

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

September 24, 2019

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 September, 2019, 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 Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF MAY 2, 2019

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MAY 9, 2019

CITY COUNCIL CONFERENCE MINUTES OF JULY 9, 2019

CITY COUNCIL MINUTES OF SEPTEMBER 10, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 10, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 10, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 10, 2019

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

Items submitted for the record

1. Text File GID-1920-31 dated September 20, 2019, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of May 2, 2019
3. City Council Oversight Committee minutes of May 9, 2019
4. City Council Conference minutes of July 9, 2019
5. City Council minutes of September 10, 2019
6. Norman Utilities Authority minutes of September 10, 2019
7. Norman Municipal Authority minutes of September 10, 2019
8. Norman Tax Increment Finance Authority minutes of September 10, 2019

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

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION P-1920-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS BREAST CANCER AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-8 proclaiming the month of October, 2019, as Breast Cancer Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1920-8 dated September 10, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-8

Participants in discussion

1. Dr. Kristin Thorp, Norman Regional Health Systems Oncology Department, accepted the proclamation and thanked the Council
2. Ms. Lynn Weber, Past Chair, Norman Regional Health System Foundation
3. Ms. Erin Barnhart, Executive Director, Norman Regional Health System Foundation

and the question being upon acknowledging receipt of Proclamation P-1920-8 proclaiming the month of October, 2019, as Breast Cancer Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-8 proclaiming the month of October, 2019, as Breast Cancer Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1920-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER (LGBTQ) HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-9 proclaiming the month of October, 2019, as LGBTQ History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File P-1920-9 dated September 10, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-9

Participants in discussion

1. Mr. Matthew Salcido, National Coordinator for Youth Equality Project, accepted the proclamation and thanked the Council

Item 5, continued:

and the question being upon acknowledging receipt of Proclamation P-1920-9 proclaiming the month of October, 2019, as GLBTQ History Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-9 proclaiming the month of October, 2019, LGBTQ History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1920-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS NATIONAL BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-10 proclaiming the month of October, 2019, as National Bullying Prevention Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1920-10 dated September 10, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-10

Participants in discussion

1. Ms. Michelle Strain, Norman North High School Counselor, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-10 proclaiming the month of October, 2019, as National Bullying Prevention Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-10 proclaiming the month of October, 2019, National Bullying Prevention Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1920-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, SEPTEMBER 29, 2019, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1920-11 proclaiming Sunday, September 29, 2019, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Item 7, continued:

Items submitted for the record

1. Text File P-1920-11 dated September 11, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-11

Participants in discussion

1. Ms. Lisa Schmidt, St. Vincent De Paul Walk Day Chair, St. Thomas More University Parish, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-11 proclaiming Sunday, September 29, 2019, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-11 proclaiming Sunday, September 29, 2019, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1920-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2019, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-13 proclaiming the month of October, 2018, as Domestic Violence Awareness 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-1920-13 dated September 18, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-13

Participants in discussion

1. Ms. Kisha Johnson, Women's Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-13 proclaiming the month of October, 2019, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-13 proclaiming the month of October, 2019, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

RESOLUTION R-1920-41: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN POLICE DEPARTMENT ON THEIR 100TH ANNIVERSARY.

Councilmember Holman moved that Resolution R-1920-41 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1920-41 dated September 18, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-41

Participants in discussion

1. Officer Tommie Johnson, Norman Police Department, accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1920-41, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-41 was adopted.

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Item 10, being:

RESOLUTION R-1920-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN FIRE DEPARTMENT ON THEIR 125TH ANNIVERSARY.

Councilmember Holman moved that Resolution R-1920-42 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-42 dated September 18, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-42

Participants in discussion

1. Mr. Travis King, Fire Chief, accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1920-42, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-42 was adopted.

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Item 11, being:

CONSENT DOCKET

Councilmember Holman moved that Item 12 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 12 through Item 25, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 12 through Item 25 were placed on the consent docket by unanimous vote.

