

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

September 25, 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 25th day of September, 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 STUDY SESSION MINUTES OF JULY 19, 2018
CITY COUNCIL CONFERENCE MINUTES OF JULY 24, 2018
CITY COUNCIL MINUTES OF SEPTEMBER 11, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 11, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 11, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 11, 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 Holman;

Items submitted for the record

1. Text File GID-1819-17 dated September 21, 2018, by Brenda Hall, City Clerk
2. City Council Study Session minutes of July 19, 2018
3. City Council Conference minutes of July 24, 2018
4. City Council minutes of September 11, 2018
5. Norman Utilities Authority minutes of September 11, 2018
6. Norman Municipal Authority minutes of September 11, 2018
7. Norman Tax Increment Finance Authority minutes of September 11, 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-1819-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 2, 2018, AS NATIONAL NIGHT OUT IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-7 proclaiming Tuesday, October 2, 2018, as National Night Out 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-1819-7 dated September 10, 2018, by Sergeant Jeffrey Casillas, Neighborhood Watch Coordinator
2. Proclamation P-1819-7

Participants in discussion

1. Sergeant Jeffrey Casillas, Neighborhood Watch Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-7 proclaiming Tuesday, October 2, 2018, as National Night Out 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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-7 proclaiming Tuesday, October 2, 2018, as National Night Out in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2018, AS BREAST CANCER AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-8 proclaiming the month of October, 2018, 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 Scott;

Items submitted for the record

1. Text File P-1819-8 dated September 10, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-8

Participants in discussion

1. Dr. Kristin Thorp, Norman Regional Health Systems Oncology Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-8 proclaiming the month of October, 2018, 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,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-8 proclaiming the month of October, 2018, as Breast Cancer Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1819-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2018, AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-9 proclaiming the month of October, 2018, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File P-1819-9 dated September 10, 2018, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1819-9

Participants in discussion

- 1. Ms. Traci Baker accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-9 proclaiming the month of October, 2018, as Gay, Lesbian, Bisexual, and Transgender History 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-1819-9 proclaiming the month of October, 2018, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1819-10: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2018, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-10 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 Scott;

Items submitted for the record

- 1. Text File P-1819-10 dated September 12, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-10

Participants in discussion

- 1. Ms. Tara Evans, Women’s Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-10 proclaiming the month of October, 2018, 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, 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-1819-10 proclaiming the month of October, 2018, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSENT DOCKET

Councilmember Holman moved that Item 9 through Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Hickman; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 29, 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 9 through Item 29 were placed on the consent docket by unanimous vote.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-18 dated September 11, 2018, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of August 31, 2018

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 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-20 dated September 19, 2018, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of August, 2018

Item 10, 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 Carter, Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

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

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

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

- 1. Text File RPT-1819-10 dated August 7, 2018, by Kim Coffman, Budget Manager
- 2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Annual Report, July 1, 2017 – June, 30, 2018, with Appendix A, Ordinance O-0708-32; Appendix B, Resolution R-0809-125 and 2009 Norman’s Rededication to Community Oriented Policing; Appendix C, Ordinance O-1314-33, Resolution R-1314-111; and 2016 and 2017 Calendar Year Schedule of Regular Meetings (Amended) and Citizens Public Safety Oversight Committee Agendas for July 13 (Amended), August 10 (Amended), September 14, October 12, November 9, and December 14, 2017; and Agendas for January 11, February 8, March 8, April 12, May 10, and June 14, 2018; Appendix E, letter dated January 2, 2018, from the Citizen’s Public Safety Oversight Committee to the Norman City Council; Appendix F, Public Safety Sales Tax Fiscal Year End 2018 Financial Report; Appendix G, 2018-2019 Community Oriented Policing Annual Work Plan; Appendix H, PSST II Project, Equipment, and Personnel Plan; and Appendix I, PSST II Fire Apparatus Replacement Schedule

Participants in discussion

- 1. Mr. Eddie Sims, Chairman of the Public Safety Oversight Committee

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
NAYES:	None

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

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Item 12, being:

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

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

Item 12, continued:

Items submitted for the record

1. Text File RPT-1819-19 dated September 12, 2018, by Brenda Hall, City Clerk
2. Memorandum dated August 6, 2018, from Charlie Thomas, Capital Projects Engineer, through Kenneth Komiske, Director of Utilities, to Steve Lewis, City Manager
3. Change Order No. One to Contract K-1718-5
4. Location map

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

NAYES:

None

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

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Item 13, being:

CONSIDERATION OF AWARDING OF BID 1819-7, APPROVAL OF CONTRACT K-1819-9 WITH MTZ CONSTRUCTION, INC., IN THE AMOUNT OF \$82,464; PERFORMANCE BOND B-1819-13, STATUTORY BOND B-1819-14, AND MAINTENANCE BOND MB-1819-7 FOR THE BURLINGTON DRIVE DRAINAGE IMPROVEMENTS PROJECT AND RESOLUTION R-1819-9 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$82,464 be awarded to MTZ Construction, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-9 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-9 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-9 dated September 7, 2018, by Carrie Evenson, Stormwater Program Manager
2. Location map
3. Recommendation of Award dated September 4, 2018, from M. Joshua Risley, P.E., Project Manager, Cardinal Engineering, to Ms. Carrie Evenson, Ph.D, P.E., CFM, Public Works - Stormwater
4. Contract K-1819-9
5. Performance Bond B-1819-13
6. Statutory Bond B-1819-14
7. Maintenance Bond MB-1819-7
8. Resolution R-1819-9
9. Purchase Requisition 0000299378 dated September 13, 2018, in the amount of \$82,464 to MTZ Construction, Inc.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$82,464 was awarded to MTZ Construction, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-9 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-9 was adopted.

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Item 14, being:

CONSIDERATION OF AWARDING OF BID 1819-6, APPROVAL OF CONTRACT K-1819-43 WITH CONSTRUCTION UNLIMITED, L.L.C., IN THE AMOUNT OF \$325,000; PERFORMANCE BOND B-1819-24, STATUTORY BOND B-1819-25, MAINTENANCE BOND MB-1819-12 FOR THE WEST MAIN STREET BRIDGE OVER 10 MILE FLAT CREEK PROJECT AND RESOLUTION R-1819-18 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$325,000 be awarded to Construction Unlimited, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-43 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-18 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-43 dated August 20, 2018, by Carrie Evenson, Stormwater Program Manager
2. Location map
3. Contract K-1617-139, Participation Agreement for the Funding and Construction of the West Main Street Drainage Structure and Span Bridge
4. Tabulation of Quotes dated September 25, 2018, for the West Main Street Bridge over Ten Mile Flat Creek
5. Contract K-1819-43
6. Performance Bond B-1819-24
7. Statutory Bond B-1819-25
8. Maintenance Bond MB-1819-12
9. Resolution R-1819-18
10. Purchase Requisition 0000299215 dated September 10, 2018, in the amount of \$325,000 to Construction Unlimited, L.L.C.
11. Memorandum dated September 25, 2018, from Beth Muckala, Assistant City Attorney, through Jeff Bryant, City Attorney, to City Council and Mayor

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$325,000 was awarded to Construction Unlimited, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-43 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-18 was adopted.

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Item 15, being:

CONSIDERATION OF AWARDING OF BID 1819-9, APPROVAL OF CONTRACT K-1819-11 WITH EMC SERVICES, L.L.C., IN THE AMOUNT OF \$156,384; PERFORMANCE BOND B-1819-17, STATUTORY BOND B-1819-18, AND MAINTENANCE BOND MB-1819-9 FOR THE BART CONNER DRIVE CHANNEL REPAIR PROJECT AND RESOLUTION R-1819-11 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$156,384 be awarded to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-11 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-11 be adopted, which motion was duly seconded by Councilmember Clark;

Item 15, continued:

Items submitted for the record

1. Text File K-1819-11 dated September 7, 2018, by Carrie Evenson, Stormwater Program Manager
2. Location map
3. Recommendation of Award dated September 6, 2018, from M. Joshua Risley, P.E., Project Manager, Cardinal Engineering, to Ms. Carrie Evenson, Ph.D, P.E., CFM, Public Works - Stormwater
4. Contract K-1819-11
5. Performance Bond B-1819-17
6. Statutory Bond B-1819-18
7. Maintenance Bond MB-1819-9
8. Resolution R-1819-11
9. Purchase Requisition 0000299504 dated September 17, 2018, in the amount of \$156,384 to EMC Services, L.L.C.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$156,384 was awarded to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-11 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-11 was adopted.

