

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

December 10, 2019

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 10th day of December, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

ABSENT: Mayor Clark

The Pledge of Allegiance was led by Mayor Pro Tem Holman.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 15, 2019
CITY COUNCIL MINUTES OF NOVEMBER 26, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 26, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 26, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 26, 2019

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

- Items submitted for the record
1. Text File GID-1920-39 dated December 6, 2019, by Brenda Hall, City Clerk
 2. City Council Study Session minutes of October 15, 2019
 3. City Council minutes of November 26, 2019
 4. Norman Utilities Authority minutes of November 26, 2019
 5. Norman Municipal Authority minutes of November 26, 2019
 6. Norman Tax Increment Finance Authority minutes of November 26, 2019

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

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

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1920-25: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, DECEMBER 15, 2019, AS NORMAN BALLET COMPANY DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-25 proclaiming Sunday, December 15, 2019, as Norman Ballet Company Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File P-1920-25 dated December 6, 2019, by Brenda Hall, City Attorney
2. Proclamation P-1920-25

and the question being upon acknowledging receipt of Proclamation P-1920-25 proclaiming Sunday, December 15, 2019, as Norman Ballet Company Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and receipt of Proclamation P-1920-25 proclaiming Sunday, December 15, 2019, as Norman Ballet Company Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

RESOLUTION R-1920-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AWARDING THE 2019 CITY OF NORMAN HUMAN RIGHTS AWARD IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Councilmember Wilson moved that Resolution R-1920-74 be approved, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-74 dated November 27, 2019, by Kristina Bell, Assistant City Attorney
2. Resolution R-1920-74
3. Letter dated October 24, 2019, from Mark Nanny to Norman Human Rights Commission

Participants in discussion

1. Ms. April Heiple, Executive Director of Food and Shelter, Inc., accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1920-74, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Resolution R-1920-74 was adopted.

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Item 6, being:

CONSENT DOCKET

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

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Item 7 through Item 32, were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT SEVENTEEN (17), BLOCK SEVENTY-TWO (72), OF THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (230 WEST GRAY STREET)

Councilmember Wilson moved that Ordinance O-1920-20 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-20 dated October 29, 2019, by Anais Starr, Historic District Planner
2. Ordinance O-1920-20
3. Center City Planned Unit Development Application for Rezoning originally submitted September 9, 2019; Revision 1, November 5, 2019; Revision 2, November 7, 2019; and Revision 3, November 26, 2019, for 230 West Gray with Exhibit A, Site Plan, and Exhibit B, Floor Plan
4. Location map
5. Planning Commission Staff Report dated November 14, 2019, recommending approval
6. Support map dated November 14, 2019
7. Letter of support filed November 12, 2019, from Victor Pistilli, Owner, Sweet Basil and Tino's, to Norman City Council
8. Pertinent excerpts from Planning Commission minutes of November 14, 2019
9. Center City Planned Unit Development Application for Rezoning originally submitted September 9, 2019; Revision 1, November 5, 2019; and Revision 2, November 7, 2019 with Exhibit A, Site Plan, and Exhibit B, Floor Plan (submitted to Planning Commission)

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance O-1920-20 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1920-20 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-31 UPON FIRST READING BY TITLE: 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.

Councilmember Wilson moved that Ordinance O-1920-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-31 dated December 6, 2019, by Kathryn Walker, City Attorney
2. Ordinance O-1920-31 with Exhibit A, 2020 University North Park Assessment Roll

and the question being upon the Introduction and adoption of Ordinance O-1920-31 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Ordinance O-1920-31 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

ADA PUBLIC TRANSPORTATION SUBCOMMITTEE OF THE ADA CITIZENS
ADVISORY COMMITTEE

AMY BROWN
EVA SMITH
ANN GALLAGHER
HUDDIE DEAN
SUMITA GULATI
TAIYA CROWE
MARY PHARISS
NELSON DENT
JEFF HUGHES, CHAIR

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 12-10-19 TO 08-13-22: MATTHEW ALLEN, WARD 6

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

Items submitted for the record

1. Text File AP-1920-19 dated November 26, 2019, by Brenda Hall, City Clerk

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

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and the appointments were confirmed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2019" AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2019," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

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

Items submitted for the record

1. Text File RPT-1920-33 dated November 26, 2019, by Clint Mercer, Chief Accountant
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2018
3. City of Norman Single Audit Report as of June 30, 2019
4. Audit Scope and results from BKD CPAs and Advisors to Honorable Mayor, City Council, and Management

Item 10, continued:

Items submitted for the record, continued

5. Letter dated December 6, 2019, from Mr. Darrel Pyle, City Manager, Mr. Anthony Francisco, Director of Finance; and Mr. Clint Mercer, Chief Accountant, with attached Governmental Activities (Government-Wide Statements) Quantitative Analysis and Schedule of Uncorrected Misstatements (Adjustments Passed); Norman Forward Quantitative Analysis and Schedule of Uncorrected Misstatements (Adjustments Passed), General Fund Quantitative Analysis and Schedule of Uncorrected Misstatements (Adjustments Passed); and Aggregate Remaining Funds (ARF) Quantitative Analysis and Schedule of Uncorrected Misstatements (Adjustments Passed);

and the question being upon acknowledging receipt of the reports upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and receipt of the reports acknowledged; and the filing thereof be directed.

