

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

June 11, 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 11th day of June, 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, Castleberry,
Clark, Hickman, Holman, Scott, Wilson,
Mayor Miller

ABSENT: Councilmember Carter

The Pledge of Allegiance was led by Mayor Miller.

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Item 3 being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF MAY 28, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 28, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 28, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 28, 2019

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

- Items submitted for the record
1. Text File GID-1819-83 dated June 6, 2019, by Brenda Hall, City Clerk
 2. City Council minutes of May 28, 2019
 3. Norman Utilities Authority minutes of May 28, 2019
 4. Norman Municipal Authority minutes of May 28, 2019
 5. Norman Tax Increment Finance Authority minutes of May 28, 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, Castleberry,
Clark, Hickman, Holman, Scott, Wilson,
Mayor Miller

NAYES: None

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

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Item 4, being:

PROCLAMATION P-1819-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, JUNE 19, 2019, AS JUNETEENTH DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-34 proclaiming Wednesday, June 19, 2019, as Juneteenth 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-1819-34 dated May 30, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1819-34

Participants in discussion

1. Ms. Ashley Morrison, Citizens for Racial Justice, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P-1819-34 proclaiming Wednesday, June 19, 2019, as Juneteenth Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of P-1819-34 proclaiming Wednesday, June 19, 2019, as Juneteenth Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 6 through Item 19 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 6 through Item 19, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Item 6 through Item 19 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-5 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 TWO (2), IN BLOCK ONE (1), OF VALUE PLACE ADDITION, A REPLAT OF LOTS ONE (1) AND TWO (2), BLOCK ONE (1), OF HUETTNER ADDITION SECTION TWO, A PLANNED UNIT DEVELOPMENT, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5451 HUETTNER DRIVE)

Councilmember Wilson moved that Ordinance O-1819-5 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1819-5 dated July 30, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-5
3. Location map
4. Planning Commission Staff Report dated August 9, 2018, recommending approval
5. Application for 2025 Land Use Plan Change and Rezoning to a Planned Unit Development dated July 9, 2018, and revised August 1, 2018, (version 5) prepared by Brad Worster, CPM, CCIM, Fulton Worster Group, on behalf of Blue Jay Construction, L.L.C. with Exhibit A, Site Development Plan (Option A); Exhibit B, Site Development Plan (Option B), Exhibit C, Landscaping and Greenspace Plan; and Exhibit D, RV Space Plans
6. Protest Area Map dated Jun 7, 2019, containing 10.4% Protest Within Notification Area
7. Letter of protest received July 30, 2018, from Linda L. Hill, Manager, Leaning Hills, L.L.C., to Norman City Council
8. Letter of protest received August 6, 2018, from Fariborz Astani, Taced Properties, L.L.C., to Planning Commission
9. Letter of protest received August 6, 2018, from Andrew Golden, Manager, Golden Twins, L.L.C., to Planning Commission
10. Letter of protest received August 6, 2018, from Adam Million, Million Paint and Body, to Planning Commission
11. Pertinent excerpts from Planning Commission minutes of August 9, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-5 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1819-5 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-44 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; DECLARING AN EMERGENCY AND PROVIDING FOR THE EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-44 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1819-44 dated June 4, 2019, by Kathryn Walker, Interim City Attorney
2. Ordinance O-1819-44
3. Contract K-1819-146

and the question being upon the Introduction and adoption of Ordinance O-1819-44 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1819-44 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONTRACT K-1819-146: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MR. DARREL PYLE FOR EMPLOYMENT WITH THE CITY OF NORMAN AS CITY MANAGER BEGINNING JULY 15, 2019.

Councilmember Wilson moved that Contract K-1819-146 with Darrel Pyle beginning July 15, 2019, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1819-146 dated June 4, 2019 by Kathryn Walker, Interim City Manager
2. Contract K-1819-146

and the question being upon approving Contract K-1819-146 with Darrel Pyle beginning July 15, 2019 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract K-1819-146 with Darrel Pyle beginning July 15, 2019 approved; and the execution thereof was authorized.

