

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

October 24, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 25th day of October, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

ABSENT:

None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL TEAM BUILDING RETREAT MINUTES OF AUGUST 4 AND 5, 2017
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 19, 2017
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF SEPTEMBER 21, 2017
CITY COUNCIL MINUTES OF OCTOBER 10, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 10, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 10, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 10, 2017

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Bierman moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1718-15 dated October 17, 2017, by Brenda Hall, City Clerk
2. City Council Team Building minutes of September 19, 2017
3. City Council Study Session minutes of September 21, 2017
4. City Council Oversight Committee minutes of September 21, 2017
5. City Council minutes of October 10, 2017
6. Norman Utilities Authority minutes of October 10, 2017
7. Norman Municipal Authority minutes of October 10, 2017
8. Norman Tax Increment Finance Authority minutes of October 10, 2017

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION P-1718-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 24, 2017, AS WORLD POLIO DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-13 proclaiming Tuesday, October 24, 2017, as World Polio Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1718-13 dated October 13, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1718-13

Participants in discussion

1. Mr. Phil Moss, Past District Governor of Rotary District 5770, and member of Norman Rotary Club, on behalf of Norman, Sooner, Crosstimbers, and Legacy Rotary Clubs accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-13 proclaiming Tuesday, October 24, 2017, as World Polio Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1718-13 proclaiming Tuesday, October 24, 2017, as World Polio Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Clark moved that Item 6 through Item 18 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 18, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Item 6 through Item 18 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-17 TO 10-27-20: AMANDA NAIRN, WARD 8

Councilmember Wilson moved that the appointment be confirmed, which motion was duly seconded by Councilmember Holman;

Item 6, continued:

Items submitted for the record

1. Text File AP-1718-10 dated September 28, 2017, by Brenda Hall, City Clerk

and the question being upon confirming the appointment, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointment was confirmed.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2017, AND DIRECTING THE FILING THEREOF.

Councilmember Wilson moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1718-24 dated October 9, 2017, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of September 30, 2017

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2017, AND DIRECTING THE FILING THEREOF.

Councilmember Wilson moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1718-25 dated October 9, 2017, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of September, 2017

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Councilmember Wilson moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File RPT-1718-26 dated October 9, 2017, by Brenda Hall, City Clerk
2. Memorandum dated September 26, 2017, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
3. Change Order No. Two to Contract K-1617-83

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION AND AWARDDING OF BID 1718-22 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR THE STREETS AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 1A and 1B and the bid be awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-22 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Portland Cement Concrete, Section 1A, Class A Concrete, less than 5 cubic yards and Section 1B, Class A Concrete, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Sections 1A and 1B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1A and 1B accepted; and the bid was awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 1C and 1D be accepted and the bid be awarded to Metheny Concrete, Inc., as the lowest and best bidder meeting specifications, and GCC Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Item 10, continued:

Items submitted for the record

1. Text File BID-1718-22 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Portland Cement Concrete, Section 1C, Add 1% Calcium Chloride, and 1D, Add 2% Calcium Chloride

and the question being upon accepting all bids meeting specifications on Sections 1C and 1D and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1C and 1D accepted; and the bid was awarded to Metheny Concrete, Inc., as the lowest and best bidder meeting specifications, and GCC Ready Mix as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 2A and 2B be accepted and the bid be awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., and Dolese Bros Company as the alternate bidders, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-22 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Portland Cement Concrete, Section 2A, High Early Strength Concrete, less than 5 cubic yards, and Section 2B, High Early Strength Concrete, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Sections 2A and 2B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 2A and 2B accepted; and the bid was awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., and Dolese Bros Company as the alternate bidders

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 3A and 3B be accepted and the bid be awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Dolese Bros Company as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-22 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Portland Cement Concrete, Section 3A, Fast Track Concrete, less than 5 cubic yards, and Section 3B, Fast Track Concrete, 5 cubic yards or more