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Item 16, being:

CONSIDERATION OF AWARDING OF BID 1819-16; CONTRACT K-1819-52 WITH PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., IN THE AMOUNT OF \$38,850; PERFORMANCE BOND B-1819-33; STATUTORY BOND B-1819-34, AND MAINTENANCE BOND MB-1819-18 FOR THE SIDEWALK HORIZONTAL SAW CUTTING PROJECT AND RESOLUTION R-1819-23 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that the bid as meeting specifications be accepted; the bid in the amount of \$38,850 be awarded to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-52 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-23 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-52 dated September 4, 2018, by Jack Burdett, Engineering Assistant
2. Location map
3. Tabulation of Bids dated August 16, 2018, for the Sidewalk Horizontal Saw Cutting Project
4. Contract K-1819-52 with attached location map
5. Performance Bond B-1819-33
6. Statutory Bond B-1819-34
7. Maintenance Bond MB-1819-18
8. Resolution R-1819-23
9. Purchase Requisition 0000298923 dated September 4, 2018, in the amount of \$38,850 to Precision Concrete Cutting of Oklahoma, L.L.C.

Item 16, continued:

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

YEAS:	Councilmembers 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 all bids meeting specifications accepted; the bid in the amount of \$38,850 was awarded to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-52 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-23 was adopted.

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Item 17, being:

EASEMENT E-1819-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY THE JEFFREY DUANE MARR REVOCABLE LIVING TRUST, THROUGH TRUSTEES JEFFREY DUANE MARR AND KATHRYN LYNEA MARR, CONSISTENT WITH SHORT FORM PLAT AND RELATING TO THE ROCK CREEK ROAD RECONSTRUCTION PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE N.W.

Councilmember Holman moved that Easement E-1819-26 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1819-26 dated September 19, 2018, by Beth Muckala, Assistant City Attorney
2. Easement E-1819-26 with Exhibit, location map and legal description
3. Location map

and the question being upon accepting Easement E-1819-26 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-1819-26 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

EASEMENT E-1819-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT DONATED BY THE JEFFREY DUANE MARR REVOCABLE LIVING TRUST, THROUGH TRUSTEES JEFFREY DUANE MARR AND KATHRYN LYNEA MARR, CONSISTENT WITH SHORT FORM PLAT AND RELATING TO THE ROCK CREEK ROAD RECONSTRUCTION PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE NW.

Councilmember Holman moved that Easement E-1819-27 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Item 18, continued:

Items submitted for the record

1. Text File E-1819-27 dated September 19, 2018, by Beth Muckala, Assistant City Attorney
2. Easement E-1819-27 with Exhibit, location map and legal description
3. Location map

and the question being upon accepting Easement E-1819-27 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-1819-27 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

CONSIDERATION OF A FINAL PLAT FOR FRANKLIN BUSINESS PARK ADDITION, SECTION 3, FOR PROPERTY GENERALLY LOCATED 1,100' SOUTH OF FRANKLIN ROAD (REALIGNMENT) ON THE WEST SIDE OF FLOOD AVENUE (STATE HIGHWAY NO. 77).

Councilmember Holman moved that the final plat for Franklin Business Park Addition, Section 3, be approved, the public dedications contained therein be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$5,524.72, and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File FP-1819-1 dated September 5, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Preliminary Plat
6. Application for Development Committee Action dated August 16, 2018, from Franklin Business Park, L.L.C., for Franklin Business Park, Section 3
7. Development Committee Staff Report dated September 6, 2018, recommending approval

and the question being upon approving the final plat for Franklin Business Park Addition, Section 3, and upon the subsequent acceptance, authorization, and 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 the final plat for Franklin Business Park Addition, Section 3, 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 receipt of a traffic impact fee in the amount of \$5,524.72, and the filing of the final plat was directed.

