

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

July 11, 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 11th day of July, 2016, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

ABSENT: Mayor Miller

The Pledge of Allegiance was led by Mayor Pro Tem Castleberry.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 13, 2017
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 20, 2017
CITY COUNCIL MINUTES OF JUNE 27, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 27, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 27, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 27, 2017, 2016

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

Items submitted for the record

1. Text File GID-1718-3 dated July 7, 2017, by Brenda Hall, City Clerk
2. City Council Special Session minutes of June 13, 2017
3. City Council Special Session minutes of June 20, 2017
4. City Council minutes of June 27, 2017
5. Norman Utilities Authority minutes of June 27, 2017
6. Norman Municipal Authority minutes of June 27, 2017
7. Norman Tax Increment Finance Authority minutes of June 27, 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,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1718-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2017, AS WATER’S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-1 proclaiming the month of July, 2017, as Water’s Worth It™ Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
 - 1. Text File P-1718-1 dated June 29, 2017, by Debra Smith, Environmental Services Coordinator
 - 2. Proclamation P-1718-1
- Participants in discussion
 - 1. Mr. Matthew Rom, Environmental Control Advisory Board member, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-1 proclaiming the month of July, 2017, as Water’s Worth It™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and receipt of Proclamation P-1718-1 proclaiming the month of July, 2017, as Water’s Worth It™ Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1718-2: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, JULY 14, 2017, AS THE DEPOT DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-2 proclaiming Friday, July 14, 2017, as The Depot Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
 - 1. Text File P-1718-2 dated June 30, 2017, by Brenda Hall, City Clerk
 - 2. Proclamation P-1718-2
- Participants in discussion
 - 1. Mr. Shari Jackson, Executive Director of The Depot, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-2 proclaiming Friday, July 14, 2017, as The Depot Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and receipt of Proclamation P-1718-2 proclaiming Friday, July 14, 2017, as The Depot Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Clark moved that Item 7 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 22, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Item 7 through Item 22 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1617-40 UPON FIRST READING BY TITLE: 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 BAR, LOUNGE OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING FOR LOTS 13 AND 14, BLOCK 13, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (226-228 EAST MAIN STREET)

Councilmember Holman moved that Ordinance O-1617-40 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1617-40 dated May 22, 2017, by Jane Hudson, Principal Planner
2. Ordinance O-1617-40
3. Location map
4. Staff Report dated June 8, 2017, recommending approval
5. Predevelopment Summary Case PD 17-11 dated May 25, 2017, for Z & A Limited Partnership Investments located at 226-228 East Main Street
6. Pertinent excerpts from Planning Commission minutes of June 8, 2017

and the question being upon the Introduction and adoption of Ordinance O-1617-40 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1617-40 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF AWARDING OF BID 1718-1; CONTRACT K-1718-2 WITH SAC SERVICES, INC., IN THE AMOUNT OF \$1,497,860; PERFORMANCE BOND B-1718-3, STATUTORY BOND B-1718-4, MAINTENANCE BOND MB-1718-2 , AND PROJECT AGENT RESOLUTION R-1718-7 FOR THE URBAN CONCRETE PAVEMENT REPAIR 2016 BOND PROGRAM, FYE 2018 LOCATIONS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,497,860 be awarded to SAC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-2 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1718-7 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-2 dated June 12, 2017, by Masoud Pajoh, Capital Projects Engineer
2. List of FYE 2018 Rehabilitation Locations
3. Location maps
4. Tabulation of bids dated June 1, 2017, for the Urban Concrete Pavement Repair 2016 Bond Program, FYE 2018 Locations
5. Contract K-1718-2
6. Performance Bond B-1718-3
7. Statutory Bond B-1718-4
8. Maintenance Bond MB-1718-2
9. Resolution R-1718-7
10. Purchase Requisition 0000281202 dated July 6, 2017, in the amount of \$1,497,860 to SAC Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,497,860 was awarded to SAC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-2 and the performance, statutory, and maintenance bonds were approved, execution of the contract and bonds was authorized; the filing of the bonds was directed, and Resolution R-1718-7 was adopted.

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Item 9, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2018 BUDGET.

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

Items submitted for the record

1. Text File RPT-1718-1 dated July 5, 2017, by Brenda Hall, City Clerk
2. Norman Regional Health System FY 2018 Budget Presentation to the City of Norman

Item 9, continued:

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

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

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Item 10, being:

CONSIDERATION OF PAYMENT OF FYE 2018 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2017, THROUGH JUNE 30, 2018.

