

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

August 22, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 22nd day of August, 2017, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
----------	---

ABSENT:	None
---------	------

The Pledge of Allegiance was led by Girl Scout Troop 324 from Robin Hill, Reagan, Truman, and Washington Elementary Schools.

* * * * *

Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 49 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 49, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Item 4 through Item 49 were placed on the consent docket by unanimous vote.

* * * * *

Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JUNE 6, 2017
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 8, 2017
CITY COUNCIL MINUTES OF AUGUST 8, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 8, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 8, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 8, 2017
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 15, 2017

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

Items submitted for the record

1. Text File GID-1718-9 dated August 15, 2017, by Brenda Hall, City Clerk
2. City Council Study Session minutes of June 6, 2017
3. City Council Conference minutes of August 8, 2017
4. City Council minutes of August 8, 2017
5. Norman Utilities Authority minutes of August 8, 2017
6. Norman Municipal Authority minutes of August 8, 2017
7. Norman Tax Increment Finance Authority minutes of August 8, 2017
8. City Council Special Session minutes of August 15, 2017

Item 4, continued:

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

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

* * * * *

Item 5, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Holman moved that the nominees to the Youth Council be confirmed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File AP-1718-6 dated August 17, 2017, by Jeanne Snider, Assistant City Attorney

and the question being upon confirming the nominees to the Youth Council, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the nominees to the Youth Council were confirmed.

* * * * *

Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2017, 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-1718-11 dated August 15, 2017, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of July 31, 2017

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 Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

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

* * * * *

Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2017, 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-1718-12 dated August 15, 2017, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Report for the month of July, 2017

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 Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

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

* * * * *

Item 8, being:

CONSIDERATION AND AWARDING OF BID 1718-4; APPROVAL OF CONTRACT K-1718-4 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$495,502.80; PERFORMANCE BOND B-1718-7, STATUTORY BOND B-1718-8, AND MAINTENANCE BOND MB-1718-4 FOR THE ROYAL OAKS FORCE MAIN IMPROVEMENTS PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$495,502.80 be awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-4 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the Norman Utilities Authority as part of the contract be further authorized to pay subcontractors for equipment and supplies for the Royal Oaks Force Main Project; and the filing of the bonds be directed, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1718-4 dated August 9, 2017, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Tabulation of bids dated July 20, 2017, for Royal Oaks Force Main Improvements
4. Recommendation of Award of Project dated August 11, 2017, from E. O'Neil Robinson P.E., Cardinal Engineering, L.L.C., to Mr. Charlie Thomas, P.E., Norman Utilities Authority
5. Contract K-1718-4
6. Performance Bond B-1718-7
7. Statutory Bond B-1718-8
8. Maintenance Bond MB-1718-4
9. Purchase Requisition 0000283111 dated August 18, 2017, in the amount of \$495,502.80 to McKee Utility Contractors, Inc.

Participants in discussion

1. Mr. Charlie Thomas, Capital Projects Engineer

Item 8, continued:

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

YEAS:	Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
-------	--

NAYES:	None
--------	------

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$495,502.80 was awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-4 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the Norman Utilities Authority as part of the contract was further authorized to pay subcontractors for equipment and supplies for the Royal Oaks Force Main Project; and the filing of the bonds was directed.

* * * * *

Item 9, being:

CONSIDERATION AND AWARDING OF BID 1718-11 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted and the bid be awarded to US Lime Company – St. Clair in the amount of \$153.95 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File BID-1718-11 dated August 4, 2017, by Geri Wellborn, Utilities Manager
2. Bid tabulation dated August 3, 2017, for quick lime

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

YEAS:	Trustees Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
-------	--

NAYES:	None
--------	------

The Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to US Lime Company – St. Clair in the amount of \$153.95 per ton as the lowest and best bidder meeting specifications.

* * * * *

Item 10, being:

CONSIDERATION OF AWARDING OF BID 1718-12; CONTRACT K-1718-40 WITH SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$2,226,480.45; PERFORMANCE BOND B-1718-23; STATUTORY BOND B-1718-24, AND MAINTENANCE BOND MB-1718-14 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 8 & 9; AND ADOPTION OF RESOLUTION R-1718-14 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$2,226,480.45 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-40 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1718-14 be adopted, which motion was duly seconded by Councilmember Clark;

Item 10, continued:

Items submitted for the record

1. Text File K-1718-40 dated August 14, 2017, by Tim Miles, Capital Projects Engineer
2. Location map
3. Recommendation of Award of Project dated August 11, 2017, from Daniel Humphrey, P.E., Project Manager, Atkins North America, to Mr. Shawn O'Leary, Director of Public Works
4. Tabulation of Bids
5. List of Projects One through Seven with costs
6. List of Projects Eight and Nine with costs
7. Contract K-1718-40
8. Performance Bond B-1718-23
9. Statutory Bond B-1718-24
10. Maintenance Bond MB-1718-14
11. Resolution R-1718-14
12. Purchase Requisition 0000282857 dated August 11, 2017, in the amount of \$2,226,480.45 to Silver Star Construction Company, Inc.

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$2,226,480.45 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1718-40 and the performance, statutory, and maintenance bonds were approved; execution of the contract, and bonds was authorized; the filing of the bonds was directed; and Resolution R-1718-14 was adopted.

* * * * *

Item 11, being:

AUTHORIZATION FOR THE PURCHASE OF (1) ONE PUMPER TRUCK IN THE AMOUNT OF \$567,227.18 FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC) FOR THE FIRE DEPARTMENT.

Councilmember Holman moved authorization for the purchase of one (1) pumper tucker in the amount of \$567,227.18 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-20 dated August 2, 2017, by Travis King, Fire Chief
2. HGAC Buy Contract Pricing Worksheet for Motor Vehicles only dated July 25, 2017, in the amount of \$567,227.18
3. Pierce Manufacturing, Inc., Prepayment Discount Calculation in the amount of \$567,227.18

and the question being upon approving authorization for the purchase of one (1) pumper tucker in the amount of \$567,227.18 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and authorization for the purchase of one (1) pumper tucker in the amount of \$567,227.18 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department was approved.

* * * * *

Item 12, 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 Court 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-1718-25 dated August 15, 2017, by Clint Mercer, Chief Accountant
2. Oklahoma Workers' Compensation Court Employer's Application for Permission for Individual Own Risk Employer Permit dated August 22, 2017

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 Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000 was directed.

* * * * *

Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR CEDAR LANE II ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF CEDAR LANE WEST OF THE RAILROAD RIGHT-OF-WAY)

Councilmember Holman moved that the final plat for Cedar Lane II Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$1,512; 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-1718-1 dated August 7, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Application for Development Committee Action dated June 16, 2017, from Cedar Lane, L.L.C., for Cedar Lane, Section II final plat
4. Final plat
5. Preliminary plat
6. Development Committee Staff Report dated August 8, 2017, recommending approval

and the question being upon approving the final plat for Cedar Lane II Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the final plat for Cedar Lane II Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$1,512, and the filing of the final plat was directed.

* * * * *

Item 14, being

CONSIDERATION OF A FINAL PLAT FOR COBBLESTONE CREEK V ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE EAST OF 12TH AVENUE S.E.)

Councilmember Holman moved that the final plat for Cobblestone Creek V Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$278.71; 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-1718-2 dated August 7, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Application for Development Committee Action dated June 19, 2017, from CCDG, L.L.C., for Cobblestone Creek V final plat
4. Final plat
5. Preliminary plat
6. Development Committee Staff Report dated August 8, 2017, recommending approval

and the question being upon approving the final plat for Cobblestone Creek V Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the final plat for Cobblestone Creek V Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$278.71, and the filing of the final plat was directed.

* * * * *

Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE NORTH OF EAST TECUMSEH ROAD ON THE WEST SIDE OF 12TH AVENUE N.E.)