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Item 20, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED BETWEEN 36TH AVENUE N.W. AND JOURNEY PARKWAY ON THE NORTH SIDE OF WEST TECUMSEH ROAD)

Councilmember Holman moved that the final site development plan and final plat for Carroll Farm Addition, Section 3, a Planned Unit Development, be approved, the public dedications contained therein be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$18,766.06, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File FP-1819-2 dated September 5, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Preliminary Plat
6. Application for Development Committee Action dated July 16, 2018, from Carroll Farm, L.L.C., for Carroll Farm Addition, Section 3
7. Development Committee Staff Report dated September 6, 2018, recommending approval

and the question being upon approving the final site development plan and final plat for Carroll Farm Addition, Section 3, a Planned Unit Development, and upon the subsequent acceptance, authorization, and 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 the final site development plan and final plat for Carroll Farm Addition, Section 3, a Planned Unit Development, 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 receipt of a traffic impact fee in the amount of \$18,766.06, and the filing of the final site development plan and final plat was directed.

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Item 21, being:

CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

Councilmember Holman moved that the application be approved, the execution thereof be authorized, and submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000 be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1819-16 dated September 11, 2018, by Clint Mercer, Chief Accountant
2. Oklahoma Workers' Compensation Commission Employer's Application for Individual Own Risk Employer Permit dated September 25, 2018

Item 21, continued:

and the question being upon approving the application and upon the subsequent authorization and 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 the application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000 were directed.

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Item 22, being:

AMENDMENT NO. ONE TO CONTRACT K-0304-57: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, HIGHWAY 9 LAND COMPANY, L.L.C., AND BELLATONA DEVELOPMENT, L.L.C., (FORMERLY MSDC PROPERTIES, L.L.C.) MODIFYING THE EXISTING LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE AND REVISING THE SERVICE AREA DESCRIPTION FOR THE SUMMIT VALLEY LIFT STATION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-0304-57 with Highway 9 Land Company, L.L.C., and Bellatona Development, L.L.C., (formerly MSDC Properties, L.L.C.) be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-0304-57, Amendment No. One, dated September 19, 2018, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract K-0304-57 with Exhibit A, Lift Station Operation, Maintenance Replacement Cost Estimate
3. Revised Preliminary Plat for Summit Valley Addition
4. Preliminary Plat for Bellatona Addition
5. Letter dated October 15, 2003, from Mark Daniels, P.E., Utilities Engineer, to Mr. Don Cies, MSDC Properties, L.L.C.
6. Contract K-0304-57 with Exhibit A, Lift Station Operation, Maintenance Replacement Cost Estimate for Summit Valley Addition, and Exhibit B, Preliminary Plat for Summit Valley Addition

and the question being upon approving Amendment No. One to Contract K-0304-57 with Highway 9 Land Company, L.L.C., and Bellatona Development, L.L.C., (formerly MSDC Properties, L.L.C.) and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. One to Contract K-0304-57 with Highway 9 Land Company, L.L.C., and Bellatona Development, L.L.C., (formerly MSDC Properties, L.L.C.) approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

AMENDMENT NO. ONE TO CONTRACT K-1516-129: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR 13) PROGRAM FOR 2013 DECREASING THE CONTRACT AMOUNT BY \$2,587,375.65 FOR A REVISED CONTRACT AMOUNT OF \$8,015,032.35.

Councilmember Holman moved that Amendment No. One to Contract K-1516-129 with the Oklahoma Department of Commerce decreasing the contract amount by \$2,587,375.65 for a revised contract amount of \$8,015,032.35 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1516-129, Amendment No. One, dated September 14, 2018, by Lisa Krieg, CDBG/Grants Planner
2. Amendment No. One to Contract K-1516-129
3. Location map
4. Letter dated June 22, 2018, from Vaughn Clark, Director, Community Development, Oklahoma Department of Commerce, to Ms. Lynne Miller, Mayor

