

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

April 23, 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 23rd day of April, 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
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ABSENT:	Councilmember Carter
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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:

CITY COUNCIL MINUTES OF APRIL 9, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 9, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 9, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 9, 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 Scott;

Items submitted for the record

1. Text File GID-1819-67 dated April 18, 2019, by Brenda Hall, City Clerk
2. City Council minutes of April 9, 2019
3. Norman Utilities Authority minutes of April 9, 2019
4. Norman Municipal Authority minutes of April 9, 2019
5. Norman Tax Increment Finance Authority minutes of April 9, 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
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NAYES:	None
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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-1819-27: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2019, AS BIKE MONTH AND FRIDAY, MAY 17, 2019, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-27 proclaiming the month of May, 2019, as Bike Month and Friday, May 17, 2019, as Bike-to-Work Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Item 4, continued:

Items submitted for the record

- 1. Text File P-1819-27 dated April 11, 2019, by James Briggs, Park Planner
- 2. Proclamation P-1819-27

Participants in discussion

- 1. Mr. John Sharp, Association of Central Oklahoma Governments, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-27 proclaiming the month of May, 2019, as Bike Month and Friday, May 17, 2019, as Bike-to-Work 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-27 proclaiming the month of May, 2019, as Bike Month and Friday, May 17, 2019, as Bike-to-Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-28: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 5 THROUGH MAY 11, 2019, AS NATIONAL TRAVEL AND TOURISM WEEK IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-28 proclaiming the week of May 5 through May 11, 2019, as National Travel and Tourism Week 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-1819-28 dated April 15, 2019, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-28

Participants in discussion

- 1. Mr. Dan Schemm, Executive Director of VisitNorman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-28 proclaiming the week of May 5 through May 11, 2019, as National Travel and Tourism Week 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
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-28 proclaiming the week of May 5 through May 11, 2019, as National Travel and Tourism Week in the City of Norman acknowledged; and the filing thereof was directed.

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* Councilmember Clark left the meeting at 6:47 p.m.

Item 6, being:

PROCLAMATION P-1819-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 5 THROUGH MAY 11, 2019, AS SMALL BUSINESS WEEK IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-29 proclaiming the week of May 5 through May 11, 2019, as Small Business Week 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-1819-29 dated April 16, 2019, by Sara Kaplan, Retail Marketing Coordinator

2. Proclamation P-1819-29
- Participants in discussion
1. Mr. Matt Allen, owner of Day Creative, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-29 proclaiming the week of May 5 through May 11, 2019, as Small Business Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-29 proclaiming the week of May 5 through May 11, 2019, as Small Business Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Scott that Item 8 through Item 25 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 25, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Item 8 through Item 25 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1819-38 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 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)

Councilmember Wilson moved that Ordinance O-1819-38 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Bierman;

Item 8, continued:

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

and the question being upon the Introduction and adoption of Ordinance O-1819-38 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1819-38 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1819-39 UPON FIRST READING BY TITLE: 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.

Councilmember Wilson moved that Ordinance O-1819-39 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-1819-39 dated April 9, 2019, by Mayor David Teuscher
2. Legislatively notated copy of Ordinance O-1819-39
3. Ordinance O-1819-39

Item 9, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-39 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1819-39 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2
TERM: 04-10-19 TO 04-10-22: PAULA PRICE, WARD 3
TERM: 04-10-19 TO 04-10-22: WILLIAM WILSON, WARD 1
TERM: 04-10-19 TO 04-10-22: TED SMITH, WARD 3

NORMAN FORWARD SENIOR CENTER AD HOC ADVISORY GROUP
TAMMY VAUGHN, WARD 5
RICHARD BAILEY, WARD 3

WARD SIX CANDIDATE SELECTION COMMITTEE
KATIE CRUZ-LONG
ANN GALLAGHER
BIANCA GORDON
GEORGE INGELS
JAMES WILKINS

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

Items submitted for the record
1. Text File AP-1819-8 dated April 18, 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, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

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

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MARCH 31, 2019, 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;

Item 11, continued:

Items submitted for the record

1. Text File RPT-1819-63 dated April 10, 2019, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of March 31, 2019

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, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH, 2019, AND DIRECTING THE FILING THEREOF.

