

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

May 14, 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 14th day of May, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Miller

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

JOINT CITY COUNCIL STUDY SESSION WITH THE TAX INCREMENT FINANCE (TIF) STATUTORY REVIEW COMMITTEE; DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2; NORMAN FORWARD SALES TAX CITIZEN FINANCIAL OVERSIGHT BOARD; NORMAN FORWARD SENIOR CENTER AD HOC ADVISORY GROUP; BOARD OF PARKS COMMISSIONERS; AND REPRESENTATIVES FROM YMCA, SOONER SWIM CLUB, NORMAN PUBLIC SCHOOLS, NORMAN REGIONAL HOSPITAL, AND THE MULTI-SPORT FACILITY MINUTES OF FEBRUARY 21, 2019

CITY COUNCIL BUDGET RETREAT MINUTES OF FEBRUARY 26, 2019

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF FEBRUARY 28, 2019

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 5, 2019

CITY COUNCIL CONFERENCE MINUTES OF MARCH 12, 2019

CITY COUNCIL MINUTES OF APRIL 23, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 23, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 23, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 23, 2019

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Hickman 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-1829-80 dated May 9, 2019, by Brenda Hall, City Clerk
2. Joint City Council Study Session with the Tax Increment Finance (TIF) Statutory Review Committee; Development Oversight Committee for TIF District No. 2; NORMAN FORWARD Sales Tax Citizen Financial Oversight Board; NORMAN FORWARD Senior Center Ad Hoc Advisory Group; Board of Parks Commissioners; and representatives from YMCA, Sooner Swim Club, Norman Public Schools, Norman Regional Hospital, and the Multi-Sport Facility minutes of February 21, 2019
3. City Council Budget Retreat minutes of February 26, 2019
4. City Council Community Planning and Transportation Committee minutes of February 28, 2019
5. City Council Special Session minutes of March 5, 2019
6. City Council Conference minutes of March 12, 2019
7. City Council minutes of April 23, 2019
8. Norman Utilities Authority minutes of April 23, 2019
9. Norman Municipal Authority minutes of April 23, 2019
10. Norman Tax Increment Finance Authority minutes of April 23, 2019

Item 3, 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, Carter. Castleberry, Clark, Hickman, Holman, Wilson, 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:

PRESENTATION BY THE 2018-2019 NORMAN YOUTH COUNCIL.

Councilmember Scott moved to allow the presentation by 2018-2019 Norman Youth Council, which motion was duly seconded by Councilmember Clark;

- Items submitted for the record
1. Text File RPT-1617-60 dated April 24, 2017, by Jeanne Snider, Assistant City Attorney
- Participants in discussion
1. Ms. Jeanne Snider, Assistant City Attorney, and Norman Youth Council Sponsor
 2. Ms. Trinity Osborn, Norman Youth Council Member
 3. Mr. Miles Balkman, Norman Youth Council Member
 4. Ms. Kylah Barrett, Norman Youth Council Member
 5. Ms. Savannah Mitchell, Norman Youth Council Member
 6. Ms. Chesna Gordon, Norman Youth Council Member
 7. Ms. Ainsley Hime, Norman Youth Council Member
 8. Mayor Miller presented Certificates of Appreciation to Anna Backus, Miles Balkman, Kylah Barrett, Chynessey Drennon, Chesna Gordon, Ainsley Hime, Ashley Mercer, Emily Merchx, Savannah Mitchell, Ambrim Orrell, and Trinity Osborn

and the question being upon allowing the presentation by 2018-2019 Norman Youth Council, a vote was taken with the following result:

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

The Mayor declared the motion carried the presentation by 2018-2019 Norman Youth Council was allowed.

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Item 5, being:

PROCLAMATION P-1819-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 19 THROUGH 25, 2019, AS EMERGENCY MEDICAL SERVICES IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-30 proclaiming the week of May 19 through 25, 2019, as Emergency Medical Services Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Item 5, continued:

Items submitted for the record

1. Text File P-1819-30 dated April 22, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1819-30

Participants in discussion

1. Mr. Eddie Sims, EMSTAT Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P-1819-30 proclaiming the week of May 19 through 25, 2019, as Emergency Medical Services Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter. Castleberry, Clark, Hickman, Holman, Wilson, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of P-1819-30 proclaiming the week of May 19 through 25, 2019, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1819-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2019, AS POLICE APPRECIATION MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-31 proclaiming the month of May, 2019, as Police Appreciation Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1819-31 dated April 24, 2017, by Captain Ricky Jackson
2. Proclamation P-1819-31

Participants in discussion

1. Lieutenant Lee McWhorter, Norman Police Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-31 proclaiming the month of May, 2019, as Police Appreciation Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter. Castleberry, Clark, Hickman, Holman, Wilson, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-31 proclaiming the month of May, 2019, as Police Appreciation Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1819-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2019, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-32 proclaiming the month of May, 2019, as Community Action Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File P-1819-32 dated April 25, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-32

Participants in discussion

- 1. Ms. Barbara Loudermilk, Executive Director, Central Oklahoma Community Action Agency and Ms. Sandra Trevino, Cleveland County Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-32 proclaiming the month of May 2019, as Community Action Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1819-32 proclaiming the month of May 2019, as Community Action Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1819-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MAY 19, 2019, AS MALCOLM X DAY IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-33 proclaiming Saturday, May 19, 2019, as Malcolm X Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File P-1819-33 dated April 30, 2019, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1819-33

Participants in discussion

- 1. Ms. Makayla Napier, representing Norman Citizens for Racial Justice, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-33 proclaiming Saturday, May 19, 2019, as Malcolm X Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1819-33 proclaiming Saturday, May 19, 2019, as Malcolm X Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

RESOLUTION R-1819-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING AND REJECTING ALL FORMS OF RACISM, RELIGIOUS DISCRIMINATION, AND OTHER FORMS OF INTOLERANCE, PREJUDICE, AND HATE; AND REAFFIRMING THE CITY'S COMMITMENT TO BUILDING AN INCLUSIVE COMMUNITY BASED ON THE FOUNDATION OF MUTUAL RESPECT AND APPRECIATION FOR ONE ANOTHER'S DIFFERENCES AND THE CULTURAL AND RELIGIOUS DIVERSITY THAT MAKE OUR COMMUNITY GREAT.