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Item 9, 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 Bierman;

Items submitted for the record

- 1. Text File RPT-1819-87 dated June 5, 2019, by Brenda Hall, City Clerk
- 2. Change Order No. One to Contract K-1819-137

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, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

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

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Item 10, being:

AUTHORIZATION FOR THE PURCHASE OF A GENERATOR FROM FAITH ELECTRIC IN THE AMOUNT OF \$28,608 FOR FIRE STATION NO. TWO.

Councilmember Wilson moved that authorization for the purchase of a generator from Faith Electric in the amount of \$28,608 for Fire Station No. Two be approved, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File GID-1819-126 dated May 28, 2019, by Travis King, Fire Chief
- 2. Purchase Requisition 0000309354 dated May 30, 2019, in the amount of \$28,608 to Faith Electric

and the question being upon approving authorization for the purchase of a generator from Faith Electric in the amount of \$28,608 for Fire Station No. Two, a vote was taken with the following result:

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

The Mayor declared the motion carried and authorization for the purchase of a generator from Faith Electric in the amount of \$28,608 for Fire Station No. Two was approved.

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Item 11, being:

AMENDMENT NO. TWO TO CONTRACT K-1112-124: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS INCREASING THE CONTRACT AMOUNT BY \$320,866.98 FOR A REVISED CONTRACT AMOUNT OF \$5,483,736.98 FOR THE WATER TREATMENT PLANT PHASE II IMPROVEMENTS DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES, AND BUDGET APPROPRIATION FROM THE WATER FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Amendment No. Two to Contract K--1112-124 with Carollo Engineers, Inc., increasing the contract amount by \$320,866.98 for a revised contract amount of \$5,483,736.98 be approved, the execution thereof be authorized, and \$321,000 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0291, Water Treatment Plant, Phase I, Design (031-9939-462.62-01), which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1112-124 dated May 28, 2019, by Chris Mattingly, Capital Projects Engineer
2. Amendment No. Two to Contract K-1112-124

and the question being upon approving Contract K-1112-124 with Carollo Engineers, Inc., increasing the contract amount by \$320,866.98 for a revised contract amount of \$5,483,736.98, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. Two to Contract K-1112-124 with Carollo Engineers, Inc., increasing the contract amount by \$320,866.98 for a revised contract amount of \$5,483,736.98 approved; the execution thereof was authorized, and \$321,000 was appropriated from the Water Fund Balance (031-0000-253.00-00) to Project WA0291, Water Treatment Plant, Phase I, Design (031-9939-462.62-01).

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Item 12, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1617-121: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENERFAB POWER & INDUSTRIAL (FORMERLY FOLEY COMPANY) INCREASING THE CONTRACT AMOUNT BY \$317,569.30 FOR A REVISED CONTRACT AMOUNT OF \$30,515,462.26 AND ADDING 118 CALENDAR DAYS TO THE CONTRACT FOR THE WATER TREATMENT PLANT PHASE II IMPROVEMENTS.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Change Order No. Two to Contract K-1617-121 with Enerfab Power & Industrial (formerly Foley Company) increasing the contract amount by \$317,569.30 for a revised contract amount of \$30,515,462.26 and adding 118 calendar days to the contract be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Item 12, continued:

Items submitted for the record

1. Text File K-1617-121, Amendment No. Two, dated May 28, 2019, by Chris Mattingly, Capital Projects Engineer
2. Change Order No. Two to Contract K-1617-121
3. Letter dated April 19, 2019, from Amber Wooten, P.E., Project Manager, Carollo Engineers, Inc., to Chris Mattingly, P.E., City of Norman

and the question being upon approving Change Order No. Two to Contract K-1617-121 with Enerfab Power & Industrial (formerly Foley Company) increasing the contract amount by \$317,569.30 for a revised contract amount of \$30,515,462.26 and adding 118 calendar days to the contract and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1617-121 with Enerfab Power & Industrial (formerly Foley Company) increasing the contract amount by \$317,569.30 for a revised contract amount of \$30,515,462.26 and adding 118 calendar days to the contract approved; and the execution thereof was authorized.