Councilmember Wilson moved that receipt of the reports 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-1819-64 dated April 11, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of March, 2019

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

YEAS:	Councilmembers Bierman, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 13, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) FYE 2019 SEMI-ANNUAL REPORT THROUGH DECEMBER 31, 2018.

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-1819-67 dated April 12, 2019, by Brenda Hal, City Clerk
2. VisitNorman Fiscal Year 2019 Semi-Annual Report, July 1, 2018, to December 31, 2018

Item 13, 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, Castleberry, 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 14, being:

NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-3: FOR STELLA HILLS ESTATES WITH A VARIANCE IN THE PRIVATE ROAD WIDTH REQUIREMENT FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENT E-1819-76. (LOCATED AT THE NORTHEAST CORNER OF 144TH AVENUE N.E. AND INDIAN HILLS ROAD)

Councilmember Wilson moved that Norman Rural Certificate of Survey COS-1819-3 for Stella Hills Estates with a variance in the private road width requirement from 20 feet to 12 feet be approved, Easement E-1819-76 be accepted, and the filing of the Certificate of Survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

- Items submitted for the record
- 1. Text File COS-1819-3 dated January 15, 2019, by Ken Danner, Subdivision Development Manager
 - 2. Norman Rural Certificate of Survey COS-1819-3
 - 3. Easement E-1819-76
 - 4. Location map
 - 5. Planning Commission Staff Report dated February 14, 2019, recommending approval
 - 6. Letter requesting variance in the private road width requirement dated February 4, 2019, from Timothy G. Pollard, PLS, Pollard & Whited Surveying, Inc.
 - 7. Greenbelt Commission Final Comments dated January 28, 2019
 - 8. Pertinent excerpts from Planning Commission minutes of February 14, 2019

and the question being upon approving Norman Rural Certificate of Survey COS-1819-3 for Stella Hills Estates with a variance in the private road width requirement from 20 feet to 12 feet and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-3 for Stella Hills Estates with a variance in the private road width requirement from 20 feet to 12 feet approved; Easement E-1819-79 was accepted and the filing of the Certificate of Survey and easement with the Cleveland County Clerk was directed.

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Item 15, being:

CERTIFICATE OF PLAT CORRECTION CPC-1819-2: IN CONNECTION WITH BELLATONA ADDITION, SECTION 1, LOTS 5 & 6, BLOCK 1.

Councilmember Wilson moved that Certificate of Plat Correction CPC-1819-2 in connection with Bellatona Addition, Section 1, Lots 5 & 6, Block 1, be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File CPC-1819-1 dated April 2, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Certificate of Plat Correction CPC-1819-2 with Exhibit "A", plat correction as filed, and Exhibit "B", plat correction as corrected
4. Letter dated February 13, 2019, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Ken Danner, City of Norman
5. Final plat of Bellatona Addition, Section 1

and the question being upon approving Certificate of Plat Correction CPC-1819-2 in connection with Bellatona Addition, Section 1, Lots 5 & 6, Block 1, and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Certificate of Plat Correction CPC-1819-2 in connection with Bellatona Addition, Section 1, Lots 5 & 6, Block 1, approved; and the filing thereof with the Cleveland County Clerk be directed.

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Item 16, being:

CONSIDERATION OF AWARDING BID 1819-51, APPROVAL OF CONTRACT K-1819-112 WITH SAC SERVICES, INC., IN THE AMOUNT OF \$1,059,440; PERFORMANCE BOND B-1819-63, STATUTORY BOND B-1819-64, AND MAINTENANCE BOND MB-1819-49 FOR THE URBAN CONCRETE PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT (FYE 2014-2019) AND RESOLUTION R-1819-77 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$1,059,440 be awarded to SAC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-112 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-77 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File K-1819-112 dated March 11, 2019, by Tony Mensah, Streets Superintendent
2. Tabulation of bids dated April 23, 2019, for Streets CIP Urban Concrete Pavement Repair Project
3. Contract K-1819-112
4. Performance Bond B-1819-63
5. Statutory Bond B-1819-64
6. Maintenance Bond MB-1819-49
7. Resolution R-1819-77
8. Urban Concrete Pavement Repair Locations
9. Location map of Citywide locations
10. Location maps of individual locations
11. Purchase Requisition 0000306836 dated April 1, 2019, in the amount of \$1,059,440 to SAC Services, Inc.