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Item 11, being:

CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REPLACE THE HEATING AND AIR CONDITIONING SYSTEM AT THE ANIMAL WELFARE CENTER, APPROVAL OF CONTRACT K-1920-90 WITH STREETS, L.L.C., IN THE AMOUNT OF \$256,812 INCLUDING PERFORMANCE BOND B-1920-59, STATUTORY BOND B-1920-60, MAINTENANCE BOND MB-1920-30; RESOLUTION R-1920-84 GRANTING TAX-EXEMPT STATUS AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Wilson moved that the declaration of an emergency to replace the heating and air conditioning system at the Animal Welfare Center be ratified; Contract K-1920-90 with Streets, L.L.C., in the amount of \$256,812 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1920-84 be adopted; and \$56,455 be appropriated from the Capital Fund Balance (Org 50, Object 29000) to Project BG00251, Animal Welfare HVAC, Construction (Org 50696699, Object 46101), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-90 dated December 2, 2019, by Major David Teuscher
2. Memorandum dated October 9, 2019, from Brenda Hall, City Clerk, and Matthew T. Smith, Facilities Maintenance Superintendent, to Darrel Pyle, City Manager
3. Scope of Work dated October 10, 2019, from Streets, L.L.C.
4. Contract K-1920-990 with attached Scope of Work dated November 14, 2019, from Streets, L.L.C.
5. Performance Bond B-1920-59
6. Statutory Bond B-1920-60
7. Maintenance Bond MB-1920-30
8. Section 8-203 of the City of Norman Code of Ordinances, Purchases: City Council approval, and Section 8-204 of the City of Norman Code of Ordinances, competitive bidding Required; exceptions
9. Resolution R-1920-84

Item 11, continued:

and the question being upon ratifying the declaration of an emergency to replace the heating and air conditioning system at the Animal Welfare Center; and upon the subsequent approval, authorization, directive, adoption, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the declaration of an emergency to replace the heating and air conditioning system at the Animal Welfare Center ratified; Contract K-1920-90 with Streets, L.L.C., in the amount of \$256,812 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1920-84 was adopted; and \$56,455 was appropriated from the Capital Fund Balance (Org 50, Object 29000) to Project BG00251, Animal Welfare HVAC, Construction (Org 50696699, Object 46101).

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Item 12, being:

AUTHORIZATION FOR THE PURCHASE OF TWO (2) REPLACEMENT PUMPS FROM AUTOMATIC ENGINEERING, INC., IN THE AMOUNT OF \$49,982 FOR THE SUMMIT VALLEY LIFT STATION.

Acting as the Norman Utilities Authority, Trustee Wilson moved that authorization for the purchase of two (2) replacement pumps from Automatic Engineering, Inc., in the amount of \$49,982 to be used at Summit Valley Lift Station be approved, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File GID-1920-37 dated November 19, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Memorandum dated November 19, 2019, from Nathan Madenwald, P.E., to Ken Komiske, PE/Mark Daniels
3. Proposal TF10302019-Norman dated October 30, 2019, in the amount of \$49,982 from Automatic Engineering, a Cogent Company
4. Project location map

and the question being upon approving authorization for the purchase of two (2) replacement pumps from Automatic Engineering, Inc., in the amount of \$49,982 to be used at Summit Valley Lift Station, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Vice-Chairman Holman
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NAYES:	None
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The Vice-Chairman declared the motion carried and authorization for the purchase of two (2) replacement pumps from Automatic Engineering, Inc., in the amount of \$49,982 to be used at Summit Valley Lift Station was approved.

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Item 13, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1920-32, APPROVAL OF CONTRACT K-1920-97 WITH THE PLAYWELL GROUP/PLAYWORKS, INC., IN THE AMOUNT OF \$175,000; PERFORMANCE BOND B-1920-66, STATUTORY BOND B-1920-67, AND MAINTENANCE BOND MB-1930-35 FOR THE ROTARY PARK PLAYGROUND PROJECT AND THE ADOPTION OF RESOLUTION R-1920-69 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that Request for Proposal RFP-1920-32 from Playwell Group/Playworks, Inc., for the Rotary Park Playground Project be accepted; Contract K-1920-97 in the amount of \$175,000 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-69 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-97 dated November 25, 2019, by Mitch Miles, Park Planner
2. Contract K-1920-97
3. Performance B-1920-66
4. Statutory Bond B-1920-67
5. Maintenance Bond MB-1920-35
6. Resolution R-1920-69
7. Purchase Order 20001062 dated November 25, 2019, in the amount of \$175,000 to Playwell Group, Inc.

and the question being upon accepting Request for Proposal RFP-1920-32 from Playwell Group/Playworks, Inc., for the Rotary Park Playground Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result;

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Request for Proposal RFP-1920-32 from Playwell Group/Playworks, Inc., for the Rotary Park Playground Project accepted; Contract K-1920-97 in the amount of \$175,000 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-69 was adopted.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 14, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF WEST FRANKLIN ROAD AND ONE-HALF MILE WEST OF 36TH AVENUE N.W.)

Councilmember Wilson moved that the final plat for Carrington Place Addition, Section 14, 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 \$3,599.42 for traffic impact fees, and the filing of the final plat be directed, which motion was duly seconded by Councilmember Scott;

Item 14, continued:

Items submitted for the record

1. Text File FP-1920-2 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary Plat
5. Application for Development Committee Action dated November 18, 2019, from Terra Verde Development, L.L.C., for Carrington Place Addition, Section 14
6. Development Committee Staff Report dated November 20, 2019, recommending approval

and the question being upon approving the final plat for Carrington Place Addition, Section 14, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and the final plat for Carrington Place Addition, Section 14, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of \$3,599.42 for traffic impact fees, and the filing of the final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR ASHTON GROVE ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE NORTH OF WEST ROCK CREEK ROAD AND ALMOST ONE-HALF MILE EAST OF 48TH AVENUE N.W.)