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Item 13, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1516-145: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$116,936.05 FOR A REVISED CONTRACT AMOUNT OF \$3,893,177.50 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 3, 5, AND 6 AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. Two to Contract K-1516-145 with Silver Star Construction Company, Inc., increasing the contract amount by \$116,936.05 for a revised contract amount of \$3,893,177.50 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$217,318.01 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1516-145, Change Order No. Two, dated May 21, 2019, by Tim Miles, Capital Projects Engineer
2. Change Order No. Two to Contract K-1516-145
3. City and County Disaster Relief Project Locations
4. Cost list of Projects 1-7
5. Cost list of Projects 8 and 9
6. 2013 CDBG-DR Program Construction Cost Table

Item 13, continued:

and the question being upon approving Change Order No. Two to Contract K-1516-145 with Silver Star Construction Company, Inc., increasing the contract amount by \$116,936.05 for a revised contract amount of \$3,893,177.50 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. Two to Contract K-1516-145 with Silver Star Construction Company, Inc., increasing the contract amount by \$116,936.05 for a revised contract amount of \$3,893,177.50 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$217,318.01 was directed to Silver Star Construction Company, Inc.

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Item 14, being

CHANGE ORDER NO. THREE TO CONTRACT K-1516-146: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND SILVER STAR CONSTRUCTION COMPANY, LLC, DECREASING THE CONTRACT AMOUNT BY \$147,023.10 FOR A REVISED CONTRACT AMOUNT OF \$4,706,286.30 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 1 & 2, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. Three to Contract K-1516-146 with Silver Star Construction Company, Inc., decreasing the contract amount by \$147,023.10 for a revised contract amount of \$4,706,286.30 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$244,152 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1516-146, Change Order No. Three, dated May 20, 2019, by Tim Miles, Capital Projects Engineer
2. Change Order No. Three to Contract K-1516-145
3. City and County Disaster Relief Project Locations
4. Cost list of Projects 1-7
5. Cost list of Projects 8 and 9
6. 2013 CDBG-DR Program Construction Cost Table

and the question being upon approving Change Order No. Three to Contract K-1516-146 with Silver Star Construction Company, Inc., decreasing the contract amount by \$147,023.10 for a revised contract amount of \$4,706,286.30 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. Three to Contract K-1516-146 with Silver Star Construction Company, Inc., decreasing the contract amount by \$147,023.10 for a revised contract amount of \$4,706,286.30 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$244,152 was directed to Silver Star Construction Company, Inc.

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Item 15, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, LLC, INCREASING THE CONTRACT AMOUNT BY \$173,528.84 FOR A REVISED CONTRACT AMOUNT OF \$2,550,357.59 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 8 AND 9, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Wilson moved that Change Order No. Two to Contract K-1718-40 with Silver Star Construction Company, Inc., increasing the contract amount by \$173,528.84 for a revised contract amount of \$2,550,357.59 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount of \$213,457.58 be directed to Silver Star Construction Company, Inc.; and \$144,065.75 be transferred from Project GC0064, CDBG-DR Project 7, Construction (021-4000-463.61-01) to Project GC0067, CDBG-DR Project 8, Construction (021-4000-463-61-01), which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1718-40, Change Order No. Two, dated May 22, 2019, by Tim Miles, Capital Projects Engineer
2. Change Order No. Two to Contract K-1718-40
3. City and County Disaster Relief Project Locations
4. Cost list of Projects 1-7
5. Cost list of Projects 8 and 9
6. 2013 CDBG-DR Program Construction Cost Table

and the question being upon approving Change Order No. Two to Contract K-1718-40 with Silver Star Construction Company, Inc., increasing the contract amount by \$173,528.84 for a revised contract amount of \$2,550,357.59 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1718-40 with Silver Star Construction Company, Inc., increasing the contract amount by \$173,528.84 for a revised contract amount of \$2,550,357.59 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of \$213,457.58 was directed to Silver Star Construction Company, Inc.; and \$144,065.75 was transferred from Project GC0064, CDBG-DR Project 7, Construction (021-4000-463.61-01) to Project GC0067, CDBG-DR Project 8, Construction (021-4000-463-61-01).

