, Councilmember Williams 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 Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:03 p.m.

The Mayor said the possible purchase of real property for a Central Library Facility to be located on the northwest corner of Acres Street and James Garner Boulevard was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

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

YEAS:

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 6:04 p.m.

ATTEST:



City Clerk





Mayor