Councilmember Holman moved that the final site development plan and final plat for Red Canyon Ranch Addition, Section 6, 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 warranty deed for private park land and a traffic impact fee in the amount of \$26,587, 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-1718-3 dated August 7, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated August 8, 2017, recommending approval
6. Application for Development Committee Action dated July 19, 2017, from Sweetgrass Communities, L.L.C., for Red Canyon Ranch Addition, Section 6, final plat

Item 15, continued:

and the question being upon approving the final site development plan and final plat for Red Canyon Ranch Addition, Section 6, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final site development plan and final plat for Red Canyon Ranch Addition, Section 6, a Planned Unit Development, 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 and receipt of a warranty deed for private park land and a traffic impact fee in the amount of \$26,587, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR SHOPS AT TECUMSEH CROSSING SECTION 2, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 300-FEET SOUTH OF WEST TECUMSEH ROAD ON THE WEST SIDE OF 24TH AVENUE N.W.)

Councilmember Holman moved that the final plat for Shops at Tecumseh Crossing Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
- 1. Text File FP-1718-5 dated August 7, 2017, by Ken Danner, Subdivision Development Manager
 - 2. Location map
 - 3. Final plat
 - 4. Preliminary plat
 - 5. Development Committee Staff Report dated August 8, 2017, recommending approval
 - 6. Application for Development Committee Action dated June 19, 2017, from Shops at Tecumseh, L.L.C., for Shops at Tecumseh Crossing, Section 2, final plat

and the question being upon approving the final plat for Shops at Tecumseh Crossing Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final plat for Shops at Tecumseh Crossing Addition n 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 the filing of the final plat was directed.

* * * * *

Item 17, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR COBBLESTONE CREEK IV ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/2 MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

Councilmember Holman moved that the final site development plan and final plat for Cobblestone Creek IV Addition, 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 \$222.96, 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-1718-6 dated August 7, 2017, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated August 8, 2017, recommending approval
6. Application for Development Committee Action dated June 19, 2017, from CCDG, L.L.C., for Cobblestone Creek IV Addition, final plat

and the question being upon approving the final site development plan and final plat for Cobblestone Creek IV Addition, Section 6, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the final site development plan and final plat for Cobblestone Creek IV Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$222.96, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 18, being:

AMENDMENT NO. THREE TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT BY \$161,782 FOR A REVISED CONTRACT AMOUNT OF \$700,192 AND EXTENDING THE CONTRACT UNTIL AUGUST 31, 2018, IN ORDER TO CONTINUE PERMANENT WASTEWATER FLOW METERING SERVICES.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. Three to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by \$161,782 for a revised contract amount of \$700,192 and extending the contract until August 31, 2018, 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-1415-34, Amendment No. Three, dated August 14, 2017, by David Hager, Utilities Manager
2. Amendment No. Three to Contract K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; Attachment C, Compensation; and Exhibit 1, Project Location Map
3. Contract K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; Attachment C, Compensation; and Exhibit 1, Project Location Map
4. Purchase Requisition 0000283096 dated August 17, 2017, in the amount of \$161,782 to RJN Group, Inc.

Item 18, continued:

and the question being upon approving Amendment No. Three to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by \$161,782 for a revised contract amount of \$700,192 and extending the contract until August 31, 2018, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Allison, Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Amendment No. Three to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by \$161,782 for a revised contract amount of \$700,192 and extending the contract until August 31, 2018, approved; and the execution thereof was authorized.

* * * * *

Item 19, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1617-3: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND RDNJ, L.L.C., D/B/A A-TECH PAVING INCREASING THE CONTRACT AMOUNT BY \$20,169.18 FOR A REVISED CONTRACT AMOUNT OF \$831,484.68 FOR THE 24TH AVENUE AND RADIUS WAY TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE.

Acting as the Norman Tax Increment Finance Authority, Trustee Holman moved that Change Order No. One to Contract K-1617-3 with RDNJ, Inc., d/b/a A-Tech Paving increasing the contract amount by \$20,169.18 for a revised contract price of \$831,484.68 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount \$22,035.18 be directed to RDNJ, L.L.C., d/b/a A-Tech Paving; and \$13,097 be appropriated from the UNP TIF Fund Balance (057-0000-253.20-00) to Project UT0012, 24th Avenue N.W. and Radius Way Intersection Improvement Project, Construction (057-9403-431.61-01); which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-3, Change Order No. One, dated August 4, 2017, by Chris Serrano, Construction Manager
2. Change Order No. One to Contract K-1617-3
3. Exhibit A to Contract K-0607-45, Preliminary Budget for Traffic and Roadway Improvements
4. Exhibit B-1 to Contract K-0607-45, Developer and UNP Certificate of Completion
5. Exhibit B-2 to Contract K-0607-45, City and Authority Certificate of Completion
6. Exhibit B-3, to Contract K-0607-45, Development Agreement No. One for Initial Project Activities in the Norman University Norman Park Project
7. Location map

and the question being upon approving Change Order No. One to Contract K-1617-3 with RDNJ, Inc., d/b/a A-Tech Paving, increasing the contract amount by \$20,169.18 for a revised contract price of \$831,484.68 and upon the subsequent authorization, acceptance, directive, and appropriation, a vote was taken with the following result:

YEAS:

Trustees Allison, Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Change Order No. One to Contract K-1617-3 with RDNJ, Inc., d/b/a A-Tech Paving increasing the contract amount by \$20,169.18 for a revised contract price of \$831,484.68 approved; the execution thereof was authorized; the project was accepted; final payment in the amount \$22,035.18 was directed to RDNJ, L.L.C., d/b/a A-Tech Paving; and \$13,097 was appropriated from the UNP TIF Fund Balance (057-0000-253.20-00) to Project UT0012, 24th Avenue N.W. and Radius Way Intersection Improvement Project, Construction (057-9403-431.61-01).

* * * * *

Item 20, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,000 AND ENTER INTO CONTRACT K-1718-14 WITH MEALS ON WHEELS, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Meals on Wheels, Inc., and Contract K-1718-14 be approved, the execution thereof be authorized, and payment in the amount of \$8,000 be directed to Meals on Wheels, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-14 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-14
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282248 dated July 31, 2017, in the amount of \$8,000 to Meals on Wheels, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Meals on Wheels, Inc., and Contract K-1718-14 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Meals on Wheels, Inc., and Contract K-1718-14 approved; the execution thereof was authorized and payment in the amount of \$8,000 was directed to Meals on Wheels, Inc.

* * * * *

Item 21, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1718-15 WITH ASSISTANCE LEAGUE OF NORMAN, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman, Inc., and Contract K-1718-15 be approved, the execution thereof be authorized, and payment in the amount of \$4,000 be directed to Assistance League of Norman, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-15 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-15
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000228253 dated July 31, 2017, in the amount of \$4,000 to Assistance League of Norman, Inc.

Item 21, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman, Inc., and Contract K-1718-15 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman, Inc., and Contract K-1718-15 approved; the execution thereof was authorized and payment in the amount of \$4,000 was directed to Assistance League of Norman, Inc.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT K-1718-16 WITH INFANT CRISIS SERVICES, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1718-16 be approved; the execution thereof be authorized and payment in the amount of \$2,000 be directed to Infant Crisis Services, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-16 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-16
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282274 dated July 31, 2017, in the amount of \$2,000 to Infant Crisis Services, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1718-16 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and Contract K-1718-16 approved; the execution thereof was authorized and payment in the amount of \$2,000 was directed to Infant Crisis Services, Inc.

