

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

January 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 24th day of January, 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 Castleberry, Chappel,
Clark, Heiple, Hickman, Holman,
Karjala, Mayor Miller

ABSENT: Councilmember Allison

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 13, 2016
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 20, 2016
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 10, 2017
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 10, 2017
CITY COUNCIL MINUTES OF JANUARY 10, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 10, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 10, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 10, 2017

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

Items submitted for the record

1. Text File GID-1617-36 dated January 19, 2017, by Brenda Hall, City Clerk
2. City Council Conference minutes of December 13, 2016
3. City Council Study Session minutes of December 20, 2016
4. City Council Special Session minutes of January 10, 2017
5. City Council Conference minutes of January 10, 2017
6. City Council minutes of January 10, 2017
7. Norman Utilities Authority minutes of January 10, 2017
8. Norman Municipal Authority minutes of January 10, 2017
9. Norman Tax Increment Finance Authority minutes of January 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 Castleberry, Chappel,
Clark, Heiple, Hickman, Holman,
Karjala, 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:

PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

- BOBBY ANDERSON, FIREFIGHTER
- GREGORY APPERSON, WATER TREATMENT PLANT OPERATOR “C”
- JAMES CHARLTON, TRAFFIC SIGNAL TECHNICIAN
- ROBERT DARROW, FIREFIGHTER
- RODGER HACKNEY, FIRE CAPTAIN
- DAVID JENNINGS, RECYCLING OPERATOR
- DEBRA MAGERS, POLICE SERGEANT
- ANANDAVALLI (ANA) MASILAMANI, CUSTOMER SERVICE REPRESENTATIVE, FINANCE DEPARTMENT
- BILLY MCCAWLEY, FIRE DRIVER ENGINEER
- RICHARD MORGAN, REFUSE CONTAINER REPAIR ASSISTANT
- DREW NORLIN, SUBDIVISION DEVELOPMENT COORDINATOR, ENGINEERING DIVISION
- SAMUEL SAVAGE, MAINTENANCE WORKER II, STREET DIVISION
- ROBERT WASOSKI, POLICE SERGEANT
- DAVID WATSON, POLICE SERGEANT
- KIMBERLY WHITSON, DEPUTY COURT CLERK II

Mayor Miller and Ms. Missy Dean, Interim Director of Oklahoma Municipal League, presented awards and pins from the Oklahoma Municipal League to City of Norman employees who have completed 25 years of continuous service. James Charlton, Traffic Signal Technician; Debra Magers, Police Sergeant; Ana Masilamani, Customer Service Representative, Finance Department; Billy McCawley, Fire Driver Engineer; Drew Norlin, Subdivision Development Coordinator; Samuel Savage, Maintenance Worker II, Street Division; Robert Wasoski, Police Sergeant; and Kimberly Whitson, Deputy Court Clerk II, were present to accept their awards.

Items submitted for the record

- 1. Text File GID-1617-29 dated December 15, 2016, by Brenda Hall, City Clerk

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Item 5, being:

PROCLAMATION P-1617-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2017, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1617-14 proclaiming the month of February, 2017, as Black History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1617-14 dated December 19, 2016, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1617-14

Participants in discussion

- 1. Mr. Jabar Shumate, Vice President of the University Community, University of Oklahoma, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-14 proclaiming the month of February, 2017, as Black History Month in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation P-1617-14 proclaiming the month of February, 2017, as Black History Month in the City of Norman was acknowledged.

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Item 6, being:

PROCLAMATION P-1617-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF JANUARY 29 THROUGH FEBRUARY 4, 2017, AS CATHOLIC SCHOOLS WEEK IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1617-16 proclaiming the week of January 29 through February 4, 2017, as Catholic Schools Week in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1617-16 dated January 19, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1617-16

Participants in discussion

1. Ms. Dana Wade, Principal, and Mr. Jerry Lang, Vice-Principal, All Saints Catholic School, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1617-16 proclaiming the week of January 29 through February 4, 2017, as Catholic Schools Week in the City of Norman, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1617-16 proclaiming the week of January 29 through February 4, 2017, as Catholic Schools Week in the City of Norman was acknowledged.

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Item 7, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 8 through Item 24 excluding 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 8 through Item 24 excluding Item 22, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Item 8 through Item 24 excluding Item 22 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1617-6 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 REMOVE LOT 3, BLOCK 1, OF GOODE'S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (704 WEST BROOKS STREET)

Councilmember Heiple moved that Ordinance O-1617-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hickman;

Item 8, continued:

Items submitted for the record

1. Text File O-1617-6 dated August 18, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1617-6
3. Location maps
4. Planned Unit Development Application for Rezoning revised November 30, 2016, prepared by 704 West Brooks, L.L.C., for 704 West Brooks Parking Enclosure with Exhibit A, Proposed Site Development Plan and photograph of existing view compared to proposed rendering
5. Staff Report dated December 8, 2016, recommending approval
6. Predevelopment Summary Case PD 16-13 dated August 25, 2016, from 704 West Brooks, L.L.C., for property located at 704 West Brooks Street
7. Greenbelt Commission Final Comments dated August 15, 2016
8. Protest and Support Map dated December 12, 2016, containing 45% Protest and 18.2% Support Within Notification Area
9. Protest and Support Map dated December 8, 2016, containing 34.73% Protest and 17.99% Support Within Notification Area
10. Letter of support dated December 5, 2016, from H. Mike Cooper, Banana Patch Properties, to City of Norman City Council in care of City of Norman Planning and Community Development
11. Letter of support dated December 5, 2016, from Brett and Alesha Leemaster to City of Norman City Council in care of City of Norman Planning and Community Development
12. Letter of support dated December 1, 2016, from Jamie Fuller, President, Chi Omega House Corporation, Epsilon Alpha Chapter, University of Oklahoma, to City of Norman City Council in care of City of Norman Planning and Community Development
13. Letter of support dated November 13, 2016, from Jenny Dakil, J & E Property, to City of Norman
14. Protest Map dated December 2, 2016, containing 34.7% Protest Within Notification Area
15. Petition of protest filed December 2, 2016, containing signatures from owners of 84 properties
16. Letter of objection dated August 30, 2016, from Drew Nixon, Oklahoma Natural Gas, a Division of ONE Gas, to Norman Planning Commission
17. Letter of protest filed September 2, 2016, from Eric Kozlowski to Norman Planning Commission, City of Norman
18. Letter of protest filed September 7, 2016, from Tina Kambour to the Planning Commission
19. Letter of protest filed September 2, 2016, from Richard and Lee Hall to City of Norman Planning Commission
20. Pertinent excerpts from Planning Commission minutes of December 8, 2016

and the question being upon the Introduction and adoption of Ordinance O-1617-6 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1617-6 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-38 dated January 9, 2017, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 31, 2016

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 Castleberry, Chappel,
Clark, Heiple, Hickman, Holman,
Karjala, 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:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-35 dated December 21, 2016, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2016

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 Castleberry, Chappel,
Clark, Heiple, Hickman, Holman,
Karjala, Mayor Miller

NAYES:

None

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

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Item 11, being:

CONSIDERATION AND AWARDING OF BID 1617-10A FOR THE PURCHASE OF PLANT MIX ASPHALT FOR THE STREET MAINTENANCE AND STORMWATER DIVISIONS.

1. SUPERPAVE ASPHALT

- A. SUPERPAVE ASPHALT TYPE - S-3, ZONES 1-5 AND BATCH PLANT
- B. SUPERPAVE ASPHALT - TYPE S-4, ZONES 1-5 AND BATCH PLANT
- C. SUPERPAVE ASPHALT - TYPE S-5, ZONES 1-5 AND BATCH PLANT
- CANCELLATION
 - a. CANCELLATION - COST PER MILE PER TRUCK
 - b. CANCELLATION - COST PER LOAD PER TRUCK

2. EMULSIFIED ASPHALT, TYPE SS-1 OR EQUAL

- A. DELIVERED AND APPLIED
- B. PICKUP AT PLANT

3. CONTAINER PATCH MIX

- A. PICKUP AT PLANT (LESS THAN 50 CONTAINERS/BAGS)
- B. 50 POUND BAGS DELIVERED (MINIMUM CONTAINERS/BAGS)
- C. BULK PICKUP AT PLANT
- D. BULK (TONS) DELIVERED (25 TON MINIMUM)

Councilmember Heiple moved that all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, 5, and Batch Plant be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications; T.J. Campbell Construction Company as the first alternate bidder; and Haskell Lemon Construction Company as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

- 1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
- 2. Bid tabulation for Section 1A, Superpave Asphalt Type S3, Zones 1, 2, 3, 4, 5, and Batch Plant
- 3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, 5, and Batch Plant, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 1A, Zones 1, 2, 3, 4, 5, and Batch Plant accepted and the bid was awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications; T.J. Campbell Construction Company as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 1B, Zones 1, 2, 3, 4, and Batch Plant, and Section 1C, Zones 2 and 4, be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

- 1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
- 2. Bid tabulation for Section 1B, Superpave Asphalt, Type S3, Zones 1, 2, 3, 4, and Batch Plant, and Section 1C, Superpave Asphalt, Type S5, Zones 2 and 4
- 3. Asphalt Material Zone Map

Item 11, continued:

and the question being upon accepting all bids meeting specifications on Section 1B, Zones 1, 2, 3, 4, and Batch Plant, and Section 1C, Zones 2 and 4, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1B, Zones 1, 2, 3, 4, and Batch Plant and Section 1C, Zones 2 and 4, accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 1B, Zone 5, be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications, T.J. Campbell Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1B, Superpave Asphalt, Type S4, Zone 5
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1B, Zone 5, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1B, Zone 5, accepted; and the bid was awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications, T.J. Campbell Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 1C, Zones 1 and 3, be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1C, Superpave Asphalt, Type S5, Zone 1 and 3
3. Asphalt Material Zone Map