and the question being upon approving Amendment No. One to Contract K-1516-129 with the Oklahoma Department of Commerce decreasing the contract amount by \$2,587,375.65 for a revised contract amount of \$8,015,032.35 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-1516-129 with the Oklahoma Department of Commerce decreasing the contract amount by \$2,587,375.65 for a revised contract amount of \$8,015,032.35 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-14: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ACCURATE ENVIRONMENTAL LABORATORY ADDING ADDITIONAL ANALYTICAL SERVICES IN THE AMOUNT OF \$31,030 FOR COMPLIANCE WITH THE UNREGULATED CONTAMINANTS MONITORING RULE (UCMR4) TESTING REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY FOR PUBLIC WATER SYSTEMS.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. One to Contract K-1617-14 with Accurate Environmental Laboratory in the amount of \$31,030 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-14, Amendment No. One, dated August 23, 2018, by Rachel Croft, Laboratory Manager
2. Amendment No. One to Contract K-1617-14
3. Text Quotes
4. List of contaminants

Item 24, continued:

and the question being upon approving Amendment No. One to Contract K-1617-14 with Accurate Environmental Laboratory in the amount of \$31,030 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. One to Contract K-1617-14 with Accurate Environmental Laboratory in the amount of \$31,030 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-107: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND HARRIS CORPORATION DECREASING THE CONTRACT AMOUNT BY \$159,825.65 FOR A REVISED CONTRACT AMOUNT OF \$13,516,231.71 TO AMEND THE SCOPE OF WORK BASED ON FIELD CONDITIONS FOR PHASE III OF THE REPLACEMENT OF THE CITY'S EMERGENCY COMMUNICATION SYSTEM.

Acting as the City Council and Norman Municipal Authority, Councilmember Holman moved that Amendment No. One to Contract K-1617-107 with Harris Corporation decreasing the contract amount by \$159,825.65 for a revised contract amount of \$13,516,231.71 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-107, Amendment No. One, dated September 20, 2018, by Major David Teuscher
2. Amendment No. One to Contract K-1617-107

and the question being upon approving Amendment No. One to Contract K-1617-107 with Harris Corporation decreasing the contract amount by \$159,825.65 for a revised contract amount of \$13,516,231.71 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
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1617-107 with Harris Corporation decreasing the contract amount by \$159,825.65 for a revised contract amount of \$13,516,231.71 approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONTRACT K-1819-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE RENTAL HOUSING.

Councilmember Holman moved that Contract K-1819-16 with Norman Affordable Housing Corporation in the amount of \$100,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Item 26, continued:

Items submitted for the record

1. Text File K-1819-16 dated September 7, 2018, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-1819-16

and the question being upon approving Contract K-1819-16 with Norman Affordable Housing Corporation in the amount of \$100,000 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-1819-16 with Norman Affordable Housing Corporation in the amount of \$100,000 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT K-1819-56: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND DUNHAM ENGINEERING, INC. IN THE AMOUNT OF \$30,000 FOR ENGINEERING SERVICES ASSOCIATED WITH THE WATER TREATMENT PLANT BACKWASH TOWER RESURFACING PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-56 with Dunham Engineering, Inc., in the amount of \$30,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1819-56 dated September 12, 2018, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1819-56 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Photographs of Water Treatment Plant Backwash Tower Last Painted in 1993
4. Purchase Requisition 0000299350 dated September 12, 2018, in the amount of \$30,000 to Dunham Engineering, Inc.

and the question being upon approving Contract K-1819-56 with Dunham Engineering, Inc., in the amount of \$30,000 and upon the subsequent authorization, 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 Contract K-1819-56 with Dunham Engineering, Inc., in the amount of \$30,000 approved; and the execution of the contract and resolution was authorized.

* * * * *

Item 28, being:

CONTRACT K-1819-58: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND 48TH AND ALAMEDA, L.L.C., TO IMPLEMENT A LIFT STATION OPERATION, MAINTENANCE AND REPLACEMENT FEE FOR EAST RIDGE LIFT STATION SERVING THE BARN AT TERRA VERDE ADDITION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-58 with 48th and Alameda, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Item 28, continued:

Items submitted for the record

1. Text File K-1819-58 dated August 14, 2018, by Mark Daniels, Utilities Engineer
2. Contract K-1819-58 with Exhibit A, Lift Station Operation, Maintenance Replacement Cost Estimate for East Ridge Lift Station Serving Siena Springs, Stone Lake and Terra Verde School Gym
3. Location map of East Ridge Lift Station Service Area dated May 16, 2018

and the question being upon approving Contract K-1819-58 with 48th and Alameda, L.L.C., and upon the subsequent authorization, 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 Contract K-1819-58 with 48th and Alameda, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