Councilmember Wilson moved that the final site development plan and final plat for Ashton Grove Addition, Section 3, a Planned Unit Development, be approved, the public dedications contained therein be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File FP-1920-3 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary Plat
5. Application for Development Committee Action dated November 18, 2019, from Home Creations for Ashton Grove Addition, Section 3
6. Development Committee Staff Report dated November 20, 2019, recommending approval

Item 15, continued:

and the question being upon approving the final site development plan and final plat for Ashton Grove Addition, Section 3, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for Ashton Grove Addition, Section 3, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat and final site development plan was directed.

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Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK ADDITION, SECTION XVI, A PLANNED UNIT DEVELOPMENT, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE (GENERALLY LOCATED ON THE NORTHEAST CORNER OF 24TH AVENUE N.W. AND RADIUS WAY)

Councilmember Wilson moved that the final site development plan and final plat for University North Park Addition, Section XVI, 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 the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File FP-1920-4 dated November 19, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final Site Development Plan
5. Application for Development Committee Action dated June 10, 2019, from University North Park, L.L.C., for University North Park Addition, Section XVI, Lot 1, Block 1
6. Development Committee Staff Report dated November 20, 2019, recommending approval

and the question being upon approving the final site development plan and final plat for University North Park Addition, Section XVI, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for University North Park Addition, Section XVI, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat and final site development plan was directed.

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Item 17, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A CATERED MEAL FROM GABERINO'S HOMESTYLE ITALIAN RESTAURANT FOR THE INCLUSIVE COMMUNITY SUBCOMMITTEE OF THE NORMAN HUMAN RIGHTS COMMISSION VALUED AT \$400.

Councilmember Wilson moved that a donation of a catered meal Gaberino's Homestyle Italian Restaurant for the Inclusive Community Subcommittee of the Norman Human Rights Commission valued at \$400 be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. City Council Staff Report GID-1920-40 dated November 27, 2019, by Kristina Bell, Assistant City Attorney
2. Catering proposal from Gaberino's Homestyle Italian in the amount of \$400 for Monday, December 16

and the question being upon accepting a donation of a catered meal from Gaberino's Homestyle Italian Restaurant for the Inclusive Community Subcommittee of the Norman Human Rights Commission valued at \$400, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and a donation of a catered meal from Gaberino's Homestyle Restaurant for the Inclusive Community Subcommittee of the Norman Human Rights Commission valued at \$400 was accepted.

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Item 18, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014190769 FOR THE GRAY STREET AND TONHAWA STREET WATER LINE REPLACEMENT PROJECT, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File GID-1920-41 dated November 25, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Letter dated October 23, 2019, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, Development Engineer
3. Oklahoma Department of Environmental Quality Water Line Permit WL000014190769 dated October 23, 2019
4. Location map

and the question being upon acknowledging receipt of the permit and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

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

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Item 19, being

SPECIAL CLAIM SC-1920-7: SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA IN THE AMOUNT OF \$2,411.57 FOR DAMAGE TO A BURIED CABLE AS A RESULT OF PROJECT WORK PERFORMED NEAR 1515 MORREN DRIVE.

Councilmember Wilson moved that Special Claim SC-1920-7 be approved and payment in the amount of \$2,411.57 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File SC-1920-7 dated December 4, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated July 15, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, Shawn O'Leary, Director of Public Works, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-7 filed July 15, 2019, by Southwestern Bell Telephone Company d/b/a AT&T Oklahoma in an undetermined amount
4. Demand and Claim for Damages filed July 15, 2019, in the amount of \$2,411.57 from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma

and the question being upon approving Special Claim SC-1920-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Special Claim SC-1920-7 approved; and payment in the amount of \$2,411.57 was directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

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Item 20, being:

SPECIAL CLAIM SC-1920-8: SUBMITTED BY PAUL ZUCK IN THE AMOUNT OF \$2,407.27 FOR DAMAGE HIS VEHICLE RECEIVED WHEN IT WAS STRUCK BY TIRE DEBRIS FROM A CITY VEHICLE TRAVELING FROM INTERSTATE 35.

Councilmember Wilson moved that Special Claim SC-1920-8 be approved and payment in the amount of \$2,407.27 be directed contingent upon obtaining a Release and Covenant Not to Sue from Paul Zuck, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File SC-1920-8 dated December 4, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated September 4, 2019, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-8 filed September 4, 2019, by Paul Zuck in the amount of \$2,407.27
4. Damage Estimate 618922 dated August 21, 2019, in the amount of \$2,707.27 from Collision Works – Del City
5. Invoice OK-252083 dated May 25, 2019, in the amount of \$1,668.55 from Mill Creek Carpet and Tile

Item 20, continued:

and the question being upon approving Special Claim SC-1920-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Special Claim SC-1920-8 approved; and payment in the amount of \$2,407.27 was directed contingent upon obtaining a Release and Covenant Not to Sue from Paul Zuck

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Item 21, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., AS A PRE-POSITIONED OR "STAND BY" AGREEMENT THAT OBLIGATES CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS; EXTENDING THE CONTRACT TO JANUARY 14, 2020.

