

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

October 23, 2018

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 23rd day of October, 2018, 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, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF AUGUST 23, 2018
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 4, 2018
CITY COUNCIL MINUTES OF OCTOBER 9, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 9, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 9, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 9, 2018

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 Clark;

Items submitted for the record

1. Text File GID-1819-29 dated October 16, 2018, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of August 23, 2018
3. City Council Study Session minutes of September 4, 2018
4. City Council minutes of October 9, 2018
5. Norman Utilities Authority minutes of October 9, 2018
6. Norman Municipal Authority minutes of October 9, 2018
7. Norman Tax Increment Finance Authority minutes of October 9, 2018

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, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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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-1819-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2018, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-13 proclaiming the month of November, 2018, as Native American Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File P-1819-13 dated October 3, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-13

Participants in discussion

1. Mr. John R. Johnson, Secretary of the Absentee Shawnee Tribe, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-13 proclaiming the month of November, 2018, as Native American Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-13 proclaiming the month of November, 2018, as Native American Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2018, AS VETERAN'S MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-14 proclaiming the month of November, 2018, as Veteran's Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1819-14 dated October 18, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1819-14

Participants in discussion

1. Mr. Roger Gallagher, Chairman of the Veteran's Day Parade, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-14 proclaiming the month of November, 2018, as Veteran's Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-14 proclaiming the month of November, 2018, as Veteran's Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Holman moved that Item 7 through Item 32 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 32, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 7 through Item 32 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN HOUSING AUTHORITY

TERM: 11-21-18 TO 11-21-21: PAUL AUSTIN, WARD 6

SOCIAL AND VOLUNTARY SERVICES COMMISSION

TERM: 12-09-18 TO 12-09-21: VICTORIA HARRISON, WARD 2

TERM: 12-09-18 TO 12-09-21: NANCEE MORRIS, WARD 2

TERM: 12-09-18 TO 12-09-21: ANN WAY, WARD 1

Councilmember Scott moved that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File AP-1819-4 dated October 15, 2018, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2018, 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 Holman;

Items submitted for the record

1. Text File RPT-1819-24 dated October 9, 2018, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of September 30, 2018

Item 8, continued:

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2018, 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 Holman;

Items submitted for the record

1. Text File RPT-1819-23 dated October 5, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of September, 2018

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

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Item 10, being:

CONSIDERATION OF PAYMENT OF FYE 2019 DUES ASSESSMENT IN THE AMOUNT OF \$62,568 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2018, THROUGH JUNE 30, 2019.

Councilmember Scott moved that payment of FYE 2019 dues assessment in the amount of \$62,568 to the Association of Central Oklahoma Governments through June 30, 2019, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1819-26 dated October 15, 2018, by Brenda Hall, City Clerk
2. Letter dated August 14, 2018, from John M. Sharp, Acting Executive Director, Association of Central Oklahoma Governments, to Mr. Steve Lewis, City Manager
3. Invoice 7193 dated July 31, 2018, in the amount of \$62,568 from the Association of Central Oklahoma Governments
4. Purchase Requisition 0000300595 dated October 15, 2018, in the amount of \$62,568 to Association of Central Oklahoma Governments

Item 10, continued:

and the question being upon approving payment of FYE 2019 dues assessment in the amount of \$62,568 to the Association of Central Oklahoma Governments through June 30, 2019, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and payment of FYE 2019 dues assessment in the amount of \$62,568 to the Association of Central Oklahoma Governments through June 30, 2019, was approved.

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Item 11, being:

AUTHORIZATION TO PURCHASE EQUIPMENT INCLUDING TELEPHONES AND ASSOCIATED HARDWARE, INSTALLATION, TRAINING, AND A 5-YEAR HARDWARE WARRANTY FROM COMMERCIAL TELECOM SYSTEMS IN THE AMOUNT OF \$68,950 FOR THE NORMAN CENTRAL LIBRARY.

Acting as the Norman Municipal Authority, Trustee Scott moved that authorization to purchase equipment including telephones and associated hardware, installation, training, and a 5-year warranty in the amount of \$68,950 from Commercial Telecom Systems be approved, which motion was duly seconded by Trustee Holman;

- Items submitted for the record
- 1. Text File GID-1819-25 dated October 9, 2018, by Terry Floyd, Development Coordinator
 - 2. Purchase Agreement #1091 dated September 5, 2018, in the amount of \$68,950 from Commercial Telecom Systems
 - 3. Sole Source letter from Rick Dell, EVP Direct/Channel, Vertical Communications, Inc.

and the question being upon approving the purchase of equipment including telephones and associated hardware, installation, training, and a 5-year warranty in the amount of \$68,950 from Commercial Telecom Systems, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and authorization to purchase equipment including telephones and associated hardware, installation, training, and a 5-year warranty in the amount of \$68,950 from Commercial Telecom Systems was approved.