RESOLUTION R-1819-30: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$40,152 FROM THE GENERAL FUND BALANCE; \$303,573 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE; \$100,000 FROM THE SPECIAL REVENUE FUND BALANCE; \$106,904 FROM THE ROOM TAX FUND BALANCE; \$532,028 FROM THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE FUND BALANCE; \$35,000 FROM THE WESTWOOD PARK FUND BALANCE; \$1,023,649 FROM THE RISK MANAGEMENT FUND BALANCE; AND \$27,340 FROM THE SEWER LINE MAINTENANCE FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2018.

Councilmember Holman moved that Resolution R-1819-30 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-30 dated September 20, 2018, by Kim Coffman, Budget Manager
2. Resolution R-1819-30

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution R-1819-30, 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-1819-30 was adopted.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1819-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9) AND TEN (10), IN BLOCK SEVEN (7), OF HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST HAYES STREET)

Ordinance O-1819-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 11, 2018, Councilmember Wilson moved that Ordinance O-1819-6 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-1819-6 dated July 30, 2018, by Janay Greenlee, Planner
2. Ordinance O-1819-6
3. Location map
4. Planning Commission Staff Report dated August 9, 2018, recommending approval
5. Site plan
6. Letter dated July 9, 2018, from Pastor Reggie Dowdy
7. City of Norman Predevelopment Summary PD 18-13 dated July 26, 2018, for Northside Church of God located at 222 East Hayes Street
8. Pertinent excerpts from Planning Commission minutes of August 9, 2018

Participants in discussion

1. Reverend Reggie Dowdy, 204 Red Oak Circle, Moore, applicant
2. Ms. Jane Hudson, Interim Director of Planning and Community Development
3. Mr. Evan Dunn, 1400 Garfield Avenue, proponent

and the question being upon adopting Ordinance O-1819-6 upon Second Reading section by section, 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 Ordinance O-1819-6 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1819-6 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-6 upon Final Reading as a whole, 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 Ordinance O-1819-6 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1819-7 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A FIFTY-FIVE FOOT (55') PLATTED BUILDING LINE AND ESTABLISHING A FORTY-NINE FOOT (49') BUILDING LINE LOCATED IN LOT EIGHT (8), BLOCK ONE (1) OF WILLOW BROOK ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (914 TIMBERDELL ROAD)

Ordinance O-1819-7 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 11, 2018, Councilmember Clark moved that Ordinance O-1819-7 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-1819-7 dated July 30, 2018, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1819-7
3. Location map
4. Memorandum dated July 11, 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, Principal Planner
5. Letter of request filed July 11, 2018, from Alan R. Cheshier, President, Muirfield, Inc., to City Clerk
6. Plot plan
7. Final plat for Willow Brook Addition
8. Aerial map
9. Planning Commission Staff Report dated August 9, 2018, recommending approval
10. Pertinent excerpts from Planning Commission minutes of August 9, 2018

Participants in discussion

1. Mr. Alan Cheshier, Muirfield Homes, applicant

and the question being upon adopting Ordinance O-1819-7 upon Second Reading section by section, 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 Ordinance O-1819-7 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-7 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-7 upon Final Reading as a whole, 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 Ordinance O-1819-7 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1819-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 8-103 OF THE CODE OF THE CITY OF NORMAN BY REDUCING THE REQUIRED PERCENTAGE OF ANNUALLY BUDGETED EXPENDITURES TO BE APPROPRIATED TO THE EMERGENCY RESERVE ACCOUNT FROM TWO PERCENT TO ONE PERCENT AND CHANGING THE MINIMUM AND MAXIMUM PERCENTAGE OF GENERAL FUND EXPENDITURES TO BE HELD IN THE NET REVENUE STABILIZATION FUND TO FOUR AND SEVEN PERCENT; AND AMENDING SECTION 8-104 TO INCREASE THE MINIMUM AMOUNT IN THE NET REVENUE STABILIZATION FUND FROM THREE PERCENT TO FOUR PERCENT OF ANNUALLY BUDGETED GENERAL FUND EXPENDITURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 11, 2018, Councilmember Clark moved that Ordinance O-1819-10 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-1819-10 dated September 4, 2018, by Anthony Francisco, Finance Director
2. Ordinance O-1819-10
3. Legislatively notated copy of Ordinance O-1819-10