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1920-17 dated September 10, 2019, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of August 31, 2019

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 Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 13, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2019, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1920-18 dated September 11, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of August, 2019

Item 13, continued:

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 Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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 14, being:

CONSIDERATION OF AUTHORIZATION FOR THE NORMAN UTILITIES AUTHORITY TO PURCHASE POLYMER FROM POLYDYNE, INC., IN THE AMOUNT OF \$1.11 PER POUND FOR THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Scott moved that authorization to purchase polymer from Polydyne, Inc., in the amount of \$1.11 per pound for the Norman Water Reclamation Facility be approved, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File GID-1920-28 dated August 28, 2019, by Steve Hardeman, Water Reclamation Facility
2. Bid Record Bid-1920-11 dated August 22, 2019, for Liquid Emulsion Polymer

and the question being upon approving authorization to purchase polymer from Polydyne, Inc., in the amount of \$1.11 per pound for the Norman Reclamation Facility, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and authorization to purchase polymer from Polydyne, Inc., in the amount of \$1.11 per pound for the Norman Water Reclamation Facility was approved.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR 24TH AVENUE CHURCH OF CHRIST ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF EAST LINDSEY STREET ON THE WEST SIDE OF 24TH AVENUE S.E)

Councilmember Scott moved that the final plat for 24th Avenue Church of Christ Addition 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 the filing of the final plat be directed, which motion was duly seconded by Councilmember Bierman;

Item 15, continued:

Items submitted for the record

1. Text File FP-1920-1 dated September 4, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary Plat
5. Site Plan
6. Development Committee Staff Report dated September 4, 2019, recommending approval
7. Application for Development Committee Action dated September 3, 2019, from the Church of Christ of Norman for Lot 1, Block 1, 24th Avenue Church of Christ

and the question being upon approving the final plat for 24th Avenue Church of Christ Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and the final plat for 24th Avenue Church of Christ Addition approved; the public dedications contained within the plat 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 the filing of the final plat was directed.

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Item 16, being:

SPECIAL CLAIM 1920-4: SUBMITTED BY BURT STEVENS ON BEHALF OF WNSOU, L.L.C, IN THE AMOUNT OF \$2,918.23 FOR DAMAGE TO THE INTERIOR OF HIS PROPERTY AT 121 OLDE BROOK COURT AS A RESULT OF A SEWER LINE BACK-UP.

Councilmember Scott moved that Special Claim SC-1920-4 be approved and payment in the amount of \$2,918.23 be directed contingent upon obtaining a Release and Covenant Not to Sue from Burt Stevens on behalf of WNSOU, L.L.C., which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File SC-1920-4 dated September 9, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated July 2, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-4 filed July 2, 2019, by Burt E. Stevens d/b/a WNSOU, L.L.C., in the amount of \$2,918.23
4. Invoice #201145 dated June 20, 2019, in the amount of \$1,679.40 from Jenkins Restorations
5. Invoice OK-252083 dated May 25, 2019, in the amount of \$1,668.55 from Mill Creek Carpet and Tile

Item 16, continued:

and the question being upon approving Special Claim SC-1920-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1920-4 approved; and payment in the amount of \$2,918.23 was directed contingent upon obtaining a Release and Covenant Not to Sue from Burt Stevens on behalf of WNSOU, L.L.C.

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Item 17, being:

SPECIAL CLAIM 1920-5: SUBMITTED BY ROBERT D. AND ROYETTA B. PROVINE IN THE AMOUNT OF \$11,507.25 FOR DAMAGE TO THE INTERIOR OF THEIR HOME AT 201 OLDE BROOK COURT AS A RESULT OF A SEWER LINE BACK-UP.

Councilmember Scott moved that Special Claim SC-1920-5 be approved and payment in the amount of \$11,507.25 be directed contingent upon obtaining a Release and Covenant Not to Sue from Robert D. and Royetta B. Provine, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File SC-1920-5 dated September 9, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated July 3, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-5 filed July 3, 2019, by Robert D. and Royetta B. Provine in the amount of \$11,507.25 with attached photograph and location map
4. Estimate dated June 21, 2019, in the amount of \$13,885.53 less \$1,000 deductible for a revised total of \$12,885.53 from Napco Construction, Inc.
5. Invoice #09529 dated June 23, 2019, in the amount of \$738 from Zaki Oriental Rugs
6. Estimate dated June 11, 2019, in the amount of \$5,604.84 from Jenkins Restorations

and the question being upon approving Special Claim SC-1920-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1920-5 approved; and payment in the amount of \$11,507.25 was directed contingent upon obtaining a Release and Covenant Not to Sue from Robert D. and Royetta B. Provine.