Item 10, continued:

and the question being upon accepting all bids meeting specifications on Section 3A and 3B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 3A and 3B accepted; and the bid was awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Dolese Bros Company as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 4A and 4B be accepted and the bid be awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Metro Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-22 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Portland Cement Concrete, Section 4A, 5 Sack Grout Mix, less than 5 cubic yards, and Section 4B, 5 Sack Grout Mix, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Section 4A and 4B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 4A and 4B accepted; and the bid was awarded to GCC Ready Mix as the lowest and best bidder meeting specifications and Metro Ready Mix as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 5A and 5B be accepted and the bid be awarded to Metro Ready Mix as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-22 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Portland Cement Concrete, Section 5A, Flowable Fill, less than 5 cubic yards, and Section 5B, Flowable Fill, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Section 5A and 5B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 5A and 5B accepted; and the bid was awarded to Metro Ready Mix as the lowest and best bidder meeting specifications and GCC Ready Mix and Metheny Concrete, Inc., as the alternate bidders.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID 1718-23 FOR THE PURCHASE OF INLETS, FRAMES, GRATES, & CURB HOODS FOR THE STREETS AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 1 and 3 and the bid be awarded to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-23 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Section 1, Heavy-Duty Cast Iron 3 Flange Inlet Frames and Section 3, Heavy-Duty Cast Iron Center Section Inlet Frames

and the question being upon accepting all bids meeting specifications on Sections 1 and 3 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 3 accepted; and the bid was awarded to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications be accepted on Section 2 and the bid be awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications and Oklahoma Contractor's Supply, L.L.C., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-23 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Section 2, Heavy-Duty Cast Iron Double Unit (Left and Right) Inlet Frames

and the question being upon accepting all bids meeting specifications on Section 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications and Oklahoma Contractor's Supply, L.L.C., as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 4, 5, and 6 and the bid be awarded to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-23 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Section 4, Heavy-Duty Cast Iron Ribbed Vane Grate; Section 5, Heavy-Duty Vane Grate; and Section 6A, 6" Barrier Cast Iron Van Grate, and 8" Barrier Cast Iron Curb Hood

Item 11, continued:

and the question being upon accepting all bids meeting specifications on Sections 4, 5, and 6 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 4, 5, and 6 accepted; and the bid was awarded to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications be accepted on Section 7 and the bid be awarded to TufTile as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-23 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Section 7, 2'x4' Tile Cast In Place, Brick Red

and the question being upon accepting the bid as meeting specifications on Section 7 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 7 accepted; and the bid was awarded to TufTile as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID 1718-24 FOR THE RENTAL OF TYPE II BARRICADES FOR THE STREETS AND STORMWATER DIVISIONS.

Councilmember Wilson moved that the bid as meeting specifications be accepted and the bid be awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-24 dated October 5, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Type II Barricade Rental

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID 1718-25 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

Councilmember Wilson moved that the bid as meeting specifications be accepted on Section 1 and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 1, Class B Bedding Material, Delivered

and the question being upon accepting the bid as meeting specifications on Section 1 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 1 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 2, 8, and 9 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and LR Toby Trucking as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 2, Aggregate Size #1 Washed Chips Delivered; Section 8, , Aggregate Base, Type B, Delivered; and Section 9, 3-Inch Surge Rock, Minimum Fines, Delivered

and the question being upon accepting all bids meeting specifications on Sections 2, 8, and 9 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Sections 2, 8, and 9 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and LR Toby Trucking as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 4 and 5, 8, and 9 be accepted and the bid be awarded to T. J. Campbell Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Item 13, continued:

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 4, Aggregate Base, Type A, Delivered; and Section 5, TBSC, Type A, Delivered

and the question being upon accepting all bids meeting specifications on Sections 4 and 5 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 4 and 5 accepted; and the bid was awarded to T. J. Campbell Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 3 be accepted and the bid be awarded to LR Toby Trucking as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 3, Fine Aggregate for Concrete Delivered

and the question being upon accepting all bids meeting specifications on Section 3 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 3 accepted; and the bid was awarded to LR Toby Trucking as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Section 6 be accepted and the bid be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 6, Cement Kiln Dust, Delivered

and the question being upon accepting the bid as meeting specifications on Section 6 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

Item 13, continued:

The Mayor declared the motion carried and the bid as meeting specifications on Section 6 accepted; and the bid was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Sections 10, 11, and 12 be accepted and the bid be awarded to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications and LR Toby Trucking as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 10, 8-Inch Riprap, Delivered; Section 11, 12-Inch Riprap, Delivered; and Section 12, 18-Inch Riprap, Delivered

and the question being upon accepting the bid as meeting specifications on Sections 10, 11, and 12 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the bid as meeting specifications on Sections 10, 11, and 12 accepted; and the bid was awarded to Dale Brown, Inc., d/b/a Brown Transportation as the lowest and best bidder meeting specifications and LR Toby Trucking as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 14 be accepted and the bid be awarded to Bernie Mathes Trucking as the lowest and best bidder meeting specifications and Dale Brown, Inc., d/b/a Brown Transportation as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1718-25 dated October 3, 2017, by Stan West, Interim Street Superintendent
2. Bid tabulation dated October 5, 2017, for Aggregate and Stone, Section 14, Manufactured Sand, Coarse, Delivered

and the question being upon accepting all bids meeting specifications on Section 14 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 14 accepted; and the bid was awarded to Bernie Mathes Trucking as the lowest and best bidder meeting specifications and Dale Brown, Inc., d/b/a Brown Transportation as the alternate bidder.

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Item 14, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$400 FROM THE OKLAHOMA CLEAN LAKES AND WATERSHEDS ASSOCIATION TO BE USED BY THE STORMWATER DIVISION FOR LAKE THUNDERBIRD WATERSHED CLEANUP EVENTS.

Councilmember Wilson moved that a donation in the amount of \$400 from Oklahoma Clean Lakes and Watersheds Association to be used by the Stormwater Division for Lake Thunderbird Watershed cleanup events be accepted, Miscellaneous Revenues/Contributions/Donations/Organization (010-0000-365.13-73) be increased by \$400, and \$400 be appropriated to Stormwater Quality Other Supplies (010-5025-431.31-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1718-35 dated October 12, 2017, by Carrie Evenson, Stormwater Engineer
2. Letter dated October 5, 2017, from Shanon Phillips, Oklahoma Clean Lakes and Watershed Association Treasurer, to Carrie Evenson, Stormwater Program Engineer

and the question being upon accepting a donation in the amount of \$400 from Oklahoma Clean Lakes and Watersheds Association be used by the Stormwater Division for Lake Thunderbird Watershed cleanup events and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and a donation in the amount of \$400 from Oklahoma Clean Lakes and Watersheds Association be used by the Stormwater Division for Lake Thunderbird Watershed cleanup events accepted; Miscellaneous Revenues/Contributions/Donations/Organization (010-0000-365.13-73) was increased by \$400 and \$400 was appropriated to Stormwater Quality Other Supplies (010-5025-431.31-99).

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Item 15, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-120: WITH MESHEK AND ASSOCIATES, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$30,000 FOR A REVISED CONTRACT AMOUNT OF \$273,504 TO PROVIDE ADDITIONAL ENGINEERING SERVICES TO ADD THE VINEYARD ADDITION DRAINAGE IMPROVEMENTS TO THE EXISTING CONTRACT FOR THREE STORMWATER PROJECTS.

Councilmember Wilson moved that Amendment No. One to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$30,000 for a revised contract amount of \$273,504 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1617-120, Amendment No. One, dated August 8, 2017, by Carrie Evenson, Stormwater Engineer
2. Amendment No. One to Contract K-1617-120
3. Contract K-1617-120 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; Exhibit C-1, Additional breakdown of the proposed fee; and Attachment D, Owner's Responsibilities
4. Vineyard Subdivision Drainage Study dated January 29, 2016, prepared by Meshek and Associates, PLC, with Figure 1, Drainage Area Map; Figure 2, 2D Model Results; Figure 3, Storm Sewer Profile; and Appendix A, Cost Estimate
5. Location map
6. Purchase Requisition 0000285137 dated October 4, 2017, in the amount of \$30,000 to Meshek and Associates, L.L.C.

Item 15, continued:

Participants in discussion

1. Ms. Carrie Evenson, Stormwater Engineer

and the question being upon approving Amendment No. One to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$30,000 for a revised contract amount of \$273,504 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1617-120 with Meshek and Associates, L.L.C., increasing the contract amount by \$30,000 for a revised contract amount of \$273,504 approved; and the execution thereof was authorized.

* * * * *

Item 16, being:

CONTRACT K-1718-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. (MFHC) IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2018 HOME INVESTMENT PARTNERSHIP PROGRAM.

Councilmember Wilson moved that Contract K-1718-70 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1718-70 dated October 6, 2017, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1718-70

and the question being upon approving Contract K-1718-70 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1718-70 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 approved; and the execution thereof was authorized.

