

CITY COUNCIL SPECIAL SESSION MINUTES

June 5, 2012

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:30 p.m. in the Municipal Building Conference Room on the 5th day of June, 2012, 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 Gallagher, Griffith, Kovach,  
Lockett, Mayor Pro Tem Quinn

ABSENT: Councilmember Kovach and Mayor Rosenthal

TARDY: Councilmembers Dillingham and Ezzell

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION PURSUANT TO 25 O.S., SECTION 307(B)(4), WHEREIN IT STATES A PUBLIC BODY IS PERMITTED TO CONDUCT AN EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY, DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST TO DISCUSS THE FOLLOWING:

Cleveland County District Court Case No. CJ-2008-1168, Jeffery and Andrea Johnson vs. the City of Norman as authorized by Oklahoma Statutes, Title 25 § 307(B)(4) - pending litigation.

Tort Claim filed by Thomas Farrell as authorized by Oklahoma Statutes, Title 25 § 307(B)(4) - claim.

Oklahoma Supreme Court Case No. SD-108847, Central Oklahoma Master Conservancy District vs. the City of Norman, et. al., as authorized by Oklahoma Statutes, Title 25 § 307(B)(4) - pending litigation.

Councilmember Spaulding moved that the Special Session be adjourned out of and an Executive Session be convened in order to discuss Cleveland County District Court Case No. CJ-2008-1158, Jeffery and Andrea Johnson vs. the City of Norman; Tort Claim filed by Thomas Farrell; and Oklahoma Supreme Court Case No. SD-108847, Central Oklahoma Master Conservancy District vs. the City of Norman, et. al., which motion was duly seconded by Councilmember Griffith; and the question being upon adjourning out of the Special Session and convening into an Executive Session to discuss Cleveland County District Court Case No. CJ-2008-1158, Jeffery and Andrea Johnson vs. the City of Norman; Tort Claim filed by Thomas Farrell; and Oklahoma Supreme Court Case No. SD-108847, Central Oklahoma Master Conservancy District vs. the City of Norman, et. al., a vote was taken with the following result:

YEAS: Councilmembers Gallagher, Griffith, Lockett,  
Spaulding, Mayor Pro Tem Quinn

NAYES: None

The Mayor Pro Tem declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into to discuss Cleveland County District Court Case No. CJ-2008-1158, Jeffery and Andrea Johnson vs. the City of Norman; Tort Claim filed by Thomas Farrell; and Oklahoma Supreme Court Case No. SD-108847, Central Oklahoma Master Conservancy District vs. the City of Norman, et. al.

The City Council adjourned into Executive Session at 5:31 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Jeanne Snider, Assistant City Attorney; and Mr. Rickey Knighton, Assistant City Attorney, were in attendance at the Executive Session.

Mayor Pro Tem Quinn acknowledged return to Open Session.

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Lockett, Spaulding, Mayor Pro Tem Quinn
NAYES:	None

The Mayor declared the motion carried and the Special Session was reconvened at 6:15 p.m.

The Mayor Pro Tem said Cleveland County District Court Case No. CJ-2008-1158, Jeffery and Andrea Johnson vs. the City of Norman; Tort Claim filed by Thomas Farrell; and Oklahoma Supreme Court Case No. SD-108847, Central Oklahoma Master Conservancy District vs. the City of Norman, et. al., 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 Griffith moved that the meeting be adjourned, which motion was duly seconded by Councilmember Spaulding; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Lockett, Spaulding, Mayor Pro Tem Quinn
NAYES:	None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 6:16 p.m.

ATTEST:

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City Clerk

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Mayor