* * * * *

Item 23, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1718-17 WITH NORMAN ALCOHOL INFORMATION CENTER.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Alcohol Information Center and Contract K-1718-17 be approved, the execution thereof be authorized, and payment in the amount of \$15,000 be directed to Norman Alcohol Information Center, which motion was duly seconded by Councilmember Clark;

Item 23, continued:

Items submitted for the record

1. Text File K-1718-17 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-17
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282254 dated July 31, 2017, in the amount of \$15,000 to Norman Alcohol Information Center

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Alcohol Information Center and Contract K-1718-17 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Norman Alcohol Information Center and Contract K-1718-17 approved; the execution thereof was authorized and payment in the amount of \$15,000 was directed to Norman Alcohol Information Center.

* * * * *

Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$18,000 AND ENTER INTO CONTRACT K-1718-18 WITH FOOD AND SHELTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$18,000 from Food and Shelter, Inc., and Contract K-1718-18 be approved, the execution thereof be authorized, and payment in the amount of \$18,000 be directed to Food and Shelter, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-18 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-18
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282255 dated July 31, 2017, in the amount of \$18,000 to Food and Shelter, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$18,000 from Food and Shelter, Inc., and Contract K-1718-18 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$18,000 from Food and Shelter, Inc., and Contract K-1718-18 approved; the execution thereof was authorized and payment in the amount of \$18,000 was directed to Food and Shelter, Inc.

* * * * *

Item 25, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1718-19 WITH TRANSITION HOUSE, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Transition House, Inc., and Contract K-1718-19 be approved, the execution thereof be authorized, and payment in the amount of \$9,000 be directed to Transition House, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-19 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-19
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282257 dated July 31, 2017, in the amount of \$9,000 to Transition House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Transition House, Inc., and Contract K-1718-19 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Transition House, Inc., and Contract K-1718-19 approved; the execution thereof was authorized and payment in the amount of \$9,000 was directed to Transition House, Inc.

* * * * *

Item 26, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,726 AND ENTER INTO CONTRACT K-1718-20 WITH AGING SERVICES OF CLEVELAND COUNTY, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,726 from Aging Services of Cleveland County, Inc., and Contract K-1718-20 be approved, the execution thereof be authorized, and payment in the amount of \$5,726 be directed to Aging Services of Cleveland County, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-20 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-20
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282258 dated July 31, 2017, in the amount of \$5,726 to Aging Services of Cleveland County, Inc.

Item 26, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,726 from Aging Services of Cleveland County, Inc., and Contract K-1718-20 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,726 from Aging Services of Cleveland County, Inc., and Contract K-1718-20 approved; the execution thereof was authorized and payment in the amount of \$5,726 was directed to Aging Services of Cleveland County, Inc.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1718-21 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Among Friends Activity Center, Inc., and Contract K-1718-21 be approved, the execution thereof be authorized, and payment in the amount of \$12,500 be directed to Among Friends Activity Center, Inc., which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
- 1. Text File K-1718-21 dated August 2, 2017, by Lisa Krieg, Grants Planner
 - 2. Contract K-1718-21
 - 3. List of agencies receiving Social and Voluntary Services funding
 - 4. Purchase Requisition 0000282259 dated July 31, 2017, in the amount of \$12,500 to Among Friends Activity Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Among Friends Activity Center, Inc., and Contract K-1718-21 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Among Friends Activity Center, Inc., and Contract K-1718-21 approved; the execution thereof was authorized and payment in the amount of \$12,500 was directed to Among Friends Activity Center, Inc.

* * * * *

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1718-22 WITH THE SALVATION ARMY, INC., A GEORGIA CORPORATION.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1718-22 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to the Salvation Army, a Georgia Corporation, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-22 dated August 2, 2017, by Lisa Krieg, Grants Planner
- 2. Contract K-1718-22
- 3. List of agencies receiving Social and Voluntary Services funding
- 4. Purchase Requisition 0000282260 dated July 31, 2017, in the amount of \$10,000 to the Salvation Army

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1718-22 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Salvation Army, a Georgia Corporation, and Contract K-1718-22 approved, the execution thereof was authorized, and payment in the amount of \$10,000 was directed to Salvation Army, a Georgia Corporation.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,450 AND ENTER INTO CONTRACT K-1718-23 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,450 from Thunderbird Clubhouse Board, Inc., and Contract K-1718-23 be approved; the execution thereof be authorized; and payment in the amount of \$4,450 be directed to Thunderbird Clubhouse Board, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-23 dated August 2, 2017, by Lisa Krieg, Grants Planner
- 2. Contract K-1718-23
- 3. List of agencies receiving Social and Voluntary Services funding
- 4. Purchase Requisition 0000228261 dated July 31, 2017, in the amount of \$4,450 to Thunderbird Clubhouse Board, Inc.

Item 29, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,450 from Thunderbird Clubhouse Board, Inc., and Contract K-1718-23 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,450 from Thunderbird Clubhouse Board, Inc., and Contract K-1718-23 approved; the execution thereof was authorized and payment in the amount of \$4,450 was directed to Thunderbird Clubhouse Board, Inc.

* * * * *

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,324 AND ENTER INTO CONTRACT K-1718-24 WITH CLEVELAND COUNTY CASA, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,324 from Cleveland County CASA, Inc., and Contract K-1718-24 be approved, the execution thereof be authorized, and payment in the amount of \$5,324 be directed to Cleveland County CASA, Inc., which motion was duly seconded by Councilmember Bierman;

- Items submitted for the record
- 1. Text File K-1718-24 dated August 2, 2017, by Lisa Krieg, Grants Planner
 - 2. Contract K-1718-24
 - 3. List of agencies receiving Social and Voluntary Services funding
 - 4. Purchase Requisition 0000282263 dated July 31, 2017, in the amount of \$5,324 to Cleveland County CASA, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,324 from Cleveland County CASA, Inc., and Contract K-1718-24 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,324 from Cleveland County CASA, Inc., and Contract K-1718-24 approved; the execution thereof was authorized and payment in the amount of \$5,324 to Cleveland County CASA, Inc., was directed.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1718-25 WITH MARY ABBOTT CHILDREN’S HOUSE, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children’s House, Inc., and Contract K-1718-25 be approved; the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Mary Abbott Children’s House, Inc., which motion was duly seconded by Councilmember Clark;

Item 31, continued:

Items submitted for the record

- 1. Text File K-1718-25 dated August 2, 2017, by Lisa Krieg, Grants Planner
- 2. Contract K-1718-25
- 3. List of agencies receiving Social and Voluntary Services funding
- 4. Purchase Requisition 0000282264 dated July 31, 2017, in the amount of \$10,000 to Mary Abbott Children’s House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children’s House, Inc., and Contract K-1718-25 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Mary Abbott Children’s House, Inc., and Contract K-1718-25 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Mary Abbott Children’s House, Inc.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,500 AND ENTER INTO CONTRACT K-1718-26 WITH BETHESDA, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1718-26 be approved; the execution thereof be authorized and payment in the amount of \$10,500 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-26 dated August 2, 2017, by Lisa Krieg, Grants Planner
- 2. Contract K-1718-26
- 3. List of agencies receiving Social and Voluntary Services funding
- 4. Purchase Requisition 0000282265 dated July 31, 2017, in the amount of \$10,500 to Bethesda, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1718-26 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Bethesda, Inc., and Contract K-1718-26 approved; the execution thereof was authorized and payment in the amount of \$10,500 was directed to Bethesda, Inc.

* * * * *

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,500 AND ENTER INTO CONTRACT K-1718-27 WITH BRIDGES, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Bridges, Inc., and Contract K-1718-27 be approved, the execution thereof be authorized, and payment in the amount of \$9,500 be directed to Bridges, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-27 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-27
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282266 dated July 31, 2017, in the amount of \$9,500 to Bridges, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Bridges, Inc., and Contract K-1718-27 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500 from Bridges, Inc., and Contract K-1718-27 approved; the execution thereof was authorized and payment in the amount of \$9,500 to Bridges was directed.