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-99: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$1,182,213.71 FOR A REVISED CONTRACT AMOUNT OF \$21,786.29 FOR THE CDBG-DR PROJECTS 4 & 7 AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-99 with Silver Star Construction Company, Inc., decreasing the contract amount by \$1,182,213.71 for a revised contract amount of \$21,786.29 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$21,786.29 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Bierman;

Item 16, continued:

Items submitted for the record

1. Text File K-1718-99, Change Order No. One, dated May 21, 2019, by Tim Miles, Capital Projects Engineer
2. Change Order No. One to Contract K-1718-99
3. City and County Disaster Relief Project Locations
4. Cost list of Projects 1-7
5. Cost list of Projects 4 and 7
6. 2013 CDBG-DR Program Construction Cost Table

and the question being upon approving Change Order No. One to Contract K-1718-99 with Silver Star Construction Company, Inc., decreasing the contract amount by \$1,182,213.71 for a revised contract amount of \$21,786.29 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-99 with Silver Star Construction Company, Inc., \$1,182,213.71 for a revised contract amount of \$21,786.29 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$21,786.29 was directed to Silver Star Construction Company, Inc.

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Item 17, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-120: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND FLINTCO, L.L.C., FOR THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY CONSTRUCTION PROJECT.

Acting as the Norman Municipal Authority, Trustee Wilson moved that the project be accepted and final payment in the amount of \$63,362.48 be directed to Flintco, L.L.C., which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1718-120, Final, dated May 28, 2019, by James Briggs, Park Planner
2. Photograph of interior of Westwood Center
3. Purchase Order 311273 dated September 21, 2018, in the amount of \$98,681 adding Amendment No. One in the amount of \$1,318,931, and subtracting payments totaling \$1,417,249.52 leaving a balance of \$63,362.48.

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

YEAS:

Trustees Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and project accepted; and final payment in the amount of \$63,362.48 was directed to Flintco, L.L.C.

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Item 18, being:

RESOLUTION R-1819-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$12,650 FROM THE ROOM TAX FUND BALANCE FOR ARCHITECTURAL SERVICES ASSOCIATED WITH THE WESTWOOD TENNIS INDOOR FACILITY.

Councilmember Wilson moved that Resolution R-1819-103 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1819-103 dated April 11, 2019, by James Briggs
2. Resolution R-1819-103

and the question being upon adopting Resolution R-1819-103, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-103 was adopted.

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Item 19, being:

RESOLUTION R-1819-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DEPOSITING A REIMBURSEMENT IN THE AMOUNT OF \$499.08 FROM INTERNATIONAL POLICE MOUNTAIN BIKE ASSOCIATION D/B/A IPMBA AND APPROPRIATING THOSE FUNDS TO EMPLOYEE TRAVEL/WORKSHOPS AND SEMINARS ACCOUNT.

Councilmember Wilson moved that Resolution R-1819-115 be adopted, which motion was duly seconded by Councilmember Bierman:

Items submitted for the record

1. Text File R-1819-115 dated May 20, 2019, by Major Ricky Jackson
2. Resolution R-1819-115

and the question being upon adopting Resolution R-1819-115, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-115 was adopted.