Councilmember Bierman moved that Resolution R-1819-108 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1819-108 dated April 30, 2019, by Kristina Bell, Assistant City Attorney
2. Resolution R-1819-108

and the question being upon adopting Resolution R-1819-108, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter. Castleberry, Clark, Hickman, Holman, Wilson, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-108 was adopted.

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Item 10, being:

CONSENT DOCKET

Councilmember Scott moved that Item 11 through Item 32 excluding Item 19 which was withdrawn by the applicant be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Bierman and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 32 excluding Item 19 which was withdrawn by the applicant, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter. Castleberry, Clark, Hickman, Holman, Wilson, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Item 11 through Item 32 excluding Item 19 which was withdrawn by the applicant were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1819-36 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 A MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 23, OF CLASSEN-MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Councilmember Holman moved that Ordinance O-1819-36 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 11, continued:

Items submitted for the record

1. Text File O-1819-36 dated March 21, 2019, by Janay Greenlee, Planner
2. Ordinance O-1819-36
3. Location map
4. Planning Commission Staff Report dated April 11, 2019, recommending approval
5. Aerial location map
6. Site plan
7. Predevelopment Summary Case PD19-02 dated March 28, 2019, for Zain Fuel for property location at 1226 Classen Boulevard
8. Pertinent excerpts from Planning Commission minutes of April 11, 2019

and the question being upon the Introduction and adoption of Ordinance O-1819-36 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter. Castleberry, Clark, Hickman, Holman, Wilson, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-36 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF ORDINANCE O-1819-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9, AND REPLACED IN ITS ENTIRETY BY ORDINANCE O-0607-13, TO AMEND THE USES ALLOWED IN PART OF THE EAST HALF (E/2) OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 24TH AVENUE N.W. AND RADIUS WAY)

Councilmember Holman moved that Ordinance O-1819-37 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-37 dated March 21, 2019, by Janay Greenlee, Planner
2. Ordinance O-1819-37
3. Location map
4. Planning Commission Staff Report dated April 11, 2019, recommending approval
5. Amended and Restated University North Park PUD Development Plan, March, 2019, with Exhibit J, PUD Area Description and location maps
6. Predevelopment Summary Case PD19-03 dated March 28, 2019, for 310 Investments, L.L.C., for property located on the northeast corner of 24th Avenue N.W. and Radius Way
7. Greenbelt Commission Final Comments dated March 18, 2019
8. Pertinent excerpts from Planning Commission minutes of April 11, 2019

and the question being upon the Introduction and adoption of Ordinance O-1819-37 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter. Castleberry, Clark, Hickman, Holman, Wilson, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-37 was Introduced, read, and adopted upon First Reading by title.

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Item 13, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

FLOODPLAIN PERMIT COMMITTEE

TERM: 06-12-19 TO 06-12-22: SHERRI STANSEL, WARD 3

GREENBELT COMMISSION

TERM: 05-14-19 TO 07-13-22: SAMANTHA LUTTRELL (AT-LARGE)

TERM: 05-14-19 TO 07-13-20: CODY FRANKLIN, WARD 4

TERM: 05-14-19 TO 07-13-22: MARGUERITE LARSON, WARD 6

HUMAN RIGHTS COMMISSION

TERM: 05-14-19 TO 07-13-22: ELLEN KRAFT, WARD 6

TERM: 05-14-19 TO 07-13-21: TREY MOORE, WARD 1

LIBRARY BOARD

TERM: 05-01-19 TO 05-01-22: DEBRA ENGEL, WARD 3

TERM: 05-01-19 TO 05-01-22: SUE RINGUS, WARD 4

TERM: 05-01-19 TO 05-01-22: WILL MCCUTCHEON, WARD 4

TREE BOARD

TERM: 05-14-19 TO 05-14-22: GREG HUFFMAN, WARD 1

TERM: 05-14-19 TO 05-14-22: DARRELL JANAWAY, WARD 3

TERM: 05-14-19 TO 05-14-22: VICKI LAVISTIDA, WARD 2

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

Items submitted for the record

1. Text File AP-1819-9 dated April 29, 2019, by Brenda Hall, City Clerk

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

YEAS:

Councilmembers Bierman, Carter.
Castleberry, Clark, Hickman, Holman,
Wilson, Wilson, Mayor Miller

NAYES:

None

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

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Item 14, being:

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

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

Items submitted for the record

1. Text File RPT-1819-70 dated April 25, 2019, by Brenda Hall, City Clerk
2. Memorandum dated April 17, 2019, from Terry Floyd, Development Coordinator, to Mary Rupp, Interim City Manager
3. Change Order No. 15 to Contract K-1617-83

Item 14, continued:

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, Carter. Castleberry, Clark, Hickman, Holman, Wilson, 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 15, being:

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2019-2020 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2020 CITY OF NORMAN BUDGET.

Councilmember Holman moved that receipt of the Fiscal Year 2019-2020 COMCD Budget be acknowledged and the inclusion of that amount applicable to the proposed Fiscal Year 2020 City of Norman Budget be directed, which motion was duly seconded by Councilmember Scott;

- Items submitted for the record
 - 1. Text File RPT-1819-69 dated April 22, 2019, by Brenda Hall, City Clerk
 - 2. Final COMCD Budget for FY 2019-2020
- Participants in discussion
 - 1. Mr. Anthony Francisco, Finance Director

and the question being upon acknowledging receipt of the Fiscal Year 2019-2020 COMCD Budget and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of the Fiscal Year 2019-2020 COMCD Budget acknowledged; and the inclusion of that amount applicable to the proposed Fiscal Year 2020 City of Norman Budget was directed.