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

Thereupon, Councilmember Carter moved that Ordinance O-1819-10 be postponed until January 22, 2019, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

and the question being upon postponing Ordinance O-1819-10 until January 22, 2018, a vote was taken with the following result:

YEAS:

Councilmember Bierman, Carter, Hickman, and Wilson

NAYES:

Councilmembers Castleberry, Clark, Holman, Scott, Mayor Miller

The Mayor declared the motion failed and Ordinance O-1819-10 was not postponed until January 22, 2019.

and the question being upon adopting Ordinance O-1819-10 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Castleberry, Clark, Holman, Scott, Mayor Miller

NAYES:

Councilmembers Bierman, Carter, Hickman, and Wilson

The Mayor declared the motion carried and Ordinance O-1819-10 was adopted upon Second Reading section by section.

Item 32, continued:

Thereupon, Councilmember Castleberry moved that Ordinance O-1819-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-10 upon Final Reading as a whole, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1819-10 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1819-16 UPON FIRST, SECOND, FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FIXING THE COMPENSATION OF THE INTERIM CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR THE EFFECTIVE DATE; DECLARING AN EMERGENCY AS PROVIDED BY ARTICLE XII, SECTION 5, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Hickman moved that Ordinance O-1819-16 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
1. Text File O-1819-16 dated September 20, 2018, by Brenda Hall, City Clerk
 2. Ordinance O-1819-16
- Participants in discussion
1. Mr. Jeff Bryant, City Attorney

and the question being upon the Introduction and adoption of Ordinance O-1819-16 upon First Reading by title, 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 Ordinance O-1819-16 was Introduced, read, and adopted upon First Reading by title.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-16 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman; and the question being upon adopting Ordinance O-1819-16 upon Second Reading section by section, 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 Ordinance O-1819-16 was adopted upon Second Reading section by section.

Item 33, continued:

Thereupon, Councilmember Wilson moved that Emergency Section 7 be approved, which motion was duly seconded by Councilmember Clark; and the question being upon approving Emergency Section 7, 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 Emergency Section 7 was approved.

Thereupon, Councilmember Scott moved that Ordinance O-1819-16 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1819-16 upon Final Reading as a whole, 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 Ordinance O-1819-16 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONTRACT K-1819-67: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARY RUPP TO SERVE AS INTERIM CITY MANAGER FOR THE CITY OF NORMAN.

Councilmember Castleberry moved that Contract K-1819-67 with Mary Rupp 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-1819-67 dated September 19, 2018, by Brenda Hall, City Clerk
2. Contract K-1819-67 with Attachment One, Letter of Understanding between Oklahoma Municipal Management Services and the City of Norman concerning the engagement of an Interim City Manager

and the question being upon approving Contract K-1819-67 with Mary Rupp 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
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-67 with Mary Rupp approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25, §307(B)(4) TO DISCUSS THE PENDING LAWSUIT STYLED ROBERT GREEN VS. CITY OF NORMAN, CASE CIV-17-510 D, AND AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25, §307(B)(3) TO DISCUSS THE ACQUISITION OF REAL PROPERTY FOR RECREATIONAL PURPOSES CURRENTLY OWNED BY THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES LOCATED IN THE VICINITY OF EAST ROBINSON STREET AND 12TH AVENUE N.E. AND EAST ROBINSON STREET AND 24TH AVENUE N.E., AND RIGHT-OF-WAY IN CONNECTION WITH THE WIDENING OF 24TH AVENUE EAST BETWEEN LINDSEY STREET AND ALAMEDA.