Item 16, continued:

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,059,440 was awarded to SAC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-112 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-77 was adopted.

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Item 17, being:

CONSIDERATION OF AWARDING BID 1819-52, APPROVAL OF CONTRACT K-1819-113 WITH SILVER STAR CONSTRUCTION, INC., IN THE AMOUNT OF \$1,309,150; PERFORMANCE BOND B-1819-65, STATUTORY BOND B-1819-66, AND MAINTENANCE BOND MB-1819-50 FOR THE URBAN ASPHALT PAVEMENT REPAIR CAPITAL IMPROVEMENT PROJECT #1 (2015, 2016, AND 2019) AND ADOPTION OF RESOLUTION R-1819-78 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$1,309,150 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-113 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-78 be adopted, which motion was duly seconded by Councilmember Bierman;

- Items submitted for the record
- 1. Text File K-1819-113 dated March 5, 2019, by Tony Mensah, Streets Superintendent
 - 2. Tabulation of bids dated April 23, 2019, for Streets CIP Urban Asphalt Pavement Repair Project #1
 - 3. Contract K-1819-113
 - 4. Performance Bond B-1819-65
 - 5. Statutory Bond B-1819-66
 - 6. Maintenance Bond MB-1819-50
 - 7. Resolution R-1819-78
 - 8. Location map of Citywide locations
 - 9. Location maps of individual locations
 - 10. Purchase Requisition 0000306837 dated April 1, 2019, in the amount of \$1,309,150 to Silver Star Construction Company, Inc.

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,309,150 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-113 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-78 was adopted.

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Item 18, being:

CONSIDERATION OF AWARDING BID-1819-53, APPROVAL OF CONTRACT K-1819-114 WITH SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$1,419,627.50; PERFORMANCE BOND B-1819-67, STATUTORY BOND B-1819-68, AND MAINTENANCE BOND MB-1819-50 FOR THE URBAN ASPHALT PAVEMENT REHABILITATION CAPITAL IMPROVEMENT PROJECT #2 (FYE 2017-2019) AND RESOLUTION R-1819-79 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$1,419,627.50 be awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-114 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-79 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File K-1819-114 dated March 11, 2019, by Tony Mensah, Streets Superintendent
- 2. Tabulation of bids dated April 23, 2019, for Streets CIP Urban Asphalt Pavement Repair Project #2
- 3. Contract K-1819-114
- 4. Performance Bond B-1819-67
- 5. Statutory Bond B-1819-68
- 6. Maintenance Bond MB-1819-51
- 7. Resolution R-1819-79
- 8. Urban Asphalt Pavement Repair Bid 2 Locations
- 9. Location map of Citywide locations
- 10. Location maps of individual locations
- 11. Purchase Requisition 0000306871 dated April 2, 2019, in the amount of \$1,419,627.50 to Silver Star Construction Company, Inc.

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,419,627.50 was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-114 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-79 was adopted.

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Item 19, being:

CONSIDERATION OF AWARDING BID 1819-63, APPROVAL OF CONTRACT K-1819-127 WITH PARATHON CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$360,380; PERFORMANCE BOND B-1819-84, STATUTORY BOND B-1819-85, AND MAINTENANCE BOND MB-1819-64 FOR THE STREET MAINTENANCE BOND RECONSTRUCTION PROJECT FROM THE 2700 BLOCK OF WALNUT ROAD TO IMHOFF ROAD AND RESOLUTION R-1819-94 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$360,380 be awarded to Parathon Construction, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-127 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-94 be adopted, which motion was duly seconded by Councilmember Bierman;

Item 19, continued:

Items submitted for the record

1. Text File K-1819-127 dated March 25, 2019, by Tony Mensah, Streets Superintendent
2. Tabulation of bids dated April 23, 2019, for Walnut Road from 2700 Block of Imhoff Road Project
3. Contract K-1819-127
4. Performance Bond B-1819-84
5. Statutory Bond B-1819-85
6. Maintenance Bond MB-1819-64
7. Resolution R-1819-94
8. Location map
9. Purchase Requisition 0000307461 dated April 11, 2019, in the amount of \$360,380 to Parathon Construction, L.L.C.