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Item 16, being:

CONSIDERATION OF AWARDING OF BID 1819-48, GROUP G; APPROVAL OF CONTRACT K-1819-135 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CULTURAL SURROUNDINGS IN THE AMOUNT OF \$189,242.75, PERFORMANCE BOND B-1819-86, STATUTORY BOND B-1819-87, AND MAINTENANCE BOND MB-1819-65 FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND ACCESSORIES FOR THE NORMAN PUBLIC LIBRARY CENTRAL.

Acting as the Norman Municipal Authority, Trustee Holman moved that all bids meeting specifications on Group G be accepted; the bid in the amount of \$189,242.75 be awarded to Cultural Surroundings as the lowest and best bidder meeting specifications; Contract K-1819-139 and the performance and statutory bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Scott;

Item 16, continued:

Items submitted for the record

1. Text File K-1819-135 dated April 1, 2019, by Terry Floyd, Development Coordinator
2. Norman Public Library Central Branch Furnishing Specification for Public Bid dated February 12, 2019, Group G: Estey
3. Contract K-1819-135
4. Performance Bond B-1819-86
5. Statutory Bond B-1819-87
6. Maintenance Bond MB-1819-65
7. Purchase Requisition 0000306998 dated April 3, 2019, in the amount of \$189,242.75 to Cultural Surroundings

Participants in discussion

1. Mr. Terry Floyd, Development Coordinator

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

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications on Group G accepted; the bid in the amount of \$189,242.75 was awarded to Cultural Surroundings as the lowest and best bidder meeting specifications; Contract K-1819-139 and the performance and statutory bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed,.

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Item 17, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1819-50, APPROVAL OF CONTRACT K-1819-120 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CUNNINGHAM ASSOCIATES, INC., D/B/A CUNNINGHAM RECREATION IN THE AMOUNT OF \$174,281; PERFORMANCE BOND B-1819-75, STATUTORY BOND B-1819--76, AND MAINTENANCE BOND MB-1819-55 FOR THE CEDAR LANE PARK PLAYGROUND PROJECT AND THE ADOPTION OF PROJECT AGENT RESOLUTION R-1819-88.

Councilmember Holman moved that Request for Proposal RFP-1819-50 from Cunningham Associates, Inc., d/b/a Cunningham Recreation for the Cedar Lane Park Playground Project be accepted; Contract K-1819-120 in the amount of \$174,281 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bond be directed; and Resolution R-1819-88 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-120 dated April 30, 2019, by Mitch Miles, Park Planner
2. City of Norman Tabulation of Bids dated April 29, 2019, for Cedar Lane Park Playground Project
3. Contract K-1819-120
4. Performance B-1819-75
5. Statutory Bond B-1819-76
6. Maintenance Bond MB-1819-55

Item 17, continued:

and the question being upon accepting Request for Proposal RFP-1819-50 from Cunningham Associates, Inc., d/b/a Cunningham Recreation for the Cedar Lane Park Playground Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result;

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Request for Proposal RFP-1819-50 from Cunningham Associates, Inc., d/b/a Cunningham Recreation for the Cedar Lane Park Playground Project accepted; Contract K-1819-120 in the amount of \$174,281 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-88 was adopted.

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Item 18, being:

CONSIDERATION OF AWARDING BID 1819-62, APPROVAL OF CONTRACT K-1819-126 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$1,458,063, PERFORMANCE BOND B-1819-82, STATUTORY BOND B-1819-83, AND MAINTENANCE BOND MB-1819-63; FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted; the bid in the amount of \$1,458,063 be awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-126 and the performance and statutory bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1819-126 dated April 26, 2019, by Chris Mattingly, Capital Projects Engineer
2. Recommendation for Award of Contract dated April 29, 2019, for the Robinson Street Water Line, Water Treatment Plant to 24th Avenue N.E.
3. Bid Tabulation dated April 25, 2019, for the Robinson Street Water Line Replacement, 24th Avenue N.E. to Water Treatment Plant
4. Contract K-1819-126
5. Performance Bond B-1819-82
6. Statutory Bond B-1819-83
7. Maintenance Bond MB-1819-63
8. Bid Summary dated April 25, 2019, for the Robinson Street Water Line Replacement, 24th Avenue N.E. to Water Treatment Plant
9. Purchase Requisition 0000308250 dated May 1, 2019, in the amount of \$1,458,063 to McKee Utility Contractors, Inc.

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

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,458,063 was awarded to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-126 and the performance and statutory bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed,.

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Item 19, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-4: FOR HACKBERRY HILLS WITH A REDUCTION IN THE PRIVATE ROAD WIDTH REQUIREMENTS FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENT E-1819-77. (LOCATED ON THE EAST SIDE OF 84TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE NORTH OF HIGHWAY 9)

Item 19 was withdrawn by the applicant.