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Item 12, being:

EASEMENT E-1819-39: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ALAMEDA LAND COMPANY, L.L.C., IN THE AMOUNT OF \$2,140 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Easement E-1819-39 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,140 to Alameda Land Company, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Item 12, continued:

Items submitted for the record

1. Text File E-1819-39 dated October 10, 2018, by Tim Miles, Capital Projects Engineer
2. Easement E-1819-39
3. Easement table
4. Location map
5. Purchase Requisition 0000300458 dated October 10, 2018, in the amount of \$2,140 to Alameda Land Company, L.L.C.

and the question being upon accepting Easement E-1819-39 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-39 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,140 to Alameda Land Company, L.L.C., were directed.

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Item 13, being:

EASEMENT E-1819-40: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY ALAMEDA LAND COMPANY, L.L.C., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Easement E-1819-40 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1819-40 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
2. Easement E-1819-40
3. Easement table
4. Location map

and the question being upon accepting Easement E-1819-40 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-40 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

TEMPORARY EASEMENT E-1819-41: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY ALAMEDA LAND COMPANY, L.L.C. FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Temporary Easement E-1819-41 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 14, continued:

- Items submitted for the record
- 1. Text File E-1819-41 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
 - 2. Temporary Easement E-1819-41
 - 3. Easement table
 - 4. Location map

and the question being upon accepting Temporary Easement E-1819-41 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Temporary Easement E-1819-41 accepted; and the filing thereof with the City Clerk was directed.

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Item 15, being:

EASEMENT E-1819-44: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE BREAD OF LIFE, INC., IN THE AMOUNT OF \$1,160 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Easement E-1819-44 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,160 to The Bread of Life, Inc., be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File E-1819-44 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
 - 2. Easement E-1819-44
 - 3. Easement table
 - 4. Location map
 - 5. Purchase Requisition 0000300452 dated October 10, 2018, in the amount of \$6,105 to The Bread of Life, Inc.

and the question being upon accepting Easement E-1819-44 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Easement E-1819-44 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,160 to The Bread of Life, Inc., were directed.

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Item 16, being:

TEMPORARY EASEMENT E-1819-45: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE BREAD OF LIFE, INC., IN THE AMOUNT OF \$170 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Temporary Easement E-1819-45 be accepted and the filing thereof with the City Clerk and payment in the amount of \$170 to The Bread of Life, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Item 16, continued:

Items submitted for the record

- 1. Text File E-1819-45 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-45
- 3. Easement table
- 4. Location map
- 5. Purchase Requisition 0000300452 dated October 10, 2018, in the amount of \$6,105 to The Bread of Life, Inc.

and the question being upon accepting Temporary Easement E-1819-45 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Temporary Easement E-1819-45 accepted; and the filing thereof with the City Clerk and payment in the amount of \$170 to The Bread of Life, Inc., were directed.

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Item 17, being:

TEMPORARY EASEMENT E-1819-46: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM THE BREAD OF LIFE, INC. IN THE AMOUNT OF \$1,140 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Temporary Easement E-1819-46 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,140 to The Bread of Life, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1819-46 dated October 8, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-46
- 3. Easement table
- 4. location map
- 5. Purchase Requisition 0000300452 dated October 10, 2018, in the amount of \$6,105 to The Bread of Life, Inc.

and the question being upon accepting Temporary Easement E-1819-46 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Temporary Easement E-1819-46 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,140 to The Bread of Life, Inc., were directed.

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Item 18, being:

EASEMENT E-1819-47: CONSIDERATION OF ACCEPTANCE OF A PUBLIC DRAINAGE EASEMENT FROM THE BREAD OF LIFE, INC. IN THE AMOUNT OF \$1,185 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Easement E-1819-47 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,185 to The Bread of Life, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Item 18, continued:

- Items submitted for the record
1.

Text File E-1819-47 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
2.

Easement E-1819-47
3.

Easement table
4.

Location map
5.