Councilmember Holman moved that payment of FYE 2018 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2017, through June 30, 2018, be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-2 dated June 29, 2017, by Brenda Hall, City Clerk
2. Quote 029852 dated July 3, 2017, from Oklahoma Municipal League in the amount of \$65,000

and the question being upon approving payment of FYE 2018 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2017, through June 30, 2018, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and r payment of FYE 2018 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2017, through June 30, 2018, was approved.

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Item 11, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Holman moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-1 dated June 29, 2017, by Frederick Duke, Procurement Analyst
2. Inventory of goods to be auctioned

Item 11, continued:

and the question being upon declaring the equipment to be surplus/obsolete and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and the equipment declared to be surplus/obsolete; and the sale thereof was authorized.

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Item 12, being:

AMENDMENT NO. ONE TO CONTRACT K-1213-165: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CABBINESS ENGINEERING L.L.C., INCREASING THE CONTRACT AMOUNT BY \$160,000 FOR A REVISED CONTRACT AMOUNT OF \$225,300 FOR ADDITIONAL ENGINEERING SERVICES FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION.

Councilmember Holman moved that Amendment No. One to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$160,000 for a revised contract price of \$225,300 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
- 1. Text File K-1213-165, Amendment No. One, dated June 23, 2017, by Shelly Williams, Capital Projects Engineer
 - 2. Location map
 - 3. Amendment No. One to Contract K-1213-165 with Figure 1, Project Location Map, and Figure 2, Design Option No. 2, Offset Centerline
 - 4. Design Options
 - 5. Purchase Requisition 0000280685 dated June 22, 2017, to Cabbiness Engineering, L.L.C., in the amount of \$160,000

and the question being upon approving Amendment No. One to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$160,000 for a revised contract price of \$225,300 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Amendment No. One to Contract K-1213-165 with Cabbiness Engineering, L.L.C., increasing the contract amount by \$160,000 for a revised contract price of \$225,300 approved; and the execution thereof was authorized.

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Item 13, being:

AMENDMENT NO. TWO TO CONTRACT K-1516-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD. INCREASING THE CONTRACT AMOUNT BY \$28,000 FOR A REVISED CONTRACT AMOUNT OF \$3,778,710 TO PROVIDE ADDITIONAL PROFESSIONAL DESIGN SERVICES TO ADD LOW IMPACT DESIGN FEATURES FOR THE INTERSECTION OF JAMES GARNER AVENUE AND ACRES STREET RELATED TO THE DESIGN OF THE NORMAN CENTRAL LIBRARY AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Holman moved that Amendment No. Two to Contract K-1516-83 with Meyer, Scherer, and Rockcastle, LTD., increasing the contract amount by \$28,000 for a revised contract price of \$3,778,710 be approved, the execution thereof be authorized, and \$28,000 be appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB008, James Garner/Acres Intersection Project, Design (051-9403-431.62-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1516-83, Amendment No. Two, dated July 5, 2017, by Terry Floyd, Development Coordinator
2. Amendment No. Two to Contract K-1516-83 with attached letter dated April 8, 2015, revised June 2, 2016, and revised March 27, 2017, from Jason Emmett, PE LEED AP, Cedar Creek Consulting, Inc., to Terry Floyd, City of Norman
3. Purchase Requisition 0000281241 dated July 6, 2017, to Meyer Scherer & Rockcastle, Ltd., in the amount of \$28,000

and the question being upon approving Amendment No. Two to Contract K-1516-83 with Meyer, Scherer, and Rockcastle, LTD., increasing the contract amount by \$28,000 for a revised contract price of \$3,778,710 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and Amendment No. Two to Contract K-1516-83 with Meyer, Scherer, and Rockcastle, LTD., increasing the contract amount by \$28,000 for a revised contract price of \$3,778,710 approved; the execution thereof was authorized, and \$28,000 was appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB008, James Garner/Acres Intersection Project, Design (051-9403-431.62-01).

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Item 14, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-78 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PERFORMANCE SURFACES, L.L.C., FOR THE PURCHASE AND INSTALLATION OF 535 NEW THEATRE SEATS FOR SOONER THEATRE.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$5,062.70 be directed to Performance Surfaces, L.L.C., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-78, Final, dated June, 29, 2017, by James Briggs, Park Planner
2. Photograph of completed project
3. Purchase Order 284736 dated November 9, 2016, to Performance Surfaces, L.L.C., in the amount of \$101,233 subtracting payments totaling \$96,170.30 leaving a balance of \$5,062.70

Item 14, continued:

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

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the project accepted; and final payment in the amount of \$5,062.70 was directed to Performance Surfaces, L.L.C.