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Item 20, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-6: FOR TRIBBLE ESTATES. (LOCATED AT THE NORTHWEST CORNER OF 84TH AVENUE S.E. AND HIGHWAY 9)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-1819-6 for Tribble Estates be approved and the filing of the Certificate of Survey thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File COS-1819-6 dated March 21, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1819-6
3. Easement E-1819-76
5. Planning Commission Staff Report dated April 11, 2019, recommending approval
6. Greenbelt Commission Final Comments dated March 18, 2019
7. Pertinent excerpts from Planning Commission minutes of April 11, 2019

and the question being upon approving Norman Rural Certificate of Survey COS-1819-6 for Tribble Estates and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Norman Rural Certificate of Survey COS-1819-6 for Tribble Estates approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 21, being:

EASEMENT E-1819-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$16,424.25 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Councilmember Holman moved that Easement E-1819-53 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$16,424.25 be further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-53 dated April 26, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1819-53 with Exhibit "A", location map and legal description
3. Aerial location map

Item 21, continued:

and the question being upon accepting Easement E-1819-53 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Easement E-1819-53 accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$16,424.25 was further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

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Item 22, being:

EASEMENT E-1819-54: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$47,716.20 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Councilmember Holman moved that Easement E-1819-54 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$47,716.20 be further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-54 dated April 30, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1819-54 with Exhibit "A", location map and legal description
3. Aerial location map

and the question being upon accepting Easement E-1819-54 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Easement E-1819-54 accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$47,716.20 was further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

* * * * *

Item 23, being:

EASEMENT E-1819-58: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$3,750 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Councilmember Holman moved that Easement E-1819-58 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$3,750 be further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-58 dated April 30, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1819-58 with Exhibit "A", location map and legal description
3. Aerial location map

Item 23, continued:

and the question being upon accepting Easement E-1819-53 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Easement E-1819-58 accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$3,750 was further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

* * * * *

Item 24, being:

EASEMENT E-1819-59: CONSIDERATION OF ACCEPTANCE OF A PERMANENT WATER LINE EASEMENT FROM THE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST IN THE AMOUNT OF \$31,673.70 FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Councilmember Holman moved that Easement E-1819-59 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$31,673.70 be further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File E-1819-59 dated April 30, 2019, by Chris Mattingly, Capital Projects Engineer
2. Easement E-1819-59 with Exhibit "A", location map and legal description
3. Aerial location map

and the question being upon accepting Easement E-1819-59 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Easement E-1819-59 accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$31,673.70 was further directed to the Department of Mental Health and Substance Abuse Services Real Estate Property Trust.

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Councilmember Wilson asked that she be allowed to abstain from voting on Item 25 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Wilson be allowed to abstain from voting on Item 25 due to a conflict of interest, which motion was duly seconded by Councilmember Scott; and the question being upon allowing Councilmember Wilson to abstain from voting on Item 25 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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ABSTAIN:	Councilmember Wilson
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The Mayor declared the motion carried and Councilmember Wilson was allowed to abstain from voting on Item 25 due to a conflict of interest.

* * * * *

Item 25, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$736.80 FROM ANNIE'S RESCUE FOUNDATION TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.

Councilmember Holman moved that a donation in the amount of \$736.80 from Annie's Rescue Foundation to be used at the City of Norman Animal Welfare Center be accepted, Citizen Donations (010-0000-365.13-72) be increased by \$736.80 and \$736.80 be appropriated from Citizen Donations (010-0000-365.13-72) to Other Supplies – Medical (010-6070-441.31-17), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-71 dated April 25, 2019, by Major David Teuscher

and the question being upon accepting a donation in the amount of \$736.80 from Annie's Rescue Foundation to be used at the City of Norman Animal Welfare Center and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of \$736.80 from Annie's Rescue Foundation to be used at the City of Norman Animal Welfare Center accepted; Citizen Donations (010-0000-365.13-72) was increased by \$736.80 and \$736.80 was appropriated from Citizen Donations (010-0000-365.13-72) to Other Supplies – Medical (010-6070-441.31-17).

* * * * *

Item 26, 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 Scott;

Items submitted for the record

1. Text File GID-1819-74 dated May 7, 2019, by Fred Duke, Procurement Analyst
2. Inventory of goods to be auctioned

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

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

The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale or disposal thereof was authorized.

* * * * *

Item 27, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1617-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C. D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$104,015.74 FOR A REVISED CONTRACT AMOUNT OF \$646,632.04 FOR THE IMHOFF CREEK CHANNEL REPAIR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. Two to Contract K-1617-127 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$104,015.74 for a revised contract amount of \$646,632.04 be approved, the execution thereof be authorized and the project be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File K-1617-127, Change Order No. Two, dated April 30, 2019, by Tim Miles, Capital Projects Engineer
- 2. Change Order No. Two to Contract K-1617-127
- 3. Location map
- 4. Cost Summary Table
- 5. Graph of Norman, Oklahoma, Precipitation: May 2015
- 6. Location map of Infrastructure Damaged in May (2015) Flooding

and the question being upon approving Change Order No. Two to Contract K-1617-127 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$104,015.74 for a revised contract amount of \$646,632.04 and upon the subsequent authorization and acceptance, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1617-127 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$104,015.74 for a revised contract amount of \$646,632.04 approved; the execution thereof was authorized and the project was accepted.

* * * * *

Item 28, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-11 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., FOR BART CONNER DRIVE CHANNEL REPAIR PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$38,475.70 be directed to EMS Services, L.L.C., which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File K-1819-11, Final Acceptance, dated April 30, 2019, by Carrie Evenson, Stormwater Program Manager
- 2. Contractor's Application for Payment dated April 22, 2019, in the amount of \$38,475.70

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$38,475.70 was directed to EMC Services, L.L.C.

* * * * *

Item 29, being:

RESOLUTION R-1819-89: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$2,080 FROM THE REIMBURSEMENT/REFUND ACCOUNT TO REIMBURSE COSTS ENCUMBERED BY THE HUMAN RESOURCES DEPARTMENT FOR WRITTEN EXAMINATIONS ADMINISTERED TO FIREFIGHTER APPLICANTS WITH FEES COLLECTED FROM APPLICANTS.

Councilmember Holman moved that Resolution R-1819-89 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-89 dated April 22, 2019, by Gala Hicks, Director Human Resources
2. Resolution R-1819-89
3. Invoice 18601 dated March 4, 2019, in the amount of \$2,434.50 including \$54.80 for shipping, handling, and restocking fees
4. Purchase Order 318736 dated April 12, 2019, in the amount of \$2,434.50 to Fire and Police Selection, Inc.

and the question being upon adopting Resolution R-1819-89, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Resolution R-1819-89 was adopted.

