

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

August 11, 2020

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 11th day of August, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

CONSENT DOCKET

Councilmember Holman moved that Item 4 through Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 20, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 4 through Item 20 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 16, 2020
CITY COUNCIL MINUTES OF JULY 14, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 14, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 14, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 14, 2020

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

Items submitted for the record

1. Text File GID-2021-14 dated August 7, 2020, by Brenda Hall, City Clerk
2. City Council Special Session minutes of March 16, 2020
3. City Council minutes of July 14, 2020
5. Norman Utilities Authority minutes of July 14, 2020
6. Norman Municipal Authority minutes of July 14, 2020
7. Norman Tax Increment Finance Authority minutes of July 14, 2020

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 Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

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

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Item 5, being:

CONSIDERATION OF ORDINANCE O-2021-1 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 GRANT SPECIAL USE FOR “ONE AND ONLY ONE OF THE SPECIFIC USES PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT ...”, SPECIFICALLY “(G) MEDICAL MARIJUANA PROCESSOR (ANY TIER, EXCEPT THAT TIER I AND TIER II WILL NOT BE ALLOWED TO HAVE ON-SITE SALES), AS ALLOWED BY STATE LAW” IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR PART OF THE SOUTHWEST QUARTER OF SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3927 12TH AVENUE N.W.)

Councilmember Wilson moved that Ordinance O-2021-1 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hall;

- Items submitted for the record
1. Text File O-2021-1 dated June 24, 2020, by Lora Hoggatt, Planner
 2. Ordinance O-2021-1 with Exhibit A, Site Plan
 3. Location map
 4. Planning Commission Staff Report dated July 9, 2020
 5. Protest map containing 51.9% protest within notification area
 6. Letter of protest filed July 6, 2020, from Gary Hansmeyer to Norman City Council
 7. Letter of protest filed July 6, 2020, from August and Darlene Hansmeyer and Doyle and Eloise Green to Norman Planning Commission
 8. Letter of protest filed July 6, 2020, from Cindy and Chris Tietsort, Trustees, Tietsort Revocable Trust, to Norman Planning Commission
 9. Letter of protest filed July 6, 2020, from Randy Hansmeyer to Norman City Council
 10. Pertinent Excerpts from Planning Commission minutes of July 9, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-1 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-2021-1 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-2021-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE NO. O-1415-29, TO AMEND SIGNAGE REQUIREMENTS FOR LOT ONE (1), BLOCK ONE (1), LEGACY TRAIL APARTMENTS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2501 PENDLETON DRIVE)

Councilmember Wilson moved that Ordinance O-2021-2 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. Text File O-2021-2 dated June 24, 2020, by Kelvin Winter, Code Compliance Supervisor
2. Ordinance O-2021-2
3. A Planned Unit Development for Legacy Trail Apartments for Lektron Branding Solutions with Exhibit A, Revised Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Calculations of Intensity of Uses; Exhibit D, Green Space Exhibit; and Exhibit E, Preliminary Landscape Plan
4. Location map
5. Planning Commission Staff Report dated July 9, 2020
6. Photographs of location of existing sign in context of property fence
7. Pertinent Excerpts from Planning Commission minutes of July 9, 2020

and the question being upon the Introduction and adoption of Ordinance O-2021-2 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Ordinance O-2021-2 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-2021-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VI ("WATER AND SANITARY SEWER LINE EXTENSION OR IMPROVEMENT APPROVAL"), AND SECTIONS 21-601 THROUGH 21-605, TO CHAPTER 21 ("UTILITY SERVICES") OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH DEFINITIONS, CREATING A PROCESS FOR MUNICIPAL EXEMPTION FROM CERTAIN STATE PERMITS FOR WATER LINE AND SANITARY SEWER LINE EXTENSIONS, SYSTEMS AND IMPROVEMENTS, REQUIRING COMPLIANCE WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND CITY OF NORMAN STANDARDS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 9, being:

Councilmember Wilson moved that Ordinance O-2021-5 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hall;

Item 7, continued:

Items submitted for the record

1. Text File O-2021-5 dated July 29, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Ordinance O-2021-5
3. Legislatively notated copy of Ordinance O-2021-5

and the question being upon the Introduction and adoption of Ordinance O-2021-5 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-5 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS TO THE WARD FIVE
CANDIDATE SELECTION COMMITTEE:

CAROLINE DULWORTH
CELIA MORRIS MONROE
AYSHA PRATHER
MICHAEL RIDGEWAY
BOBBY STEVENS

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

Items submitted for the record

1. Text File AP-2021-1 dated August 7, 2020, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 9, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2021 BUDGET.