Councilmember Wilson moved that Amendment No. One to Contract K-1415-83 with T.F.R. Enterprises, Inc., extending the contract until January 14, 2020, be approved, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1415-83, Amendment No. One, dated November 20, 2019, by Tony Mensah, Street Superintendent
2. Amendment No. One to Contract K-1415-83

and the question being upon approving Amendment No. One to Contract K-1415-83 with T.F.R. Enterprises, Inc., extending the contract until January 14, 2020, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Amendment No. One to Contract K-1415-83 with T.F.R. Enterprises, Inc., extending the contract until January 14, 2020, approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$439,129.71 FOR A REVISED CONTRACT AMOUNT OF \$1,212,570.29 FOR THE STREET MAINTENANCE BOND 2019 URBAN ASPHALT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1819-2 with Silver Star Construction Company, Inc., decreasing the contract amount by \$439,129.71 for a revised contract amount of \$1,212,570.29 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$60,628.54 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Scott;

Item 22, continued:

Items submitted for the record

- 1. Text File K-1819-2, Change Order No. One, dated November 19, 2019, by Jason Spencer, Capital Projects Engineer
- 2. Urban Asphalt Pavement Rehabilitation Locations
- 3. Change Order No. Two to Contract K-1516-112
- 4. Project location map
- 5. Application and Certificate for Payment dated August 31, 2019, in the amount of \$60,626.54 from Silver Star Construction Company
- 6. Cost Summary Table

and the question being upon approving Change Order No. One to Contract K-1819-2 with Silver Star Construction Company, Inc., decreasing the contract amount by \$439,129.71 for a revised contract amount of \$1,212,570.29 and upon the subsequent authorization, acceptance, and directive. a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Change Order No. One to Contract K-1819-2 with Silver Star Construction Company, Inc., decreasing the contract amount by \$439,129.71 for a revised contract amount of \$1,212,570.29 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$60,626.54 was directed to Silver Star Construction Company, Inc.

* * * * *

Item 23, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-44: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LAYNE CHRISTENSEN COMPANY INCREASING THE CONTRACT AMOUNT BY \$1,607,970.36 FOR A REVISED CONTRACT AMOUNT OF \$6,322,392.08 AND INCREASING THE CONTRACT TIME BY 160 CALENDAR DAYS FOR THE 2018 GROUNDWATER WELLFIELD DEVELOPMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Change Order No. One to Contract K-1819-44 with Layne Christensen Company increasing the contract amount by \$1,607,970.36 for a revised contract amount of \$6,322,392.09 and adding 160 calendar days to the contract be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File K-1819-44, Change Order No. One, dated November 25, 2019, by Chris Mattingly, Capital Projects Engineer
- 2. Change Order No. One to Contract K-1819-44

and the question being upon approving Change Order No. One to Contract K-1819-44 with Layne Christensen Company increasing the contract amount by \$1,607,970.36 for a revised contract amount of \$6,322,392.09 and adding 160 calendar days to the contract and upon the subsequent authorization. a vote was taken with the following result:

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

The Vice-Chairman declared the motion carried and Change Order No. One to Contract K-1819-44 with Layne Christensen Company increasing the contract amount by \$1,607,970.36 for a revised contract amount of \$6,322,392.09 and adding 160 calendar days to the contract approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

AMENDMENT NO. TWO TO CONTRACT K-1920-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK EXTENDING THE CONTRACT OF THE TRANSITIONAL FREE FARE PERIOD UNTIL NO LONGER THAN JUNE 30, 2020, FOR PUBLIC TRANSPORTATION AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AGREE TO THE END DATE.

Councilmember Wilson moved that Amendment No. Two to Contract K-1920-30 with the Central Oklahoma Transportation and Parking Authority (COTPA) d/b/a Embark extending the transitional free fare period for public transportation until no later than June 30, 2020, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-30, Amendment No. Two, dated November 27, 2019, by Kristina Bell, Assistant City Attorney
2. Amendment No. Two to Contract K-1920-30
3. Amendment No. One to Contract K-1920-30

and the question being upon approving Amendment No. Two to Contract K-1920-30 with the Central Oklahoma Transportation and Parking Authority (COTPA) d/b/a Embark extending the transitional free fare period for public transportation until no later than June 30, 2020, and upon the subsequent authorization, acceptance, and directive. a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Amendment No. Two to Contract K-1920-30 with the Central Oklahoma Transportation and Parking Authority (COTPA) d/b/a Embark extending the transitional free fare period for public transportation until no later than June 30, 2020, approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, EXTENDING THE TERM OF THE LEASE AGREEMENT UNTIL JUNE 30, 2020; PROVIDING PROCESS AND AUTHORIZATION FOR AMENDMENT OF AMOUNT AND SPECIFIC OFFICE SPACE LEASED; INCORPORATING ADDITIONAL INSURANCE REQUIREMENT; AND EXPANDING THE SCOPE OF PERMITTED THIRD-PARTY CONTRACTORS.

Councilmember Wilson moved that Amendment No. One to Contract K-1920-32 with the Board of Regents of the University of Oklahoma extending the term of the lease agreement until June 30, 2020, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-32, Amendment No. One, dated November 19, 2019, by Kristina Bell, Assistant City Attorney
2. Amendment No. One to Contract K-1920-32
3. Contract K-1920-32 with Appendix A, Floor Plan; and Appendix B, Facility Sharing Agreement

Item 25, continued:

and the question being upon approving Amendment No. One to Contract K-1920-32 with the Board of Regents of the University of Oklahoma extending the term of the lease agreement until June 30, 2020 and upon the subsequent authorization. a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Amendment No. One to Contract K-1920-32 with the Board of Regents of the University of Oklahoma extending the term of the lease agreement until June 30, 2020, approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONTRACT K-1920-69: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ARTS COUNCIL FOR THE 2020 ARTFUL INLETS PROGRAM.