Item 11, continued:

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1C, Zones 1 and 3, accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Materials, Inc., as the first alternate bidder, and Haskell Lemon Construction Company as the second alternate bidder

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 1C, Zone 5, be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1C, Superpave Asphalt, Type S5, Zone 5
3. Asphalt Material Zone Map

and the question being upon accepting all bids meeting specifications on Section 1C, Zone 5, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1C, Zone 5 accepted; and the bid was awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 1C, Batch Plant, be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company as the alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1C, Superpave Asphalt, Type S5, Batch Plant
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the bid as meeting specifications on Section 1C, Batch Plant, accepted; and the bid was awarded T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Haskell Lemon Construction Company as the alternate bidder.

Item 11, continued:

Thereupon, Councilmember Heiple moved that the bid as meeting specifications on Section 1a be accepted and the bid be awarded to Paving Materials, Inc., and Haskell Lemon Construction Company as the lowest and best bidders meeting specifications, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1a, Cancellation Charges, Cost Per Mile Per Truck
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1a accepted; and the bid was awarded to Paving Materials, Inc., and Haskell Lemon Construction Company as the lowest and best bidders meeting specifications.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 1b be accepted and the bid be awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company and Haskell Lemon Construction Company as the alternate bidders, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1b, Cancellation Charges, Cost Per Load Per Truck
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1b accepted; and the bid was awarded to Paving Materials, Inc., as the lowest and best bidder meeting specifications and T.J. Campbell Construction and Haskell Lemon Construction Company as the alternate bidders.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 2A be accepted and the bid be awarded to Vance Brothers, Inc., as the lowest and best bidder meeting specifications and Paving Materials, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 2A, Emulsified Asphalt, SS-1 or Equal, Delivered and Applied
3. Asphalt Material Zone Map

Item 11, continued:

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 2A accepted; and the bid was awarded to Vance Brothers, Inc., as the lowest and best bidder meeting specifications and Paving Materials, Inc., as the alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 2B be accepted and the bid be awarded to Vance Brothers, Inc., as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 2B, Emulsified Asphalt, SS-1 or Equal, Pickup at Plant
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 2B accepted; and the bid was awarded to Vance Brothers, Inc., as the lowest and best bidder meeting specifications, Haskell Lemon Construction Company as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 3A be accepted and the bid be awarded to T&C Asphalt Materials, L.L.C., as the lowest and best bidder meeting specifications, Logan County Asphalt Company as the first alternate bidder, and Paving Maintenance Supply, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 3A, Container Patch Mix, Pickup at Plant, (less than 50 containers/bags)
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 3A accepted; and the bid was awarded to T&C Asphalt Materials, L.L.C., as the lowest and best bidder meeting specifications, Logan County Asphalt Company as the first alternate bidder, and Paving Maintenance Supply, a Division of Crafc0, Inc., as the second alternate bidder.

Item 11, continued:

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 3B be accepted and the bid be awarded to T&C Asphalt Materials, L.L.C., as the lowest and best bidder meeting specifications, Logan County Asphalt Company as the first alternate bidder and the Quikrete Companies, L.L.C., d/b/a Quality Pavement Repair as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 3B, Container Patch Mix, 50 Pound Bags Delivered (minimum 50 bags)
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 3B accepted; and the bid was awarded to T&C Asphalt Materials, L.L.C., as the lowest and best bidder meeting specifications, Logan County Asphalt Company as the first alternate bidder, and the Quikrete Companies, L.L.C., d/b/a Quality Pavement Repair as the second alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 3C be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Maintenance Supply, a Division of CrafcO, Inc., as the first alternate bidder and Asphalt Producers, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 3C, Container Patch Mix, B, Bulk-Pickup at Plant
3. Asphalt Material Zone Map

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 3C accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Paving Maintenance Supply, a Division of CrafcO, Inc., as the first alternate bidder and Asphalt Producers, Inc., as the second alternate bidder.

Thereupon, Councilmember Heiple moved that all bids meeting specifications on Section 3D be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Asphalt Producers, Inc., as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File BID-1617-10A dated January 4, 2017, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 3C, Container Patch Mix, D, Bulk Delivered (25 ton minimum)
3. Asphalt Material Zone Map

Item 11, continued:

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications on Section 3D accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, Asphalt Producers, Inc., as the first alternate bidder, and Paving Materials, Inc., as the second alternate bidder.

* * * * *

Item 12, being:

CONSIDERATION OF AWARDING OF BID 1617-21 AND APPROVAL OF CONTRACT K-1617-87 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY AND CONSTELLATION NEWENERGY - GAS DIVISION, L.L.C., AT THE LATEST SWING PRICE AS DETERMINED BY THE ONEOK GAS TRANSMISSION (OGT) INDEX FOR PURCHASE OF THIRD PARTY GAS FOR THE CITY OF NORMAN.