Purchase Requisition 0000300452 dated October 10, 2018, in the amount of \$6,105 to The Bread of Life, Inc.

and the question being upon accepting Easement E-1819-47 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1819-47 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,185 to The Bread of Life, Inc., were directed.

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Item 19, being:

EASEMENT E-1819-48: CONSIDERATION OF ACCEPTANCE OF A PUBLIC ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM SUMMIT LAKES, L.L.C. IN THE AMOUNT OF \$2,630 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Easement E-1819-48 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,630 to Summit Lakes, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1819-48 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
2.

Easement E-1819-48
3.

Easement table
4.

Location map
5.

Purchase Requisition 0000300457 dated October 10, 2018, in the amount of \$2,630 to Summit Lakes, L.L.C.

and the question being upon accepting Easement E-1819-48 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Easement E-1819-48 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,630 to Summit Lakes, L.L.C., were directed.

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Item 20, being:

EASEMENT E-1819-49: CONSIDERATION OF ACCEPTANCE OF A UTILITY EASEMENT DONATED BY SUMMIT LAKES, L.L.C. FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Easement E-1819-49 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 20, continued:

Items submitted for the record

- 1. Text File E-1819-49 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
- 2. Easement E-1819-49
- 3. Easement table
- 4. Location map

and the question being upon accepting Easement E-1819-49 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Easement E-1819-49 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

TEMPORARY EASEMENT E-1819-50: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY SUMMIT LAKES, L.L.C., FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Scott moved that Temporary Easement E-1819-50 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1819-50 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-1819-50
- 3. Easement table
- 4. Location map

and the question being upon accepting Temporary Easement E-1819-50 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-1819-50 accepted; and the filing thereof with the City Clerk was directed.

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Item 22, being:

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM INDEPENDENT SCHOOL DISTRICT NO. 29 IN CONNECTION WITH THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$5,586.

Councilmember Scott moved that a warranty deed from Independent School District No. 29 in connection with the 24th Avenue East Bond Project be approved and filing thereof with the Cleveland County Clerk and payment in the amount of \$5,586 to Independent School District No. 29 be directed, which motion was duly seconded by Councilmember Holman;

Item 22, continued:

Items submitted for the record

1. Text File GID-1819-18 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
2. Warranty Deed dated September 17, 2018 from Chad Vice, President, Board of Education, Independent School District No. 29
3. Easement table
4. Location map
5. Purchase Requisition 0000300456 dated October 10, 2018, in the amount of \$5,586 to Independent School District No. 29

and the question being upon approving a warranty deed from Independent School District No. 29 in connection with the 24th Avenue East Bond Project and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and a warranty deed from Independent School District No. 29 in connection with the 24th Avenue East Bond Project approved; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,586 to Independent School District No. 29 were directed.

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Item 23, being:

CONSIDERATION OF ACCEPTANCE OF A WARRANTY DEED FROM THE BREAD OF LIFE, INC., IN CONNECTION WITH THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,450.

Councilmember Scott moved that a warranty deed from The Bread of Life, Inc., in connection with the 24th Avenue East Bond Project be approved and filing thereof with the Cleveland County Clerk and payment in the amount of \$2,450 to The Bread of Life, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1819-19 dated October 4, 2018, by Tim Miles, Capital Projects Engineer
2. Warranty Deed dated October 2, 2018, from Wallace O. Reed, President, The Bread of Life, Inc.
3. Easement table
4. Location map
5. Purchase Requisition 000030452 dated October 10, 2018, in the amount of \$6,105 to The Bread of Life, Inc.

and the question being upon approving a warranty deed from The Bread of Life, Inc., in connection with the 24th Avenue East Bond Project and upon the subsequent directives, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and a warranty deed from The Bread of Life, Inc., in connection with the 24th Avenue East Bond Project approved; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,450 to The Bread of Life, Inc., were directed.

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Item 24, being:

CONSIDERATION OF A FINAL PLAT FOR SUMMIT LAKES ADDITION, SECTION 11, WITH DEFERRAL OF STREET PAVING, STORMWATER IMPROVEMENTS AND SIDEWALKS IN CONNECTION WITH 24TH AVENUE S.E.; ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN AND BUDGET APPROPRIATION. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF ALAMEDA STREET ON THE EAST SIDE OF 24TH AVENUE S.E.).