Councilmember Wilson moved that Contract K-1920-69 with Norman Arts Council be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

- Items submitted for the record
- 1. Text File K-1920-69 dated November 15, 2019, by Carrie Evenson, Stormwater Program Manager
 - 2. Contract K-1920-69

and the question being upon approving K-1920-69 with Norman Arts Council and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract K-1920-69 with Norman Arts Council approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT K-1920-98: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,400 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Councilmember Wilson moved that Contract K-1920-98 with ACOG in the amount o \$10,400 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Item 27, continued:

Items submitted for the record

1. Text File K-1920-98 dated November 22, 2019, by Angelo Lombardo, Transportation Engineer
2. Contract K-1920-98 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Disadvantaged Business/Women's Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

and the question being upon approving Contract K-1920-98 with ACOG in the amount of \$10,400 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Contract K-1920-98 in the amount of \$10,400 with ACOG approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT K-1920-101: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TYLER TECHNOLOGIES, INC., FOR THE PROVISION OF MOBILE SOFTWARE LICENSING AND MAINTENANCE IN THE AMOUNT OF \$125,310 FOR CONTINUATION OF SERVICES FOR AND WITHIN THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) PROJECT.

Councilmember Wilson moved that Contract K-1920-101 with Tyler Technologies, Inc., in the amount of \$125,310 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-101 dated December 3, 2019, by Beth Muckala, Assistant City Attorney
2. Contract K-1920-101 with Exhibit A, Investment Summary; Exhibit B, Invoicing and Payment Policy and Schedule 1, Business Travel Policy; Exhibit C, Maintenance Support Agreement and Schedule 1, Support Call Process; and Exhibit D, Additional terms for New World Public Safety Hosted Components and Schedule 1, Service Level Agreement

and the question being upon approving Contract K-1920-101 with Tyler Technologies, Inc., in the amount of \$125,310 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro-Tem declared the motion carried and Contract K-1920-101 with Tyler Technologies, Inc., in the amount of \$125,310 approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

CONTRACT K-1920-102: A DOCKLESS SCOOTER REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VEORIDE, INC., IN THE AMOUNT OF \$300 PER YEAR ALLOWING DEPLOYMENT OF NO MORE THAN ONE HUNDRED FIFTY (150) DOCKLESS SCOOTERS WITHIN THE PUBLIC RIGHTS-OF-WAY, PROVIDING FOR ADMINISTRATIVE FLEET SIZE INCREASES AND DECREASES, AND PROVIDING FOR PENALTIES IN THE EVENT OF DEFAULT OR VIOLATION OF PARKING PARAMETERS.

Councilmember Wilson moved that Contract K-1920-102 with Veoride, Inc., in the amount of \$300 per year be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File K-1920-102 dated December 3, 2019, by Beth Muckala, Assistant City Attorney
- 2. Contract K-1920-102

and the question being upon approving Contract K-1920-102 with Veoride, Inc., in the amount of \$300 per year and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract K-1920-102 with Veoride, Inc., in the amount of \$300 per year approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

RESOLUTION R-1920-71: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$23,301 IN REVENUE COLLECTED FROM THE 36TH AVENUE INTERCEPTOR PAYBACK PROJECT AND THE 36TH AVENUE FORCE MAIN PAYBACK PROJECT AND DEPOSITED IN THE WASTEWATER FUND BALANCE AND AUTHORIZING PAYMENT TO THE PAYBACK PROJECT INVESTORS.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Resolution R-1920-71 be adopted, which motion was duly seconded by Trustee Scott;

Items submitted for the record

- 1. Text File R-1920-71 dated November 21, 2019, by Mark Daniels, Utilities Engineer
- 2. Resolution R-1920-71
- 3. Project Location Map

and the question being upon adopting Resolution R-1920-71, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Vice-Chairman Holman

NAYES: None

The Vice-Chairman declared the motion carried and Resolution R-1920-71 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1920-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING PROCEDURES ALLOWING BUILDING PERMIT FEES CHARGED PURSUANT TO SECTION 5-104 OF THE NORMAN CITY CODE TO BE ADJUSTED AND SATISFIED AS AN INCENTIVE FOR RESIDENTIAL HOMES ACHIEVING CERTAIN HOME ENERGY RATING SYSTEM (HERS)/ ENERGY RATING INDEX (ERI) SCORES, AND CONTINUING THE PILOT PROGRAM ESTABLISHED IN RESOLUTION R-1718-117 THROUGH JUNE 30, 2020.

Councilmember Wilson moved that Resolution R-1920-75 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-75 dated December 3, 2019, by Jane Hudson, Director of Planning and Community Development
2. Resolution R-1920-75

and the question being upon adopting Resolution R-1920-75, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-75 was adopted.

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Item 32, being:

RESOLUTION R-1920-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE 2020 ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Wilson moved that Resolution R-1920-76 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-76 dated December 6, 2019, by Kathryn Walker, City Attorney
2. Resolution R-1920-76 with Exhibit 1, 2020 University North Park Assessment Roll and Assessment Plat

and the question being upon adopting Resolution R-1920-76, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution R-1920-76 was adopted.

