

CITY COUNCIL SPECIAL SESSION MINUTES

June 2, 2009

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a special session meeting at 7:12 p.m. in the Conference Room of the Municipal Building on the 2nd day of June, 2009, 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, Griffith, Kovach, Quinn, Mayor Rosenthal

ABSENT: Councilmembers Ezzell and 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) TO DISCUSS THE ACQUISITION OF REAL PROPERTY ASSOCIATED WITH THE ROCK CREEK ROAD OVERPASS PROJECT.

Councilmember Griffith moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of real property associated with the Rock Creek Road Overpass Project, which motion was duly seconded by Councilmember Kovach; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss the acquisition of real property associated with the Rock Creek Road Overpass Project, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, 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 acquisition of real property associated with the Rock Creek Road Overpass Project.

The City Council adjourned into Executive Session at 8:13 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Blaine Nice, Assistant City Attorney; Ms. Kathryn Walker, Assistant City Attorney; and Mr. Al Atkins, Councilmember-Elect, were in attendance at the Executive Session.

Thereupon, Councilmember Quinn moved that Executive Session be adjourned out of and the Special Session be reconvened, which motion was duly seconded by Councilmember Kovach; 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, 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 8:14 p.m.

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The Mayor said the acquisition of real property associated with the Rock Creek Road Overpass Project 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 Griffith moved that the meeting be adjourned, which motion was duly seconded by Councilmember Kovach; and the question being upon adjournment of the meeting, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:14 p.m.

ATTEST:

City Clerk

Mayor