Councilmember Wilson moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss the pending lawsuit styled Robert Green vs. City of Norman, Case CIV-17-510 D; the acquisition of real property for recreational purposes currently owned by the Oklahoma Department of Mental Health and Substance Abuse Services and right-of-way purposes in connection with the widening of 24th Avenue East between Lindsey Street and Alameda, which motion was duly seconded by Councilmember Holman; 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 the pending lawsuit styled Robert Green vs. City of Norman, Case CIV-17-510 D; the acquisition of real property for recreational purposes currently owned by the Oklahoma Department of Mental Health and Substance Abuse Services and right-of-way purposes in connection with the widening of 24th Avenue East between Lindsey Street and Alameda.

The City Council adjourned into Executive Session at 8:27 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; Ms. Beth Muckala, Assistant City Attorney; and Mr. Shawn O'Leary, Director of Public Works, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember 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 9:33 p.m.

The Mayor said the pending lawsuit styled Robert Green vs. City of Norman, Case CIV-17-510 D; the acquisition of real property for recreational purposes currently owned by the Oklahoma Department of Mental Health and Substance Abuse Services and right-of-way purposes in connection with the widening of 24th Avenue East between Lindsey Street and Alameda were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 36, being:

RESOLUTION R-1819-33: 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, COUNTY OF CLEVELAND, STATE OF 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 Clark moved that Resolution R-1819-33 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-33 dated September 19, 2018, by Beth Muckala, Assistant City Attorney
2. Resolution R-1819-33 with Exhibit A, legal description for Warranty Deed for Parcel 17; Exhibit B, legal description for Utility Easement for Parcel 17.1; and Exhibit C, legal description for Temporary Construction Easement for Parcel 17.2

and the question being upon adopting Resolution R-1819-33, 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 Resolution R-1819-33 was adopted.

* * * * *

Item 37, being:

RESOLUTION R-1819-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF 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 Holman moved that Resolution R-1819-33 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-34 dated September 19, 2018, by Beth Muckala, Assistant City Attorney
2. Resolution R-1819-34 with Exhibit A, legal description for Temporary Construction Easement for Parcel 18, and Exhibit B, legal description for Grant of Drainage Easement for Parcel 18.1

and the question being upon adopting Resolution R-1819-34, 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 Resolution R-1819-34 was adopted.

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Item 38, being:

RESOLUTION R-1819-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF 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 Holman moved that Resolution R-1819-35 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1819-35 dated September 19, 2018, by Beth Muckala, Assistant City Attorney
2. Resolution R-1819-35 with Exhibit A, legal description for Temporary Construction Easement for Parcel 4; Exhibit B, legal description for Temporary Construction Easement for Parcel 4.1; Exhibit C, Temporary Construction Easement for Parcel 4.2; and Exhibit D, Utility Easement for Parcel 4.3

and the question being upon adopting Resolution R-1819-35, 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-1819-35 was adopted.

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Item 39, being:

MISCELLANEOUS DISCUSSION

September 11th. Mr. Evan Dunn, 1400 Garfield Avenue, said people do not consider the seriousness of the world we live in. He said life is serious and he takes perfecting himself very seriously so he can be as productive and creative as possible. He said the younger generation does not have any direction although many receive direction from organized religion. He said we as a culture should reform something that is common and unifying because if we don't, the divisiveness and fundamentalism will further inhibit the solutions to the biggest problems we are facing, such as nuclear weapons, climate change, and the deprivation of fossil fuel resources.

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Student Resource Officers. Mr. Bill Scanlon, 3001 Harwich Court, said Councilmember Hickman had asked earlier in the meeting which schools presently had Student Resource Officers (SROs). He said there were two in each high school and one at each middle school with one supervisor. He said the SROs in the high schools have their hands full and although they have to write citations, they also create positive relationships with the student body. He said the SROs at the middle schools also spend a lot of time rotating at the grade schools. He said the Public Safety Oversight Committee would like to see four additional SROs hired to work the elementary schools.

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Mobile Maintenance Technicians. Mr. Bill Scanlon, 3001 Harwich Court, said there is a problem with down time of vehicles during repairs. He said mobile maintenance technicians could repair vehicles and equipment onsite so repairs would not have to be scheduled at Fleet Maintenance.

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Item 40, being:

ADJOURNMENT

There being no further business, Councilmember Castleberry moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, 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 the meeting was adjourned at 9:47 p.m.

ATTEST:



City Clerk



Mayor