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Item 20, being:

CONSIDERATION OF ADOPTION OF THE FYE 2020 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGET AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Wilson moved that the FYE 2020 City of Norman Operating and Capital Budgets be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1819-82 dated May 28, 2019, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2020 Annual Budget Summary of Fund Balances
3. Norman Convention and Visitors Bureau FY 2019/2020 Budget
4. Visit Norman Annual Plan of Work dated March 29, 2019
5. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2020, Budget and Financial Plan, Fiscal Year-End 2021-2024 (Preliminary)
6. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2020, Financial Plan, Fiscal Year-End 2021-2024

Participants in discussion

1. Anthony Francisco, Finance Director

Thereupon, Councilmember Scott moved that the FYE 2020 City of Norman Budget be amended to reduce allocations to Overtime accounts in the General Fund and Public Safety Sales Tax Fund to prior year levels, which motion was duly seconded by Councilmember Bierman, and the question being upon amending the FYE 2020 City of Norman Budget as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Hickman moved that the FYE 2020 City of Norman Budget, as amended, be further amended so that budgeted allocations for interim positions added to the FYE 2019 budget be reduced from the FYE 2020 budget in the City Attorney's Department and the Planning and Community Development Department, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Clark moved that the FYE 2020 City of Norman Budget, as amended, be further amended to reduce budgeted Sanitation Fund allocations for vehicle replacements and capital equipment by \$2,364,218, which motion was duly seconded by Councilmember Bierman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

Item 20, continued:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Holman moved that the FYE 2020 City of Norman Budget, as amended, be further amended to increase the Sanitation Fund allocations by \$1,315,000 to pay off the remaining principle on the Norman Municipal Authority's Sanitation System Revenue Notes, Series 2010, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Bierman moved that the FYE 2020 City of Norman Budget, as amended, be further amended to reduce the Capital Fund allocations by \$2,196,550 to align the timing of expenditures for projects with matching Federal Highway Administration funding to the Fiscal Year in which the funds will be expended, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Wilson moved that the FYE 2020 City of Norman Budget, as amended, be further amended to reduce projected revenues in the Community Development Block Grant Fund by \$792,951 and to reduce expenditure allocations in the Community Development Block Grant Fund by \$78,548, which motion was duly seconded by Councilmember Bierman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

Item 20, continued:

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Holman moved that the FYE 2020 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections, as needed, to the Budget documents, with no financial impact, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2020 City of Norman Budget, as amended, be further amended to adjust the General Fund and Public Safety Sales Tax revenue projections and expenditure allocations to reflect the accounting for PSST-related operational, debt service and capital expenditures in the PSST Fund, and to add inter-fund transfer expenditures in the General Fund and Capital Fund and inter-fund transfer revenues in the PSST Fund to make the ending FYE 2020 PSST Fund Balance positive, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Clark moved that the FYE 2020 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the City Council Department by \$500,000 for increased operational costs for public transportation services, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Wilson moved that the FYE 2020 City of Norman Budget, as amended, be further amended to decrease General Fund allocations to the Finance Department by \$78,075 for support of Norman Municipal Authority capital projects, which motion was duly seconded by Councilmember Scott; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

Item 20, continued:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Hickman moved that the FYE 2020 City of Norman Budget, as amended, be further amended to decrease General Fund allocations to the City Council budget by \$234,770 related to reductions to the City's proposed Internal Audit Program, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Scott moved that the FYE 2020 City of Norman Budget, as amended, be further amended to increase the Norman Forward Fund by \$3,420,000 to partially fund a Senior Citizen's Center to be constructed in Reaves Park and to increase allocations in the Norman Forward fund by \$80,000 to make lease payments to the Oklahoma Department of Mental Health for the Griffin Park Soccer Complex site, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Wilson moved that the FYE 2020 City of Norman Budget, as amended, be further amended to decrease projected Wastewater Excise Tax on New Development revenues by \$300,000, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Item 20, continued:

Thereupon, Councilmember Bierman moved that the FYE 2020 City of Norman Budget, as amended, be further amended to increase General Fund allocations to the Public Works Department by \$130,980 and to increase Capital Fund allocations for capital outlay transfers to the General Fund by \$612,138, related to expanded stormwater preventive maintenance programs, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Clark moved that the FYE 2020 City of Norman Budget, as amended, be further amended to increase General Fund allocations by \$187,875 for transfer to the Public Safety Sales Tax Fund and Capital allocations by \$149,130 for transfer to the Public Safety Sales Tax Fund, related to expanded emergency vehicle and equipment maintenance programs and further amending to increase inter-fund transfer revenues in the Public Safety Sales Tax Fund by \$337,005, and expenditure allocations in the Public Safety Sales Tax Fund by \$377,005 related to expanded emergency vehicle and equipment maintenance programs, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