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Item 33, being:

RESOLUTION R-1920-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH THE INTERSTATE DRIVE WATERLINE PAYBACK PROJECT, A PAYBACK PROJECT OUTLINED IN RESOLUTION NO. R-1314-48 ADOPTED BY THE COUNCIL ON APRIL 8, 2014; ACCEPTING THE PUBLIC IMPROVEMENTS CONTAINED HEREIN TOTALING \$318,741; AND AUTHORIZING THE UTILITIES DIRECTOR, OR HIS DESIGNEE, TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

Councilmember Wilson moved that Resolution R-1920-14 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-14 dated November 25, 2019, by Mark Daniels, Utilities Engineer
2. Resolution R-1920-14 with Exhibit "A", Project location map; Exhibit "B", Ownership list; and Exhibit "C", Interstate Drive Water Line Payback Project Final Construction Costs

Participants in discussion

1. Mr. Mark Daniels, Utilities Engineer

and the question being upon adopting Resolution R-1920-14, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Resolution R-1819-55 was adopted.

* * * * *

Item 34, being:

RESOLUTION R-1920-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DECLARING A PAYBACK PROJECT FOR COSTS ASSOCIATED WITH RUBY GRANT WATERLINE PROJECT AND APPROPRIATION OF \$54,419 FROM THE WATER FUND BALANCE.

Councilmember Wilson moved that Resolution R-1920-15 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-15 dated November 25, 2019, by Mark Daniels, Utilities Engineer
2. Resolution R-1920-15 with Exhibit "A", Project location map, and Exhibit "B", Ownership list

Participants in discussion

1. Mr. Mark Daniels, Utilities Engineer

and the question being upon adopting Resolution R-1920-15, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Resolution R-1920-15 was adopted.

* * * * *

Item 35, being:

RESOLUTION R-1920-80: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE ROCK CREEK ROAD IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1920-80 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1920-80 dated December 5, 2019, by Beth Muckala, Assistant City Attorney
- 2. Resolution R-1920-80 with Exhibit A, Parcel 3.01, Permanent Easement; Exhibit B, Parcel 3.1, Temporary Construction Easement; Exhibit C, Parcel 3.2, Temporary Driveway Easement
- 3. Exhibit “A”, location maps for Parcels 3.0, 3.1, and 3.2

Participants in discussion

- 1. Ms. Beth Muckala, Assistant City Attorney
- 2. Mr. Shawn O’Leary, Director of Public Works
- 3. Mr. Darrel Pyle, City Manager

and the question being upon adopting Resolution R-1920-80, a vote was taken with the following result:

YEAS:	Councilmembers Scanlon and Scott
NAYES:	Councilmembers Bierman, Carter, Hall, Petrone, Wilson, Mayor Pro Tem Holman

The Mayor Pro Tem declared the motion failed and Resolution R-1920-80 was not adopted.

* * * * *

Item 36, being:

RESOLUTION R-1920-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NORTHWEST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE

Councilmember Wilson moved that Resolution R-1920-78 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File R-1920-78 dated December 5, 2019, by Beth Muckala, Assistant City Attorney
- 2. Resolution R-1920-78 with Exhibit A, Parcel 3.0, Permanent Easement; Exhibit B, Parcel 3.1, Drainage Easement; and Exhibit C, Parcel 3.2, Temporary Driveway Easement and Exhibits, location maps for Parcels 3.0, 3.1, and 3.2

Item 36, continued:

and the question being upon adopting Resolution R-1920-78, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution R-1920-78 was adopted.

* * * * *

Item 37, being:

RESOLUTION R-1920-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NORTHWEST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1920-79 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-79 dated December 5, 2019, by Beth Muckala, Assistant City Attorney
2. Resolution R-1920-79 with Exhibit A, Parcel 4.0, Permanent Easement; Exhibit B, Parcel 4.1, Drainage Easement; and Exhibit C, Parcel 4.2, Temporary Driveway Easement and Exhibits, location maps for Parcels 4.1, 4.2, and 4.3

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution R-1920-79, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution R-1920-79 was adopted.

* * * * *

Item 38, being:

RESOLUTION R-1920-81: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE ROCK CREEK ROAD IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Wilson oved that Resolution R-1920-81 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1920-81 dated December 5, 2019, by Beth Muckala, Assistant City Attorney
2. Resolution R-1920-81 with Exhibit A, Parcel 5.0, Permanent Easement

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney

and the question being upon adopting Resolution R-1920-81, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution R-1920-81 was adopted.

* * * * *

Item 39, being:

RESOLUTION R-1920-77: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE 36TH AVENUE NORTHWEST ROADWAY IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES, AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott oved that Resolution R-1920-77 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-77 dated December 5, 2019, by Beth Muckala, Assistant City Attorney
2. Resolution R-1920-77 with Exhibit A, Parcel 2.0, Permanent Easement and location map

and the question being upon adopting Resolution R-1920-77, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Petrone, Scanlon, Scott, Wilson, Mayor Pro Tem Holman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and Resolution R-1920-77 was adopted.

* * * * *

Item 40, being:

RESOLUTION R-1920-82: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF NORMAN, OKLAHOMA, FOR THE PURPOSE OF THE ROCK CREEK ROAD IMPROVEMENT PROJECT IN THE CITY OF NORMAN; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTY FOR ROADWAY, UTILITY AND DRAINAGE PURPOSES; AND AUTHORIZING INITIATION OF EMINENT DOMAIN PROCEEDINGS FOR THAT PURPOSE.

