

CITY COUNCIL SPECIAL SESSION MEETING MINUTES

October 19, 2010

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session meeting at 5:30 p.m. in the Municipal Building Conference Room on the 19th day of October, 2010, 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 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal

ABSENT: Councilmember Quinn

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT NO. K-0708-32 AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

Councilmember Griffith moved that the Special Session be adjourned out of and an Executive Session be convened into as authorized by Oklahoma Statutes Title 25 § 307(B)(1) to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32 and as authorized by Oklahoma Statutes Title 25 § 307(B)(2) to discuss negotiations regarding employees and representatives of employee groups, which motion was duly seconded by Councilmember Atkins; and the question being upon adjourning out of the Special Session and convening into an Executive Session as authorized by Oklahoma Statutes Title 25 § 307(B)(1) to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32 and as authorized by Oklahoma Statutes Title 25 § 307(B)(2) to discuss negotiations regarding employees and representatives of employee groups, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into as authorized by Oklahoma Statutes Title 25 § 307(B)(1) to evaluate the City Manager as required by Section 5(A) of Contract No. K-0708-32 and as authorized by Oklahoma Statutes Title 25 § 307(B)(2) to discuss negotiations regarding employees and representatives of employee groups.

The City Council adjourned into Executive Session at 5:31 p.m. Mr. Steve Lewis, City Manager, and Ms. Gala Hicks, Director of Human Resources, were in attendance at the Executive Session.

Ms. Hicks left the Executive Session at 6:10 p.m.

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

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

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 7:53 p.m.

The Mayor said the City Manager's evaluation and negotiations regarding employees and representatives of employee groups, 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 Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Atkins; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 7:54 p.m.

ATTEST:

City Clerk

Mayor