Acting as the City Council, Norman Utilities Authority, and Norman Municipal Authority, Councilmember Heiple moved that all bids meeting specifications be accepted; the bid be awarded to Constellation NewEnergy – Gas Division, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1617-87 be approved; and the execution thereof be authorized, which motion was duly seconded by Councilmember Hickman;

- Items submitted for the record
- 1. Text File K-1617-87 dated January 9, 2017, by Steve Hardeman, Water Reclamation Facility Manager
 - 2. Bid tabulation dated October 13, 2016, for Natural Gas Supply and Management Services
 - 3. Contract K-1617-87 with Exhibit A, Form of Transaction Confirmation

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

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid was awarded to Constellation NewEnergy – Gas Division, L.L.C., as the lowest and best bidder meeting specifications, Contract K-1617-87 was approved, and the execution thereof was authorized.

* * * * *

Item 13, being

EASEMENT E-1617-20: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY AND DRAINAGE EASEMENT DONATED BY CARROLL FARM, L.L.C., FOR CARROLL FARM ADDITION, SECTION 1.

Councilmember Heiple moved that Easement E-1617-20 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Hickman;

Item 13, continued:

Items submitted for the record

1. Text File E-1617-20 dated December 27, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-20 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-1617-20 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.
Clark, Heiple, Hickman, Holman,
Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1617-20 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 14, being:

EASEMENT E-1617-21: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY CARROLL FARM, L.L.C., FOR CARROLL FARM ADDITION, SECTION 1.

Councilmember Heiple moved that Easement E-1617-21 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File E-1617-21 dated December 27, 2016, by Drew Norlin, Assistant Development Coordinator
2. Location map
3. Easement E-1617-21 with Exhibit A, legal description and location map

and the question being upon accepting Easement E-1617-21 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel.
Clark, Heiple, Hickman, Holman,
Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1617-21 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 15, being:

EASEMENT E-1617-22: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER LINE EASEMENT DONATED BY OMNI HOLDINGS, L.L.C., FOR A SEWER LINE EXTENSION LOCATED AT 301 WILLOW BRANCH ROAD.

Councilmember Heiple moved that Easement E-1617-22 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File E-1617-22 dated January 3, 2017, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1617-22 with Exhibit, legal description and location map

Item 15, continued:

and the question being upon accepting Easement E-1617-22 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Easement E-1617-22 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 16, being:

EASEMENT E-1617-23: CONSIDERATION OF ACCEPTANCE OF A SIDEWALK EASEMENT DONATED BY CHASE HOMES, LTD., FOR LOT 2, BLOCK 5, ST. JAMES PARK, SECTION 3, A/K/A: 2505 LANGLEY COURT.

Councilmember Heiple moved that Easement E-1617-23 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Hickman;

- Items submitted for the record
1. Text File E-1617-23 dated January 10, 2017, by Drew Norlin, Assistant Development Coordinator
 2. Location map
 3. Easement E-1617-23

and the question being upon accepting Easement E-1617-23 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel. Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Easement E-1617-23 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 13, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF WEST FRANKLIN ROAD AND ONE-HALF MILE WEST OF 36TH AVENUE N.W.)

Councilmember Heiple moved that the final plat for Carrington Place Addition, Section 13, 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 warranty deed for park land dedication requirements and \$1,761.85 for traffic impact fees; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Hickman;

Item 17, continued:

Items submitted for the record

1. Text File FP-1617-7 dated January 10, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Application for Development Committee Action dated January 10, 2017, submitted by Terre Verde Development, L.L.C., for Carrington Place Addition, Section 13
4. Final plat
5. Preliminary plat
6. Development Committee Staff Report dated January 11, 2017, recommending approval

and the question being upon approving the final plat for Carrington Place Addition, Section 13, and upon the subsequent acceptance, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the final plat for Carrington Place Addition, Section 13, 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 a warranty deed for park land dedication requirements and \$1,761.85 for traffic impact fees, and the filing of the final plat was directed.

* * * * *

Item 18, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 8, A PLANNED UNIT DEVELOPMENT, DEFERRAL OF PAVING, DRAINAGE, AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH 12TH AVENUE N.W., AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. AND APPROXIMATELY ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD)

Councilmember Heiple moved that the final site development plan and final plat for Greenleaf Trails Addition, Section 8, a Planned Unit Development, and deferral of paving, drainage, and sidewalk improvements in connection with 12th Avenue N.W. 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 Certificate of Deposit in the amount of \$35,743.85 for deferral of paving, drainage, and sidewalks in connection with 12th Avenue N.W. within ten days after approval, a traffic impact fee in the amount of \$10,220.50, and a warranty deed for private park land to the Greenleaf Trails Property Owners Association; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File FP-1617-8 dated January 10, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Application for Development Committee Action dated January 10, 2016, submitted by Terre Verde Development, L.L.C., for Greenleaf Trails Addition, Section 8
4. Engineer's estimate of deferral costs dated September 2, 2016, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Todd McLellan, P.E., Development Engineer
5. Final plat
6. Preliminary plat
7. Development Committee Staff Report dated January 11, 2017, recommending approval