* * * * *

Item 30, being:

RESOLUTION R-1819-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING DONATED FUNDS IN THE AMOUNT OF \$3,500 FROM THE ANIMAL WELFARE LIABILITY ACCOUNT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Holman moved that Resolution R-1819-106 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-106 dated April 15, 2019, by Major David Teuscher
2. Resolution R-1819-106

and the question being upon adopting Resolution R-1819-106, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Resolution R-1819-106 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1819-107: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY JUSTIN BURRIGHT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JUSTIN BURRIGHT V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2017-00238 K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Holman moved that Resolution R-1819-107 be adopted and payment of claims in the amount of \$13,061.62 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-107 dated April 29, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-107
3. Purchase Requisition 0000308109 dated April 29, 2019, in the amount of \$12,435.50 to Justin Burright and Jeffrey Cooper
4. Purchase Requisition 0000308110 dated April 29, 2019, in the amount of \$248.71 to Workers Compensation Administrative Fund
5. Purchase Requisition 0000308111 dated April 29, 2019, in the amount of \$93.27 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000308112 dated April 29, 2019, in the amount of \$140 to Workers' Compensation Commission
7. Purchase Requisition 0000308113 dated April 29, 2019, in the amount of \$144.14 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1819-107 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-107 adopted; and payment of claims in the amount of \$13,061.62 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 32, being:

RESOLUTION R-1819-112: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY RATIFYING THE ENGAGEMENT OF RSM US L.L.P., TO CONDUCT THE SPECIAL AUDIT OF THE UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT FUND ADMINISTRATION PREVIOUSLY APPROVED IN CONTRACT K-1819-116 AND APPROPRIATING \$45,000 FROM THE UNIVERSITY NORTH PARK FUND BALANCE.

Acting as the Norman Tax Increment Finance Authority, Trustee Holman moved that Resolution R-1819-112 be adopted, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File R-1819-112 dated May 8, 2019, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1819-112

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Anthony Francisco, Finance Director

Item 32, continued:

and the question being upon adopting Resolution R-1819-112, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and Resolution R-1819-112 was adopted.

* * * * *

Item 33, being:

CONSIDERATION AND AWARDDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2019A, IN THE AMOUNT OF \$10,000,000 TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Councilmember Hickman moved that all bids meeting specifications be accepted and award the bid in the amount of 1.733778% to Janney Montgomery Scott, L.L.C., which motion was duly seconded by Councilmember Bierman;

- Items submitted for the record
- 1. Text File BID-2018A dated May 2, 2019, by Anthony Francisco, Finance Director
 - 2. Minutes of bond sale
 - 3. Notice to Bidders, \$10,000,000 General Obligation Bonds, Series 2019A with Schedule A, Sale Prices, and Schedule B, Pricing Wire or Equivalent Communication
 - 4. Memorandum dated May 14, 2019, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
 - 5. Summary of Bids for General Obligation Bonds, Series 2019A, dated May 14, 2019
- Participants in discussion
- 1. Mr. Anthony Francisco, Director of Finance
 - 2. Mr. Shawn O’Leary, Director of Public Works
 - 3. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted and the bid in the amount of 1.733778% to Janney Montgomery Scott, L.L.C., was awarded.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1819-41 UPON FIRST, SECOND, AND FINAL READING:
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019A IN THE SUM OF \$10,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

Councilmember Holman moved that Ordinance O-1819-41 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File O-1819-41 dated May 3, 2019, by Anthony Francisco, Finance Director
2. Ordinance O-1819-41

and the question being upon the Introduction and adoption of Ordinance O-1819-41 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-1819-41 was Introduced, read, and adopted upon First Reading by title.

Ordinance O-1819-41 having been Introduced, read, and adopted upon First Reading by title in the previous motion, Councilmember Hickman moved that Ordinance O-1819-41 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1819-41 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-1819-41 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Emergency Section No. 10 be approved, which motion was duly seconded by Councilmember Holman; and the question being upon approving Emergency Section No. 10, a vote was taken with the following result:

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

NAYES:	None
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The Mayor declared the motion carried and Emergency Section No. 10 was approved.

Item 34, continued:

Thereupon, Councilmember Hickman moved that Ordinance O-1819-41 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1819-41 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-1819-41 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONSIDERATION AND AWARDED OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, FOR THE PURCHASE OF GENERAL OBLIGATION BONDS, SERIES 2019B, IN THE AMOUNT OF \$20,000,000 TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Councilmember Wilson moved that all bids meeting specifications be accepted and award the bid in the amount of 2.636057% to Citigroup Global Markets, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-2018B dated May 2, 2019, by Anthony Francisco, Finance Director
2. Minutes of bond sale
3. Notice to Bidders, \$20,000,000 General Obligation Bonds, Series 2019B with Schedule A, Sale Prices, and Schedule B, Pricing Wire or Equivalent Communication
4. Memorandum dated May 14, 2019, from Anthony Francisco, Finance Director, to Honorable Mayor and City Councilmembers
5. Summary of Bids for General Obligation Bonds, Series 2019B, dated May 14, 2019

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

YEAS:	Councilmembers Bierman, Carter, 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 all bids meeting specifications accepted and the bid in the amount of 2.636057% to Citigroup Global Markets was awarded.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-1819-42 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2019B IN THE SUM OF \$20,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

Councilmember Hickman moved that Ordinance O-1819-42 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File O-1819-42 dated May 3, 2019, by Anthony Francisco, Finance Director
- 2. Ordinance O-1819-42

and the question being upon the Introduction and adoption of Ordinance O-1819-41 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-1819-42 was Introduced, read, and adopted upon First Reading by title.