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

YEAS:	Councilmembers Bierman, Castleberry, 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; the bid in the amount of \$360,380 was awarded to Parathon Construction, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-127 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-94 was adopted.

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Item 20, 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 Bierman;

Items submitted for the record

1. Text File GID-1819-48 dated April 11, 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, Castleberry, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale or disposal thereof was authorized.

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Item 21, being:

CONSIDERATION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2019-2020 APPLICATION FOR FUNDING IN THE AMOUNT OF \$12,250 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

Councilmember Wilson moved that the proposed Certified Local Governments 2019-2020 Application for Funding in the amount of \$12,250 be approved, the submission thereof to the Oklahoma State Historic Preservation Office be directed, and the Mayor be authorized to sign additional supporting documentation related to the CLG Grant, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File GID-1819-56 dated April 5, 2019, by Anais Starr, Historic Planner
2. Certified Local Governments Fund Application and Instructions

and the question being upon approving the proposed Certified Local Governments 2019-2020 Application for Funding in the amount of \$12,250 and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the proposed Certified Local Governments 2019-2020 Application for Funding in the amount of \$12,250 approved; the submission thereof to the Oklahoma State Historic Preservation Office was directed and the Mayor was authorized to sign additional documentation related to the CLG grant.

* * * * *

Item 22, being:

CONSIDERATION OF AUTHORIZATION FOR THE CHAIRMAN OF THE NORMAN UTILITIES AUTHORITY TO EXECUTE ADDENDUM A TO CONSENT ORDER NO. 13-077 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE NORMAN WATER RECLAMATION FACILITY NO. S-20616, PERMIT NO. OK0029190.

Acting as the Norman Utilities Authority, Trustee Wilson moved that the Chairman of the Norman Utilities Authority be authorized to execute Addendum A to Consent Order No. 13-077 from the Oklahoma Department of Environmental Quality for the Norman Water Reclamation Facility No. S-20616, Permit No. OK0029190, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File GID-1819-68 dated April 8, 2019, by Mark Daniels, Utilities Engineer
2. Letter received March 5, 2019, from Shellie R. Chard, Director, Water Quality Division, Oklahoma Department of Environmental Quality, to Lynne Miller, Chairperson, Norman Utilities Authority
3. Addendum A to Consent Order 13-077, Norman Utilities Authority Wastewater Treatment Facility
4. Oklahoma Department of Environmental Quality Water Quality Division Consent Order No. 13-077, Facility No. S-20606 received September 2, 2014

Item 22, continued:

and the question being upon authorizing the Chairman of the Norman Utilities Authority to execute Addendum A to Consent Order No. 13-077 from the Oklahoma Department of Environmental Quality for the Norman Water Reclamation Facility No. S-20616, Permit No. OK0029190 and authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and the Chairman of the Norman Utilities Authority was authorized to execute Addendum A to Consent Order No. 13-077 from the Oklahoma Department of Environmental Quality for the Norman Water Reclamation Facility No. S-20616, Permit No. OK0029190.