Councilmember Scott moved that the final plat for Summit Lakes Addition, Section 11, and deferral of street paving, stormwater improvements, and sidewalks in connection with 24th Avenue S.E. 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 \$124,355.55 for deferral of street paving, stormwater improvements, and sidewalks in connection with 24th Avenue S.E., within ten days after approval and a traffic impact fee in the amount of \$8,400; the filing of the final plat be directed; and deferral fees in the amount of \$124,355.55 be appropriated to Project BP0192, 24th Ave SE: Lindsey to Robinson, Construction (050-9552-431.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File FP-1819-5 dated October 9, 2018, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final Plat
- 4. Reapproval Preliminary Plat
- 5. Application for Development Committee Action dated August 27, 2018, from Summit Lakes, L.L.C., for Summit Lakes Addition, Section 11
- 6. Engineer’s estimate dated July 25, 2018, in the amount of \$124,355.55 from SMC Consulting Engineers, P.C.
- 7. Development Committee Staff Report dated September 6, 2018, recommending approval

and the question being upon approving the final plat for Summit Lakes Addition, Section 11, and deferral of street paving, stormwater improvements, and sidewalks in connection with 24th Avenue S.E., and upon the subsequent acceptance, authorization, directive, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the final plat for Summit Lakes Addition, Section 11, and deferral of street paving, stormwater improvements, and sidewalks in connection with 24th Avenue S.E. 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 \$124,355.55 for deferral of street paving, stormwater improvements, and sidewalks in connection with 24th Avenue S.E., within ten days after approval and a traffic impact fee in the amount of \$8,400; the filing of the final plat was directed; and deferral fees in the amount of \$124,355.55 were appropriated to Project BP0192, 24th Ave SE: Lindsey to Robinson, Construction (050-9552-431.61-01).

* * * * *

Item 25, being:

CONSENT TO ENCROACHMENT EN-1819-3: FOR LOT 1, BLOCK 1, SECTION 2, CARROLL FARM ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3401 WEST TECUMSEH ROAD)

Councilmember Scott moved that Consent to Encroachment EN-1819-3 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Item 25, continued:

Items submitted for the record

1. Text File EN-1819-3 dated October 9, 2018, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-1819-3
3. Memorandum dated September 14, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Acting Director of Planning and Community Development
4. Letter of request dated September 13, 2018, from Charles W. Allen, Allen Engineering Services, Inc., to Ms. Brenda Hall, City Clerk
5. Estimate CUE 13482 dated August 16, 2018, in the amount of \$16,668 from Oklahoma Natural Gas, a Division of ONE Gas
6. Site Details of Dental Depot
7. Aerial plan
8. Location map of encroachment
9. Memorandum dated October 9, 2018, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
10. Memorandum dated October 9, 2018, from Jane Hudson, Principal Planner, to Beth Muckala, Assistant City Attorney
11. Memorandum dated October 1, 2018, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
12. Letter dated October 1, 2018, from Pat Mason, Manager-Engineering/Right-of-Way, AT&T Oklahoma, to Ken Danner, Subdivision Manager
13. Email of No Objection dated September 28, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner
14. Letter of No Objection dated September 28, 2018, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner, City of Norman
15. Letter of No Objection dated September 26, 2018, from Timothy J. Bailey, Right-of-Way Agent, OG&E Energy Corporation, to Ken Danner, Development Coordinator
16. Email dated August 16, 2018, from Drew Nixon, Real Estate Services, ONE Gas, Inc., to Charles Allen, Allen Engineering Services, Inc.

and the question being upon approving Consent to Encroachment EN-1819-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
AYES:	None

The Mayor declared the motion carried and Consent to Encroachment EN-1819-3 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 26, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,400 FROM MADDIE’S FUND TO BE USED BY THE ANIMAL WELFARE DIVISION OF THE POLICE DEPARTMENT TO PROMOTE AND SUPPORT VOLUNTEERS’ ENGAGEMENT AND ENCOURAGE RESPONSIBLE PET OWNERSHIP.

Councilmember Scott moved that a grant in the amount of \$1,400 from Maddie’s Fund to be used by the Animal Welfare Division of the Police Department to promote and support volunteers’ engagement and encourage pet adoption be approved, Misc. Revenue/Donation/Organization (010-0000-365.13-73) be increased by \$1,400, and \$1,400 be appropriated to Other Minor Equipment (010-6070-441.36-99), which motion was duly seconded by Councilmember Holman;

Item 26, continued:

Items submitted for the record

1. Text File GID-1819-22 dated October 10, 2018, by Mark Bechtel, Animal Welfare Supervisor

and the question being upon approving a grant in the amount of \$1,400 from Maddie's Fund to be used by the Animal Welfare Division of the Police Department to promote and support volunteers' engagement and encourage pet adoption and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$1,400 from Maddie's Fund to be used by the Animal Welfare Division of the Police Department to promote and support volunteers' engagement and encourage pet adoption approved; Misc. Revenue/ Donation/Organization (010-0000-365.13-73) was increased by \$1,400 and \$1,400 was appropriated to Other Minor Equipment (010-6070-441.36-99).