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

and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2020 City of Norman Budget, as amended, be further amended to increase General Fund by \$75,000 to reflect E-Scooter revenue, which motion was duly seconded by Councilmember Hickman;

Participants in discussion

1. Mr. Terry Floyd, Development Coordinators

and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

Item 20, continued:

Thereupon, Councilmember Castleberry moved that the FYE 2020 City of Norman Budget, as amended, be further amended to decrease supplies, materials, and services in the City Manager's budget by \$463,349, or whatever it takes to get to a net difference of zero, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending the FYE 2020 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2020 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the FYE 2020 City of Norman Operating and Capital Budgets, as amended, was adopted as amended.

Thereupon, Councilmember Hickman moved that the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be adopted, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work was adopted.

* * * * *

Item 21, being:

CITY COUNCIL COMMENTS

Affordable Housing. Councilmember Bierman said she has been reading a lot about Vienna, Austria's, affordable housing policy. In Vienna, 62% of the people live in public housing that developed out of necessity after World War I. Vienna has fully and partially subsidized housing because home ownership is not considered a tenant of life. This something she is interested in pursuing in Norman because affordable housing is a real need.

*

Item 21, continued:

City Council comments, continued:

Flooding Issues. Councilmember Bierman said the Army Corps of Engineers have been trying to keep the Mississippi River in line, but because of recent historic flooding the Mississippi River is attempting to jump its banks. She said the Mississippi River is a major trading route and any realignment from flooding would hurt commerce. The Corps of Engineers is trying to find a solution to the problem because flooding levels continue to be an increasing concern.

*

Summer Breeze. Councilmember Hickman said Sunday, June 16th will be a Summer Breeze Concert at Lions Park at 7:30 p.m. with Levi Parkham performing.

*

Second Friday Art Walk. Councilmember Hickman said the Second Friday Art Walk will be Friday, June 14th and encouraged citizens to attend the event.

*

Outdoor Movie Series. Councilmember Hickman said on Friday, June 21st the Parks Department will continue the outdoor movie series with The Greatest Showman at 7:00 p.m. in Lions Park.

*

Center City Form Based Code (CCFBC) Ad Hoc Advisory Committee Meeting. Councilmember Hickman said the City held two CCFBC Ad Hoc Advisory Committee meetings on Thursday, May 30th, from 11:00 a.m. to 1:00 p.m. and Monday, June 3rd from 11:00 a.m. to 1:00 p.m. The City hopes to create a livable, walkable community between Downtown Norman and Campus Corner. He thanked Committee members for their hard work. He said the first public meeting will be held June 20th and encouraged the public to attend to give input. He said there will be a Council Study Session on June 18th to discuss the CCFBC as well.

*

Monarch in the Park. Councilmember Wilson said on Sunday, September 29th, at Andrews Park there will be a Monarch in the Park event and the public can begin adopting butterflies for live release at the event. The adoption cost will be \$6 per butterfly or \$10 donation for two butterflies. The butterflies will be tagged so they can be tracked to their final destination of Mexico. There will be a parade, costumes, face painting, educational venues, vendors, plant sales (plants that attract butterflies), etc.

*

Jazz in June. Councilmember Clark said Jazz in June will be in Andrews Park on Saturday, June 22nd.

*

Art Projects. Council Clark said Norman Arts Council is working on an art project using plastic bags. She said municipalities have been preempted by the State on regulating of plastic bags and the City has been thinking of creative ways in how plastic bags are addressed. She said clean plastic bags can be dropped off at Main Site on Main Street from June 12 through June 14th from 10:00 a.m. to 4:00 p.m. or during Second Friday Art Walk. They can also be dropped off Monday, June 17th or Tuesday, June 18th.