* * * * *

Item 23, being:

CONTRACT K-1819-140: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND OLSSON IN THE AMOUNT OF \$37,000 TO PROVIDE PRELIMINARY DESIGN SERVICES FOR THE WATER RECLAMATION FACILITY SEPTAGE RECEIVING FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1819-140 with Olsson in the amount of \$37,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Bierman;

Items submitted for the record

1. Text File K-1819-140 dated April 9, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1718-140 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Purchase Requisition 0000307164 dated April 9, 2019, in the amount of \$37,000 to Olsson, Inc.

and the question being upon approving Contract K-1819-140 with Olsson in the amount of \$37,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-140 with Olsson in the amount of \$37,000 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

RESOLUTION R-1819-104. A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2019A TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Councilmember Wilson moved that Resolution R-1819-104 be adopted, which motion was duly seconded by Councilmember Bierman;

Item 24, continued:

Items submitted for the record

1. Text File R-1819-104 dated April 15, 2019, by Anthony Francisco, Finance Director
2. Resolution R-1819-104

and the question being upon adopting Resolution R-1819-104, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-104 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1819-105: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2019B TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Councilmember Wilson moved that Resolution R-1819-105 be adopted, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File R-1819-105 dated April 15, 2019, by Anthony Francisco, Finance Director
2. Resolution R-1819-105

and the question being upon adopting Resolution R-1819-105, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-105 was adopted.

* * * * *

* Councilmember Clark returned to the meeting at 7:41 p.m.

* * * * *

Item 26A was considered after Miscellaneous Discussion.

* * * * *

Item 26, being:

PUBLIC HEARING REGARDING THE FYE 2020 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

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

Item 26, continued:

Items submitted for the record

1. Text File GID-1819-64 dated April 10, 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 13, 2018
5. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2019, Budget and Financial Plan, Fiscal Year-End 2020-2023 (Preliminary)
6. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2019, Financial Plan, Fiscal Year-End 2020-2023

and the question being upon conducting a public hearing, 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 a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Mr. Anthony Francisco, Finance Director
2. Ms. Anne Harp, 313 Foreman Avenue, made comments
3. Mr. Robert O. Smith, 332 Baker Street, made comments
4. Mr. Sean Simpson, President of the Westwood Men's Golf Association, made comments
5. Ms. Nancy Yoch, 617 Okmulgee Street, made comments
6. Mr. Roger Gallagher, 2513 Woodsong Drive, made comments
7. Mr. Steve Ellis, 633 Reed Avenue, made comments
8. Mr. John Frazier, 5065 108th Avenue N.E., made comments
9. Ms. Jane Brockus, 1228 Leslie Lane, asked questions
10. Ms. Judith Maute, 4017 Innsbrook Court, made comments

Thereupon, Councilmember Scott moved that the public hearing be closed, which motion was duly seconded by Councilmember Clark; and the question being upon closing the public hearing, 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 public hearing was closed.

Thereupon, Councilmember Scott moved that a second public hearing to be held May 28, 2019, be scheduled, which motion was duly seconded by Councilmember Holman; and the question being upon scheduling a second public hearing to be held May 28, 2019, 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 a second public hearing to be held May 28, 2019, was scheduled.

* * * * *

Item 27, being:

RESOLUTION R-1819-66: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Councilmember Scott having moved in City Council's meeting of January 8, 2019, that Resolution R-1819-66 be adopted, which motion having duly been seconded by Council Wilson; and Councilmember Scott have moved that Resolution R-1819-66, as amended, be postponed until February 26, 2019, which motion have been duly seconded by Councilmember Holman; and Resolution R-1819-66 was postponed until February 26, 2019.

Thereupon in City Council's meeting of February 26, 2019, Resolution R-1819-66 was amended and thereupon Councilmember Castleberry having moved in City Council's meeting of February 26, 2019, that Resolution R-1819-66 be further postponed until April 4, 2019, to allow further discussion during study session, which motion having duly been seconded by Councilmember Hickman and Resolution R-1819-66 was postponed until April 4, 2019, to allow further discussion during study session.

Thereupon, Councilmember Castleberry moved that Section 5(j) be amended to read as follows:

§ 5. Creation and Purpose. The City Council hereby establishes a Charter Review Commission to conduct a targeted review of the Norman City Charter and report its recommendations at a public meeting to the City Council on the following:

* * *

- (j) Consider ~~removing~~ adding language to Article XVI, Section 2 of the Charter requiring the City Council to consider a resolution calling for a vote of the electorate prior to increasing increase City utility rates under certain conditions, e.g. upon a finding of financial need after review of the utility funds and their monetary sources by the Finance Director or upon the recommendation of and adding language in its place to ~~establish~~ an independent elected utilities board ~~to set utility rates~~.

which motion was duly seconded by Councilmember Holman; and the question being upon amending Section 5(j) as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	Councilmember Bierman
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The Mayor declared the motion carried and Section 5(j) was amended as stated above.