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Item 15, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-46 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION DISASTER SERVICES, INC., FOR THE NORMAN DEPOT RECONSTRUCTION PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$100,320.27 be directed to Phoenix Construction Disaster Services, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-46, Final, dated July 5, 2017, by Matt Hendren, Park Superintendent
2. Letter dated June 30, 2017, from Larry E. Curtis, P.E., Principal, Kirkpatrick Forest Curtis, PC, to Mr. Matthew S. Hendren, Parks Superintendent
3. Photographs of completed project
4. Purchase Order 284270 dated October 27, 2016, to Phoenix Construction Disaster Services, Inc., in the amount of \$466,900 adding Change Order No. One in the amount of \$58,842.58 and subtracting payments totaling \$307,737.23 leaving a balance of \$100,320.27

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

YEAS:	Councilmembers Allison, Bierman, Clark, Hickman, Holman, Karjala, Wilson, Mayor Pro Tem Castleberry
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the project accepted; and \$100,320.27 was directed to Phoenix Construction Disaster Services, Inc.

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Item 16, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-86 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHOENIX CONSTRUCTION DISASTER SERVICES, INC., FOR THE FOR THE SANTA FE SUPPLEMENTAL RECONSTRUCTION SERVICES PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$5,199.34 be directed to Phoenix Construction Disaster Services, Inc., which motion was duly seconded by Councilmember Clark;

Item 16, continued:

Items submitted for the record

1. Text File K-1617-86, Final, dated June 28, 2017, by Matt Hendren, Park Superintendent
2. Letter dated June 30, 2017, from Larry E. Curtis, P.E., Principal, Kirkpatrick Forest Curtis, PC, to Mr. Matthew S. Hendren, Parks Superintendent
3. Photographs of completed project
4. Purchase Order 286870 dated January 12, 2017, to Phoenix Construction Disaster Services, Inc., in the amount of \$49,850 adding Change Order No. One in the amount of \$54,136.80 subtracting payments totaling \$98,787.54 leaving a balance of \$5,199.34

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

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and the project accepted; and \$5,199.34 was directed to Phoenix Construction Disaster Services, Inc.

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Item 17, being:

CONTRACT K-1718-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$585,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2018.

Councilmember Holman moved that Contract K-1718-8 with CART in the amount of \$585,500 through June 30, 2018, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-8 dated June 26, 2017, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1718-8 with Addendum A, Bus Stops, Benches, and Shelters by Route; and Exhibit B, Administrative Guide for Bus Stop Locations and Bench and Shelter Locations and Advertising

and the question being upon approving Contract K-1718-8 with CART in the amount of \$585,500 through June 30, 2018, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and Contract K-1718-8 with CART in the amount of \$585,500 through June 30, 2018, approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT K-1718-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND CEC CORPORATION IN THE AMOUNT OF \$56,489.50 TO PROVIDE CONSTRUCTION TESTING AND SPECIAL INSPECTION SERVICES FOR THE NORMAN CENTRAL LIBRARY.

Acting as the Norman Municipal Authority and City Council, Councilmember Holman moved that Contract K-1718-12 with CEC Corporation in the amount of \$56,489.50 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-12 dated July 5, 2017, by Terry Floyd, Development Coordinator
2. Contract K-1718-12 with Exhibit A, Proposed Scope of Services dated April 27, 2017, from John Riggs, CEC Materials Lab Manager to Mr. Terry Floyd, City of Norman and Fee Estimate
3. Purchase Requisition 0000281219 dated July 6, 2017, in the amount of \$56,489.50 to CEC Corporation

and the question being upon approving Contract K-1718-12 with CEC Corporation in the amount of \$56,489.50 upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and Contract K-1718-12 with CEC Corporation in the amount of \$56,489.50 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1718-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SOUTHWESTERN BELL TELEPHONE COMPANY, D/B/A AT&T OKLAHOMA FOR THE PROVISION OF INTERNET PROTOCOL ENABLED VIDEO SERVICES AND THE PAYMENT OF A PROVIDER FEE TO THE CITY FOR A PERIOD OF FIVE YEARS.

Councilmember Holman moved that Contract K-1718-13 with Southwestern Bell Telephone d/b/a AT&T Oklahoma for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-13 dated July 5, 2017, by Greg Hall, Street Superintendent
2. Contract K-1718-13

and the question being upon approving Contract K-1718-13 with Southwestern Bell Telephone d/b/a AT&T Oklahoma for a period of five years upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and Contract K-1718-13 with Southwestern Bell Telephone d/b/a AT&T Oklahoma for a period of five years approved; and the execution thereof was authorized.