* * * * *

Item 27, being:

AMENDMENT NO. TWO TO CONTRACT K-1213-169: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ATKINS NORTH AMERICA, INC. INCREASING THE CONTRACT AMOUNT BY \$90,700 FOR A REVISED CONTRACT AMOUNT OF \$1,099,421.50 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR PHASE 2 WATER LINE DESIGN SERVICES IN CONNECTION WITH THE 24TH AVENUE EAST IMPROVEMENT PROJECT FROM LINDSEY STREET TO ROBINSON STREET AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Scott moved that Amendment No. Two to Contract K-1213-169 with Atkins North America, Inc., increasing the contract amount by \$90,700 for a revised contract amount of \$1,099,421.50 be approved; the execution thereof be authorized; and \$90,700 be transferred from Project BP0192, 24th Avenue East Widening Bond Project, Utilities (050-9552-431.67-01) to Project BP0192, 24th Avenue East Widening Bond Project, Design (050-9522-431.62-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1213-169, Amendment No. Two, dated September 12, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Amendment No. Two to Contract K-1213-169 with Attachment A, Schedule, and Attachment B, Compensation
4. Purchase Requisition 0000300409 dated October 10, 2018, in the amount of \$90,700 to Atkins North America, Inc.

and the question being upon approving Amendment No. Two to Contract K-1213-169 with Atkins North America, Inc., increasing the contract by \$90,700 for a revised contract amount of \$1,099,421.50 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Amendment No. Two to Contract K-1213-169 with Atkins North America, Inc., increasing the contract amount by \$90,700 for a revised contract amount of \$1,099,421.50 approved; the execution thereof was authorized and \$90,700 was transferred from Project BP0192, 24th Avenue East Widening Bond Project, Utilities (050-9552-431.67-01) to Project BP0192, 24th Avenue East Widening Bond Project, Design (050-9522-431.62-01).

* * * * *

Item 28, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-69: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARCHITECTS DESIGN GROUP, INC., (ADG) INCREASING THE CONTRACT AMOUNT BY \$643,676 FOR A REVISED CONTRACT AMOUNT OF \$793,706 TO INCLUDE PHASE 2 AND 3 OF THE EMERGENCY OPERATIONS AND DISPATCH CENTER PROJECT.

Councilmember Scott moved that Amendment No. One to Contract K-1617-69 with Architects Design Group, Inc., increasing the contract amount by \$643,676 for a revised contract amount of \$793,706 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1617-69, Amendment No. One, dated October 5, 2018, by Major Kevin Foster
- 2. Letter dated September 5, 2018, from Ian A. Reaves, AIA, President, Architects Design Group, Inc., to Major Kevin Foster, Norman Oklahoma Police Department
- 3. Amendment No. One to Contract K-1617-69

and the question being upon approving Amendment No. One to Contract K-1617-69 with Architects Design Group, Inc., increasing the contract amount by \$643,676 for a revised contract amount of \$793,706 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract K-1617-69 with Architects Design Group, Inc., increasing the contract amount by \$643,676 for a revised contract amount of \$793,706 approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

CONTRACT K-1819-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$635,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2019.

Councilmember Scott moved that Contract K-1819-13 with CART in the amount of \$635,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1819-13 dated July 2, 2018, by Lisa Krieg, CDBG Grants Planner
- 2. Contract K-1819-13 with Addendum A, Bus Stops, Benches and Shelters by Route, and Exhibit B, Administrative Guide for Bus Stop Locations and Bench and Shelter Locations and Advertising
- 3. Informational sheet providing rules and prices
- 4. Map of CART routes

Participants in discussion

- 1. Mr. Kris Glenn, Director of CART

Item 29, continued:

and the question being upon approving Contract K-1819-13 with CART in the amount of \$635,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-13 with CART in the amount of \$635,500 approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT K-1819-71: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$110,000 FOR USE IN THE BOYS & GIRLS CLUB OF NORMAN.

