CITY COUNCIL SPECIAL SESSION MINUTES

March 29, 2016

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 29th day of March, 2016, 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 Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal

ABSENT: Councilmember Heiple

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, §307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT K-0708-32.

Councilmember Miller moved that the Special Session be adjourned out of and an Executive Session be convened into in order to evaluate the City Manager as required by Section 5(A) of Contract K-0708-32, which motion was duly seconded by Councilmember Williams; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to evaluate the City Manager as required by Section 5(A) of Contract K-0708-32, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, 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 evaluate the City Manager as required by Section 5(A) of Contract K-0708-32.

The City Council adjourned into Executive Session at 5:35 p.m. Mr. Steve Lewis, City Manager; joined the Executive Session at 6:25 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 Allison; and the question being upon reconvening the Special Session, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 8:18 p.m.

The Mayor said the City Manager was evaluated as required by Section 5(A) of Contract K-0708-32 in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

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

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, and Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:20 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

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