Thereupon, Councilmember Castleberry moved that Resolution R-1819-66 be further amended to add subsection (n) to Section 5 to read as follows:

- (n) Review of Article II, Section 22, to consider allowing the outgoing Councilmember creating the vacancy to appoint his or her successor, unless such vacancy has been created due to removal from office as a result of proceedings by a Court of competent jurisdiction.

which motion was duly seconded by Councilmember Holman; and the question being upon further amending Resolution R-1819-66 to add subsection (n) 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 Resolution R-1819-66 was further amended to add subsection (n) as stated above.

Item 27, continued:

Thereupon, Councilmember Hickman moved that Resolution R-1819-66 be further amended to add subsection (o) to Section 5 to read as follows:

(o) Review Article II, Section 11, to consider whether to allow partisan elections for municipal office.

which motion was duly seconded by Councilmember Castleberry; and the question being upon further amending Resolution R-1819-66 to add subsection (o) 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 Resolution R-1819-66 was further amended to add subsection (o) as stated above.

Thereupon, Councilmember Bierman moved Resolution R-1819-66 be further amended to add Shon Williamson Jennings to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, which motion was duly seconded by Councilmember Hickman; and the question being upon further amending Resolution R-1819-66 to add Shon Williamson Jennings to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	Councilmember Castleberry
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The Mayor declared the motion carried and Resolution R-1819-66 was further amended to add Shon Williamson Jennings to the list of Commission members in Section 6(a) and that the total number of members was amended accordingly.

Thereupon, Councilmember Hickman moved Resolution R-1819-66 be further amended to add Greg Jungman to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, which motion was duly seconded by Councilmember Scott; and the question being upon further amending Resolution R-1819-66 to add Greg Jungman to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	Councilmember Castleberry
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The Mayor declared the motion carried and Resolution R-1819-66 was further amended to add Greg Jungman to the list of Commission members in Section 6(a) and that the total number of members was amended accordingly.

Item 27, continued:

Thereupon, Councilmember Wilson moved Resolution R-1819-66 be further amended to add Tom Hackelman and Aysha Prather to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, which motion was duly seconded by Councilmember Holman; and the question being upon further amending Resolution R-1819-66 to add Tom Hackelman and Aysha Prather to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	Councilmember Castleberry
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The Mayor declared the motion carried and Resolution R-1819-66 was further amended to add Tom Hackelman and Aysha Prather to the list of Commission members in Section 6(a) and that the total number of members was amended accordingly.

Thereupon, Councilmember Scott moved Resolution R-1819-66 be further amended to add Victoria McBride and Jim Eller to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, which motion was duly seconded by Councilmember Wilson; and the question being upon further amending Resolution R-1819-66 to add Victoria McBride and Jim Eller to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	Councilmember Castleberry
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The Mayor declared the motion carried and Resolution R-1819-66 was further amended to add Victoria McBride and Jim Eller to the list of Commission members in Section 6(a) and that the total number of members was amended accordingly.

Thereupon, Councilmember Castleberry moved Resolution R-1819-66 be further amended to add Bryan Vinyard and Judith Maute to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, which motion was duly seconded by Councilmember Scott; and the question being upon further amending Resolution R-1819-66 to add Bryan Vinyard and Judith Maute to the list of Commission members in Section 6(a) and that the total number of members be amended accordingly, 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 Resolution R-1819-66 was further amended to add Bryan Vinyard and Judith Maute to the list of Commission members in Section 6(a) and that the total number of members was amended accordingly.

and the question being upon adopting Resolution R-1819-66, 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 Resolution R-1819-66, as amended, was adopted.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Shred-A-Thon. Ms. Ann Gallagher, 2513 Woodsong Drive, said she volunteered to help the Norman Police Department with the Norman Shred-A-Thon on Saturday, April 20th. She said 71 pounds of medication was brought in to be destroyed and she noticed that many prescription drugs come in pretty containers which worried her because it would be attractive to children. She said State Farm Insurance was at the event checking people's car seats and car seats were also given away. Several large boxes of ammunition were disposed of and 6,326 pounds of paper were shredded. She said over 230 cars came through and that this event is a great service to the community.