Councilmember Scott moved that Contract K-1819-71 with Center of Children and Families, Inc., in the amount of \$110,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File K-1819-71 dated October 11, 2018, by Kathryn Walker, Assistant City Attorney
 - 2. Contract K-1819-71

and the question being upon approving Contract K-1819-71 with Center of Children and Families, Inc., in the amount of \$110,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-71 with Center of Children and Families, Inc., in the amount of \$110,000 approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

RESOLUTION R-1819-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1819-38 be adopted, which motion was duly seconded by Councilmember Holman;

Item 31, continued:

Items submitted for the record

- 1. Text File R-1819-38 dated October 10, 2018, by Beth Muckala, Assistant City Attorney
- 2. Resolution R-1819-38 with Exhibit A, legal description for Grant of Easement for Parcel 7; Exhibit B, legal description for Utility Easement for Parcel 7.1; and Exhibit C, legal description for Temporary Construction Easement for Parcel 7.2

and the question being upon adopting Resolution R-1819-38, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1819-38 was adopted.

* * * * *

Item 32, being:

RESOLUTION R-1819-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE 24TH AVENUE EAST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1819-39 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1819-39 dated October 10, 2018, by Beth Muckala, Assistant City Attorney
- 2. Resolution R-1819-39 with Exhibit A, legal description for Grant of Easement for Parcel 8; Exhibit B, legal description for Utility Easement for Parcel 8.1; and Exhibit C, legal description for Temporary Construction Easement for Parcel 8.2

and the question being upon adopting Resolution R-1819-39, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1819-39 was adopted.

* * * * *

Item 33, being:

RESOLUTION R-1819-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING EXECUTION OF THE TRUST AGREEMENT AND INDENTURE OF THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA.

Councilmember Holman moved that Resolution R-1819-42 be adopted, which motion was duly seconded by Councilmember Scott;

Item 33, continued:

Items submitted for the record

1. Text File R-1819-42 dated October 17, 2018, by Jeff Bryant, City Attorney
2. Resolution R-1819-42
3. Summary of Issues, Regional Transportation Authority Draft Trust Indenture, prepared by Holmes and Associates, L.L.C.
4. Draft Regional Transportation Authority of Central Oklahoma Trust Agreement and Indenture

Participants in discussion

1. Ms. Kathryn Holmes, Holmes and Associates, L.L.C., consultant for Regional Transportation Authority Task Force
2. Mr. Marion Hutchison, 5220 Montrose Circle, proponent

and the question being upon adopting Resolution R-1819-42, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-42 was adopted.

* * * * *

Item 34, being:

PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$17,507 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$15,758 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR FORENSIC TRAINING AND ASSOCIATED TRAVEL, APPROVAL OF CONTRACT K-1819-69, AND BUDGET APPROPRIATION FROM THE GRANT REVENUE ACCOUNT.

Councilmember Bierman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-69 dated October 5, 2018, by John Stege, Grants Manager
2. 2018 Oklahoma Local JAG Allocations
3. Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2018 Local Solicitation with Appendix A, Certifications and Assurances by the Chief Executive; Appendix B, Certificate of Compliance with 8 U.S.C. §§ 1373 and 1644; Appendix C, Certification of Compliance with 8 U.S.C. §§ 1226(a) & (c), 1231 (a)(4), 1324(a), 1357(a), and 1366(1) & (3); Appendix D, Certain Relevant Federal Laws, as in effect on June 7, 2018; Appendix E, Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and Customs Enforcement (ICE); Appendix F, Additional Award Purposes; and Appendix G, Application Checklist
4. Letter dated October 1, 2018, from Michael L. Alston, Director, Office for Civil Rights, Office of Justice Programs, United States Department of Justice, to the Honorable Lynne Miller
5. Letter dated October 1, 2018, from Matt Dummermuth, Principal Deputy Assistant Attorney General, Office of Justice Programs, United States Department of Justice, to the Honorable Lynne Miller
6. Contract K-1819-69 with Attachment 12, Interlocal Agreement between the City of Norman and Cleveland County, Oklahoma, 2018 Justice Assistance Grant (JAG) Program Award, Application 2018-H4273-OK-DJ

Item 34, continued:

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Mr. John Stege, Standards Administrator, Police Department
2. Ms. Ann Gallagher, 2513 Woodsong Drive, proponent