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Item 20, being:

CONSENT TO ENCROACHMENT EN-1718-1: FOR LOT 9, BLOCK 5, BROOKHAVEN ADDITION, SECTION 33, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA A/K/A 501 MANOR HILL COURT.

Councilmember Holman moved that Consent to Encroachment EN-1718-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File EN-1718-1 dated July 5, 2017, by Kathryn Walker, Assistant City Attorney
2. Consent to Encroachment EN-1718-1
3. Memorandum dated June 27, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
4. Letter of request from Stephen and Kristy Lewis to Whom It May Concern
5. Site plan
6. Memorandum dated June 27, 2017, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated July 3, 2017, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
8. Memorandum dated June 29, 2017, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney

and the question being upon approving Consent to Encroachment EN-1718-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and Consent to Encroachment EN-1718-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

RESOLUTION R-1718-4: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, VACATING THE FINAL PLAT FOR FOUNDERS PARK ADDITION, LOCATED AT 3601 KATIE DRIVE, CITY OF NORMAN, OKLAHOMA.

Councilmember Holman moved that Resolution R-1718-4 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-4 dated June 19, 2017, by Ken Danner, Subdivision Development Manager
2. Resolution R-1718-4
3. Location map
4. Final Plat
5. Final site development plan
6. Preliminary plat

Item 21, continued:

and the question being upon adopting Resolution R-1718-4, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Resolution R-1718-4 was adopted.

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Item 22, being:

RESOLUTION R-1718-8: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2018.

Councilmember Holman moved that Resolution R-1718-8 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-8 dated June 29, 2017, by Brenda Hall, City Clerk
2. Memorandum dated June 23, 2017, from John G. Johnson, Executive Director, 9-1-1 Association of Central Oklahoma Governments, to City Council/Board of Trustees/City Clerks and County Commissioners
3. Resolution R-1718-8

and the question being upon adopting Resolution R-1718-8, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Resolution R-1718-8 was adopted.

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Item 23, being:

MISCELLANEOUS DISCUSSION

National Ice Cream Day. Mr. Rusty Rasmussen, Rusty's Frozen Custard, 1000 East Alameda Street, said on behalf of the East Side Business Association and Rusty's Frozen Custard, he wanted to officially invite the Council to participate in this year's National Ice Cream Day to the Banana Split Challenge on Sunday at 2:00 pm.

Councilmember Allison apologized because he will not be able to attend since he has already committed to another Norman event.

Councilmember Hickman reminded everyone to go to Rusty's for National Ice Cream Day after they are finished at the Bishop Creek Restoration Project in Eastwood Park.

Councilmember Clark said National Ice Cream Day is fun and she is excited about it. She said there will be family activities from 1:00 pm to 4:00 pm. She said there will be fire and police officers who will visit. There will also be face painting, food trucks and live music.

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Miscellaneous Discussion, continued:

New Councilmembers. Councilmember Bierman thanked voters for their support and said she is grateful to be here.

Councilmember Wilson thanked the citizens of Ward Five for electing her and giving her this opportunity to serve on a historic woman majority Council and having faith in her. She would also like to thank James Chappel for serving and being a great Councilmember and helping her with the transition.

*

Grand Opening at The Depot. Councilmember Karjala said she attended a wonderful performance at The Depot this week and looked forward to their grand opening.

Councilmember Allison said he is excited about the renovation of the Depot. He said it is a part of Norman that gets photographed a lot and is a great structure.

*

Sales Tax. Councilmember Karjala said she is excited about sales tax collection being up and urged everyone to continue to “Shop Norman”.

*

Lindsey Construction. Councilmember Karjala thanked all of the residents of Norman for being patient with the traffic throughout Norman.

*

Second Friday Art Walk. Councilmember Karjala reminded everyone not to forget to attend 2nd Friday Art Walk this week.

Councilmember Allison said he is excited about it.

Councilmember Wilson announced that Annie’s Rescue Foundation will have adoptable dogs at Stash, 412 East Main Street, during the 2nd Art Friday Walk.

Councilmember Hickman said he looks forward to seeing everyone at the 2nd Friday Art Walk.

*

Bishop Creek Restoration Project. Councilmember Hickman said on Sunday, July 16th there is an opportunity to assist with the Bishop Creek Restoration Project at Eastwood Park from 8:00 am to noon.

*

Low Impact Features on James Garner Avenue. Councilmember Hickman said Item 13 which was an amendment to a contract with MRS. adding low impact features as part of the James Garner Avenue Project which will be in the floodplain or the watershed of Imhoff Creek. He is proud of City staff because although they are adding another road in this watershed, they are also looking at ways to lessen the impact of the road by incorporating low impact features in the new roadway. He thinks it is a wonderful thing the City is doing and wanted to express his appreciation to staff.

