



CITY OF NORMAN, OK CITY COUNCIL SPECIAL MEETING

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

Tuesday, November 05, 2024 at 5:30 PM

MINUTES

The City Council Special Meeting of the City of Norman, Cleveland County, State of Oklahoma, will meet in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, November 05, 2024 at 5:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 48 hours prior to the beginning of the meeting.

CALL TO ORDER

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Lauren Peacock
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Elizabeth Hinkle
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Dixon

AGENDA ITEMS

1. CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, FOR THE ITEMS LISTED BELOW:

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING TORT CLAIM IN THE AMOUNT OF \$65,000 SUBMITTED BY ANDRES VERGARA ;

AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITATION IN THE CASE OF UNIVERSITY TOWN CENTER, LLC, VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CJ-2024-1405 JV (CCDC 2024); AND

AS AUTHORIZED UNDER TITLE 25 § 307(B)(1) IN ORDER TO EVALUATE THE INTERNAL AUDITOR AS REQUIRED BY SECTION 18 OF CONTRACT K-2324-76.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 7 Holman.

Item 1, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The City Council adjourned into Executive Session at 5:31 p.m. Mr. Darrel Pyle, City Manager; Ms. Shannon, Stevenson, Assistant City Manager; Mr. Rick Knighton, Interim City Attorney; Ms. AshLynn Wilkerson, Assistant City Attorney; Mr. Anthony Francisco, Director of Finance, and Ms. Shaakira Calnick, Internal Auditor, were in attendance at the Executive Session.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The Executive Session was adjourned out of and the Special Session was reconvened at 7:09 p.m.

Pending tort claim in the amount of \$65,000 submitted by Andres Vergara, pending litigation in the case of University Town Center, LLC., vs City of Norman, Cleveland County Court Case No. CJ-2024-1405 JV, evaluation of the Internal Auditor were discussed in Executive Session. No action was taken and no votes were cast.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

City Clerk

Mayor