Thereupon, Councilmember Holman moved that the public hearing be closed, which motion was duly seconded by Councilmember Scott, and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
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The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Clark moved that a grant in the amount of \$17,507 from DOJ/BJA through the JAG Program to be used by the Police Department be accepted; Contract K-1819-69 be approved; the execution thereof be authorized; JAG Grant Revenue (022-0000-331.13-33) be increased by \$17,507 and \$15,758 be appropriated to Project GP0032, JAG Grant 2018-DJ-BX-0698, Employee Training/Workshops and Seminars (022-6017-421.4604) and \$1,750 to Project GP0032, JAG Grant 2018-DJ-BX-0698, Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54); for distribution to Cleveland County upon receipt of invoices, which motion was duly seconded by Councilmember Wilson; and the question being upon accepting a grant in the amount of \$17,507 from DOJ/BJA through the JAG Program to be used by the Police Department and upon the subsequent approval, authorization, increase, appropriation, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
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The Mayor declared the motion carried and a grant in the amount of \$17,507 from DOJ/BJA through the JAG Program to be used by the Police Department accepted; Contract K-1819-69 was approved; the execution thereof was authorized; JAG Grant Revenue (022-0000-331.13-33) was increased by \$17,507 and \$15,758 was appropriated to Project GP0032, JAG Grant 2018-DJ-BX-0698, Employee Training/Workshops and Seminars (022-6017-421.4604) and \$1,750 to Project GP0032, JAG Grant 2018-DJ-BX-0698, Miscellaneous Services/Pass-Thru Refunds (022-6017-421.47-54); for distribution to Cleveland County upon receipt of invoices.

* * * * *

Item 35, being:

MISCELLANEOUS COMMENTS

Staff Support for Veterans Committee. Mr. Roger Gallagher, 2513 Woodsong Drive, said every year Parks and Recreation Staff helps out the Veterans Committee by communicating with participants of the parade, coordinating activities, and providing clerical support. He said there had been some issues with the University of Oklahoma on the parade route this year and Mr. Jud Foster, Director of Parks and Recreation, worked it out. He also praised Ms. Karla Chapman who is providing Staff support for the committee.

Mayor Miller said she appreciates Mr. Foster and his staff for all that they do.

Councilmember Clark thanked Mr. Roger Gallagher for all he has done for the Veteran Community in Norman and is very proud to have him and his wife, Ann, in Ward 6.

*

Ward One Meeting Tentatively Scheduled. Councilmember Bierman wants to plan a Ward One meeting for Thursday, November 1st, at 5:00 p.m. at the Eastside Library. She said stormwater, a Transportation Bond Election, changing tables, and other items will be discussed. She is trying to find someone that might provide childcare so that kids can come and enjoy the Eastside Library

*

Happy Halloween. Councilmember Bierman said she looked forward to having a Happy Halloween. She said she plans on having at least 350 trick or treaters in Summit Lakes Addition.

*

Ward Three Meeting. Councilmember Castleberry announced a Ward Three meeting at the Westside Library on Wednesday, October 29th beginning at 6:00 p.m.

*

University of Oklahoma. Councilmember Clark invited the University of Oklahoma (OU) to meet with City Council to discuss several issues affecting the quality of life in our community. She said recent interactions have given the impression that OU does not need to have a respectful and productive relationship with the City of Norman. She said public transportation, infrastructure, and amenities like the ones that will be built as part of the NORMAN FORWARD initiative are important to Norman, but also to OU to continue having growth and be successful. She said when OU attempts to recruit top faculty and researchers to campus, please be assured those people are looking at the Norman community and our public transportation, infrastructure, and quality of life amenities. She said OU is stronger when Norman does better and Norman does better when its relationship with OU is stronger. She can appreciate that this is a time of transition on campus; however, it is time to make restoring a positive relationship with the City of Norman a priority. She said maybe that looks like creating a City liaison position or possibly attending a City Council meeting; but at the very least, the land swap deal needs to be done in order to move forward on projects that benefit us both. She said it is her understanding that the new valuations of the land have come back and there has been a lot of disappointment expressed by Councilmembers that this has not been on the OU Board of Regents Agenda.

Councilmember Holman agreed with Councilmember Clark and said it is possible that Council needs to begin a conversation about other options.

*

Ward Seven Meeting To Be Scheduled. Councilmember Holman said he plans to have a Ward Meeting sometime in December. He said if people did not want to wait that long to speak with him about issues, he is easily accessible.