*

Good Job Mayor Pro Tem. Councilmember Hickman said Mayor Pro Tem Castleberry has done an outstanding job this evening with the meeting and was very efficient.

*

Miscellaneous Discussion, continued:

Welcome to Councilmembers Wilson and Bierman. Councilmember Hickman welcomed Councilmembers Wilson and Bierman and said they ran great campaigns and it is an honor to have them. He said this meeting is a historic first time ever majority female Council for the City of Norman.

Councilmember Holman said he loves Norman History and when he was elected to City Council four years ago, there were only two women on the Council. He said they now have a majority of women City Councilmembers. He said it is an honor for him to have the opportunity to serve during this time in the community and he is looking forward to what they will accomplish together.

*

Water's Worth It Landscape Award. Councilmember Clark encourages everyone to check out the Water's Worth It Landscape Award. She said it can be found at greennorman.org. She said it is presented to residents or businesses with a creative and attractive landscape, which demonstrates wise water use.

*

Police Academy Alumni. Councilmember Clark asked people to stop by Michelangelo's' on Thursday, July 13th from 7:00 p.m. to 9:00 p.m. for the first Citizen's Police Academy Alumni Fundraiser to raise funds for community police events.

*

20th Century Senior Association. Councilmember Clark announced that the 20th Centers Senior Association would be having a meeting on Thursday, July 13th at Norman Public Library, 225 North Webster Avenue from 6:00 pm to 9:00 pm and asked people to stop by and see what the seniors are doing in Norman

*

Animal Welfare New Registration. Councilmember Clark said to check out the new online pet registration and to make a donation to the Animal Welfare Center while renewing your dog tags.

*

Water Reclamation Facility. Councilmember Holman said the Water Reclamation Facility is located in Ward 7 and this is where all of the sewer systems go to. He said this facility generates an odor, but finally thanks to Norman voters and City staff, the City is investing about \$63,000,000 to improve the facility and included in the equipment is for odor control. He said although the odors cannot be eliminated, new equipment has been installed and must go through rigorous testing to ensure it is operating properly. He said the performance tests show the equipment has made a significant improvement from removing 99% of the hydrogen sulfide odor at each location and the final pieces of equipment will be installed this fall for more improvements to this area.

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CITY MANAGER'S REPORT

Sales Tax. July sales tax revenue was \$4,619,039 which reflects sales tax receipts during the month of May. This is an increase of \$70,124 or +1.54% from July 2016.

#

NORMAN FORWARD.

Griffin Park Sports Complex. Final Master Plan presentation will be the subject of the City Council Conference on August 1st. The plan includes an expansion of the outdoor soccer facility, new lighting, irrigation systems, and much needed transportation improvements adjacent to the park.

Reaves Park Sports Complex. Revised Master Plan is to be presented to Reaves Park Citizen Ad Hoc Group on Wednesday, July 21st.

Miscellaneous Discussion, continued:

NORMAN FORWARD, continued:

Westwood Tennis Center. City staff is beginning work on the plans and specifications for the new two-court indoor tennis facility beginning with the site survey and soil testing and completed construction drawings.

Westwood Aquatic Center. Progress continues with many of the water features at Westwood Aquatic center including the lazy river and water slide features and the new bathhouse and concession stand.

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Lake Thunderbird. June, 2017, has been reported to be the second driest June recorded in Oklahoma history. The City of Norman is currently in Stage One of the Conservation Plan which is the odd/even water rotation system based on street address. This is a year-round water rotation program and sometimes people forget that this program does allow people to use soaker hoses any time they want to or use a hand held hose that has a positive shutoff nozzle. People are encouraged to be watering on the odd/even water rotation system. Private owners of water wells used for irrigation purposes are exempt. A few years ago, summer conservation rates were adopted that adds an additional 35 cents per 1,000 gallons for each 1,000 gallons that are above 20,000 gallons for each month in July and August. This conservation charge is presently in effect.

* * * * *

Item 24, being:

ADJOURNMENT

There being no further business, Councilmember Wilson moved that the meeting be adjourned, which motion was duly seconded by Councilmember Hickman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:

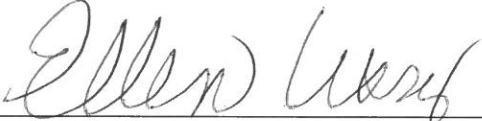
Councilmembers Allison, Bierman,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Pro Tem Castleberry

NAYES:

None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 7:35 p.m.

ATTEST:


Deputy City Clerk


Mayor