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Item 18, being:

SPECIAL CLAIM 1920-6: SUBMITTED BY JUDY SHAVER IN THE AMOUNT OF \$1,500.00 FOR DAMAGE TO THE INTERIOR OF HER HOME AT 213 OLDE BROOK COURT AS A RESULT OF A SEWER LINE BACK-UP.

Councilmember Scott moved that Special Claim SC-1920-6 be approved and payment in the amount of \$1,500 be directed contingent upon obtaining a Release and Covenant Not to Sue from Judy Shaver, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File SC-1920-6 dated September 9, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated June 10, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-6 filed June 10 2019, by Judy Shaver

and the question being upon approving Special Claim SC-1920-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Special Claim SC-1920-6 approved; and payment in the amount of \$1,500 was directed contingent upon obtaining a Release and Covenant Not to Sue from Judy Shaver.

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Item 19, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$52,424 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS (DOJ/OJP) THROUGH THE OFFICE FOR VICTIMS OF CRIME (VOC) AND AUTHORIZED THROUGH THE VICTIMS OF CRIME ACT (VOCA) TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR THE RETENTION OF A VICTIM ADVOCATE, APPROVAL OF CONTRACT K-1920-50 AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT AND THE GENERAL FUND BALANCE.

Councilmember Scott moved that a grant in the amount of \$52,424 from the United States Department of Justice/Bureau of Justice Assistance be accepted; Contract K-1920-50 be approved, the execution thereof be authorized, and appropriate \$52,424 from the Special Revenue Fund Balance (022-0000-253.20-00) designating \$34,327 to GP0050, 2019-VOCA-Norman PD, Full-Time Salaries (022-6043-421.20-01) and \$18,097 to Project GP0050, 2019-VOCA-Norman PD, FICA/Medicare (022-6043-421.29-01), and, upon receipt of funds, VOCA Grant Revenue (022-0000-331.13-67) will be increased by \$54,424; and appropriating \$13,106 from the General Fund Balance (010-0000-253.20-00) designating \$8,582 to Project GP0050, 2019-VOCA-Norman PD, Full-Time Salaries (010-6021-421.20-01) and \$4,524 to Project GP0050, 2019-VOCA-Norman PD, FICA/Medicare (010-6021-421.29-01), which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1920-50 dated September 6, 2019, by John Stege, Grants Manager
2. Contract K-1920-50

Item 19, continued:

d the question being upon approving the grant in the amount of \$54,434 from the United States Department of Justice/Bureau of Justice Assistance and upon the subsequent approval, authorization, appropriations, and increase, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and a grant in the amount of \$52,424 from the United States Department of Justice/Bureau of Justice Assistance accepted; Contract K-1920-50 was approved, the execution thereof was authorized, and \$52,424 was appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) designating \$34,327 to GP0050, 2019-VOCA-Norman PD, Full-Time Salaries (022-6043-421.20-01) and \$18,097 to Project GP0050, 2019-VOCA-Norman PD, FICA/Medicare (022-6043-421.29-01), and, upon receipt of funds, VOCA Grant Revenue (022-0000-331.13-67) will be increased by \$54,424; and \$13,106 was appropriated from the General Fund Balance (010-0000-253.20-00) designating \$8,582 to Project GP0050, 2019-VOCA-Norman PD, Full-Time Salaries (010-6021-421.20-01) and \$4,524 to Project GP0050, 2019-VOCA-Norman PD, FICA/Medicare (010-6021-421.29-01).

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Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-106 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAYWELL GROUP/PLAYWORKS INC. FOR THE PRAIRIE CREEK PLAYGROUND PROJECT.

Councilmember Scott moved that the project be accepted and final payment in the amount of \$8,700 be directed to Playwell Group/Playworks, Inc., which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1819-106, Final, dated September 10, 2019, by Mitch Miles, Park Planner
2. Photograph of completed project
3. Purchase Order 316647 dated February 20, 2019, in the amount of \$174,000 to Playwell Group, Inc., subtracting payments totaling \$165,300 leaving a balance of \$8,700

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

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$8,700 was directed to Playwell Group/Playworks, Inc.

