

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

July 2, 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 2nd day of July, 2019, at 6:00 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, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller
----------	---

ABSENT:	Councilmembers Carter and Hickman
---------	-----------------------------------

The Pledge of Allegiance was led by Girl Scout Troop 836. A trumpet solo of the National Anthem was performed by William McGovern-Fagg, Boy Scout Troop 217.

* * * * *

Item 3, being:

RESOLUTION R-1920-10: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2019 RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

Councilmember Holman moved that Resolution R-1920-10 be adopted, which motion was duly seconded by Councilmember Bierman

Items submitted for the record

1. Text File R-1920-10 dated June 25, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-10

Participants in discussion

1. Ms. Chris Nanny, 1815 Lakehurst Drive, accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1920-10, as vote was taken with the following result:

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

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

The Mayor declared the motion carried and Resolution R-1920-10 was adopted.

* * * * *

Item 4, being:

ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF MAYOR-ELECT BREEA CLARK; COUNCILMEMBER-ELECT KATE BIERMAN, WARD 1, COUNCILMEMBER-ELECT ALISON PETRONE, WARD 3; COUNCILMEMBER-ELECT SERETA WILSON; AND COUNCILMEMBER-ELECT STEPHEN TYLER HOLMAN, WARD 7.

Presiding Judge David Poarch administered Oaths of Office to the elected members of the City Council.

Items submitted for the record

1. Text File AP-1920-7 dated June 24, 2019, by Brenda Hall, City Clerk

Thereupon, Mayor Clark and Councilmembers Bierman, Petrone, Wilson, and Holman were formally seated.

* * * * *

Item 5, being:

NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE CITY COUNCIL VACANCY IN WARD SIX.

Councilmember Wilson moved that Bill Scanlon be appointed to fill the City Council vacancy in Ward Six, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File AP-1920-6 dated June 25, 2019, by Brenda Hall, City Clerk

and the question being upon appointing Bill Scanlon to fill the vacancy in Ward Six, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Bill Scanlon was appointed to fill the vacancy in Ward Six.

* * * * *

Item 6, being:

ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT BILL SCANLON, WARD 6.

Presiding Judge David Poarch administered Oaths of Office to the elected members of the City Council.

Items submitted for the record

1. Text File AP-1920-7 dated June 24, 2019, by Brenda Hall, City Clerk

Thereupon, Councilmember Scanlon was formally seated.

* * * * *

Item 7, being:

ELECTION OF A MAYOR PRO TEM.

Councilmember Scott nominated Councilmember Holman to serve as Mayor Pro Tem, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File AP-1920-2 dated June 25, 2018, by Brenda Hall, City Clerk

and there being no other nominations, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

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

The Mayor declared the motion carried and Councilmember Holman was elected as Mayor Pro Tem.

* * * * *

Item 8, being:

ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

Councilmember Scott nominated Mayor Clark to serve as the representative and Councilmember Bierman to serve as alternate representative to the Oklahoma Municipal League Board of Directors, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File AP-1920-3 dated June 25, 2019, by Brenda Hall, City Clerk

and there being no other nominations, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

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

The Mayor declared the motion carried and Mayor Clark was elected as the representative and Councilmember Bierman was elected as the alternate representative to the Oklahoma Municipal League Board of Directors.

* * * * *

Item 9, being:

ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

Councilmember Scott nominated Mayor Clark to serve as the representative and Councilmember Holman to serve as alternate representative to the Association of Central Oklahoma Governments Board of Directors, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File AP-1910-8 dated June 28, 2019, by Brenda Hall, City Clerk

Item 9, continued:

and there being no other nominations, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

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

The Mayor declared the motion carried and Mayor Clark was elected as the representative and Councilmember Holman was elected as the alternate representative to the Association of Central Oklahoma Governments Board of Directors.