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

Item 9, continued:

Items submitted for the record

1. Text File RPT-2021-5 dated August 6, 2020, by Brenda Hall, City Clerk
2. Norman Regional Health System Annual Budget for the Year Ending June 30, 2021

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

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

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

Items submitted for the record

1. Text File RPT-2021-4 dated July 31, 2020, by Brenda Hall, City Clerk
2. Memorandum dated June 23, 2020, from Chris Mattingly, Capital Projects Engineer, through Kenneth Komiske, Director of Utilities. to Darrel Pyle, City Manager
3. Change Order No. Five to Contract K-1617-121
4. Review of Potential Change Order Items dated May 22, 2020, from Thomas O. Crowley, P.E., Senior Vice President, Carollo Engineers, to Chris Mattingly, P.E., City of Norman

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF AWARDING OF BID 2021-11; CONTRACT K-2021-8 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY, L.L.C., IN THE AMOUNT OF \$831,459; PERFORMANCE BOND B-2021-11; STATUTORY BOND B-2021-12, AND MAINTENANCE BOND MB-2021-6 FOR THE BRIDGE MAINTENANCE PROJECT, FYE 2021 LOCATIONS; AND RESOLUTION R-2021-5 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$831,459 be awarded to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-8 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-2021-5 be adopted, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. Text File K-1920-8 dated July 28, 2020, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Quotes dated July 9, 2020, for the Bridge Maintenance Project, FYE 2021 Locations
3. Recommendation of award dated July 21, 2020, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Contract K-2021-8
5. Performance Bond B-2021-11
6. Statutory Bond B-2021-12
7. Maintenance Bond MB-2021-6
8. Resolution R-2021-5
9. Bridge Maintenance Project, FYE 2021 Locations
10. Project location map

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

YEAS:

Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$831,459 was awarded to Cimarron Construction Company, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-8 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-2021-5 was adopted.

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Item 12, being:

EASEMENT E-2021-1: CONSIDERATION OF ACCEPTANCE OF PERMANENT SANITARY SEWER EASEMENT DONATED BY MICHAEL JADE NOLES TRUST TO SERVE LOT 9A, BLOCK 1, THE TRAILS ADDITION, SECTION 3, A SHORT FORM PLAT.

Councilmember Wilson moved that Easement E-2021-1 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-1 dated July 28, 2020, by Jack Burdett, Subdivision Development Coordinator
2. Easement E-2021-1 with Attachment A, legal description and location map
3. Location map of easements

Item 12, continued:

and the question being upon accepting Easement E-2021-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-1 accepted; and the filing thereof with the City Clerk was directed.

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Item 13, being:

EASEMENT E-2021-2: CONSIDERATION OF ACCEPTANCE OF PERMANENT UTILITY EASEMENT DONATED BY MICHAEL JADE NOLES TRUST TO SERVE LOT 9A, BLOCK 1, THE TRAILS ADDITION, SECTION 3, A SHORT FORM PLAT.

Councilmember Wilson moved that Easement E-2021-2 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report E-2021-2 dated July 28, 2020, by Jack Burdett, Subdivision Development Coordinator
2. Easement E-2021-2 with Attachment A, legal description and location map
3. Location map of easements

and the question being upon accepting Easement E-2021-2 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-2 accepted; and the filing thereof with the City Clerk was directed.

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Item 14, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

Councilmember Wilson moved that the equipment be declared to be surplus and/or obsolete and the sale or disposal thereof be authorized, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report GID-2021-11 dated July 14, 2020, by Fred Duke, Procurement Analyst
2. Inventory of Goods to be Auctioned

Item 14, continued:

and the question being upon declaring the equipment to be surplus and/or obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the sale or disposal thereof was authorized.

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Item 15, being:

AMENDMENT NO. TWO TO CONTRACT K-9697-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY AND MUNICIPAL FINANCE SERVICES, INC., REMOVING FIRST SOUTHWEST CORPORATION/HILLTOP SERVICES AS A CO-FINANCIAL ADVISOR FROM THE FINANCIAL SERVICES AGREEMENT FOR THE CITY OF NORMAN.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Wilson moved that Amendment No. Two to Contract K-9697-37 with Municipal Finance Services be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report K-9697-37, Amendment No. Two, dated August 3, 2020, by Anthony Francisco, Finance Director
2. Amendment No. Two to Contract K-9697-37
3. Letter dated May 11, 2020, from George H. Williford, Regional Managing Director, Hilltop Securities, to Mr. Anthony Francisco, Finance Director

and the question being upon approving Amendment No. Two to Contract K-9697-37 with Municipal Finance Services and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. Two to Contract K-9697-37 with Municipal Finance Services approved; and the execution thereof was authorized.