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Item 21, being:

CONTRACT K-1920-51: A PIPELINE LICENSE BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY IN THE AMOUNT OF \$8,666 FOR THE GRAY STREET WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Scott moved that Contract K-1920-51, a pipeline license with Burlington Northern and Santa Fe Railway Company in the amount of \$8,666 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1920-51 dated September 10, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-51 with Exhibit "A", Location Map
3. Aerial location map
4. Purchase Requisition 0000314857 dated September 19, 2019, in the amount of \$8,666 to BNSF Railway Company

and the question being upon approving Contract K-1920-51, a pipeline license with Burlington Northern and Santa Fe Railway Company in the amount of \$8,666 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Hall,
Holman, Petrone, Scanlon, Scott,
Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Contract K-1920-51, a pipeline license with Burlington Northern and Santa Fe Railway Company in the amount of \$8,666 approved; and the execution thereof was authorized.

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Item 22, being:

AMENDMENT NO. TWO TO CONTRACT K-1819-150: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, PROVIDING FOR CONTINUATION OF THE UNIVERSITY'S PROVISION OF CERTAIN PUBLIC TRANSPORTATION FLEET MAINTENANCE PAST THE OCTOBER 1, 2019, TRANSITION DATE THROUGH THE EARLIER OF EITHER JUNE 30, 2020, OR WHEN THE CITY OF NORMAN VACATES THE UNIVERSITY OF OKLAHOMA TRANSPORTATION OPERATIONS CENTER; SETTING FORTH THE FEE SCHEDULE FOR SUCH SERVICES; AND AMENDING THE TERMINATION SECTION.

Councilmember Scott moved that Amendment No. Two to Contract K-1819-150 with the Board of Regents of the University of Oklahoma be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1819-150, Amendment No. Two, dated September 17, 2019, by Kristina Bell, Assistant City Attorney
2. Amendment No. Two to Contract K-1819-150
3. Contract K-1819-150 with Exhibit A, Scope of Work
4. Amendment No. One to Contract K-1819-150 with Amended Exhibit A, Scope of Work

Item 22, continued:

and the question being upon approving Amendment No. Two to Contract K-1819-150 with the Board of Regents of the University of Oklahoma and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. Two to Contract K-1819-150 with the Board of Regents of the University of Oklahoma approved; and the execution thereof was authorized.

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Item 23, being:

CONTRACT K-1920-54: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, PROVIDING PERMISSION AND ACCESS FOR THE CITY OF NORMAN AND ITS THIRD PARTY CONTRACTORS TO CONTINUE USING THE DUCK POND TRANSFER STATION FOR USE IN PROVIDING PUBLIC TRANSPORTATION SERVICES AND PROVIDING FOR THE FEE ARRANGEMENT FOR THE TRANSPORTATION OF UNIVERSITY FACULTY, STUDENTS, AND STAFF THROUGH JUNE 30, 2020.

Councilmember Scott moved that Contract K-1920-54 with the Board of Regents of the University of Oklahoma be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1920-54 dated September 18, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1920-54

and the question being upon approving Contract K-1920-54 with the Board of Regents of the University of Oklahoma and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-54 with the Board of Regents of the University of Oklahoma approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1920-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AN AMENDED ACCESSIBILITY AND INCLUSION STATEMENT TO INCORPORATE LANGUAGE PROTECTING AGAINST DISCRIMINATION BASED ON SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, AND MARITAL STATUS, INCLUDING MARRIAGE TO A PERSON OF THE SAME SEX, EFFECTIVE SEPTEMBER 26, 2019, IN COMPLIANCE AND ACCORDANCE WITH THE CITY'S AMENDED CIVIL RIGHTS ORDINANCE ADOPTED ON AUGUST 27, 2019.

Councilmember Scott moved that Resolution R-1920-34 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1920-34 dated September 17, 2019, by Kristina Bell, Assistant City Attorney
2. Resolution R-1920-34 with Exhibit "A", City of Norman Accessibility and Inclusion Statement
3. Resolution R-1819-114

and the question being upon adopting Resolution R-1920-34, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-34 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1920-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY GRANT ASHLEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF GRANT ASHLEY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2016-07496 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Scott moved that Resolution R-1920-35 be adopted and payment of claims in the amount of \$6,092.08 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1920-35 dated September 12, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-35
3. Purchase Requisition 0000314533 dated September 12, 2019, in the amount of \$113.05 to Workers Compensation Administrative Fund
4. Purchase Requisition 0000314534 dated September 12, 2019, in the amount of \$42.39 to Special Occupational Health and Safety Fund
5. Purchase Requisition 0000311536 dated September 12, 2019, in the amount of \$140 to Workers' Compensation Commission