Councilmember Clark said a Summer Solstice Celebration will be held at the east Library at 4:00 p.m. on Friday, June 21st. She said the public art work at the library catches the summer solstice and hopes everyone can attend.

*

Youth Leadership Program. Councilmember Holman said the HOBI Group, a statewide Youth Leadership Program, held a panel discussion with a doctor and criminal defense attorney regarding criminal justice reform in Oklahoma. He said there was a large attendance from teens across Oklahoma including Norman.

*

Item 21, continued:

City Council comments, continued:

Businesses in Norman. Councilmember Holman said Pryor Pizza Kitchen recently opened on Main Street and is based on one of Norman's prominent entrepreneurs, Pryor V. Adkins. To find out about new businesses in Norman he encouraged everyone to follow Mr. Tom Ebryer's Transparent Barrel, on Instagram.

*

Budget. Councilmember Holman said he is excited to have the budget approved for FYE 2020 and that it is balanced.

Ms. Mary Rupp, Interim City Manager, said putting together the annual budget and Capital Improvement Plan (CIP) is a huge undertaking that begins in January or February of each year. She thanked Staff for their hard work on the budget documents.

Mayor Miller also thanked Staff for their work on the budget because they do so much work and make so many decisions on what they can or cannot do without. She said the City has a lean Staff in every department and they do a wonderful job. She thanked Ms. Rupp for her guidance during this process.

*

City Manager. Councilmember Holman said he is excited the City has hired a new City Manager who will begin on July 15th.

*

Ward 8 Meeting. Councilmember Scott said the next Ward Meeting would be Sunday, July 26, 2019, and she will get information out about the time and place.

*

Social Media. Councilmember Scott said it has been difficult keeping up with social media posts because people seem to be confused about things happening in the City and there has been a lot of negativity on Facebook. She said if anyone has questions, please contact your Councilmember or City Staff.

*

Item 22, being:

MISCELLANEOUS DISCUSSION

Sustainability Officer. Mr. Evan Dunn, concerned citizen, said it feels good to be back at City Hall speaking to Council. He said he recently ran for the office of Mayor because he wanted to be part of City discussions and respects Council's desire to find solutions to problems. He did not hear anything about a Sustainability Officer position and felt this was an important position needing to be filled and Mayor Miller said that position is in the budget.

*

Lecterns. Mr. Dunn suggested multiple lecterns be placed in the Council Chambers for public debates on passionate issues in Norman. He demonstrated a mobile lectern he developed.

*

Item 22, continued:

Miscellaneous Discussion, continued:

University North Park Tax Finance Increment District (UNPTIF). Ms. Cindy Rogers, 633 Reed Avenue, said she is confused about some of the things the City does especially the budget that presumes an end to the UNPTIF, which has not happened yet and will not happen before the budget goes into effect. She is concerned about how the TIF will be ended and how that might undermine negotiations. She is sympathetic to the City Attorney who has to sit across the room from highly paid people who only have to think about one thing while she is balancing many things for the City. She appealed for Council to get the City Attorney reinforcement from people who have experience in negotiating TIF's.

*

Abortion. Ms. Tammy Dodson, 3129 Pine Hill Road, implored City Council to rethink their position on abortion in Norman and read scripture to the audience.

Ms. McKenzie Dodson, Ward 8, asked Council to do what they can to end abortion now.

Mr. Shane Dodson, 3129 Pine Hill Road, urged Council to adopt a resolution making Norman a sanctuary city for the unborn and read excerpts from a resolution passed by a city in Texas.

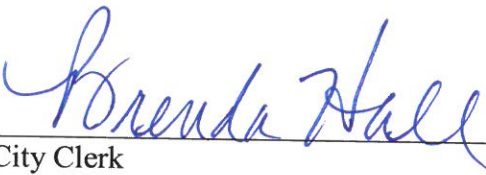
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Item 23, being:

ADJOURNMENT

The Mayor declared the meeting adjourned at 8:26 p.m.

ATTEST:



City Clerk



Mayor