Item 18, continued:

and the question being upon approving the final site development plan and final plat for Greenleaf Trails Addition, Section 8, a Planned Unit Development, and deferral of paving, drainage, and sidewalk improvements in connection with 12th Avenue N.W. and upon the subsequent acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Greenleaf Trails Addition, Section 8, a Planned Unit Development, and deferral of paving, drainage, and sidewalk improvements in connection with 12th Avenue N.W. 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 Certificate of Deposit in the amount of \$35,743.85 for deferral of paving, drainage, and sidewalks in connection with 12th Avenue N.W. within ten days after approval, a traffic impact fee in the amount of \$10,220.50, and a warranty deed for private park land to the Greenleaf Trails Property Owners Association; and the filing of the final site development plan and final plat was directed.

* * * * *

Item 19, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM LESLEE AND ROBIN LYNCH TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Councilmember Heiple moved that a donation in the amount of \$500 from Leslee and Robin Lynch to be used at the Norman Animal Welfare Center be accepted and Citizen Donation (010-0000-365-13-72) be increased by \$500 and \$500 be appropriated to Other Supplies/Materials-Medical (010-6070-441.31-17), which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File GID-1617-54 dated January 13, 2017, by Captain Lance Arnold, Animal Welfare

and the question being upon accepting a donation in the amount of \$500 from Leslee and Robin Lynch to be used at the Norman Animal Welfare Center and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of \$500 from Leslee and Robin Lynch to be used at the Norman Animal Welfare Center accepted; and Citizen Donation (010-0000-365-13-72) be increased by \$500 and \$500 be appropriated to Other Supplies/Materials-Medical (010-6070-441.31-17) was accepted.

* * * * *

Item 20, being:

CONTRACT K-1617-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FUGRO GEOSPATIAL, INC., IN AN AMOUNT NOT-TO-EXCEED \$77,545 TO PROVIDE AERIAL PHOTOGRAPHY, DIGITAL ORTHOPHOTOGRAPHY, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Councilmember Heiple moved that Contract K-1617-90 with Fugro Geospatial, Inc., in an amount not-to-exceed \$77,545 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File K-1617-90 dated January 4, 2017, by Joyce Green, GIS Manager
2. Contract K-1617-90 with Attachment A, Scope of Work with Exhibit 1, Orthophotography Project Map, Exhibit 2, Planimetric Project Map, and Exhibit 3, Data Dictionary; Attachment B, Delivery and Payment Schedules; and Exhibit C, City of Norman Responsibilities
3. Purchase Requisition 0000274467 dated January 13, 2017, in the amount of \$77,545 to Fugro Geospatial, Inc.

and the question being upon approving Contract K-1617-90 with Fugro Geospatial, Inc., in an amount not-to-exceed \$77,545 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-90 with Fugro Geospatial, Inc., in an amount not-to-exceed \$77,545 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1617-93: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND POE AND ASSOCIATES IN THE AMOUNT OF \$194,000 TO PROVIDE SURVEY, DESIGN, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SEGMENT D WATER LINE PROJECT, PHASE 4.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-93 with Poe and Associates in the amount of \$194,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Hickman;

Items submitted for the record

1. Text File K-1617-93 dated January 12, 2017, by Chris Mattingly, Capital Projects Engineer
2. Location map of each project phase
3. Contract K-1617-93 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
4. Purchase Requisition 0000274717 dated January 20, 2017, in the amount of \$194,000 to Poe and Associates, Inc.

and the question being upon approving Contract K-1617-93 with Poe and Associates in the amount of \$194,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1617-93 with Poe and Associates in the amount of \$194,000 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONTRACT K-1617-97: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MGA SCULPTURE STUDIO, L.L.C., IN THE AMOUNT OF \$100,000 FUNDED THROUGH THE NORMAN FORWARD PUBLIC ARTS FUND FOR THE PURCHASE OF A SCULPTURE TO BE PLACED AT THE WESTWOOD COMPLEX.

Councilmember Heiple moved that Contract K-1617-97 with MGA Sculpture Studio, L.L.C., in the amount of \$100,000 funded through the Norman Forward Public Arts Fund be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File K-1617-97 dated January 17, 2017, by Leah Messner, Assistant City Attorney
2. Contract K-1617-97
3. Sculpture Site Location Map
4. Photographs of model of sculpture

Participants in discussion

1. Ms. Erinn Gavaghan, Executive Director, Norman Arts Council
2. Mr. Jeff Bryant, City Attorney
3. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
4. Dr. Gabriel Bird, Norman Arts Council Board member, made comments

and the question being upon approving Contract K-1617-97 with MGA Sculpture Studio, L.L.C., in the amount of \$100,000 funded through the Norman Forward Public Arts Fund and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-97 with MGA Sculpture Studio, L.L.C., in the amount of \$100,000 adopted; and the execution thereof be authorized.