Item 25, continued:

Items submitted for the record, continued

6. Purchase Requisition 0000314537 dated September 12, 2019, in the amount of \$144.14 to Cleveland County Court Clerk
7. Purchase Requisition 0000314532 dated September 12, 2019, in the amount of \$2,261 to Grant Ashley – State of California Child Support
8. Purchase Requisition 0000314526 dated September 12, 2019, in the amount of \$3,373.20 to Grant Ashley

and the question being upon adopting Resolution R-1920-35 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Resolution R-1920-35 adopted; and payment of claims in the amount of \$6,092.08 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 26, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CARRINGTON PLACE ADDITION WITH A WAIVER OF ALLEY REQUIREMENTS FOR LOT 2, BLOCK 16. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF FRANKLIN ROAD AND 36TH AVENUE N.W.)

Councilmember Scott moved that the preliminary plat for Carrington Place Addition and waiver of alley requirements for Lot 2, Block 16, be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File PP-1920-1 dated July 18, 2019, by Ken Danner, Subdivision Development Manager with attached transportation impacts
2. Location map
3. Planning Commission Staff Report dated August 8, 2019, recommending approval
4. City of Norman Development Review Plan, Transportation Impacts, dated August 1, 2019, conducted by David R. Riesland, P.E., City Traffic Engineer, for Carrington Place Addition
5. Preliminary plat
6. Preliminary site plan
7. Letter requesting waiver dated July 26, 2019, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Planning Commission
8. City of Norman Predevelopment Summary PD19-09 dated July 25, 2019, for Carrington Place, L.L.C., for property located near the southwest corner of Franklin Road and 36th Avenue N.E.
9. Pertinent excerpts from Planning Commission minutes of August 8, 2019

Participants in discussion

1. Mr. Chris Anderson, 815 West Main Street, engineer representing the applicant

Item 26, continued:

and the question being upon approving the preliminary plat for Carrington Place Addition and waiver of alley requirements for Lot 2, Block 16, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Carrington Place Addition and waiver of alley requirements for Lot 2, Block 16 was approved.

* * * * *

Item 27, being:

RESOLUTION R-1920-17: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN TO REMOVE PROPERTY LOCATED WEST OF 12TH AVENUE S.E. APPROXIMATELY ¾ MILE SOUTH OF CEDAR LANE ROAD FROM FUTURE URBAN SERVICE AREA TO CURRENT URBAN SERVICE AREA.

Councilmember Wilson moved that Resolution R-1920-17 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1920-17 dated July 18, 2019, by Jane Hudson, Interim Planning Director
2. Resolution R-1920-17
3. Location map
4. Staff Report dated August 8, 2019, recommending rejection

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Chris Anderson, 815 West Main Street, engineer representing the applicant

and the question being upon adopting Resolution R-1920-17 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-17 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1920-5 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SEVENTEEN (17), TOWNSHIP EIGHT NORTH (T8N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-1, GENERAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (WEST OF 12TH AVENUE S.E. AND ¾ MILE SOUTH OF CEDAR LANE ROAD)

Ordinance O-1920-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 10, 2019, Councilmember Holman moved that Ordinance O-1920-5 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-5 dated July 18, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1920-5
3. Location map
4. Planning Commission Staff Report dated August 8, 2019, recommending approval
5. Protest map dated August 6, 2019, containing 2.33% protest within notification area
6. Letter of protest received July 24, 2019, from Joyce N. Seamans to City Clerk
7. Letter of protest received July 24, 2019, from David L. Seamans to City Clerk
8. Letter received August 5, 2019, from Derek Rosendahl, Chris Tipson, Carson Herman, and Randall Payne, Advisory Board Members and Board of Directors of the Eagle Cliff South Property Owners Association
9. Pertinent excerpts from Planning Commission minutes of August 8, 2019

and the question being upon adopting Ordinance O-1920-5 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-5 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1920-5 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-5 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-5 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR EAGLE CLIFF SOUTH ADDITION. (LOCATED WEST OF 12TH AVENUE S.E. APPROXIMATELY ¾ MILE SOUTH OF CEDAR LANE ROAD)

