

CITY COUNCIL SPECIAL SESSION MINUTES

June 14, 2016

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:04 p.m. in the Municipal Building Conference Room on the 14th day of June, 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, Heiple, Holman, Jungman, Karjala, Lang, Miller, Mayor Rosenthal
ABSENT:	None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4), TO DISCUSS A POSSIBLE SETTLEMENT OF A LAWSUIT IN THE CASE OF THE RED CLIFF, INC., VS. NORMAN UTILITIES AUTHORITY AND WASHINGTON INTERNATIONAL INSURANCE COMPANY, CLEVELAND COUNTY COURT CASE NO. CJ-2013-1223.

Councilmember Miller moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case No. CJ-2013-1223, 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 possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case No. CJ-2013-1223, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Karjala, Lang, Miller, 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 possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case No. CJ-2013-1223.

The City Council adjourned into Executive Session at 5:05 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Mr. Rick Knighton, Assistant City Attorney; and Mr. Mark Stonecipher, Mr. Blaine Nice, and Mr. Wayne Billings, Fellers Snider Blankenship Bailey and Tippens, were in attendance at the Executive Session.

Mayor Rosenthal acknowledged return to Open Session.

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Karjala, Lang, Miller, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 5:47 p.m. in the City Council conference room.

The Mayor said possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case No. CJ-2013-1223 was discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

The meeting adjourned at 5:48 p.m.

ATTEST:

  
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 City Clerk



  
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 Mayor