Ordinance O-1819-42 having been Introduced, read, and adopted upon First Reading by title in the previous motion, Councilmember Hickman moved that Ordinance O-1819-42 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1819-42 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 Ordinance O-1819-42 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Emergency Section No. 10 be approved, which motion was duly seconded by Councilmember Bierman; and the question being upon approving Emergency Section No. 10, a vote was taken with the following result:

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

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

The Mayor declared the motion carried and Emergency Section No. 10 was approved.

Item 36, continued:

Thereupon, Councilmember Holman moved that Ordinance O-1819-42 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1819-42 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance O-1819-42 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

PUBLIC HEARING REGARDING THE PROPOSED FIFTH YEAR ACTION PLAN FOR THE FORTY-FIFTH YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2019 HOME PROGRAM TOTALING \$1,225,818 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Wilson moved that a public hearing be conducted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-73 dated April 26, 2019, by Lisa Krieg, CDBG/Grants Planner
2. City of Norman Community Development Block Grant Program and HOME Investment Partnerships Program, Fifth Year Action Plan, July 1, 2019 – June 30, 2020
3. 2019 Community Development Block Grant Budget

and the question being upon conducting a public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Lisa Krieg, Grants Planner
2. Mr. Kyle Lankford, Co-Chair, CDBG Policy Committee
3. Mr. John High, 1705 Dakota Street, made comments

Thereupon, Councilmember Hickman moved that the public hearing be closed, which motion was duly seconded by Councilmember Bierman; and the question being upon closing the public hearing, a vote was taken with the following result:

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

The Mayor declared the motion carried and the public hearing was closed.

Item 37, continued:

Thereupon, Councilmember Hickman moved that recommendations regarding the proposed Fifth Year Action Plan for the 45th Year CDBG Application which includes the 2019 HOME Program totaling \$1,225,818 be approved; the submission thereof be directed to the United States Department of Housing and Urban Development; and the Mayor be authorized to sign any supplemental documentation, which motion was duly seconded by Councilmember Bierman; and the question being upon approving recommendations regarding the proposed Fifth Year Action Plan for the 45th Year CDBG Application which includes the 2019 HOME Program totaling \$1,225,818 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 recommendations regarding the proposed Fifth Year Action Plan for the 45th Year CDBG Application which includes the 2019 HOME Program totaling \$1,225,818 approved; the submission thereof was directed to the United States Department of Housing and Urban Development and the Mayor was authorized to sign any supplemental documentation.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE O-1819-38 UPON SECOND AND FINAL READING: 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 ONE (1), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (405 PARK DRIVE)

Ordinance O-1819-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 23, 2019, Councilmember Hickman moved that Ordinance O-1819-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1819-38 dated March 21, 2019, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-38
3. Location map
4. Planning Commission Staff Report of April 11, 2019, recommending approval
5. A Center City Planned Unit Development Application for Rezoning dated April 11, 2019, for 405 Park Drive submitted by BP 36th Avenue S.E., L.L.C., with Exhibit A, Site Plan
6. Plot plan
7. Second floor construction plan
8. First floor construction plan
9. Exterior elevation
10. Pertinent excerpts from Planning Commission minutes of April 11, 2019

Participants in discussion

1. Mr. Pete Wilson, applicant
2. Ms. Jane Hudson, Interim Planning Director
3. Ms. Lee Hall, Ward 4, made comments

Item 38, continued:

and the question being upon adopting Ordinance O-1819-38 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-38 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-38 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-38 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1819-38 was adopted upon Final Reading as a whole.

* * * * *

Item 39, being:

RESOLUTION R-1819-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FORMALLY IDENTIFYING REAVES PARK AS THE PREFERRED SITE FOR THE NORMAN SENIOR CENTER; DIRECTING STAFF TO PROCEED WITH SELECTION OF A DESIGN FIRM FOR THE SENIOR CENTER; RE-PROGRAMMING \$7.6 MILLION FROM THE NORMAN FORWARD GRIFFIN PARK PROJECT TO THE NORMAN FORWARD SENIOR CENTER PROJECT TO BE USED FOR DESIGN AND CONSTRUCTION OF A FREE-STANDING SENIOR CITIZEN CENTER; AND BUDGET APPROPRIATION IN THE AMOUNT OF \$760,000 FROM THE NORMAN FORWARD FUND BALANCE.

Councilmember Hickman moved that Resolution R-1819-110 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-110 dated May 6, 2019, by Jud Foster, Director of Parks and Recreation
2. Resolution R-1819-110

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Anthony Francisco, Finance Director
3. Mr. Terry Floyd, Development Coordinator
4. Mr. John High, 1705 Dakota Street, made comments
5. Ms. Kamala Jolly Stewart, 621 East Hughbert Street, made comments
6. Mr. Dave Boeck, 922 Schulze Drive, made comments

and the question being upon adopting Resolution R-1819-110, a vote was taken with the following result:

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

NAYES: Councilmember Carter

The Mayor declared the motion carried and Resolution R-1819-110 was adopted.

* * * * *

Item 40, being:

CONSIDERATION OF ORDINANCE O-1819-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND RENUMBERING SECTIONS 3-102 THROUGH 3-119 OF CHAPTER 3 OF THE CODE, TO CLARIFY DEFINITIONS RELATED TO ADEQUATE SHELTER, THE ANIMAL WELFARE CENTER, FOSTER HOMES, KENNEL CLASSIFICATIONS, AND OWNER, AND ADDING DEFINITION OF SERVICE ANIMAL; AMENDING SECTIONS 3-202 THROUGH 3-222 OF THE CODE RELATED TO THE ADMINISTRATION OF THE ANIMAL WELFARE INCLUDING DUTIES OF THE SUPERVISOR AND MANAGER, FEES, RELEASE OF IMPOUNDED ANIMALS, SALE AND DISPOSITION OF ANIMALS, OWNER RELINQUISHMENT OF DOGS AND CATS, AND PET LICENSES; AMENDING SECTIONS 3-301 THROUGH 3-305 RELATED TO ANIMAL CRUELTY, NUISANCE ANIMALS, AND THE REPORTING OF FOUND ANIMALS; AMENDING AND RENUMBERING SECTIONS 3-402 THROUGH 3-409 OF THE CODE RELATED TO TETHERING, CONFINEMENT, PROHIBITION OF DOGS AND CATS IN CERTAIN AREAS, SALE OF DOGS OR CATS, INTERFERENCE AND PROVISIONS RELATED TO DOG AND CAT WASTE; AMENDING AND RENUMBERING SECTIONS 3-501 THROUGH 3-505 RELATED TO KEEPING ANIMALS OTHER THAN DOGS AND CATS, THE USE OF ANIMALS AT FESTIVALS, CARNIVALS, AND SIMILAR EVENTS, MOVEMENT OF LIVESTOCK AND IMPOSING RESTRICTIONS ON THE NUMBER OF LARGE REPTILES ALLOWED; AMENDING SECTIONS 3-601 THROUGH 3-607 OF THE CODE RELATED TO DANGEROUS ANIMALS PROHIBITED, ANIMAL BITES, CONFINEMENT/IMPOUNDMENT, AND HEARING AND ADJUDICATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 23, 2019, Councilmember Carter moved that Ordinance O-1819-39 be postponed indefinitely, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File O-1819-39 dated April 9, 2019, by Mayor David Teuscher
2. Legislatively notated copy of Ordinance O-1819-39
3. Ordinance O-1819-39
4. Animal Welfare Ordinance amendments, Sections to be considered separately
5. City Council Study Session minutes of March 5, 2019

Participants in discussion

1. Ms. Rebecca Bean, Animal Welfare Oversight Committee member, protestant
2. Mr. John High, 1705 Dakota Street, made comments
3. Ms. Kathryn Walker, Interim City Manager

and the question being upon postponing Ordinance O-1819-39 indefinitely, a vote was taken with the following result:

YEAS:

Councilmembers Carter and Castleberry

NAYES:

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

The Mayor declared the motion carried and Ordinance O-1819-38 was not postponed indefinitely.

Thereupon, Councilmember Scott moved that Ordinance O-1819-39 be postponed until May 28, 2019, which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Major Kevin Foster, Norman Police Department
2. Ms. Mary Rupp, Interim City Manager
3. Ms. Rebecca Bean, Animal Welfare Oversight Committee, protestant

Item 40, continued:

and the question being upon postponing Ordinance O-1819-39 until May 28, 2019, a vote was taken with the following result:

YEAS:

Councilmembers Carter, Clark, Holman,
Scott, Mayor Miller

NAYES:

Councilmembers Bierman, Castleberry,
Hickman, and Wilson

The Mayor declared the motion carried and Ordinance O-1819-39 was postponed until May 28, 2019.

* * * * *

Item 41, being:

CITY COUNCIL COMMENTS

Frisbee Golf Tournament. Councilmember Bierman said the 41st Annual Norman Pro-Am Frisbee Golf Tournament would be held on May 18 and 19 (Am) and May 25 and 26 (Pro Am) at Northeast Lions Park. She said Northeast Lions Park Disc Golf Course and the Pro Am were both established in 1978. She said disc golfers come to Norman from all over the region. She encouraged everyone to go out and visit Northeast Lions Park. She thanked Parks and Recreation staff for cleaning up after the tournament.

*

Happy Birthday to Councilmember Castleberry. Councilmember Carter and Councilmember Scott wished Councilmember Castleberry a happy birthday.

*

Retirement of Rondi Large from WildCare. Councilmember Carter said the retirement of Rondi Large with WildCare Foundation after 40 years is the end of an era. He said WildCare Foundation has saved over 100,000 animals and any wild animals brought to the Norman Animal Welfare Center and Oklahoma City Shelter were taken to WildCare. He said WildCare provides that service to the City of Norman free of charge.

*

Finance Committee Meeting. Councilmember Castleberry reminded everyone that the Finance Committee meeting is Thursday, May 16th at 4:00 p.m.

*

Center City Administrative Delay Ad Hoc Committee Meeting. Councilmember Hickman said the Center City Administrative Delay Ad Hoc Committee will meet Wednesday, May 15th from 2-4 p.m. at City Hall. He said there is another meeting on Tuesday, May 21st from 11:00 a.m. to 1:00 p.m.

*

Outdoor Movie Series. Councilmember Hickman said the Outdoor Movie Series sponsored by the Parks and Recreation Department will kick off at Lions Park on Friday, May 17th with *Ralph Wrecks the Internet* from 7-10 p.m.

*

Bishop Creek Tributary Cleanup. Councilmember Hickman said on Saturday, May 18th, the rescheduled Bishop Creek Tributary Cleanup will be held at 801 Alameda Street from 10:00 a.m. to noon.

*

Council Comments, continued:

Graduation Ceremonies. Councilmember Hickman said the Norman High and Norman North high school seniors will have graduated by the next meeting so he congratulated them including his daughter Emma who will be graduating from Norman North before she heads off to Creighton University in Omaha, Nebraska.

Councilmember Clark congratulated the University of Oklahoma (OU) graduates and said she appreciated those students spending their money in Norman for the past 4-5 years.

Councilmember Scott said she graduated with her Masters of Public Administration on Saturday, May 18th. She said she was hooded by Mayor-Elect Clark which was a very unique and fun way to spend the weekend with family and friends.

*

Champions. Councilmember Wilson congratulated Norman North Girls Soccer Team for winning the state championship.

Councilmember Clark said Councilmember Holman had a great idea for City Council to recognize the champions that we have within the city limits of Norman.

