CITY COUNCIL SPECIAL SESSION MINUTES

June 11, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session meeting at 5:00 p.m. in the Municipal Building Conference Room on the 11th day of June, 2013, 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.

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| PRESENT: | Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Williams, Mayor Rosenthal |
| ABSENT: | None |
| TARDY: | Councilmembers Kovach and Spaulding |

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 §307(B)(4) TO DISCUSS PENDING LITIGATION IN THE FOLLOWING CASES: CITY OF NORMAN VS. TIETSORT REVOCABLE TRUST (CJ-2013-775), CITY OF NORMAN VS. III MOORE, LTD. (CJ-2013-776), CITY OF NORMAN VS. CHRISTOPHER ARMSTRONG (CJ-2013-777), CITY OF NORMAN VS. JAMES AND DOROTHY ARMSTRONG (CJ-2013-778), CITY OF NORMAN VS. WILEY AND BARBARA MADOLE (CJ-2013-779); AND POSSIBLE LITIGATION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 §307(B)(4) TO DISCUSS THE ACQUISITION OF REAL PROPERTY AS AUTHORIZED BY TITLE 25 §307(B)(3) OF RIGHT-OF-WAY IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT BETWEEN 12TH AVENUE S.E. AND ONE-EIGHT MILE EAST OF 24TH AVENUE S.E., MORE PARTICULARLY DESCRIBED AS PARCEL NINE (OWNED BY ANTHONY MIRZAIE AND STERLING, INC.), PARCEL 10 (OWNED BY HERITAGE FINE HOMES), AND PARCEL 21 (OWNED BY HERITAGE FINE HOMES AND ANTHONY MIRZAIE).

Councilmember Lockett moved that the Special Session be adjourned out of and an Executive Session be convened in order to discuss pending litigation in connection with the acquisition of right-of- way for the Cedar Lane Widening Project, more particularly described above, which motion was duly seconded by Councilmember Griffith; and the question being upon adjourning out of the Special Session and convening an Executive Session, a vote was taken with the following result:

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| YEAS: | Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Williams, Mayor Rosenthal |
| NAYES:: | None |

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened in order to discuss pending litigation in connection with the acquisition of right-of-way for the Cedar Lane Widening Project, more particularly described above.

The City Council adjourned into Executive Session at 5:02 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Kathryn Walker, Assistant City Attorney, were in attendance at the Executive Session.

Councilmember Spaulding arrived at 5:03 p.m., and Councilmember Kovach arrived at 5:15 p.m.

The Mayor said pending litigation in connection with the acquisition of right-of-way for the Cedar Lane Widening Project was discussed in Executive Session. No action was taken and no votes were cast.

Mayor Rosenthal acknowledged return to Open Session.

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

Item 1, continued;

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| YEAS: | Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and Executive Session adjourned out of; and the Special Session was reconvened at 5:40 p.m.

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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 Griffith; and the question being upon adjournment of the meeting, a vote was taken with the following result:

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| YEAS: | Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal |
| NAYES: | None |

The Mayor declared the motion carried and the meeting was adjourned at 5:42 p.m.

ATTEST:

City Clerk

Mayor