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Item 16, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1819-4: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., DECREASING THE CONTRACT AMOUNT BY \$8,671.35 FOR A REVISED CONTRACT AMOUNT OF \$433,078.65 FOR THE FYE 2019 CONCRETE SIDEWALK PROJECTS AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. Two to Contract K-1819-4 with Central Contracting Services, Inc., decreasing the contract amount by \$8,671.35 for a revised contract amount of \$433,078.65 be approved, the execution thereof be authorized; the project be accepted; and final payment in the amount of \$21,653.93 be directed to Central Contracting Services, Inc., which motion was duly seconded by Councilmember Hall;

Item 16, continued:

Items submitted for the record

1. Text File K-1819-4, Change Order No. Two, dated July 28, 2020, by Jack Burdett, Subdivision Development Coordinator
2. Change Order No. Two to Contract K-1819-4
3. Invoice 2026 dated June 23, 2020, in the amount of \$21,653.93 from Central Contracting Services, Inc.
4. Appendix B, Location Maps for Cherry Creek Drive; Berry Road Sidewalk Program for Schools and Arterials Project; Boyd Street Sidewalk Program for Schools and Arterials Project; Imhoff Road Sidewalk Program for Schools and Arterials Project; and Main Street Sidewalks and Trails Project

and the question being upon approving Change Order No. Two to Contract K-1819-4 with Central Contracting Services, Inc., decreasing the contract amount by \$8,671.35 for a revised contract amount of \$433,078.65 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1819-4 with Central Contracting Services, Inc., decreasing the contract amount by \$8,671.35 for a revised contract amount of \$433,078.65 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$21,653.93 was directed to Central Contracting Services, Inc.,

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Item 17, being:

CONTRACT K-2021-31: AN ENTERPRISE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) TO PROVIDE SOFTWARE AND SOFTWARE MAINTENANCE AND SUPPORT FOR THE CITY OF NORMAN'S ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM (GIS) IN THE AMOUNT OF \$75,000 PER YEAR FOR A PERIOD OF THREE YEARS.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Contract K-2021-31 with ESRI in the amount of \$75,000 per year for a period of three years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. Text File K-2021-31 dated July 21, 2020, by Joyce Green, GIS Manager
2. Contract K-2021-31
3. Quotation Q-416196 dated May 29, 2020, in the amount of \$225,000 from Environmental Systems Research Institute, Inc.

and the question being upon approving Contract K-2021-31 with ESRI in the amount of \$75,000 per year for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Contract K-2021-31 with ESRI in the amount of \$75,000 per year for a period of five years approved; and the execution thereof was authorized.

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Item 18, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF JOSEPHINE OHLSEN VS. THE CITY OF NORMAN, OKLAHOMA, IN THE DISTRICT COURT OF CLEVELAND COUNTY CASE CJ-2019-1506 IN THE AMOUNT OF \$85,000.

Councilmember Wilson moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$85,000, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. Text File GID-2021-7 dated August 11, 2020, by Rick Knighton, Assistant City Attorney

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$85,000.

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Item 19, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF \$9,240 REGARDING JAMES DARIN MORGAN VS. THE CITY OF NORMAN, OKLAHOMA WORKERS' COMPENSATION COMMISSION CASE 2019-07496 L.

Councilmember Wilson 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 \$9,240 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. Text File GID-2021-9 dated July 31, 2020, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Commission Order Determining Compensability and Awarding Permanent Partial Disability Benefits filed July 27, 2020 for James Daren Morgan vs the City of Norman, Worker's Compensation Court Case CM-2019-0746L

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 Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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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 \$9,240 which will constitute judgment against the City of Norman was directed.

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Item 20, being:

RESOLUTION R-2021-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING AND DECLARING ITS OFFICIAL INTENT TO REIMBURSE THE CAPITAL FUND OF THE CITY FOR PRELIMINARY CAPITAL EXPENDITURES INCURRED IN THE DESIGN, CONSTRUCTING, AND EQUIPPING OF THE PROPOSED TRANSIT AND FIRE MAINTENANCE FACILITY OUT OF A PORTION OF THE PROCEEDS OF THE SERIES 2020 GENERAL OBLIGATION BONDS OF THE CITY OF NORMAN.