Councilmember Scott moved that Resolution R-1920-82 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1920-82 dated December 5, 2019, by Beth Muckala, Assistant City Attorney
2. Resolution R-1920-82 with Exhibit A, Parcel 8.0, Permanent Easement

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney

and the question being upon adopting Resolution R-1920-82, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and Resolution R-1920-82 was adopted.

* * * * *

Item 41, being:

MISCELLANEOUS DISCUSSION

Newspapers Littering Yard. Mr. Larry Bierman, 310 Keith Street, said he hates the newspapers being thrown in his yard. He said he is really angry with the Daily Oklahoman because he has sent them letters and called them many times asking them to please stop. He said he has called the City and reported the Daily Oklahoman throwing litter in the street; but was told that a service address for the business could not be found. He said he walked up and down his block and found sixteen (16) newspapers. He said he would like this to stop.

Mayor Pro Tem Holman said Mr. Bierman's concerns are important to know about and he appreciated him coming to discuss this tonight. He said City staff will look into this matter.

Councilmember Petrone said she agreed with Mr. Bierman and she believes Council will support staff to look into this. She said the paper gets stuck in the storm drains and bad on the environment.

Councilmember Hall said she also agreed with Mr. Bierman and said one of her constituents has been trying for a very long time to do something about it. She said if the City of Norman would get behind us, she would love to see some action taken.

Councilmember Wilson said she hates those circulars and has hated them for years.

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Miscellaneous Discussion, continued:

Referendum Petition. Mr. Steve Ellis, 633 Reed Avenue, announced that he has filed a Referendum Petition on the University North Park Tax Increment Finance District #2 (UNP TIF) Project Plan amendments adopted by City Council on November 26, 2019. He said there are approximately 60 copies of this petition circulating throughout Norman. He said the Local Development Act is one of the very few things cities can do to create any type of long term debt. Normally it takes a vote of the people in order to have commitments that go beyond a year but the Local Development Act is an exception to that. He said it is important that the citizens give their voice in this. If this petition is able to get the number of signatures required, the proposition that City Council voted on, will go to the citizens for a vote. If the citizens vote “yes”, that will effectively ratify the City Council’s decision. If the citizens vote “no”, that will effectively overturn the City Council’s decision.

Mr. Paul Arcaroli, 405 Garland Court, said he had been inspired to go door to door in his neighborhood with the petition and had collected 200 signatures. He said he personally would be gathering 800 signatures for the petition.

Councilmember Bierman said the recall of a City Councilmember can only happen if 25% of the registered voters in the ward have signed a recall petition in 30 days. She said in 2017 there were 606 total votes cast in the Ward One Election and in 2019 there were 1015 votes cast. She said there are 9,160 registered voters in Ward 1. She said in order to trigger a recall for Ward One Councilmember, 2,290 signatures are needed, which is more than double the number of people who voted in the last election. She said if the recall is successfully put on a ballot for the ward residents, you have to have a majority vote and meet or exceed the majority threshold of the last election which would be approximately 642 votes. Since 2015, voter referendums have passed criminal justice reform, medical marijuana, and the upcoming Medicaid expansion. She said at the local level there are not many options except the referendum process. She said the number of calls and messages that she has received asking why she has passed the UNP TIF. She said she had signed the referendum petition happily as a citizen. She said direct democracy is the only tools that Norman residents have when public trust has eroded like it has. She said the Charter Commission is considering changing the charter to allow citizens to vote on any TIF that is more than \$5,000,000.

Councilmember Petrone said she agreed that democracy is a beautiful. She said it can be messy and that is what makes it beautiful. She said we all have a voice and we have the freedom to disagree. She agreed with Councilmember Bierman that the right of recall petitions should be redone. She said just because something is a creature of State Statute and has special rules, it should not be that hard.

Councilmember Scanlon said he is in favor of the petition and thinks democracy speaks. He said he does have concern about the potential impact of the petition on the General Fund and ramifications if there is a delay.

Councilmember Scott commended Mr. Ellis for exercising his rights. She told Mr. Arcaroli he was doing a great job making those rounds and talking to his neighbors. She said civic engagement is incredible. She said she is also worried what the implications would be for the budget if the vote passed and overturned Council’s vote.

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Norman Ballet Company Day. Mr. Evan Dunn, 1400 Garfield Avenue, said the proclamation tonight recognizing Norman Ballet Company Day reminded him that his father was one of the founding members of Norman Ballet Company.

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Using the Land Better. Mr. Evan Dunn, 1400 Garfield Avenue, said because of his upbringing, he grew up not to have respect for fundamentalist religion or governmental institutions because he knew about all of these issues and imperfections such as the genocide of indigenous people. He said he did not know how to resolve that embodied shame which pulled him down. As a result, his passion is now working to help use our land in better ways.

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Miscellaneous Discussion, continued:

Horse Industry. Councilmember Carter said he will be exiting City Council soon and if nothing else has been accomplished by him serving on City Council, he hopes it has raised the awareness of the horse industry in the City of Norman. He said the State of Oklahoma horse industry is between a \$3 and \$4 million industry. He said there are 30,000 direct jobs associated with the horse industry and those people get up at 5:00 a.m. and go home around 9:00 p.m. so they do not have time to go to meetings. As a reflection of that, there is an international meeting of the American Association of Equine Practitioners in Denver, Colorado, taking place right now. He said this includes 6,000 veterinarians from all over the world. He said the Western Performance Horse is a very unique horse to the Denver area and he is very excited by the opportunity of being chosen to speak at 9:30 a.m. tomorrow morning regarding Cutters, Reined Cow Horses, and Reining Horses.