* * * * *

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1718-28 WITH COMMUNITY SERVICES BUILDING, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1718-28 be approved, the execution thereof be authorized, and payment in the amount of \$12,500 be directed to Community Services Building, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-28 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-28
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282267 dated July 31, 2017, in the amount of \$12,500 to Community Services Building, Inc.

Item 34, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1718-28 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$12,500 from Community Services Building, Inc., and Contract K-1718-28 approved; the execution thereof was authorized and payment in the amount of \$12,500 to Community Services Building, Inc., was directed.

* * * * *

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1718-29 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Councilmember Bierman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1718-29 be approved, the execution thereof be authorized, and payment in the amount of \$9,000 be directed to Community After School Program, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1718-29 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-29
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282268 dated July 31, 2017, in the amount of \$9,000 to Community After School Program, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1718-29 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,000 from Community After School Program, Inc., and Contract K-1718-29 approved; the execution thereof was authorized and payment in the amount of \$9,000 to Community After School Program, Inc., was directed.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1718-30 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1718-30 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Center for Children and Families, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-30 dated August 2, 2017, by Lisa Krieg, Grants Planner
- 2. Contract K-1718-30
- 3. List of agencies receiving Social and Voluntary Services funding
- 4. Purchase Requisition 0000282269 dated July 31, 2017, in the amount of \$10,000 to Center for Children and Families, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1718-30 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1718-30 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Center for Children and Families, Inc.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1718-31 WITH WOMEN’S RESOURCE CENTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Women’s Resource Center, Inc., and Contract K-1718-31 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Women’s Resource Center, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File K-1718-31 dated August 2, 2017, by Lisa Krieg, Grants Planner
- 2. Contract K-1718-31
- 3. List of agencies receiving Social and Voluntary Services funding
- 4. Purchase Requisition 0000282270 dated July 31, 2017, in the amount of \$5,000 to Women’s Resource Center, Inc.

Item 37, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Women's Resource Center, Inc., and Contract K-1718-31 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Women's Resource Center, Inc., and Contract K-1718-31 approved; the execution thereof was authorized and payment in the amount of \$5,000 from Women's Resource Center, Inc.

* * * * *

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1718-32 WITH FULL CIRCLE ADULT DAY CENTER, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1718-32 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Full Circle Adult Day Center, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-32 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-32
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282271 dated July 31, 2017, in the amount of \$5,000 to Full Circle Adult Day Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1718-32 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Full Circle Adult Day Center, Inc., and Contract K-1718-32 approved; the execution thereof was authorized and payment in the amount of \$5,000 from Full Circle Adult Day Center, Inc.

* * * * *

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT K-1718-33 WITH WORKING FOR INDEPENDENT LIVING, INC., D/B/A WILLOWS.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Working for Independent Living, Inc., d/b/a Willows and Contract K-1718-33 be approved, the execution thereof be authorized, and payment in the amount of \$1,000 be directed to Working for Independent Living, Inc., d/b/a Willows which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-33 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-33
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282462 dated August 2, 2017, in the amount of \$1,000 to Working for Independent Living, Inc., d/b/a Willows

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Working for Independent Living, Inc., d/b/a Willows and Contract K-1718-33 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Working for Independent Living, Inc., d/b/a Willows and Contract K-1718-33 approved; the execution thereof was authorized and payment in the amount of \$1,000 from Working for Independent Living, Inc., d/b/a Willows.

* * * * *

Item 40, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1718-34 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF OKLAHOMA CITY, INC.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc., and Contract K-1718-34 be approved, the execution thereof be authorized, and payment in the amount of \$4,000 be directed to Catholic Charities of the Archdiocese of Oklahoma City, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-34 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-34
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282275 dated July 31, 2017, in the amount of \$4,000 to Catholic Charities of the Archdiocese of Oklahoma City, Inc.

Item 40, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc., and Contract K-1718-34 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc., and Contract K-1718-34 approved; the execution thereof was authorized and payment in the amount of \$4,000 from Catholic Charities of the Archdiocese of Oklahoma City, Inc.

* * * * *

Item 41, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT K-1718-35 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN, INC., D/B/A PROJECT OUTREACH NORMAN.

Councilmember Holman moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach Norman and Contract K-1718-35 be approved, the execution thereof be authorized, and payment in the amount of \$4,500 be directed to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach Norman, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-35 dated August 2, 2017, by Lisa Krieg, Grants Planner
2. Contract K-1718-35
3. List of agencies receiving Social and Voluntary Services funding
4. Purchase Requisition 0000282276 dated July 31, 2017, in the amount of \$4,500 to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach Norman

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach Norman and Contract K-1718-35 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach Norman, Inc., and Contract K-1718-35 approved; the execution thereof was authorized and payment in the amount of \$4,500 was directed to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach Norman.

* * * * *

Item 42, being:

CONTRACT K-1718-46: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUPERION, L.L.C., (FORMERLY SUNGARD PUBLIC SECTOR, INC.) IN THE AMOUNT OF \$126,328.76 FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE CITY OF NORMAN EXISTING ENTERPRISE RESOURCE PLANNING SOFTWARE APPLICATION FOR A PERIOD OF ONE YEAR.

Councilmember Holman moved that Contract K-1718-46 with Superion, L.L.C., (formerly Sungard Public Sector, Inc.) in the amount of \$126,328.76 for a period of one year 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-1718-46 dated July 28, 2017, by Kari Madden, Network Manager
- 2. Cost sheet
- 3. Contract K-1718-46
- 4. Purchase Requisition 0000281933 dated July 24, 2017, in the amount of \$126,328.76 to Superion, L.L.C.

and the question being upon approving Contract K-1718-46 with Superion, L.L.C., (formerly Sungard Public Sector, Inc.) in the amount of \$126,328.76 for a period of one year and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1718-46 with Superion, L.L.C., (formerly Sungard Public Sector, Inc.) in the amount of \$126,328.76 for a period of one year approved; and the execution thereof was authorized.

* * * * *

Item 43, being:

RESOLUTION R-1718-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$296,105.10 FROM THE DONATION/ORGANIZATION REVENUE ACCOUNT TO USE DEFERRAL FUNDS FROM NRH FOUNDATION, CAMPUS CREST AND PARK 7 GROUP FOR THE 12TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE ROAD TO STATE HIGHWAY 9.

Councilmember Holman moved that Resolution R-1718-15 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1718-15 dated August 7, 2017, by Tim Miles, Capital Projects Engineer
- 2. Location map
- 3. Resolution R-1718-15

and the question being upon adopting Resolution R-1718-15, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-15 was adopted.

* * * * *

Item 44, being:

RESOLUTION R-1718-19: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$90,000 FROM THE WATER FUND BALANCE TO INSTALL A FIBER OPTIC LINE TO CITY OF NORMAN WATER TREATMENT PLANT LOCATED AT 3000 EAST ROBINSON STREET.

Councilmember Holman moved that Resolution R-1718-19 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-19 dated July 28, 2017, by Kari Madden, Network Manager
2. Resolution R-1718-19

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Steve Lewis, City Manager

and the question being upon adopting Resolution R-1718-19, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1718-19 was adopted.

* * * * *

Item 45, being:

RESOLUTION R-1718-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES' DAY IN THE CITY OF NORMAN; REAFFIRMING THE CITY'S COMMITMENT TO PROMOTE THE WELL-BEING AND GROWTH OF NORMAN'S AMERICAN INDIAN AND INDIGENOUS COMMUNITIES; AND PROMOTING DIALOGUE AND COLLABORATIVE EFFORTS THROUGHOUT THE CITY OF NORMAN BETWEEN INDIGENOUS AND NON-INDIGENOUS COMMUNITIES AND TRIBAL GOVERNMENTS.