Councilmember Wilson moved that Resolution R-2021-24 be adopted, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. Text File R-2021-24 dated July 29, 2020, by Anthony Francisco, Finance Director
2. Resolution R-2021-24

and the question being upon adopting Resolution R-2021-24, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-24 was adopted.

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Item 21, being:

RESOLUTION R-2021-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$7,000 FROM STATE SEIZURE ACCOUNT TO FUND THE MONTHLY PAYMENT OF MOBILE PHONES TO BE USED BY THE SPECIAL INVESTIGATIONS SECTION INVESTIGATORS FOR FISCAL YEAR 2021.

Councilmember Wilson moved that Resolution R-2021-23 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File R-2021-23 dated July 14, 2020, by Major Jamie Shattuck
2. Resolution R-2021-23

Participants in discussion

1. Major Jamie Shattuck
2. Mr. Darrel Pyle, City Manager
3. Mr. Kevin Foster, Police Chief

and the question being upon adopting Resolution R-2021-23, a vote was taken with the following result:

YEAS:	Mayor Clark
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NAYES:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, and Wilson
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The Mayor declared the motion failed and Resolution R-2021-23 was not adopted.

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Item 22, being:

RESOLUTION R-2021-16: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH IMPROVEMENTS ON 12TH AVENUE S.E., AN ARTERIAL ROAD, FROM 500 FEET NORTH OF CEDAR LANE ROAD TO OAK TREE AVENUE, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

Councilmember Bierman moved that Resolution R-2021-16 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-2021-16 dated July 7, 2020, by Beth Muckala, Assistant City Attorney
2. Resolution R-2021-16 with Exhibit A, list, and Exhibit B, map

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution R-2021-16, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-16 was adopted.

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Item 23, being:

CONSIDERATION OF ORDINANCE O-2021-6 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE V CREATING THE POSITION OF MUNICIPAL AUDITOR TO BE APPOINTED AND REMOVED BY THE CITY COUNCIL, AND RENUMBERING ARTICLE DESIGNATIONS SET FORTH IN THE CHARTER AFTER ARTICLE V ACCORDINGLY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 28, 2020, Councilmember Wilson moved that Ordinance O-2021-6 be postponed until October 27, 2020, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File O-2021-6 dated July 27, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-2021-6
3. Legislatively notated copy of Ordinance O-2021-6

and the question being upon postponing Ordinance O-2021-6, until October 27, 2020, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-6 was postponed until October 27, 2020.

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Item 24, being:

CONSIDERATION OF ORDINANCE O-2021-7 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 3RD DAY OF NOVEMBER, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-2021-6, WHICH ORDINANCE PROPOSES TO ADD ARTICLE V CREATING THE POSITION OF MUNICIPAL AUDITOR TO BE APPOINTED AND REMOVED BY THE CITY COUNCIL, RENUMBER ARTICLE DESIGNATIONS SET FORTH IN THE CHARTER AFTER ARTICLE V ACCORDINGLY, AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-7 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 28, 2020, Councilmember Wilson moved that Ordinance O-2021-7 be postponed until October 27, 2020, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File O-2021-7 dated July 27, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-2021-7

and the question being upon postponing Ordinance O-2021-7 until October 27, 2020, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-7 was postponed until October 27, 2020.

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Item 25, being:

RESOLUTION R-2021-35: 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 3, 2020.

Councilmember Wilson moved that Resolution R-2021-35 be postponed until October 27, 2020, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-35 dated August 9, 2020, by Brenda Hall, City Clerk
2. Resolution R-2021-35

and the question being upon postponing Resolution R-2021-35 until October 27, 2020, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-35 was postponed until October 27, 2020.

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Item 26, being:

RESOLUTION R-2021-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO SERETA WILSON FOR SERVING AS WARD FIVE COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Bierman moved that Resolution R-2021-31 be adopted, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File R-2021-31 dated August 7, 2020, by Brenda Hall, City Clerk
2. Resolution R-2021-31

and the question being upon postponing Resolution R-2021-31, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-31 was adopted.

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Item 27, being:

MISCELLANEOUS DISCUSSION

Ward 5 Selection Committee. Lori, Ward 5, asked why two people who do not live in Ward 5 have been appointed to the Ward 5 Selection Committee; one lives in Newalla and the other lives in Noble.

Ms. Brenda Hall, City Clerk, said although they have a mailing address in Newalla and Noble, their addresses have been verified as being in Norman City limits.

*

Appreciation to Councilmember Sereta Wilson. Mr. Josh Sylvester, Ward 3, expressed appreciation to Councilmember Wilson as well as all of Council.

Councilmember Perry thanked Councilmember Wilson for her service.