* * * * *

Item 17, being:

CONTRACT K-1718-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$35,000 AS AGREED UPON UNDER THE 43RD YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE BUS PASSES TO LOW INCOME RESIDENTS OF NORMAN.

Councilmember Wilson moved that Contract K-1718-71 with CART in the amount of \$35,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 17, continued:

Items submitted for the record

1. Text File K-1718-71 dated October 6, 2017, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1718-71

and the question being upon approving Contract K-1718-71 with CART in the amount of \$35,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1718-71 with CART in the amount of \$35,000 approved; and the execution thereof was authorized.

* * * * *

Item 18, being:

CONTRACT K-1718-72: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCLEOD USA TELECOMMUNICATIONS SERVICES, LLC, FOR THE INSTALLATION OF FIBER OPTIC CONDUIT ALONG CLASSEN BOULEVARD TO SERVE THE CRIMSON PARK APARTMENTS FOR A PERIOD OF FIVE (5) YEARS.

Councilmember Wilson moved that Contract K-1718-72 with McLeod USA Telecommunications Services, L.L.C., for a period of five (5) years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1718-72 dated October 2, 2017, by Leah Messner, Assistant City Attorney
2. Contract K-1718-72

and the question being upon approving Contract K-1718-72 with McLeod USA Telecommunications Services, L.L.C., for a period of five (5) years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1718-72 with McLeod USA Telecommunications Services, L.L.C., for a period of five (5) years approved; and the execution thereof was authorized.

* * * * *

Item 19, being:

CONSIDERATION OF ORDINANCE O-1718-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT FOURTEEN (14), IN BLOCK TWENTY-THREE (23), OF ORIGINAL TOWNSITE OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (330 EAST MAIN STREET)

Ordinance O-1718-7 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 10, 2017, Councilmember Hickman moved that Ordinance O-1718-7 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-7 dated August 16, 2017, by Janay Greenlee, Planner
2. Ordinance O-1718-7
3. Location map
4. Planning Commission Staff Report of September 14, 2017, recommending approval
5. Aerial photograph of 330 East Main Street
6. City of Norman Predevelopment Summary PD 17-15 dated August 24, 2017, from Asghar (Quincy) and Twana Alghojeh for property located at 330 East Main Street
7. Pertinent excerpts from Planning Commission minutes of September 14, 2017

Participants in discussion

1. Ms. Twana Alghojeh, 12700 South Sunnyslane Road, Moore, applicant
2. Mr. Don Cretsinger, Sun Construction Services, L.L.C., 1000 South Main, Noble, contractor for the project
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1718-7 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-7 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-7 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-10 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-7 was adopted upon Final Reading as a whole.

* * * * *

Item 20, being:

CONSIDERATION OF ORDINANCE O-1718-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9900-1 TO REPLACE THE PUD NARRATIVE FOR PART OF SECTION TWENTY-NINE (29), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF THE INTERSECTION OF 12TH AVENUE S.E. AND ALAMEDA STREET)

Ordinance O-1718-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 10, 2017, Councilmember Hickman moved that Ordinance O-1718-8 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-8 dated August 16, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1718-8
3. Location map
4. Application for Planned Unit Development for Eastpark Crossing North PUD dated August 9, 2017, and revised September 6, 2017, prepared by Bryan E. Coon, P.E., P.L.S., Huitt-Zollars, Inc., with Exhibit "A", Legal Description; Exhibit "B", Proposed Preliminary Site Development Plan; Exhibit "C", Reciprocal Road Easement with Exhibit "A", location map; Exhibit "B-1", Legal Description; Exhibit "B-2", legal description of the easement; Exhibit "D", Open Space Plan; and Exhibit "E", Preliminary Site Development Plan for Ordinance O-9900-1
5. Planning Commission Staff Report of September 14, 2017, recommending approval
6. Pertinent excerpts from Planning Commission minutes of September 14, 2017

Participants in discussion

1. Mr. Scott Darr, Huitt-Zollars, Inc., 2832 West Wilshire Boulevard, Oklahoma City, engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Ordinance O-1718-8 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-8 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-8 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-8 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-8 was adopted upon Final Reading as a whole.

* * * * *

Item 21, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR EASTPARK CROSSING, SECTION III, A PLANNED UNIT DEVELOPMENT. AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH OF ALAMEDA STREET ON THE WEST SIDE OF 12TH AVENUE N.E.