Councilmember Holman moved that Resolution R-1718-23 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-23 dated August 10, 2017, by Kristina Bell, Assistant City Attorney
2. Resolution R-1718-23
3. Norman Human Rights Commission minutes of April 24, 2017
4. Memorandum dated August 4, 2017, from Kristina Bell, Assistant City Attorney, to Mayor and Councilmembers, with Exhibit 1, draft resolution, and Exhibit 2, Norman Human Rights Commission minutes of April 24, 2017

Participants in discussion

1. Ms. Mary Lou Drywater, Human Rights Commission, 1717 Sheffield Circle

and the question being upon adopting Resolution R-1718-23, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1718-19 was adopted.

* * * * *

Item 46, being:

RESOLUTION R-1718-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING A REQUEST FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO CONTRIBUTE \$2,355.50 TO THE LOCAL MATCH PORTION OF A CONSULTANT FEE FOR THE REVIEW AND UPDATE OF THE CRITERIA AND PROCEDURES USED IN THE SELECTION OF FEDERALLY FUNDED PROJECTS IN THE OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE ACOG ALLOCATION STUDY.

Councilmember Holman moved that Resolution R-1718-24 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-24 dated August 11, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-24

and the question being upon adopting Resolution R-1718-24, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-24 was adopted.

* * * * *

Item 47, being:

RESOLUTION R-1718-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY JEREMY RANEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JEREMY RANEY V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. 2015-05518 L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Holman moved that Resolution R-1718-26 be adopted and payment of claims in the amount of \$55,510 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-26 dated August 17, 2017, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1718-26
3. Purchase Requisition 0000283047 dated August 16, 2017, in the amount of \$55,510 to Jeremy Raney and Greg Barnard
4. Purchase Requisition 0000283066 dated August 16, 2017, in the amount of \$1,060.20 to Workers Compensation Administrative Fund
5. Purchase Requisition 0000283060 dated August 16, 2017, in the amount of \$397.58 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000283069 dated August 16, 2017, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition 0000283073 dated August 16, 2017, in the amount of \$131.64 to Cleveland County Court Clerk

Item 47, continued:

and the question being upon adopting Resolution R-1718-26 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1718-26 adopted; and payment of claims in the amount of \$55,510 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 48, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$82,080 REGARDING RICK BLALOCK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2009-08466 H.

Councilmember Holman moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of \$82,080 which will constitute judgment against the City of Norman be directed; which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1718-10 dated August 17, 2017, by Jeanne Snider, Assistant City Attorney with attachment payment schedule
2. Workers' Compensation Court Case WCC-2009-08466H, Order Awarding the Nature and Extent of Permanent Partial Disability Benefits, filed August 3, 2017
3. Purchase Requisition 0000283030 dated August 16, 2017, in the amount of \$58,482 to Rick Blalock and Richard Bell
4. Purchase Requisition 0000283035 dated August 16, 2017, in the amount of \$1,641.60 to the Workers' Compensation Court Administration Fund
5. Purchase Requisition 0000283037 dated August 16, 2017, in the amount of \$615.60 to the Special Occupational Health and Safety Fund
6. Purchase Requisition 0000283039 dated August 16, 2017, in the amount of \$140 to the Workers' Compensation Commission Court
7. Purchase Requisition 0000283041 dated August 16, 2017, in the amount of \$131.64 to Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized, and payment of claims in the amount of \$82,080 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 49, being:

CONSIDERATION OF ORDINANCE O-1718-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 8, 2017, Councilmember Holman moved that Ordinance O-1718-2 be postponed until September 12, 2017, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1718-2 dated July 24, 2017, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1718-2 with Exhibit A, 2018 University North Park Assessment Roll
3. 2018 Assessment Plat

and the question being upon postponing Ordinance O-1718-2 until September 12, 2017, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman,
Castleberry, Clark, Hickman, Holman,
Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-2 was postponed until September 12, 2017.

* * * * *

Item 50, being:

CONSIDERATION OF ORDINANCE O-1718-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING TO THE OKLAHOMA GAS AND ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN THE CITY LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS AND OTHER PLACES IN THE CITY FOR SUCH PURPOSES FOR A PERIOD OF TWENTY-FIVE (25) YEARS BEGINNING ON DECEMBER 14, 2018 AND ENDING ON DECEMBER 13, 2043 SUBJECT TO THE APPROVAL OF THE VOTERS AND ACCEPTANCE OF THIS ORDINANCE; PROVIDING COMPENSATION TO THE CITY; AND CALLING A SPECIAL ELECTION ON NOVEMBER 14, 2017.

Ordinance O-1718-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 8, 2017, Councilmember Castleberry moved that Ordinance O-1718-1 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Item 50, continued:

Items submitted for the record

1. Text File O-1718-1 dated July 26, 2017, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1718-1
3. Pertinent excerpts from City Council Conference minutes of July 11, 2017
4. Letter from James W. Chappel, Community Affairs Manager, OGE Energy Corporation, to Mayor and City Manager with Attached OG&E Electric Services, Oklahoma, Summary of Franchise Provisions, and photograph of OG&E Response to April, 2012, Norman Tornado

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. James Chappel, Community Affairs Manager, Oklahoma Gas and Electric Company
3. Mr. Randy Lewis, District Manager of Community Affairs, Oklahoma Gas and Electric Company

Thereupon, Councilmember Castleberry moved that Ordinance O-1718-1 be postponed until October 24, 2017, which motion was duly seconded by Councilmember Clark;

Participants in discussion

1. Mr. Randy Lewis, District Manager of Community Affairs, Oklahoma Gas and Electric Company
2. Ms. Mary Francis, 850C Cardinal Creek Condos, protestant
3. Ms. Traci Baker, 3000 Chautauqua Avenue, Apt #108, protestant
4. Mr. Jim Jenkins, 1834 Westbrooke Terrace, protestant
5. Mr. Andrew Sartain, 810 Jona Kay Terrace, protestant
6. Mr. Travis Darling, 1848 West Robinson Street, protestant

and the question being upon postponing Ordinance O-1718-1 until October 24, 2017, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Clark, Mayor Miller

NAYES:

Councilmembers Bierman, Hickman, Holman, Karjala, and Wilson

The Mayor declared the motion failed and Ordinance O-1718-1 was not postponed until October 24, 2017.

Thereupon, Councilmember Castleberry moved that Ordinance O-1718-1 be postponed indefinitely, which motion was duly seconded by Councilmember Wilson

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Randy Lewis, District Manager of Community Affairs, Oklahoma Gas and Electric Company
3. Mr. Robert Husky, 3615 Chatham Court, made comments
4. Mr. Steve Ellis, 633 Reed Avenue, protestant
5. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

and the question being upon postponing Ordinance O-1718-1 indefinitely, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Clark, Mayor Miller

NAYES:

Councilmembers Bierman, Hickman, Holman, Karjala, and Wilson

The Mayor declared the motion failed and Ordinance O-1718-1 was not postponed indefinitely.