Councilmember Petrone thanked Councilmember Wilson for answering all her questions when she first became a Councilmember. She said she will really miss her.

Councilmember Hall thanked her for being such a wonderful guide when she was a new Councilmember. She looks forward to working with her on Ward 4 issues and thanked her for her service.

Councilmember Wilson thanked City Staff for caring for the City and the citizens and being patient with her. She apologized for leaving an empty seat on Council because there was so much more she wanted to accomplish.

Councilmember Peacock said he regretted not getting to work with her. He wished her all the best of luck.

Mayor Clark thanked Councilmember Wilson and that this is not goodbye because she will still be in Norman.

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Miscellaneous Discussion, continued:

ANTIFA. Mr. Rick Peschka, Ward 6, said there were tents at Sooner Mall manned by members of ANTIFA and he asked if any of City Council are in support of ANTIFA.

Mayor Clark said Council could not answer that tonight but if he would email all of them, they would respond.

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Vote 16 Project. Mr. Rick Peschka, Ward 6, asked the Mayor if she was suggesting a proposal for 16-year-olds to vote in elections.

Mayor Clark said City Council was not answering questions tonight but if he would put all of this in an email, she would be glad to respond.

Ms. Brenda Hall, City Clerk, clarified that Council could only answer questions that were on the agenda.

Councilmember Bierman said in the City Council Oversight Committee meeting on Thursday, August 13th, Eagle Scout Elliott Kmetz, who is the local leader of the Vote 16 Project will be providing a presentation.

Councilmember Hall said Elliott Kmetz is 17 years old and lives in Ward 4. He has done all of the work and research on this topic. She said she has been working with him since March and it has been a pleasure to help him understand the process of bringing something forward to City Council. She said he has truly inspired her. She encouraged everyone to watch his presentation on YouTube.

Councilmember Holman said Mr. Kmetz has taken the time to research this topic and gotten involved in policy at a very young age. He said he is looking forward to the presentation.

Mayor Clark said she is incredibly impressed by Mr. Kmetz. She said he did great research and shared with her the cities who have already approved this measure. She reminded Norman residents to be open minded and to remember it is a Charter Amendment that will have to be voted on by the registered voters of Norman.

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Informational Meetings Regarding the Bond Election. Councilmember Petrone announced that there would be a Joint Ward 2/Ward 3 meeting at Westwood Park on Wednesday, August 19th, at 6:30 p.m. regarding the upcoming bond election. She said there are two virtual meetings, one on Thursday, August 20th, at 12:00 a.m. and on Monday, August 24th at 2:00 p.m.

Ms. Annahlyse Meyer, Chief Communications Officer, said comments and questions could be sent to social@normanok.gov.

Councilmember Hall said there will be a Joint Ward 1/Ward 4 meeting on Wednesday, August 12, 2020, at Andrews Park at 6:30 p.m. to discuss GO Bond Election on August 25th.

Councilmember Foreman said the Joint Ward 6/Ward 8 meeting will be at Griffin Park on Thursday, August 13th at 6:30 p.m.

Councilmember Holman said the Joint Ward 7/Ward 5 meeting will be at Reaves Park on Thursday, August 20th, at 6:30 p.m.

Mayor Clark said there are park tours on the City of Norman Facebook Page. She said she has seen presentations by City Manager Pyle and he does a wonderful job.

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Miscellaneous Discussion, continued:

Please Vote. Councilmembers Petrone and Wilson urged people to vote on August 25 or vote early in person or by absentee ballot.

Councilmember Peacock emphasized the importance of getting out there and voting.

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Debris Pick Up. Councilmember Hall said debris pickup is still going on. She said the contractor is working in Ward 4 right now and will be making another pass through the City. She asked residents to be patient.

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Sutton Wilderness Cleanup. Councilmember Foreman said she and Councilmember Peacock said there was a great group of approximately 50 people helping with the Sutton Wilderness Cleanup Event on Saturday, August 8th.

*

City Council Retreat. Councilmember Foreman said she is looking forward to the City Council Retreat on Friday and Saturday, August 13th and 14th. She said they will be setting goals and talking about what they want to accomplish in their wards.

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OU Football. Mayor Clark said it appears that the Big 12 has decided to move forward with the 2020 Season. She said the City has no say whether there is a football season or not and there have already been meetings to keep people as safe as possible. She said she is glad about football because it is something for everyone to get behind during a time that the City is not united. She said we deserve better.

Item 23, being:

ADJOURNMENT

The meeting was adjourned at 8:01 p.m.

ATTEST:



City Clerk





Mayor