

# CITY OF NORMAN, OK CITY COUNCIL SPECIAL MEETING

Municipal Building, Executive Conference Room, 201 West Gray, Norman, OK 73069

Tuesday, January 09, 2024 at 5:30 PM

# **MINUTES**

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

# **CALL TO ORDER**

# **PRESENT**

Mayor Larry Heikkila
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

### **ABSENT**

Councilmember Ward 1 Austin Ball Councilmember Ward 3 Bree Montoya Councilmember Ward 6 Elizabeth Foreman

### **AGENDA ITEMS**

1. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION IN THE CASE OF CITY OF NORMAN VS UPLANDS DEVELOPMENT COMPANY, LLC, ET AL., IN THE CLEVELAND COUNTY DISTRICT COURT CASE CJ-2021-227 AND CITY OF NORMAN VS HALLBROOKE DEVELOPMENT GROUP ONE, LLC, ET AL., IN THE CLEVELAND COUNTY DISTRICT COURT CASE CJ-2021-228.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Schueler.

## Item 1, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The City Council adjourned into Executive Session at 5:31 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; Mr. Rick Knighton, Assistant City Attorney; Ms. Beth Muckala, Assistant City Attorney; Ms. AshLynn Wilkerson, Assistant City Attorney; and Mr. Scott Sturtz, Interim Director of Public Works, were in attendance in the Executive Session.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The Executive Session was adjourned out of and the Special Session reconvened at 6:07 p.m.

Pending litigation in the case of City of Norman vs Uplands Development Company, LLC, et.al., was discussed in Executive Session. No action was taken and no votes were cast.

\*\*\*\*

# ADJOURNMENT The meeting adjourned at 6:08 p.m. ATTEST: City Clerk Mayor