

CITY COUNCIL SPECIAL SESSION MINUTES

September 23, 2008

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a special session at 5:30 p.m. in the Conference Room of the Municipal Building on the 23rd day of September, 2008, and notice and agenda of the meeting were posted at 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 Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

ABSENT: Councilmember Thompson

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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 LOCATED NORTH OF ACRES STREET ALONG THE BURLINGTON NORTHERN AND SANTA FE RAILROAD TRACKS AND ADDITIONAL POTENTIAL PROPERTIES TO BE USED FOR NEW FIRE STATIONS AND BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS POTENTIAL SETTLEMENT OF JEAROLD ULIN, JR., VS. THE CITY OF NORMAN, U.S. DISTRICT COURT CASE NO. CJ-2007-3236 L.

Councilmember Quinn 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 located north of Acres Street along the Burlington Northern and Santa Fe Railroad Tracks and additional potential properties to be used for new fire stations and potential settlement of Jearold Ulin, Jr., vs. the City of Norman, U.S. District Court Case No. CJ-2007-3236 L, which motion was duly seconded by Councilmember Cubberley; 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 located north of Acres Street along the Burlington Northern and Santa Fe Railroad Tracks and additional potential properties to be used for new fire stations and potential settlement of Jearold Ulin, Jr., vs. the City of Norman, U.S. District Court Case No. CJ-2007-3236 L, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, 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 located north of Acres Street along the Burlington Northern and Santa Fe Railroad Tracks and additional potential properties to be used for new fire stations and potential settlement of Jearold Ulin, Jr., vs. the City of Norman, U.S. District Court Case No. CJ-2007-3236 L.

The City Council adjourned into Executive Session at 5:32 p.m. Mr. Jeff Bryant, City Attorney; Mr. Blaine Nice, Assistant City Attorney; Ms. Jeannie Snider, Assistant City Attorney; Ms. Leah Bunney, Legal Intern; Ms. Kathryn Walker, Assistant City Attorney; Mr. Jim Artman, Artman Appraisal Company; and Mr. Steve Lewis, City Manager, were in attendance at the Executive Session.

Thereupon, Councilmember Butler moved that Executive Session be adjourned out of and the Special Session be reconvened, which motion was duly seconded by Councilmember Quinn; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Special Session was reconvened at 6:20 p.m.

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The Mayor said the possible purchase of real property located north of Acres Street along the Burlington Northern and Santa Fe Railroad tracks and additional potential properties to be used for new fire stations and potential settlement of Jearold Ulin, Jr., vs. the City of Norman, U.S. District Court Case No. CJ-2007-3236 L, 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 Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Butler; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 6:21 p.m.

ATTEST:

City Clerk

Mayor