* * * * *

Item 23, being:

RESOLUTION R-1617-76: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A DRINKING WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$31,000,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$31,000,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR DRINKING WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY OF NORMAN, OKLAHOMA LEASED ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Resolution R-1617-76 be adopted, which motion was duly seconded by Trustee Hickman;

Items submitted for the record

1. Text File R-1617-76 dated January 12, 2017, by Anthony Francisco, Finance Director
2. Resolution R-1617-76 with Exhibit "A", Fees and Expenses Paid at Closing

Item 23, continued:

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1617-76 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Chappel, Clark,
Heiple, Hickman, Holman, Karjala,
Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Resolution R-1617-76 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1617-77: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A DRINKING WATER SRF PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT WHEREBY THE CITY LEASES ITS WATER AND SANITARY SEWER SYSTEMS TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Heiple moved that Resolution R-1617-77 be adopted, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File R-1617-77 dated January 12, 2017, by Anthony Francisco, Finance Director
2. Resolution R-1617-77

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1617-77, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel,
Clark, Heiple, Hickman, Holman,
Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1617-77 was adopted.

* * * * *

Item 25, being:

CONTRACT K-1617-96: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CEDAR LAKE HOMEOWNERS ASSOCIATION TO PROVIDE ASSISTANCE IN COLLECTION OF MONTHLY ASSESSMENTS FROM PROPERTY OWNERS IN CEDAR LAKE ADDITION THROUGH THE CITY OF NORMAN UTILITY BILLING SYSTEM.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1617-96 with Cedar Lake Homeowners Association be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Item 25, continued:

Items submitted for the record

1. Text File K-1617-96 dated January 17, 2017, by Leah Messner, Assistant City Attorney
2. Contract K-1617-96
3. Cedar Lake Cleveland County X-section, New Principal Spillway Pipe Installation
4. Location map of Blanket Drain and Spillway
5. Blanket Drain Typical Section
6. Location map of culvert

Participants in discussion

1. Ms. Leah Messner, Assistant City Attorney
2. Mr. Steve Ellis, 633 Reed Avenue, asked questions
3. Mr. Anthony Francisco, Finance Director

and the question being upon approving Contract K-1617-96 with Cedar Lake Homeowners Association and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1617-96 with Cedar Lake Homeowners Association adopted; and the execution thereof be authorized.

* * * * *

Item 26, being:

MISCELLANEOUS DISCUSSION

Natural Gas Vendor. Ms. MacKenzie Haff, Bluemark Energy, said Bluemark Energy, the company she works for, is a third party provider of natural gas. She said she met with the Directors of Public Works and Utilities and the City Clerk regarding the City of Norman gas supply agreement. She said tonight this contract was awarded to the lowest and best bidder. She said out of the four bids received, Bluemark was the most competitive but must not have met all the other criteria for the award of the contract. She was sorry she missed the opportunity to partner with the City on this contract, she wanted to make sure that she is considered as a resource in the future.

*

Summit Lakes - Executive Session. Mr. Steve Ellis, 633 Reed Avenue, understands Council will be moving into Executive Session tonight and as far as he can tell, the City does not have any policies in place regarding dam safety or stormwater funding. He said he understood property negotiations can be sensitive and appropriately secretive. He asked if Council or the City Manager would be willing to comment on the general principles that will be at stake during this discussion. He asked if the City was considering a policy of acquiring all or part of the important stormwater infrastructure and would this be done on a case by case basis. He asked if the funding depended on the adoption of stormwater utility that would be going forward in the future.

Mayor Miller said this item is not on the agenda for discussion. She said these were questions that all of Council has been asking and this information will be discussed in future meetings.

Ms. Cindy Rogers, 633 Reed Avenue, said she did not want the particulars about the Executive Session but how a stormwater utility related to these HOAs. She agrees that this is a community issue and the City has an obligation to protect people's homes downstream but on the other hand, the City has an obligation to be proactive during the planning process. She is worried about setting a precedent by purchasing and maintaining or repairing property that has flooding issues.

Councilmember Heiple said that we really appreciated the President of the Summit Lakes HOA and thanked the City Attorney and staff for all of their hard work. He said there have been two years of negotiation and this is a great step. He said there is an immediate public safety problem with Summit Lakes and if it is not corrected, several houses in Ward 6 could be washed out.

*

Miscellaneous Discussion, continued:

Item 25, Cedar Lakes Estates. Ms. Sereta Wilson, 10400 East Highway 9, said it was a good thing that the City is partnering with Cedar Lake residents to provide a solution to their infrastructure situation. She would like to see those kinds of public/private partnerships more readily available to all Homeowner Associations (HOAs). She said Ward Five has many defunct HOAs and suggested that a program be created to prohibit inferior construction in private facilities. She said these terrible roads get washed out leaving the residents to deal with the problem.