Item 50, continued:

Thereupon, Councilmember Hickman moved that Section 2(b) of Ordinance O-1718-1 be amended to read as follows:

* * *

(b) The franchise hereby granted shall be effective from and after the date of approval of this Ordinance by the registered voters of the City and acceptance by the Company, and shall remain in full force and effect for a term no longer than twenty-five years beginning on December 14, 2018 and ending no later than December 13, 2043; provided however, the City will have five (5) opt out options from this franchise after each successive five (5) year periods. In order to facilitate the opt out discussions, the Company shall provide to the City six (6) months before each five-year anniversary from December 14, 2018, a report that shall address, at a minimum: (1) the results of a verifiable customer satisfaction survey by class of customers for each of said five years; (2) a demonstrated measurable increase by total number and percentage in each class of customers in the use of renewable sources of energy and whether such supply of renewable energy sources is sufficient to meet customer requests in the City; (3) an increased investment in the infrastructure in the City with a separately identified investment that addresses the capacity, sustainability, timeline of completion for improvements to the downtown Norman power grid; and (4) a shorter response time to replace burned out bulbs. To provide a baseline for future assessment, the Company shall provide to the City no later than October 14, 2018, a report containing then current (and, if desired by the Company, historical) data for each of these four factors. Nothing in this Ordinance shall be construed to prevent the City from granting an electric franchise to any other person, firm or corporation; or, to opt out of this Franchise at any one of the five-year opt out points based on changes in the law that allows for a municipal based electric utility, the condemnation of utility infrastructure or the deregulation of the electric utility market in the City. The City Council will affirmatively vote on or before the passage of each successive five-year point as to whether to opt out of this franchise.

which motion was duly seconded by Councilmember Karjala;

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Dr. Joe Carter, 1524 Magnolia Street, protestant
3. Mr. Casey Holcomb, 1923 Crystal Circle, proponent
4. Ms. Mary Francis, 850C Cardinal Creek Boulevard, asked questions
5. Mr. Bobby Stevens, Post Office Box 6556, made comments
6. Mr. Jim Adair, 111 North Peters Avenue, protestant
7. Mr. Charles Wesner, 616 Tulsa Street, proponent
8. Mr. Travis Darling, 1848 West Robinson, proponent
9. Ms. Lauren Lackey, 1130 Grover Lane, proponent
10. Mr. James Chappel, Community Affairs Manager, Oklahoma Gas and Electric Company
11. Ms. Cindy Rogers, 633 Reed Avenue, proponent

and the question being upon amending Section 2(b) of Ordinance O-1718-1 as stated above, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, and Wilson

NAYES:

Councilmember Allison and Mayor Miller

The Mayor declared the motion carried and Section 2(b) of Ordinance O-1718-1 was amended as stated above.

Thereupon, Councilmember Bierman moved that Section 8 of Ordinance O-1718-1, as amended, be further amended to read as follows:

Item 50, continued:

8. The Company shall furnish to the City without charge each fiscal year during the term hereof electric current to be used exclusively by the City for operation of traffic signal lights and buildings occupied and operated by the City for municipal purposes, to be applied by the Company as a credit to billings to the City, provided that such electric current shall not exceed ~~one-half-of-one~~ per cent (0.5 1.00%) of the kilowatt-hours sold by the Company to customers within the corporate limits of the City during the preceding fiscal year for the first ten years of this franchise and said percent shall increase to two percent (2.00%) for the remaining term of the franchise.

which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Travis Darling, 1848 West Robinson Street, asked questions
2. Mr. Randy Lewis, District Manager of Community Affairs, Oklahoma Gas and Electric Company
3. Mr. Anthony Francisco, Finance Director
4. Ms. Mary Francis, 850C Cardinal Creek Boulevard, asked questions
5. Mr. Lauren Lackey, 1130 Grover Lane, proponent
6. Mr. Jim Adair, 111 North Peters Avenue, protestant
7. Mr. James Chappel, Community Affairs Manager, Oklahoma Gas and Electric Company
8. Ms. Cindy Rogers, 633 Reed Avenue, proponent
9. Mr. Steve Ellis, 633 Reed Avenue, made comments
10. Mr. Mike Sheriff, Ward 3, protestant
11. Ms. Brenda Hall, City Clerk

and the question being upon further amending Ordinance O-1718-1, as amended, as stated above, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Hickman, Karjala, and Wilson

NAYES:

Councilmembers Allison, Castleberry, Holman, Clark, Mayor Miller

The Mayor declared the motion failed and Ordinance O-1718-1, as amended, was not amended as stated above.

Thereupon, Councilmember Karjala moved that Ordinance O-1718-1, as amended, be further amended to add Section 12 to read as follows:

12. Unless otherwise prohibited by law from imposing the following the restrictions on the Company for its activities in the places covered by this franchise, the Company agrees to the following restrictions: (1) No chemicals shall be sprayed that are used for the primary purpose to kill trees, or other vegetation, unless said chemical(s) and the spraying process is approved by City council; (2) No trees shall be removed that have a diameter of more than fifteen (15) inches as measured at a point of four and one-half feet above ground without the prior written permission from the property owner; and (3) No vegetation, shrubs, and smaller trees shall be trimmed, removed, or mowed without prior written notice posted no less than one hundred twenty hours (5 days) in advance of said action at the primary entrance to the structure on the property or a location visible to the public from the main traveled roadway adjacent to the property. These restrictions are expressly waived by the City in the circumstances of an emergency, a natural disaster, or a threat to public safety.

which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Madison LaHolt, Ward 7, proponent
3. Ms. Mary Francis, 850C Cardinal Creek Boulevard, proponent
4. Mr. Richard Bewley, Forester, Oklahoma Gas and Electric Company

Item 50, continued:

and the question being upon further amending Ordinance O-1718-1, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, and Wilson
-------	--

NAYES:	Councilmember Allison
--------	-----------------------

The Mayor declared the motion carried and Ordinance O-1718-1, as amended, was further amended as stated above.

Thereupon, Councilmember Wilson moved that Ordinance O-1718-1, as amended, be further amended to add Section 13 to read as follows:

13. Unless otherwise prohibited by law, the Company shall pay to the City twenty-five percent (25%) of its gross revenues arising from the use of any of its poles, wires, conduits, transformers, substations, and other facilities and equipment for any purpose other than the producing, transmitting, distributing, and selling of electricity to the City, its inhabitants and to the public generally. The Company grants the City authority to inspect the reasonably necessary records to verify the accuracy of the payment amount, which shall be submitted to the City concurrently with the franchise payment discussed in Section 7. In the alternative, the Company and the City may mutually agree to apply these revenues to the reasonable cost to bury existing above ground electric lines. Further, unless otherwise prohibited by law, the City, or its assign, may install telecommunication cables and other related equipment on the Company's poles, subject to a reasonable pole attachment as may be required by law, and at no cost to the City for the use of said poles to the extent allowed by the law.

which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Mr. Randy Lewis, District Manager of Community Affairs, Oklahoma Gas and Electric Company
2. Ms. Mary Francis, 850C Cardinal Creek Boulevard, made comments

and the question being upon further amending Ordinance O-1718-1, as amended, by adding Section 13 as stated above, a vote was taken with the following result:

YEAS:	None
-------	------

NAYES:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
--------	---

The Mayor declared the motion failed and Ordinance O-1718-1, as amended, was not further amended by adding Section 13 as stated above.

Councilmember Hickman called the question and there was no objection from Council.

and the question being upon adopting Ordinance O-1718-1, as amended, on Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Clark, Hickman, Holman, Karjala, and Wilson
-------	---

NAYES:	Councilmembers Allison, Castleberry, Mayor Miller
--------	---

The Mayor declared the motion carried and Ordinance O-1718-1, as amended, was adopted upon Second Reading section by section.

Item 50, continued:

Thereupon, Councilmember Bierman moved that Ordinance O-1718-1, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hickman; and the question being upon adopting Ordinance O-1718-1, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Clark, Hickman, Holman, Karjala, and Wilson
NAYES:	Councilmembers Allison, Castleberry, Mayor Miller

The Mayor declared the motion carried and Ordinance O-1718-1, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 51, being:

RESOLUTION R-1718-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 14, 2017, TO ALLOW THE VOTERS OF THE CITY OF NORMAN TO CONSIDER WHETHER TO GRANT OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) A FRANCHISE AGREEMENT.