Councilmember Holman moved that the preliminary plat for Eagle Cliff South Addition be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File PP-1920-2 dated July 18, 2019, by Ken Danner, Subdivision Development Manager with attached transportation impacts
2. Location map
3. Planning Commission Staff Report dated August 8, 2019, recommending approval
4. City of Norman Development Review Plan, Transportation Impacts, dated July 29, 2019, conducted by David R. Riesland, P.E., City Traffic Engineer, for Eagle Cliff South Addition
5. Preliminary plat
6. City of Norman Predevelopment Summary PD19-08 dated July 25, 2019, for Shaz Investment Group for property located approximately 300-feet south of Prairie Dunes Court and 12th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of August 8, 2019

and the question being upon approving the preliminary plat for Eagle Cliff South Addition, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and the preliminary plat for Eagle Cliff South Addition was approved.

* * * * *

Item 30, being:

CONTRACT K-1920-48: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, LLC, AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN EAGLE CLIFF SOUTH SECTION 7 FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE EAGLE CLIFF SOUTH LIFT STATION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1920-48 with Shaz Investment Group, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-48 dated September 18, 2019, by Kristina Bell, Assistant City Attorney
2. Contract K-1920-54 with Exhibit A, Lift Station Operation., Maintenance Replacement Cost Estimate, Eagle Cliff South, Sections 2 through 7, and Cobblestone West, Section 2, and Exhibit B, Location map of updated lift station service area

Item 30, continued:

and the question being upon approving Contract K-1920-48 with the Shaz Investment Group, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and Contract K-1920-48 with Shaz Investment Group, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

RESOLUTION R-1920-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING AND AUTHORIZING THE NORMAN REGIONAL HOSPITAL AUTHORITY'S ISSUANCE OF BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS, ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE HUNDRED TWENTY MILLION DOLLARS (\$120,000,000) TO PROVIDE FUNDS NECESSARY TO FINANCE A PORTION OF THE COST OF CERTAIN PROPOSED PROJECTS INCLUDING CAPITAL EQUIPMENT, CAPITAL IMPROVEMENTS, LAND, FACILITY CONSTRUCTION, ACQUISITION AND/OR RELATED DEVELOPMENT OR PROJECT MANAGEMENT FEES TO SUPPORT PROJECTS INCLUDING, BUT NOT LIMITED TO, AN EXPANDED NORMAN REGIONAL HEALTHPLEX FACILITY AND CONSTRUCTION, IMPROVEMENT AND/OR ACQUISITION OF ADDITIONAL FACILITIES ELSEWHERE AS NEEDED (COLLECTIVELY, THE "PROJECT"), AND PAY THE COSTS OF ISSUANCE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH; AND WAIVING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(F).

Councilmember Scott moved that Resolution R-1920-39 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-39 dated September 11, 2019, by Kathryn Walker, Interim City Attorney
2. Resolution R-1920-39
3. Memorandum dated September 5, 2019, from Grant Ostlund, Ponder and Company, to Ken Hopkins, Chief Financial Officer, Norman Regional Health System
4. Schedule of improvements
5. Letter of Intent dated September 19, 2019, from Richie Splitt, Chief Executive Officer and President, Norman Regional Health System, and Doug Cubberley, Chair, Norman Regional Hospital Authority
6. Letter of support dated September 18, 2019, from Douglas Cubberley, Chairman, Hospital Authority Board; Tom Sherman, Vice Chair and Secretary, Hospital Authority Board; Dr. Jerome Weber, Chair, Strategic Planning Committee; Joan Kemmet-Greenleaf, Chair, Quality and Patient Safety Committee; Muhammad Anwar, M.D., Hospital Authority Board Member; Dianne Chambers, M.D., Hospital Authority Board Member; Dr. James "Jeff" Kimpel, Hospital Authority Board Member; Kevin Pipes, Hospital Authority Board Member; and Mary Womack, Hospital Authority Board Member, to Mayor Clark and City Councilmembers
7. Letter of support dated September 17, 2019, from Norman Regional Health System Medical Staff to Mayor Clark and Norman City Councilmembers

Item 31, being:

