

CITY COUNCIL SPECIAL SESSION MINUTES

July 19, 2016

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:00 p.m. in the Municipal Building Conference Room on the 19th day of July, 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	Chappel,	Clark,
		Heiple,	Holman,
		Mayor	Miller
ABSENT:	Councilmembers	Allison	and
		Castleberry	
TARDY:	Councilmembers	Hickman	and
		Karjala*	

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4), IN ORDER TO DISCUSS A POSSIBLE SETTLEMENT OF A LAWSUIT IN THE CASE OF RED CLIFF, INC., VS. THE NORMAN UTILITIES AUTHORITY AND WASHINGTON INTERNATIONAL INSURANCE COMPANY, CLEVELAND COUNTY COURT CASE CJ-2013-1223.

Councilmember Heiple moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss a possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. the Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case 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 a possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. the Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case CJ-2013-1223, a vote was taken with the following result:

YEAS:	Councilmembers	Chappel,	Clark,
		Heiple,	Holman,
		Mayor	Miller
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 a possible settlement of a lawsuit in the case of Red Cliff, Inc., vs. the Norman Utilities Authority and Washington International Insurance Company, Cleveland County Court Case CJ-2013-1223.

The City Council adjourned into Executive Session at 5:03 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Mr. Rick Knighton, Assistant City Attorney; and Mr. Blaine Nice and Mr. Wayne Billings, Fellers Snider, were in attendance at the Executive Session.

* Councilmembers Hickman and Karjala arrived at 5:04 p.m.

Mayor Miller acknowledged return to Open Session.

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

YEAS:	Councilmembers	Chappel,	Clark,
		Heiple,	Hickman,
		Holman,	Karjala,
		Mayor	Miller
NAYES:	None		

The Mayor declared the motion carried and the Special Session was reconvened at 5:24 p.m. in the City Council conference room.

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

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ADJOURNMENT

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

YEAS: Councilmembers Chappel, Clark,
Heiple, Hickman, Holman, Karjala,
Mayor Miller

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 5:25 p.m.

ATTEST:



City Clerk



Mayor