Mr. Scott Hodgson, 3301 Black Locust Place, Acting President of the Cedar Lake Estates Homeowners Association, thanked City Council and staff for helping find a solution for the 19 families in Cedar Lake Estates. He said these families did not know how they were going to pay for the repairs. He commended Mayor Miller, who was the Ward Five Councilmember when this process started, Councilmember Chappel, and Mr. Jeff Bryant, City Attorney, and all staff members who helped with this. He said this solution allows the property owners to solve the problem themselves.

Councilmember Castleberry said he appreciated the kind comments that Council actually did something right.

Councilmember Chappel congratulated the Cedar Lake Estates HOA and said he appreciated their willingness to be good citizens.

Mayor Miller said she was glad Council and Staff had been able to work out an agreement with Cedar Lakes Estates. She said staff worked really hard on this and the neighborhood had been so willing to work with the City. She said the detention pond issue is one of the big elements of the stormwater problem in Norman and there are many more neighborhoods like Cedar Lakes. She said this agreement took over a year to complete and she hopes to develop a template to help the other neighborhoods and when there is a stormwater utility, the City will be able to do even more.

*

Purchase of Art. Ms. Cindy Rogers, 633 Reed Avenue, said she loved art although she did not always understand it. She said art is one of the things that great civilizations invest in.

Councilmember Heiple said there were many mixed opinions on art but in the final analysis it is about being kind and having open discussion and dialogue.

Mayor Miller said she was particularly excited about the first large art installation in a NORMAN FORWARD project. She said this is something the whole community will eventually celebrate.

*

Independent Investigation. Mr. Hank Ryan, 823 South Flood Avenue, said from September 25th, 2007, until December 22, 2016, he served on the Board of Adjustment, prior to that time, he served on the Traffic Appeals Commission. He said his experience during his time on the Board of Adjustment has been that the City employees, specifically the City Attorney, provide preferential treatment to local attorney Sean Rieger and his clients. He believes the situation warrants a thorough independent review.

*

Stormwater Infrastructure. Councilmember Hickman thanked everyone who attended the Stormwater Infrastructure Presentation held Monday, January 23rd. He said the presentation and additional information is available on the website.

Councilmember Holman urged people to look at this presentation because although it is extremely technical, it is also very informative and specific to the conditions faced in Norman.

Councilmember Castleberry said during the next few months, there will be more detailed discussion regarding stormwater. He said this is something that has to be done and Council needs to figure out what the compromise will be so that there will be better water quality and no flooding. He said if there is a dedicated revenue stream for stormwater, the City will be able to finance capital projects needed to alleviate flooding. He said with interest rates as low as they are, this is the time to finance these needed improvements and repairs.

*

Miscellaneous Discussion, continued:

Magician Rob Lake. Councilmember Hickman reminded everyone that Magician Rob Lake would be performing at the Nancy O'Brien Performing Arts Center on Wednesday, January 25th. He said Mr. Lake is donating his time to raise money for the Norman Animal Welfare Center. He said there are a limited number of tickets left and they were available for sale on ticketstorm.com.

*

Chocolate Festival. Councilmember Hickman said the Chocolate Festival sponsored by the Firehouse Art Center will be Saturday, January 28th, from 10:30 a.m. to 2:00 p.m. at the Marriott Conference Center and Hotel.

*

Art Demonstration. Councilmember Hickman said there will be an art demonstration by Tim Kenney at Scratch Restaurant at 132 West Main Street on February 10th from 6:00 to 10:00 p.m. He said raffle tickets will be sold during the demonstration and the winner will win the art piece that was done during the demonstration. He said all proceeds will go to Norman Arts Council.

*

East Side Business Association. Councilmember Clark said the East Side Business Association will hold two informational membership meetings on Thursday, January 26th, one at 9:00 a.m. at O'Asian Fusion and one at 6:00 p.m. at the Cleveland County Health Department in the auditorium. She said during the meeting, goals and a mission statement will be discussed as well as some events that will be coming to east Norman.

*

Multi-Purpose Armored Vehicle. Councilmember Clark said she has been working with Councilmember Heiple to have a Community Forum regarding the purchase of a multi-purpose armored vehicle to provide a presentation on the specifications and to allow the audience to ask questions. She said if Norman gets this vehicle, it will be Norman's multi-purpose armored vehicle. She said there will be free childcare at the forum so parents can be included in the discussion. She said during the child-care, Stranger Safety School will be provided with complimentary fingerprinting. She said the forum would be held Wednesday, February 8th, from 6:00 to 8:00 p.m. at Eisenhower Elementary School. She said she wants to give everyone a chance to participate and have a civil and educational conversation.

Councilmember Heiple thanked Councilmember Clark for doing all the work on this meeting.