* * * * *

Item 10, being:

ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

Councilmember Bierman nominated Councilmember Wilson to serve as the representative on the Board of Trustees for the City of Norman Retirement System, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File AP-1910-5 dated June 25, 2019, by Brenda Hall, City Clerk

and there being no other nominations, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

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

The Mayor declared the motion carried and Councilmember Wilson was elected as the representative to serve on the Board of Trustees for the City of Norman Retirement System.

* * * * *

Item 11, being:

RESOLUTION R-1910-8: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO ROBERT CASTLEBERRY FOR SERVING AS WARD THREE COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Holman moved that Resolution R-1920-8 be adopted, which motion was duly seconded by Councilmember Petrone:

Items submitted for the record

1. Text File R-1920-8 dated June 25, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-8

Participants in discussion

1. Mr. Robert Castleberry accepted the resolution and thanked the Council

Item 11, continued:

and the question being upon adopting Resolution R-1910-8, as vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

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

The Mayor declared the motion carried and Resolution R-1920-8 was adopted.

* * * * *

Item 12, being:

RESOLUTION R-1920-9: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO LYNNE MILLER FOR SERVING AS MAYOR IN NORMAN, OKLAHOMA.

Councilmember Holman moved that Resolution R-1920-9 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-9 dated June 25, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-9

Participants in discussion

1. Ms. Lynne Miller accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1920-9, as vote was taken with the following result:

YEAS:	Councilmembers Bierman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
-------	--

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

The Mayor declared the motion carried and Resolution R-1920-9 was adopted.

* * * * *

COUNCIL COMMENTS:

Mayor Clark extended her thanks and gratitude to Robert Castleberry and Lynne Miller. She said Robert has been the longest serving Councilmember and finance expert. She said she learned a lot from him, he has guided her through some time issues, and he will be greatly missed. She asked him to stay involved because the City of Norman needs him. She said Lynne Miller's services to Norman has spanned over several decades and she can say confidently that she has made Norman a better place. She said Lynne has steered the Council through some difficult issues and her leadership has set Council up for success going forward. She said it is up to this Council to see it all through. She said she is personally grateful for Lynne's support and guidance that she has shown over the last several months and although Lynne has assured her that she will be there for her, she promises to let her enjoy retirement as much as possible.

*

Mayor Clark said this is an exciting time for her and her family and she has received so much support from family, friends, and residents. She thanked everyone, especially those who are here from out of state. She said she would not be here without her husband's support; he put up with her insane schedule; her incessant debate with local politics; and all the yard signs in the garage.

Council Comments, continued:

She said he is everything to her. She told her kids that she loved them and she knows their family dynamic has changed a bit, but they have the opportunity to do something special in our community with her new role as mayor. With that said, her role as mom will always be the most important role that she ever had. She said, as the Mayor of this great city, she is committed to prioritizing inclusivity, collaborating with our partners; and leading with respect. She asked the same of her colleagues. She is confident that Council can work as a team, be open and honest with each other and when we disagree, they will do it respectfully. She said Norman needs us to be a team and we are stronger together. There is a sense of hope and optimism in the city that has been missing for some time, but to all of those here tonight and watching from home, she challenges them to stay engaged, continue to follow the issues; attend meetings; engage your family, co-workers and neighbors about what is going in our city. She said local government is the most important level of government because the decisions we make here in City Hall impact everyone far quicker than decisions made in Oklahoma City and Washington D.C. and we want you with us. She said if her last three years on Council has taught her anything, the next three years will be filled with challenges and opportunities, successes and failures, and continued traditions along with change. She said she is ready for it.

*

Mayor Clark invited everyone to join City Council at Andrews Park Amphitheater. She said there are bouncy houses, crafts, free snow cones from Eskimo Sno and many performances from some amazing dance troupes.

* * * * *

ADJOURNMENT

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

YEAS:

Councilmembers Bierman, Holman,
Petrone, Scanlon, Scott, Wilson,
Mayor Clark

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 6:37 p.m.

ATTEST:



City Clerk



Mayor