Councilmember Hickman moved that Resolution R-1718-20 be adopted, which motion was duly seconded by Councilmember Wilson;

- Items submitted for the record
- 1. Text File R-1718-20 dated August 17, 2017, by Brenda Hall, City Clerk
 - 2. Resolution R-1718-20

and the question being upon adopting Resolution R-1718-20, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, and Wilson
NAYES:	Councilmember Allison and Mayor Miller

The Mayor declared the motion carried and Resolution R-1718-20 was adopted.

* * * * *

Item 52, being:

CONSIDERATION OF ORDINANCE O-1718-3 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTIONS 2, 5, 6, AND 10 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATE TO RENAMING THE GENERAL OR PRIMARY ELECTION AS THE MUNICIPAL ELECTION FOR CONSISTENCY WITH OTHER CHARTER PROVISIONS, ALLOWING MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD TO BE SET ON DATES ALLOWED UNDER APPLICABLE STATE LAW WHILE SPECIFYING A PREFERENCE FOR MUNICIPAL ELECTIONS TO BE CONDUCTED IN FEBRUARY AND MUNICIPAL RUNOFF ELECTIONS TO BE CONDUCTED IN APRIL, AND PROVIDING ADDITIONAL FLEXIBILITY IN THE SELECTION OF FILING DATES EACH YEAR SO THAT THEY ARE COMPATIBLE WITH STATE LAW NOTICE REQUIREMENTS FOR MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-3 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 8, 2017, Councilmember Holman moved that Ordinance O-1718-3 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

Item 52, continued:

Items submitted for the record

- 1. Text File O-1718-3 dated July 27, 2017, by Kristina Bell, Assistant City Attorney
- 2. Ordinance O-1718-3
- 3. Legislatively notated copy of Ordinance O-1718-3
- 4. Pertinent Excerpts of City Council Oversight Committee minutes of May 30 and March 16, 2017
- 5. Pertinent excerpts from City Council Conference minutes of July 11, 2017

Participants in discussion

- 1. Ms. Kristina Bell, Assistant City Attorney
- 2. Mr. Steve Ellis, 633 Reed Avenue, made comments

and the question being upon adopting Ordinance O-1718-3 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-3 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1718-3 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1718-3 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-3 was adopted upon Final Reading as a whole.

* * * * *

Item 53, being:

CONSIDERATION OF ORDINANCE O-1718-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 14TH DAY OF NOVEMBER, 2017, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1718-3, WHICH ORDINANCE AMENDS ARTICLE II, SECTIONS 2, 5, 6, AND 10 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATE TO RENAMING THE GENERAL OR PRIMARY ELECTION AS THE MUNICIPAL ELECTION FOR CONSISTENCY WITH OTHER CHARTER PROVISIONS, ALLOWING MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD TO BE SET ON DATES ALLOWED UNDER APPLICABLE STATE LAW WHILE SPECIFYING A PREFERENCE FOR MUNICIPAL ELECTIONS TO BE CONDUCTED IN FEBRUARY AND MUNICIPAL RUNOFF ELECTIONS TO BE CONDUCTED IN APRIL, AND PROVIDING ADDITIONAL FLEXIBILITY IN THE SELECTION OF FILING DATES EACH YEAR SO THAT THEY ARE COMPATIBLE WITH STATE LAW NOTICE REQUIREMENTS FOR MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 8, 2017, Councilmember Bierman moved that Ordinance O-1718-4 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 53, continued:

Items submitted for the record

1. Text File O-1718-4 dated July 27, 2017, by Kristina Bell, Assistant City Attorney
2. Ordinance O-1718-4
3. Special Election Proclamation and Notice of Election
4. Pertinent Excerpts of City Council Oversight Committee minutes of May 30, 2017
5. City Council Oversight Committee minutes of March 16, 2017
6. Pertinent excerpts from City Council Conference minutes of July 11, 2017

Participants in discussion

1. Mr. Mack Burke, The Norman Transcript, 215 East Comanche Street, asked questions

and the question being upon adopting Ordinance O-1718-4 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1718-4 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-4 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1718-4 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1718-4 was adopted upon Final Reading as a whole.

* * * * *

Item 54, being:

RESOLUTION R-1718-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 14, 2017, TO ALLOW THE VOTERS OF THE CITY OF NORMAN TO CONSIDER WHETHER TO AMEND THE CITY CHARTER.

Councilmember Wilson moved that Resolution R-1718-27 be adopted, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File R-1718-27 dated August 17, 2017, by Brenda Hall, City Clerk
2. Resolution R-1718-27

and the question being upon adopting Resolution R-1718-27, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution R-1718-27 was adopted.

* * * * *

Item 53, being:

CONSIDERATION OF ORDINANCE O-1718-5 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 7.5-23 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY CHANGING THE DEADLINE FOR THE NORMAN ELECTION COMMISSION’S REPORTS TO CITY COUNCIL TO BE AFTER THE MUNICIPAL ELECTION AND MUNICIPAL RUNOFF ELECTION UPON THE RECEIPT OF ALL CONTRIBUTION AND EXPENDITURE REPORTS FOR THAT YEAR’S CAMPAIGN CYCLE REQUIRED BY STATE LAW AND BY RENAMING THE “FINAL ELECTION” AS THE “MUNICIPAL RUNOFF ELECTION” TO BE CONSISTENT WITH OTHER PROVISIONS OF CHAPTER 7.5 OF THE CITY OF NORMAN CODE AND ARTICLE II OF CITY CHARTER; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 8, 2017, Councilmember Holman moved that Ordinance O-1718-5 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

- Items submitted for the record
1.

Text File O-1718-5 dated July 27, 2017, by Kristina Bell, Assistant City Attorney
2.

Ordinance O-1718-5
3.

Legislatively notated copy of Ordinance O-1718-5
4.

Pertinent excerpts from City Council Conference minutes of July 11, 2017
- Participants in discussion
1.

Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance O-1718-5 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-5 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1718-5 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1718-5 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1718-5 was adopted upon Final Reading as a whole.

* * * * *

Item 55, being:

MISCELLANEOUS DISCUSSION

School Safe ID Kiosk. Ms. Lauren Lackey, 1130 Grover Lane, read a letter on behalf of Rachel Davis who had to leave the meeting to go to work. Ms. Davis thanked City Council for their time this evening and for giving the citizens of this community an opportunity to speak. Ms. Davis is a long time resident of Ward 7 and has lived in Norman for a total of 27 years. In October she became aware that a Level Two registered sex offender was living right next to her daughter’s elementary school which is a clear violation of residency restrictions placed upon individuals required to submit identification information to the Oklahoma Sex Offender Registration Act. She said within a matter of weeks she found another Level Two sex offender with a registered address that was right next to another elementary school in Norman. She spent many hours and much of her own money trying to

Miscellaneous Discussion, continued:

School Safe ID Kiosk, continued..

understand why this matter of public safety in her personal opinion was being so blatantly disregarded. After communicating with the Norman Police Department, the Cleveland County Sheriff's Department, her City Councilmember, a State Representative, an Assistant City Attorney, principals in both elementary schools, the Citizen's Public Safety Oversight Committee, and several litigation attorneys, although it is clear this appears to be a serious issue, no one seems to be able to truly address it. She attended an enrollment confirmation for her daughter on August 1, 2017, and was shown a new School Safe ID Kiosk. She was informed these kiosks were being installed in all of the schools in Norman. She asked the principal if these kiosks had anything to do with the Real ID Act and was told these kiosks were linked to a federal database. She asked for more information. The answer she got was that they were not sure; the school wants to make sure people that should not be in the schools are not in the schools. She contacted Norman Public Schools Administration to confirm her suspicion that these kiosks were being installed as a direct result of her notifying the schools of the fact there were registered sex offenders very recently convicted of crimes relating to children both living within .2 miles or 1,056 feet away from each of these sites. She said she learned that the newly appointed Chief Operating Officer was unaware of either of the offenders' proximity to either of the elementary schools and that the purchase of the School Safe ID Kiosks was initiated before he began his job. She has been in touch with several litigation attorneys and none of them seem to believe there is any way to address this matter in a court of civil law. She said the City Attorney's office has informed her it is not a criminal matter. She is considering retaining a local civil litigator who is the only attorney who has not said they cannot take this case on. She said the litigator would use the funds supplied to his retainer to investigate this issue, because he can tell this is a criminal matter. She is willing to try to "get to the bottom of this" and unwilling to remain silent. She will spend her hard earned dollars to make sure everyone is aware of the situation. She asked everyone to stand with her and if so, how can they move forward.