Councilmember Hickman moved that the final site development plan and final plat for Eastpark Crossing, Section III, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$4,451.65 and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File FP-1718-10 dated October 2, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat
6. Development Committee Staff Report dated October 11, 2017, recommending approval
7. Application for Development Committee Action dated October 2, 2017, from XII Street Commons, Inc., for final site development plan and final plat for Lot 1, Block 1, Eastpark Crossing, Section III

and the question being upon approving the final site development plan and final plat for Eastpark Crossing, Section III, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Eastpark Crossing, Section III, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of and receipt of a traffic impact fee in the amount of \$4,451.65, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 22, being:

CONSIDERATION OF ORDINANCE O-1718-16 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REPEALING AND REPLACING ARTICLE I AND ARTICLE II OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN; AMENDING SECTION 13-1402 OF ARTICLE XIV OF CHAPTER 13; SO AS TO ADOPT AND AMEND THE 2015 INTERNATIONAL BUILDING CODE, 2015 INTERNATIONAL EXISTING BUILDING CODE, 2006 INTERNATIONAL ENERGY CONSERVATION CODE, 2015 INTERNATIONAL PLUMBING CODE, 2015 INTERNATIONAL MECHANICAL CODE, 2015 INTERNATIONAL FUEL GAS CODE, 2014 NATIONAL ELECTRICAL CODE, AND THE 2015 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO-FAMILY DWELLINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 10, 2017, Councilmember Holman moved that Ordinance O-1718-16 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Item 22, continued:

Items submitted for the record

1. Text File O-1718-16 dated October 3, 2017, by Amber Armstrong, Plans Examiner II
2. Ordinance O-1718-16
3. Legislatively notated copy of Ordinance O-1718-16
4. Chapter 5, Repeal and Replace Annotation
5. Attachment 1, code amendments that are more stringent than code requirements adopted by the State
6. Attachment 2, code amendments that are less stringent than code requirements adopted by the State and recommended for deletion
7. Attachment 3, miscellaneous code items
8. Exhibit A, Current State Code Summary

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1718-16 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-16 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1718-16 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman ; and the question being upon adopting Ordinance O-1718-16 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-16 was adopted upon Final Reading as a whole.

* * * * *

Item 23, being;

CONSIDERATION OF ORDINANCE O-1718-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REPEALING AND REPLACING ARTICLE I AND ARTICLE II OF CHAPTER 9 OF THE CODE OF THE CITY OF NORMAN; AMENDING ARTICLE III; AND ADDING ARTICLE IV CODES AND STANDARDS; SO AS TO ADOPT AND AMEND THE 2015 NATIONAL FIRE PROTECTION ASSOCIATION, NFPA 1, FIRE CODE AND THE 2015 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 10, 2017, Councilmember Wilson moved that Ordinance O-1718-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 23, continued:

Items submitted for the record

1. Text File O-1718-17 dated October 3, 2017, by Amber Armstrong, Plans Examiner II
2. Ordinance O-1718-17
3. Legislatively notated copy of Ordinance O-1718-17
4. Chapter 9, Repeal and Replace Annotation
5. Attachment 1, code amendments that are more stringent than code requirements adopted by the State
6. Attachment 2, code amendments that are less stringent than code requirements adopted by the State and recommended for deletion
7. Attachment 3, miscellaneous code items
8. Exhibit A, Current State Code Summary

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1718-17 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-17 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-17 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1718-17 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-17 was adopted upon Final Reading as a whole.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE O-1718-18 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 10-601 AND 10-602 OF ARTICLE VI OF CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN SO AS TO ADOPT AND AMEND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE; AND REPEALING SECTIONS 10-603 THROUGH 10-700 IN THEIR ENTIRETY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-18 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 10, 2017, Councilmember Holman moved that Ordinance O-1718-18 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1718-18 dated October 3, 2017, by Amber Armstrong, Plans Examiner II
2. Ordinance O-1718-18
3. Legislatively notated copy of Ordinance O-1718-18
4. Attachment 1, code amendments that are more stringent than code requirements adopted by the State
5. Attachment 2, code amendments that are less stringent than code requirements adopted by the State and recommended for deletion
6. Attachment 3, miscellaneous code items
7. Exhibit A, Current State Code Summary

Item 24, continued:

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1718-18 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-18 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-18 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1718-18 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-18 was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

RESOLUTION R-1718-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REJECTING ALL FORMS OF RACISM, BIGOTRY, AND HATE AND CALLING FOR A REVIEW OF THE CITY'S STREET RENAMING POLICY.