*

Miscellaneous Discussion, continued:

University North Park. Councilmember Scott said a Stormwater Utility and Transportation Bond issue were discussed in the Conference this evening. She said the Finance Director was asked how long the City could subsidize stormwater out of the General Fund and Council was told that this trend could only continue for two more years before the City is in the negative. She said she wondered how long the City can subsidize businesses in the University North Park Tax Increment Finance District (UNP TIF), if the City is struggling with core services such as CART as well as stormwater. She asked how it was fair to continue the UNP TIF until 2023 because it seems irresponsible.

*

Upcoming Events

Little Axe Cleanup. Councilmember Wilson announced that a Little Axe Cleanup is scheduled Sunday, October 28th, from 3:00-5:00 p.m. at the Little Axe Community Center and Frisbee Golf Course. There will be refreshments, gloves and trash bags provided to the volunteers.

Watershed Cleanup Workshop. Councilmember Wilson said there is a Watershed Cleanup Workshop on Saturday, November 3rd, from 1:00-3:00 p.m. at Lake Thunderbird. She said if the weather is good, the Sailing Club will be providing pontoon rides.

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

Halloween on the Corner. Councilmember Clark said Halloween on the Corner would be held on Campus Corner on Sunday, October 27th, from 2-4 p.m.

Cheers and Beers. Councilmember Clark said Cheers and Beers would be held at Legacy Park on Sunday, October 28th, from noon to 5:00 p.m. The cost of tickets for the wine tasting is \$20 if purchased online and \$25 at the event.

Spooktacular Fall Fest. Councilmember Clark announced Thursday, October 25th, is the Spooktacular Fall Fest at Sam Noble Museum from 4:00-7:00 p.m.

Halloween Movie at East Side Library. Councilmember Clark said the East Side Library will show a Halloween Movie from 5:00-7:30 p.m. on Friday, October 26th.

Downtown Fall Festival. Councilmember Clark said the Downtown Fall Festival will be held Friday night on October 26th.

Moonlight Masquerade Family Dance. Councilmember Clark announced that Parks and Recreation will have their Moonlight Masquerade Family Dance on Friday, October 26th.

* * * * *

Item 36, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH GOLDEN TRIBE, LLC, VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-1142 AND FLESKE HOLDING COMPANY, LLC, VS. CITY OF NORMAN, CLEVELAND COUNTY COURT CASE CV-2018-956.

Councilmember Hickman moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss negotiations regarding employees and representatives of employee groups and pending litigation associated with Golden Tribe, L.L.C., vs. the City of Norman, Cleveland County Court Case CV-2018-1142 and Fleske Holding Company, L.L.C., vs. the City of Norman, Cleveland County Court Case CV-2018-956, which motion was duly seconded by Councilmember Bierman;

Item 36, continued:

Items submitted for the record

1. Text File GID-1819-27 dated October 15, 2018, by Brenda Hall, City Clerk

and the question being upon adjourning out of the City Council Meeting and the subsequent convening of an Executive Session, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, and Mayor Miller

NAYES: None

The Mayor declared the motion carried and the City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss to discuss negotiations regarding employees and representatives of employee groups and pending litigation associated with Golden Tribe, L.L.C., vs. the City of Norman, Cleveland County Court Case CV-2018-1142 and Fleske Holding Company, L.L.C., vs. the City of Norman, Cleveland County Court Case CV-2018-956.

The City Council adjourned into Executive Session at 7:52 p.m. Ms. Mary Rupp, Interim City Manager; Mr. Jeff Bryant, City Attorney; and Mr. Rick Knighton, Assistant City Attorney were in attendance during the Executive Session. Mr. David Box and Mr. Paul Lefebvre, Williams, Box, Forshee and Bullard, P.C., special legal counsel representing the City of Norman, were in attendance until 8:45 p.m. Ms. Gala Hicks, Director of Human Resources, and Mr. Michael Bates, Labor Consultant, entered the meeting at 8:45 p.m.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Bierman moved that Executive Session be adjourned out of and the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Clark; and the question being upon adjourning out of the Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, and Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Executive Session adjourned out of; and the City Council Meeting was reconvened at 9:06 p.m.

The Mayor said to discuss negotiations regarding employees and representatives of employee groups and pending litigation associated with Golden Tribe, L.L.C., vs. the City of Norman, Cleveland County Court Case CV-2018-1142 and Fleske Holding Company, L.L.C., vs. the City of Norman, Cleveland County Court Case CV-2018-956 were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

The Mayor adjourned the meeting at 9:08 p.m.

ATTEST:



City Clerk



Mayor