Items submitted for the record

1. Letter from Rachel Davis to Assembled Councilmembers and Madame Mayor
2. Offender Details from the Oklahoma Sex and Violent Offender Registry dated October 21, 2017
3. Crime News from *the Norman Transcript* dated July 25, 2014
4. Oklahoma State Statute Title 57-590, Residency Restriction - Penalty
5. Oklahoma State Statute Title 57-590, OB.'S. Supplement 2012
6. Map Quest for location near Madison School

Councilmember Holman said he met with Ms. Davis and Representative Emily Virgin to discuss the issue and one of the most difficult things he has encountered as an elected official is feeling powerless to do something about a problem. He said this person who was convicted for possession of child pornography, can see the front doors of Madison Elementary School from his home as well as all of the children who walk out of the school. He agrees there has not been a solution presented that people can live with. He said it was unfortunate Ms. Davis could not stay long enough to read the letter herself. He hopes the Police Department, City Staff, any State Representatives, or anybody who might be listening could find a solution to this problem. He said he does not want to wait until something has happened to find the solution.

*

Solar Power and OG&E Agreement. Mr. Andrew Sartain, 810 Jona Kay Terrace, thanked Councilmembers for the detailed conversation and reaching out to the public on social media to allow public comments. He does not think anyone here is anti-OG&E and he is not against OG&E as a company, but he does not feel satisfied with the progress that has been made. He said as a citizen and a business owner he does not just want to use energy, he wants to be a producer of the energy. He said the Environmental Control Advisory Board is presently working on revising the 2005 Climate Agreement and read a paragraph about renewable energy. He said in 2016, Oklahoma was ranked 48 out of 50 states in solar production and solar access and the price of solar investment has decreased by 64% in the last five years. Oklahoma City was recently ranked #8 of the best cities in the country for solar power potential by Google Project Sunroof. He said Norman has two locally owned companies, Bergey Windpower and Delta Energy and Design that could be creating new jobs and strong solar and small scale wind all over Norman. He said Norman could be considered one of the highest value solar markets in the country. He said in March, 2017, the Oklahoma Corporation Commission voted down another utility request to raise rates on rooftop solar customers. He thinks it

Miscellaneous Discussion, continued:

Solar Power and OG&E Agreement, continued:

is worth questioning which utilities are the ones pushing these policies that are not in favor of the production. He asked OG&E who the largest provider of energy for Oklahoma is and why Oklahoma is 48 out of 50 in solar production. He asked, beyond the solar fields and the wind farms, what is the plan to help homeowners and businesses start producing renewable energy. He said a cookie cutter agreement is very convenient and has worked well in the past, but 21st Century energy will not and cannot be considered a cookie cutter solution. He said each city has its own strengths for energy use and production that should be looked into. He hopes OG&E addresses these concerns.

Ms. Mary Francis, 850C Cardinal Creek Condos, said solar power is created by OG&E; however, OG&E went to the Oklahoma Corporation Commission (OCC) and asked those who want to generate the power on their rooftops not be allowed to do that. She said some people called it the Sun Tax, a fee for people who put solar on top of their roofs, which is a clear deterrent and possibly one of the reasons why Oklahoma is 48 out of 50. She said there were many people who went to an OCC hearing to comment on the fact OG&E wants to put scrubbers in a 40-year old coal fired power plant and OCC approved to spend \$500,000,000 on this plant. She said they are still allowed to do this and the electric increases are going to come from the ratepayer. She said OG&E is a for profit company and there are 42 publicly owned electric utilities in Oklahoma that are non-profit. She said information about publicly owned electric companies can be found at Municipal Electric Systems of Oklahoma, MESO.org.

Councilmember Holman thanked everyone who came to the meeting and also the representatives from OG&E for attending the meeting. He said this had been a very important, needed discussion.

Councilmember Wilson said she appreciated the discussion this evening and was happy that Council did not rubber stamp the agreement.

*

Lights on Highway 9. Mr. Bobby Stevens, Post Office Box 6266, said there are approximately 15 street lights that are not lit up on Highway 9 and Highway 77 and if they are not going to turn them on, then they should be taken down.

*

Tinhorn Issue. Mr. Bobby Stevens, Post Office Box 6266, said he was one of the last people to put in an asphalt driveway where he lives and the tinhorn was taken out by the City, but never reinstalled. He said City staff told him they would not put it back in. He said the tinhorn did not belong to the City or the Homeowner's Association and he wants to be reimbursed or given a new tinhorn.

*

Norman Police Department. Mr. Bobby Stevens, Post Office Box 6266, said he has been a wrecker driver for the last twenty years and received a ticket last week. He said he was guilty because he was speeding. He said he had a Crown Royal bag that held loose change and a package of Cigarillos and that is apparently probable cause for the Norman Police Department to search his vehicle with a drug dog. He said as a small business owner it had been very upsetting. He said he will pay the ticket and does not plan on coming back to Norman.

*

Contaminated Sidewalks. Mr. John Shaw, 318 East Hayes Street, expressed concern about the sidewalks on Asp and Buchanan and North of Boyd Street, which are dirty because drinks and food had been spilled on them. He wants the City to do something about this issue. He suggested a thorough power washing. He believes it is necessary and will make a lot of people happy.

*

Thanks to Girl Scout Troop 324. Councilmember Clark thanked Girl Scout Troop 324 for leading the Pledge of Allegiance.

*

Miscellaneous Discussion, continued:

Thanks to City Staff. Councilmember Clark and Councilmember Wilson thanked City Staff for staying late.

*

2nd Friday Art Walk. Councilmember Hickman said September 8th will be the 2nd Friday Art Walk and there will be a rescue dog event at Stash. He said also people will have the opportunity to raise money by dunking him in the dunk tank.

*

Daughter Leaving for College. Councilmember Hickman said he will be taking his daughter to Columbia University in New York City and would appreciate any positive thoughts, comments and prayers to send her on her way. He said he wanted to give a shout out to his daughter Abby who he loves.

*

Baby Gift. Councilmember Bierman said she will be giving birth to her first child in December and she received the best baby gift this evening from Karen Chapmen who is very active with Friends of Bishop Creek and known for her iconic overalls. She said her baby now has his/her very own pair of Roundhouse Oklahoma made overalls and she thanked Karen for the gift.

*

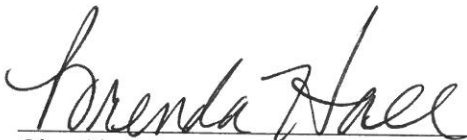
Indigenous People's Day. Mayor Miller said one of the items on the agenda that was really important was that the City recognized their Native American population with a resolution declaring the 2nd Monday in October as Indigenous Peoples' Day. She said this was a really big thing and because of everything else going on this evening, the topic got lost. She said the City takes pride for being an inclusive community and she congratulated the fact that everybody thought it was a good thing.

* * * * *

ADJOURNMENT

The Mayor declared the motion carried and the meeting was adjourned at 12:16 a.m.

ATTEST:



City Clerk



Mayor