Councilmember Clark moved that Resolution R-1718-53 be adopted, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File R-1718-53 dated October 19, 2017, by Kristina Bell, Assistant City Attorney
2. Resolution R-1718-53

Thereupon, Mayor Miller moved that Resolution R-1718-53 be amended to read as follows:

* * *

§ 8. WHEREAS, DeBarr Avenue was one of seven streets identified in a plat filed of record on September 10, 1901, with the Cleveland County Clerk as part of Larsh's University Addition, which was surveyed by Edwin C. DeBarr; and

~~§ 9. WHEREAS, the plat of Larsh's University Addition was not approved or accepted by City Council and was not required to be approved under the laws in place at that time; and~~

~~§10. WHEREAS, DeBarr Avenue was not named by the City nor named in honor of Edwin C. DeBarr but rather appears to have been named by himself as the surveyor of that property; and~~

Item 25, continued:

§119. WHEREAS, due to the involvement of Edwin C. DeBarr, a former professor and Vice President of the University of Oklahoma, with the Ku Klux Klan, the City has received requests to rename DeBarr Avenue; and

§1210. WHEREAS, by City Policy adopted in 2008 by Resolution R-0809-60, the process for changing a street name requires submission of a petition containing signatures of at least seventy-five percent (75%) of the property owners adjacent to the street being changed and payment of an application fee; and

§1311. WHEREAS, City Council members and community members have expressed a desire to consider changes to the street naming policy expressed in Resolution R-0809-60.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

§1412. THAT DeBarr Avenue was not named by the City, nor named in honor of Edwin C. DeBarr, ~~nor named to honor Edwin C. DeBarr~~; and

§13. THAT the City acknowledges that Edwin C. DeBarr's involvement in the Ku Klux Klan and his prejudicial and discriminatory activities toward minorities are inconsistent with, and contrary to, the stated purposes of equality and non-discrimination in the City's Civil Rights Ordinance and the values of the City as it continues to build an inclusive community where all citizens can feel safe, respected, and welcome; and

§14. THAT the City denounces Edwin C. DeBarr and rejects any association with his racially motivated or discriminatory practices; and

§15. THAT the City of Norman as a community rejects all forms of racism, bigotry, and hate; and

§16. THAT the City Council of the City of Norman hereby expresses its intent to engage in a deliberative, policy making process that involves the property owners and residents of DeBarr Avenue along with any interested citizen of the City to discuss the City's street renaming policy; and

§16 17. THAT the City's street renaming policy be placed on the November agenda of the City Council Oversight Committee to be reviewed and discussed in furtherance of the stated policies and objectives above.

* * *

which motion was duly seconded by Councilmember Karjala;

Participants in discussion

1. Mr. Deon Osborne, 810 Jona Kay Terrace, protestant
2. Mr. George Henderson, 2616 Osborne Drive, made comments
3. Ms. T. Sheri Dickerson, Executive Director of Black Lives Matter Oklahoma, made comments
4. Ms. Sache Primeaux Shaw, Black Lives Matter Oklahoma, made comments
5. Ms. Ashley Nicole McCray, Ward 4, made
6. Ms. Marla Turner, made comments
7. Ms. Alicia Onswald, made comments
8. Mr. Nicolas Juarez, Affirmative Action Committee of the Oklahoma Democratic Party, made comments
9. Ms. Rachel Hurtado, protestant
10. Ms. Sarah Banna made comments
11. Mr. Travis Darling, Vice Chair of the Norman Democratic Party, 1848D West Robinson Street, made comments
12. Ms. Bridget Burns, made comments
13. Ms. Samuel Jay, made comments
14. Ms. Tamara O'Toole, made comments
15. Ms. Amber Scroggins, 3201 Allspice Run, made comments
16. Ms. Sydney Gray, Ward 4, made comments

Item 25, continued:

Participants in discussion, continued

17. Mr. Casey Holcomb Ward 4, made comments
18. Mr. Arthur Dixon, Ward 4, made comments
19. Mr. Dan Williams, University of Oklahoma Student Government Association, made comments
20. Ms. Linda Mendoza, 210 East Haddock Street, made comments
21. Ms. Alice Vile, 740 DeBarr Avenue, made comments
22. Mr. Kyle Hurley, Ward 7, made comments
23. Dr. Steve Ellis, 633 Reed Avenue, made comments
24. Ms. Emily Nichols, Ward 8, made comments
25. Mr. Richard Edmonds made comments

and the question being upon amending Resolution R-1718-53 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1718-53 was amended as stated above.

