

CITY OF NORMAN, OK CITY COUNCIL SPECIAL MEETING

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

Tuesday, July 12, 2022 at 5:00 PM

MINUTES

City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority

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CALL TO ORDER

Mayor Heikkila called the Meeting to Order at 5:00 p.m.

ROLL CALL

Present:

Mayor Heikkila
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 4 Lee Hall
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

Absent:

Councilmember Ward 3 Kelly Lynn Councilmember Ward 6 Elizabeth Foreman

Tardy:

Councilmember Ward 5 Rachar Tortorello arrived at 5:15 p.m.

AGENDA ITEMS

1. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, UNDER TITLE 25 § 307(B)(4), TO DISCUSS PENDING LITIGATION ASSOCIATED WITH SHAZ INVESTMENT GROUP, L.L.C, VS. THE CITY OF NORMAN, CASE CJ-2021-1044-TB, AND DOUGHTY ET AL VS. CENTRALSQUARE TECHNOLOGIES, L.L.C., CASE CIV-20-500-G AND AS AUTHORIZED UNDER TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED AT 1210 WEST ROBINSON STREET.

Motion to adjourn out of the Special Session and convene into an Executive Session made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley; Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 7 Holman, and Councilmember Ward 8 Peacock

The City Council convened into Executive Session at 5:03 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; and Mr. Rick Knighton, Assistant City Attorney were in attendance at the Executive Session.

Motion to adjourn out of the Executive Session and reconvene the Special Session made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley; Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, and Councilmember Ward 8 Peacock

The Special Session reconvened at 6:28 p.m.

The Mayor said pending litigation associated with Shaz Investment Group, L.L.C., vs. the City of Norman, Doughty Et Al vs. Centralsquare Technologies, L.L.C., and the possible purchase of real property located at 1210 West Robinson Street were discussed in Executive Session. No. action was taken and no votes were cast.

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ADJOURNMENT	
The Meeting Adjourned at 6:30 p.m.	
City Clerk	Mayor