Councilmember Holman said in the last two years, there have been two Heisman Trophy winners from the University of Oklahoma and neither was invited to come to City Hall to be recognized for their accomplishments and contribution to Norman.

*

Summer Breeze. Councilmember Clark said Summer Breeze will begin May 19th.

*

Pickleball. Councilmember Clark said the Parks and Recreation Department will be having Pickleball during the Senior Games at 12th Avenue Recreation Center on May 19th.

*

City Wide Garage Sale. Councilmember Clark said the City Wide Garage Sale is May 31st, June 1st, and June 2nd. She said those who want to register must call the City Action Center by no later than May 23rd.

*

Iftar Celebration. Councilmember Clark said she attended Iftar Celebration with CAIR Oklahoma to support our Muslim neighbors during Ramadan.

Councilmember Holman said he and Councilmember Clark attended this event along with at least 30 elected officials including City Councilmembers, County Commissioners, and Elected Officials. He said Congresswoman Kendra Horn gave a speech during the ceremony. He said he invited some of the Councilmembers from other cities to eat at Panda Garden Restaurant in East Norman.

*

Senior Center. Councilmember Holman said he is very excited about the decision regarding the Senior Center. He said some of the Senior Centers who were supporting the Senior Center from the beginning have either moved or passed on. He said he is happy this center is being built in Ward 7 and there will be a lot of positive opportunities that come out of it.

Councilmember Scott said she is also very excited about moving on with the Senior Center.

*

NORMAN FORWARD Projects. Councilmember Scott said it appears that progress is being made about where to put the other NORMAN FORWARD Projects. She said while Council seems to have some issues, they are still trying to work together to achieve mutual goals that many people in the community care about.

*

Council Comments, continued:

Racism. Councilmember Scott said she was glad Resolution R-1819-118 was adopted tonight denouncing racism in our city. She said hate crimes had risen drastically over the past few years. She said she was also glad the City recognized Malcolm X Day on May 19th.

*

Ward 8 Meeting. Councilmember Scott said the next Ward 8 Meeting would be Sunday, June 2nd at Fire Station 7 from 1:30 p.m. to 3:00 p.m. She said one discussion item will be the Robinson and Crossroads Project which has been delayed.

*

CART Meeting. Mayor Miller said the CART Meeting has been rescheduled to Tuesday, May 28th during City Council Conference at 5:30 p.m.

*

Thanks to Lieutenant Cary Bryant. Mayor Miller said she wanted to personally thank Lieutenant Cary Bryant who took her and Mr. Rick Knighton, Assistant City Attorney, to several homeless encampments within the City of Norman. She said she appreciates all the work that our staff does in such a compassionate way trying to help the least of us that have nothing. She said it is a heartbreaking experience but we have a goal in Norman to house everyone and we will keep working on that goal.

*

Police Memorial. Mayor Miller reminded everyone to attend the Police Memorial on Friday, May 17, 2019, at 5:00 p.m. at the Legacy Park Amphitheater. She said people will be recognized from the Norman Police Department, OU Police Department, and the Cleveland County Sheriff's Department.

MISCELLANEOUS DISCUSSION

Thanks to City Council. Mr. John High, 1705 Dakota Street, said he was taking his hat off to City Council for doing a great job

*

Americans with Disabilities (ADA). Mr. John High, 1705 Dakota Street, said he is trying to get on a committee and he said he has talked to City Council about how to do this and what committees are open to new members. He said it might be a good idea to put something on Facebook.

He said he hates to hear "minimum requirements" when ADA improvements are talked about and Norman is better than that.

*

NORMAN FORWARD Projects. Ms. Kamal Jolly Stewart, 621 East Hughbert Street, thanked Council for selecting a site that does not require a land purchase; however, the Reaves Park location makes it seem plausible that additional centers will be considered in the future. She said if the City also moves forward with placing the Swim Complex and Multi-Sport Facility in University North Park which has a few undeniable advantages, please evaluate the size and scope of each project as well as every other project the City is considering with a proactive and holistic perspective towards smart and strategic growth.

*

Abortion. Ms. McKenzie Dodson, Ward 8, said every day humans kill babies that do not get the chance to live. She said one of these babies could grow up to be an amazing doctor who saves lives. .

Mr. Shane Dodson, Ward 8, urged City Council to take action to end abortion in Norman.

* * * * *

Item 43, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, SECTION 307 (B)(3), IN ORDER TO DISCUSS THE ACQUISITION OF REAL PROPERTY FOR RECREATIONAL PURPOSES LOCATED ON THE NORTH SIDE OF WEST ROBINSON STREET JUST EAST OF 60TH AVENUE N.W. AND AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25, SECTION 307 (B)(1) TO DISCUSS CITY MANAGER CANDIDATES.

Councilmember Castleberry moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of real property for recreational purpose location on the north side of West Robinson Street just east of 60th Avenue N.W. and to discuss City Manager Candidates, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order to discuss the acquisition of real property for recreational purpose location on the north side of West Robinson Street just east of 60th Avenue N.W. and to discuss City Manager Candidate, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Wilson, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss the acquisition of real property for recreational purpose location on the north side of West Robinson Street just east of 60th Avenue N.W. and to discuss City Manager Candidates.

The City Council convened into Executive Session at 11:09 p.m. Ms. Kathryn Walker, Interim City Attorney, and Ms. Mary Rupp, Interim City Manager, was in attendance in Executive Session until 11:33 p.m.

Thereupon, Councilmember Clark moved that the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Bierman; and the question being upon reconvening the City Council Meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, 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 City Council Meeting was reconvened at 11:50 p.m.

The Mayor said the acquisition of real property for recreational purpose location on the north side of West Robinson Street just east of 60th Avenue N.W. and City Manager candidates were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

The Mayor declared the motion carried and the meeting was adjourned at 10:57 p.m.

ATTEST:

 _____ City Clerk	  _____ Mayor
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