Thereupon, Councilmember Clark moved that Resolution R-1718-53 be further amended as follows:

* * *

§17. THAT the City's street renaming policy be placed on the November agenda of the City Council Oversight Committee to be reviewed and discussed in furtherance of the stated policies and objectives above and once the policy is amended then the street name will change no later than June 1, 2018.

* * *

which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Deon Osborne, 810 Jona Kay Terrace, proponent
2. Dr. Steve Ellis, 633 Reed Avenue, proponent
3. Ms. T. Sheri Dickerson, Executive Director of Black Lives Matter Oklahoma, made comments

and the question being upon further amending Resolution R-1718-53 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1718-53 was further amended as stated above.

Item 25, continued:

and the question being upon adopting Resolution R-1718-53, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-53, as amended, was adopted.

* * * * *

Item 26, being:

MISCELLANEOUS DISCUSSION

DeBarr Avenue Resolution. Ms. Linda Mendoza, 210 East Haddock Street, thanked Council for moving forward tonight. She said there is a way to work toward solving the problem and was gratified to know that Council agreed that the name change needed to happen. She said the citizens of Norman have a greater voice than just the people who live on DeBarr Avenue and it was very important for the tenants and property owners to participate. She invited them to come to the November 8th Oversight Committee meeting to represent their own views and hear everyone else's views.

Ms. Marla Turner thanked everyone for their time tonight and said she was pleased the resolution was adopted. She expressed concerns about the lack of participation from the residents on DeBarr Avenue. She asked that Council not pat themselves on the back for doing something that should have been done long ago. She implored Council to do their best to get this done.

Mr. Casey Holcomb, Ward 4, said he appreciated the actions taken tonight; however, it was regrettable that it took this much effort to make it happen. He urged Council not to use this to sell themselves.

Ms. Tamara O'Toole thanked Council and everyone who came to the meeting. She said this might seem like an end to things but she really feels this is a good beginning.

Ms. Ashley McCray, Ward 4, said before anyone uses approval of the resolution as a platform please remember there was a lot of resistance on this issue. She thanked everyone who was open and willing to listen in order to move forward in a good way. She said it is reprehensible that Councilmember Karjala did not speak on this issue especially because she is running for the Oklahoma State Senate. She said those who came tonight are justified in their anger, which is from tangible experiences and consequences related to inherent racism that exists and has been perpetuated through living in a "Sundown" and "Land Run" City.

Mr. Bob Husky, 3615 Chatham Court, said Councilmember Karjala did speak tonight, she voted, which spoke louder than anything else. He applauded all of the Councilmembers tonight although this probably could have been done without all of these words, but all of the words were extremely important for all of us.

Ms. Sarah Banna said it took the citizens to make Council do the right thing. She expected an apology from the City Council because they did not take responsibility for what has been happening under their watch.

Councilmember Bierman said she was happy to see everyone here tonight to express their views.

Councilmember Karjala said she has been trying to cultivate new skills while being on City Council and one reason she did not speak tonight is that she is trying to be a better listener. She said tonight she did not feel like she had as much to offer to this topic and she wanted to learn. She said she is sorry that offended some of the people in the audience.

Miscellaneous Discussion, continued:

DeBarr Avenue Resolution, continued.

Councilmember Castleberry said as uncomfortable as these meetings may make some people, he thinks they are awesome. He likes the fact that everyone came and talked to them tonight. He asked when people have issues, please contact Council. He said all of the Councilmembers vote and asked people to please reach out to him whether they live in his ward or not. He said he appreciates all of them coming tonight.

Councilmember Hickman said he appreciated everyone's input this evening. He assured people that he had not just been talking to the people on DeBarr Avenue, but many people throughout the City.

Councilmember Wilson said she is grateful for Mr. Osborne's words this evening and appreciates everyone coming out tonight. She said she did not know anything about Edwin DeBarr until this came up. She said she remembers seeing Ku Klux Klan members and White Supremacists on television as a teenager and being so very angry. She loved hearing the stories tonight. She wants this issue taken care of so no one will have to go through this again.