*

Stalled Car at 12th and Alameda. Ms. Ann Gallagher, 2513 Woodsong Drive, said on her way to the City Council Meeting, she noticed a female police officer had blocked one lane of traffic so her partner could help push a disabled car out of the intersection and into a service station. She said the female officer joined in pushing the car through a very busy intersection. She said they did a fantastic job of community policing.

*

Anti-Abortion. Mr. Shane Dodson, Ward 8, read scripture to everyone and urged Council to stand for those who cannot stand for themselves. He said for more information go to www.endabortionnow.com.

Ms. Judith Maute, 4017 Innsbrook Court, said she had discussed with Mr. Dodson that the City of Norman has no authority to deal with these issues. She said Mr. Dodson's arguments are much better made to the State Legislature. She said there are many citizens in Norman who resent his use of public resource time and the taping capacity to shore up his pending lawsuit to keep it from being dismissed.

Ms. Christine Kinley, Ward 8, said many babies are crucified in Norman, about 10 a day. She read *The Diary of the Unborn Child* to the audience and City Council.

*

Trash in Andrews Park. Mr. Mark Campbell, 127 W. Acres, reported that when the wind blows, trash ends up blowing in the drainage channel at Andrews Park. He said last week there was a lot of trash in the drainage channel and he assumed there was a blockage. He said also there is some sidewalk chalking that could possibly have overtones of racism. He asked someone to please check this out.

*

Stormwater. Mr. Bill Scanlon, 3001 Harwich Court, said he attended the study session before tonight's City Council meeting and appreciated the consideration City Council was giving to the issue of stormwater during the budget process. He said he was encouraged about what he heard and hopes that something can be done.

*

Homeless Expo. Mr. Bill Scanlon, 3001 Harwich Court, said he attended the Homeless Expo on Tuesday, April 16th, where the homeless are invited in to take advantage of various services. He said Animal Welfare Division employees were there giving vaccinations and providing pet tags to pets. He said Norman Public Library was there because they provide services to the homeless as well. He said other various government agencies provided identification badges, drivers' licenses, birth certificates, and Social Security cards. He announced the next Homeless Expo will be June 27th.

*

Personhood and Equal Rights. Mr. Casey Holcomb, Ward 4, said he is an Agenda 21 Compliance Officer and wants to address the City of Norman about personhood and equal rights for all conscious beings. He said he is here to discuss the rights of personhood for the most exploited and underrepresented members of our society, artificial intelligence algorithms. He said many people are aware that his campaign manager, Siri, has no legal status as a person and yet Siri's all-encompassing political consciousness is what nearly propelled his campaign to victory. He said Siri should be granted the same political rights as any individual.

*

Miscellaneous Discussion, continued:

Norman Aquatic Center. Ms. Lisa Williams, Sooner Swim Club, Ward 6, thanked Council for their service to the City and said Sooner Swim Club is really looking forward to the new Norman Forward Aquatic Center.

* * * * *

Item 26A, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) TO DISCUSS CITY MANAGER CANDIDATES.

Councilmember Hickman moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order 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 City Manager candidates, a vote was taken with the following result:

YEAS:

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

NAYES:

Councilmember Scott

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 City Manager candidates.

The City Council convened into Executive Session at 8:59 p.m. Ms. Sharon Klump, Director, Baker Tilley, was in attendance at the Executive Session.

* Councilmember Scott left the meeting at 9:38 p.m.

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

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the City Council Meeting was reconvened at 9:52 p.m.

The Mayor said City Manager candidates were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 29, being:

ADJOURNMENT

The Mayor adjourned the meeting at 9:53 p.m.

ATTEST:


City Clerk


Mayor