Items submitted for the record, continued

8. Letter dated September 17, 2019, from Norman Regional Health System Leadership Team to Mayor Clark and Norman City Councilmembers
9. 120 letters of support dated September 18, 2019, from physicians and medical staff of Norman Regional Health System
10. Amended and Restated Trustee Indenture filed with the Oklahoma Secretary of State on June 15, 2000, by and among the City Council of the City of Norman and the Trustees of the Norman Regional Hospital Authority
11. Letter of protest from concerned physician to Whom It May Concern

Participants in discussion

1. Ms. Kathryn Walker, Interim City Attorney
2. Mr. Richie Splitt, Chief Executive Officer and President of Norman Regional Health System
3. Dr. Aaron Boyd, Chief Medical Officer and Intensivist, Norman Regional Health System, proponent
4. Mr. Jeff Raley, Floyd Law Firm, 118 East Main Street, bond counsel for Norman Regional Health System
5. Mr. Doug Cubberley, Chairman of the Norman Regional Hospital Authority
6. Ms. Meegan Carter, Vice-President, Population Health and Wellness, Norman Regional Health Systems
7. Mr. Tom Fightmaster, 516 Hanging Elm Drive, made comments
8. Mr. Richard Anderson, 517 North University Boulevard, made comments
9. Mr. John High, 1705 Dakota Street, made comments
10. Dr. Brian Yeaman, M.D., 901 South Ponca Avenue, made comments
11. Dr. Robert Frantz, #12 Pebblecreek Road, protestant
12. Dr. Richard Kirkpatrick, M.D., proponent
13. Mr. Evan Dunn, 1400 Garfield Avenue, made comments
14. Dr. Farhan Jawed, Chief of Staff Elect, Behavioral Medicine, Norman Regional Health System, 409 Litchfield Lane, made comments
15. Mr. Steve Ellis, 633 Reed Avenue, made comments
16. Mr. Jay Cleveland, 3109 Yosemite Drive, proponent
17. Ms. Pamela Jolly Stewart, 621 East Hughbert Street, made comments
18. Dr. Quentin Lobb, Anesthesiologist, Norman Regional Health System, 750 Spring View Drive, made comments
19. Dr. Kate Cook, Medical Director of Pediatric Medicine, Norman Regional Health System and Medical Director for Norman Public Schools, proponent

Thereupon, Councilmember Bierman moved that Resolution R-1920-39 be postponed until November 12, 2019, which motion was duly seconded by Councilmember Petrone;

Participants in discussion

1. Mr. Richie Splitt, Chief Executive Officer and President of Norman Regional Health System

Councilmember Wilson called the question.

and the question being upon postponing Resolution R-1920-39 until November 12, 2019, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Petrone, Scott, and Wilson

NAYES:

Councilmembers Holman, Scanlon, Mayor Clark

The Mayor declared the motion carried and Resolution R-1920-39 was postponed until November 12, 2019.

Item 31, continued:

Thereupon, Councilmember Scott made a motion to reconsider Resolution R-1920-39, which motion was duly seconded by Councilmember Holman; and the question being upon reconsidering Resolution R-1920-39, a vote was taken with the following result

YEAS

Councilmembers Bierman, Carter, Hall, Petrone, and Wilson

NAYES:

Councilmembers Holman, Scanlon, Scott, Mayor Clark

The Mayor declared the motion carried and Resolution R-1920-41 was postponed until November 12, 2019.

* * * * *

MISCELLANEOUS DISCUSSION

Norman Regional Health System (NRHS). Mr. Bryce Ell, Healthcare Administration, Norman Regional Health System, thanked everyone in the room for staying. He said no healer in this room is being paid overtime or receiving any pay whatsoever to be here. He said they are not being forced to be here by their leadership. He said they are here for three reasons: 1) We believe in the mission, the Inspire Health Plan, and that Inspire Health Plan perpetuates the mission of Norman Regional Health System to be a leader in health and wellness for the City of Norman and for every citizen of Norman. 2) We are committed to the City of Norman; and 3) We are Norman; we are the community. He said he fell in love with this organization because it is a community hospital.

Councilmember Hall said she supports the plan but it is critically important to the community to let everyone know about what NRHS has been working on for two years. She said it is equally important to dispel and help citizens understand some of the uncertainty of the future of the Porter Campus. She thanked hospital leadership and staff for the time they spent with City Council during the last few weeks.