*

Thanks for Participation. Councilmember Holman thanked everyone who attended tonight's meeting and looked forward to seeing them at the next meeting.

Mayor Miller said she appreciated all the comments from the audience this evening.

*

Liaisons to the City. Councilmember Castleberry said if citizens have a problem in their neighborhood, please contact their Councilmember. He said Councilmembers are liaisons to the City. He finds that if a staff person knows there is a problem, they will fix it.

*

Citizens Police Academy. Councilmember Chappel said the Citizens Police Academy will hold their first meeting in February and urged those who had not signed up for this year's class to sign up for next year's class. He said it was a great way to learn about what goes on within the Police Department..

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Public Safety Awards Banquet. Councilmember Chappel said the Public Safety Awards Banquet would be Thursday, January 25th, at 7:00 p.m. at the NCED Conference Center. He said he and Ed Copelin had been the Masters of Ceremonies last year but they had been replaced this year by Scott Beck, Principal at Norman High School, and Peter Liesenfeld, Principal at Norman North High School. He said he knew they would do a great job.

*

Miscellaneous Discussion, continued:

Oakhurst Homeowners Association. Councilmember Heiple said he met with the Oakhurst Addition HOA and it was a very good meeting. He said he hoped to have found some money for the park in Oakhurst Addition to purchase trash cans and park benches.

*

East Side Library. Councilmember Heiple said he was excited by the new East Side Library. He went to the recent Ad Hoc Library Advisory Group meeting and heard discussion about the final plans. He thanked the committee who have worked tirelessly on this project.

*

CITY MANAGER'S REPORT

NORMAN FORWARD

East Side Library. The Libraries Ad Hoc Advisory Group met Monday, January 23rd, to review the Construction Documents (95% design plans) for the East Branch Library. The plans will now be put out for bid and are staff is targeting a February 16th bid opening. Council consideration for awarding of the construction contract is anticipated at the end of February. Construction for the East Branch could be completed by mid-2018.

Central Library. Final plans for the Central Library are currently being reviewed by staff and will be reviewed by the Library Ad Hoc Group in the near future.

#

Statistics from 2016 Show Investment in Norman. During 2016, the Planning and Community Development Department saw a tremendous amount of new commercial investment in the City of Norman. The annual Planning and Community Development's report of new and large remodel projects (valued at \$500,000+) that received Certificate of Occupancy in 2016 shows a significant jump from 2015. Private commercial projects (excluding multi-family projects) for 2016 showed a reported valuation of just over \$77 million compared to \$35.7 million in 2015. Projects included the Best Western Plus Hotel, the Walmart Super Center, Fowler Volkswagen and restaurants such as the Red Rock Canyon Grill, Chili's, and El Toro Chino.

#

New Fire and Rescue K9 Dog for Fire Department. In a ceremony at the Oklahoma City National Memorial earlier this month, the Norman Fire Department received Quip, a search and rescue Labrador Retriever. Norman is only the second city in the central metro area to receive one of the K9 dogs provided through the Ground Zero K9 Foundation, started by Barry and Becky Switzer.

The canine will provide an additional resource to the department and can be deployed on a wide variety of emergency calls such as tornados, earthquakes, train derailments, large building searches, building explosions, plane crashes, flood wreckage, major vehicle collisions, and other emergencies that could occur in Norman.

#

Railroad Quiet Zone. Last week a final inspection of the supplemental safety measures was conducted with representatives of the Burlington Northern Santa Fe (BNSF) Railway Company. The work was found to be acceptable so City staff sent (by mail) the Notice of Establishment (of the Quiet Zone) to BNSF today. It is anticipated that the quiet zone will be in effect by mid-February (Pending the final review from BNSF).

Final costs are not yet available because BNSF has not billed the City for the railroad flagging during the construction of the median treatments and the extension of the crossing surface at Lindsey Street, which was necessary for the new sidewalks. To date, the City has spent just over \$250,000 of the \$1,289,990 budgeted for the project. Because City crews were utilized in the construction of the supplemental safety measures, we anticipate some savings on the project.

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Item 27, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(3) IN ORDER TO DISCUSS THE POTENTIAL ACQUISITION OF REAL PROPERTY (MISTY LAKE DAM) IN THE SUMMIT LAKES ADDITION.

Councilmember Heiple moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to discuss the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the City Council meeting adjourned out of; and an Executive Session was convened in order to discuss the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition.

The City Council adjourned into Executive Session at 8:15 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Mr. Shawn O'Leary, Director of Public Works, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Heiple moved that the City Council meeting be reconvened, which motion was duly seconded by Councilmember Hickman; and the question being upon reconvening the City Council meeting, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the City Council meeting was reconvened at 9:55 p.m.

The Mayor said the potential acquisition of real property (Misty Lake Dam) in the Summit Lakes Addition was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 28, being:

ADJOURNMENT

There being no further business, Councilmember Heiple 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 Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 9:56 p.m.

ATTEST:


City Clerk


Mayor