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Happy Holidays. Councilmember Petrone wished everyone happy holidays.

Councilmember Hall and Mayor Pro Tem Holman wished everyone Happy Holidays and hoped that people would have time to pause and enjoy their families and friends.

Councilmember Scanlon wished everyone Happy Holidays and he said we have a lot to be thankful for.

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Wiggins Tree Farm. Councilmember Petrone reminded everyone to buy a Christmas tree at Wiggins Tree Farm located in Sooner Mall by Safety Town.

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Shop and Eat Local. Councilmember Petrone urged people to shop and eat in Ward Three. She said the shopping and restaurants are plentiful.

Councilmember Hall urged everyone to Shop Local and Eat Local. She said the Fourth Quarter is a big time of year for our local businesses and asked people to please support them.

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Warming Shelter. Councilmember Petrone said she could not be more proud of Staff for prioritizing the unsheltered and opening a warming shelter. She said Staffs' love of the people in Norman is truly a beautiful thing. She also commended Ms. April Heiple, Food and Shelter, Inc., who also is taking care of the homeless.

Councilmember Wilson said her favorite thing about being on City Council is being part of this Homelessness Initiative. She said she has been incredibly impressed with our City staff because they had 30 days to put together a warming shelter for our homeless population. She said it is amazing the work staff does and they do not get the kudos they deserve. She said there have been 19 people who have stayed at the shelter so far. She said one citizen complained that he had to walk among them. She said this has not been an imposition to anyone. They are reusing a building, using very little money, and helping other people. She said the community has contacted her wanting to donate stuff. She said cots are needed, the camping kind that can be folded up and stored. She said they only have nine right now. She said feminine hygiene products and adult diapers are needed. She said food and drink are not allowed inside the building. She said the Old Library building located on the northeast corner of Webster and Gray Street is the location of the shelter and it opens at 8:00 p.m. She said it holds up to fifty people and there are separate areas for men and women. She said the Salvation Army has limited family accommodations.

Miscellaneous Discussion, continued:

Warming Shelter, continued. Councilmember Scanlon went to see what was happening at the Warming Shelter on Saturday, December 7th. He said there were five people in the warming shelter when he got there, two of whom, were totally new to Norman and the services that are provided by different agencies. He said they were very grateful. He said he went back Monday night and the total was 19 folks and it might not seem like a large amount of people, but it is just starting out. He said 11 of the 19 people were new to any services so they are now in the database to receive services. He said he spoke with Ms. Michelle Evans, Homeless Program Coordinator, and she told him she never wanted to do anything else but this. He said that is the kind of dedication Council has from City staff.

Councilmember Scott said it is up to Council to make sure that the homeless are receiving the proper resources and services.

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The Tribes of Oklahoma. Councilmember Petrone said our tribes are very important to us in this state. She said when she was knocking doors she realized how many people in her ward are employed by or a member of a tribe. She said she stands with the tribes and she knows the recent news regarding the State government and the tribes is making people nervous. She said she will continue to talk about this.

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Thanks to City Staff. Councilmember Hall thanked City staff for the work that they do, day in and day out., to keep our city running. She also thanked them for the work they do to prepare Council for every City Council meeting and all the other meetings they go to.

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Holiday Tree Lighting Ceremony. Councilmember Scanlon said he attended the Holiday Tree Lighting Ceremony on December 6th and it was very neat. He thanked the Parks and Recreation Department for this event.

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Winterfest at Legacy Park. Councilmember Scanlon said he attended Winterfest at Legacy Park on December 7th for another celebration and watched families enjoy themselves, and local groups entertaining, and, of course, Santa was there.

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Future Plans. Councilmember Scott said she appreciated the voters of Ward Eight allowing her to serve and appreciated the time she has had on Council. She congratulated Matt Peacock who will fill her seat unopposed. She said her future plans would be running for higher office and working hard just trying to continue serving her community.

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Mayor Pro Tem. Mayor Pro Tem Holman thanked his colleagues and said he believes in democracy because democracy has allowed him to serve four terms on City Council. He said he had been allowed to serve as Mayor Pro Tem tonight.

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Upcoming Events:

Ward Four Conversations. Councilmember Hall said she is trying something new and instead of ward meetings, she is inviting any member of Ward Four or anyone in Norman who would like to come have a conversation. She said the first one is Wednesday, December 11th from 7:30-9:30 a.m. at Yellow Dog Coffee. She said for those who do not want to get up that early, there will also be one on Saturday, December 14th, from 10:30 a.m. to noon at the Norman Central Library in the Rose Rock Room on the second floor.

Second Friday Art Walk. Councilmember Hall said the Second Friday Art Walk will be Friday, December 13th from 6:00-9:00 p.m.

Elf – The Musical. Councilmember Hall announced that Elf – The Musical will be December 13th, 14th, and 15th at the Sooner Theatre.

Christmas Parade. Councilmember Hall said the Christmas Parade will be Saturday, December 14th, at 6 p.m. on Main Street.

Winter Wind Concert Series. Councilmember Hall announced the Winter Wind Concert with the band Nobody's Girl will be at the Norman Depot on Sunday, December 15th, at 7:00 p.m.

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ADJOURNMENT

There being no further business, Councilmember Scott moved that the meeting be adjourned, which motion was duly seconded by Councilmember Bierman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hall, Petrone, Scanlon, Scott, Wilson,
Mayor Pro Tem Holman

NAYES:

None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 8:55 p.m.

ATTEST:



City Clerk



Mayor