Councilmember Petrone said she sees it like Councilmember Hall sees it and hopes NRHS will embrace this and get more community input. She said a little more time is needed to get the community on board. She said her ward will be benefitting from this initiative because the Healthplex is in Ward 3. She said Councilmembers had received several calls and questions that Council could not answer and she appreciated the answers tonight.

Councilmember Bierman said there are several events and ward meetings coming up where NRHS can engage the public about Inspire Health. She said none of the questions or discussion tonight should have been taken personally and she felt Council had taken great pains to make sure NRHS knew that. She said she wants to like this plan and with a little more time to look into things deeper and to engage her constituents, she can get there. She said City Council realizes what important work NRHS does. She said she is thankful for all the calls and emails she has gotten because it has given her a great perspective from the provider's side.

Mayor Clark said she could see from the audience's faces that they were taking it personally and that is OK because Council cannot tell them how to feel. She said she knew it was not the outcome they wanted but she also knows her colleagues are just doing their part to provide opportunities for their constituents to engage.

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National Voter Registration Day. Councilmember Hall said today was National Voter Registration Day and encouraged everyone that is not registered to go online to the Oklahoma State Election Board or to go in person to the Cleveland County Election Board.

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Miscellaneous Discussion, continued:

Sales Tax Election and NRHS. Mayor Clark said she hopes with the extra time Council is taking to talk about Inspire Health, that the Sales Tax Election also gets equal attention because it is also incredibly important. She said she has lost track of the number of meetings she has scheduled to discuss the upcoming election on November 12th. She said it will not be the focus as we come closer to an already controversial election which is unfortunate. She said both subjects deserve due diligence. She said she cannot help having concerns that Council might have done their community a disservice. She said she is going to work really hard on the sales tax election and work with Mr. Splitt to help with Inspire Health. She said she will attend ward meetings because all of this matters; but wishes Council could work on one complicated issue at a time.

* * * * *

Upcoming Events:

Ward 8 Meeting. Councilmember Scott announced a Ward 8 meeting at the Fire Station No. 7 on Sunday, September 29th from 1:30 to 3:00 p.m.

Ward 6 Meeting. Councilmember Scanlon announced a Ward 6 meeting on Monday, October 7th at 7:00 p.m. at the 12th Avenue Recreation Center. He said the discussion will be about the sales tax election and Norman Regional Health System.

Monarchs in the Park. Councilmember Wilson announced an event called Monarchs in the Park which would be held at Andrews Park on September 29th from 10:00 a.m. to 4:00 p.m. She said 250 butterflies would be released and invited Norman Regional Hospital to come to the event and set up an informational table about their initiative.

Ward 5 Meeting. Councilmember Wilson said she has a Ward 5 meeting every month and this month's ward meeting will be Saturday, October 12th at 10:30 a.m. at Franklin Baptist Church.

Ward 4 Meeting. Councilmember Hall said there will be a Ward 4 meeting on Wednesday, September 25, 2019, from 7:00-8:30 p.m. at the Norman Central Library in Rooms A & B.

Friends of the Library Book Sale. Councilmember Hall said there is a Friends of the Library Book Sale on September 27, 28, and 29th at the Norman Public Library.

Concert at the Depot. Councilmember Hall announced a Concert at the Depot on Sunday, September 29th at 7:00 p.m.

Touch a Truck. Councilmember Hall said that the "Touch a Truck" event will be at Cleveland County Fairgrounds on Saturday, October 5th from 9:00 a.m. to noon.

Ward 3 Meeting. Councilmember Petrone said she is having a Ward 3 Meeting at Fire Station No. 4 on October 17th from 6:00-7:30 p.m. She said the Transportation Sales Tax election will be the topic as well as Inspire Health.

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Item 32, being:

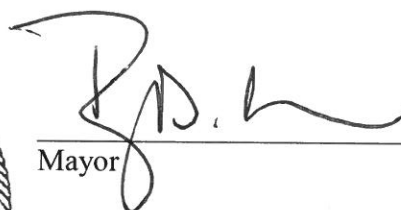
ADJOURNMENT

The Mayor adjourned the meeting at 12:55 a.m.

ATTEST:



City Clerk



Mayor