Councilmember Clark thanked everyone for attending and for their efforts. She said this is not a student or property owner issue, it is a community issue. She feels Council is on the right path to make the change. She said she has a hard time accepting the credit that people are trying to give her tonight because she is only one vote and this passed unanimously. She will always be proud of this moment and commended the audience for sharing their painful stories. She said she would see everyone at the Oversight Committee Meeting on November 8th because they were not finished yet.

Councilmember Holman said he thinks recognizing the problems that the city of Norman has had and trying to correct them is something that has made Norman different than other places. He said not everything has been fixed and Council does not always get it right but they try. He promised not to let everyone down. He thanked everyone for coming and sharing this evening.

Councilmember Allison agreed with everyone tonight and said that this meeting was very informative. He said he has lived in Norman for almost all of his life and had no idea about the history of DeBarr Avenue. He said every night that they come to a Council meeting, they learn something new and it is a great civic experience. He urged people to serve on committees, give back to their community, and stay involved.

Mayor Miller said this evening there were individuals that had hostile feelings about some of the things that some of the Councilmembers had done or said. She wanted everyone to know that these Councilmembers work very, very hard for their wards. They try to listen and do what's right all of the time. She said, yes, we all mess up from time to time, but all are spending a tremendous amount of time doing the work of City government. She said she appreciated Mr. Osborne's leadership and the fact that he worked to get a lot of this together as well as several others. She said she believes they are on the right path.

*

Safe Trick or Treating Mr. Cory Salazar, Ward 2, announced that a Safe Trick or Treating Event sponsored by the East Side Business Association would be held in the parking lots of both shopping centers on Alameda and 12th Avenue N.E. from 4:00-7:00 p.m.

*

Happy Halloween. Councilmember Bierman wished everyone a Happy Halloween.

*

Ward 3 Meeting. Councilmember Castleberry announced that there would be a Ward 3 meeting at the Westside Library on Wednesday, October 25th at 6:00 p.m. to educate people about the ballot for the upcoming election; stormwater; the proposed arena; and the road diet proposals on Main Street and 48th Avenue N.W. He said anyone who cannot attend, please email their questions to him and he will answer them.

*

Miscellaneous Discussion, continued:

Fall Festival. Councilmember Hickman said the Fall Festival will be downtown on Friday, October 27th which is a family-friendly event. He said Earth/ReBirth and several other Downtown establishments will have events during this time.

Councilmember Allison said he really appreciates Norman for all of the kid-friendly events.

*

Animal Welfare Center Halloween Festival. Councilmember Hickman said there would be a Halloween Festival on Saturday, October 28th from 11:00 a.m. to 4:00 p.m. at the Animal Welfare Center. He urged people to come and find a furry friend.

*

Halloween on the Corner. Councilmember Hickman said Halloween on the Corner would be held on Campus Corner on Sunday, October 29th, from 2-4 p.m. He said there will be a Dog Costume Contest so dress up your pet. He urged people to come to Campus Corner and shop.

*

Native American Heritage Celebration. Councilmember Hickman said on there would be a Native American Heritage Celebration on Thursday, November 2nd, from 6-8 p.m. at the Fred Jones Jr. Museum of Art. He said this is a family-friendly event and encouraged everyone to get out and attend this event.

*

Hallopaluzza. Councilmember Clark said Hallopaluzza will be held on Monday, October 30th, at Irving Recreation Center from 6-8 p.m. She said it is free to the public.

*

Bicycle Safety Issues Councilmember Clark said she and Councilmember Bierman have been working on some bicycle safety issues on Alameda. She said the Norman Police Department Bicycle Team will be on Alameda Street on Wednesday morning to educate people on safe cycling in the community. She also asked them to look into the idea of smaller "Safety Town" for East Norman which would be very important for bicycle safety.

*

Reaves Park Master Plan. Councilmember Holman said Council got their first glimpse of the Reaves Park Master Plan as part of the Norman Forward proposal. He encouraged everyone to look at the plan on the City's website and let Council know what they thought of it. He said this project is the only Norman Forward project in Ward Seven and he is excited about it.

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ADJOURNMENT

The Mayor adjourned the meeting at 10:55 p.m.

ATTEST:



City Clerk





Mayor