

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

July 7, 2009

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 7th day of July, 2009, at 6:07 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 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Thompson, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF JUNE 23, 2009  
CITY COUNCIL MINUTES OF JUNE 23, 2009  
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 23, 2009  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 23, 2009  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 23, 2009  
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 30, 2009

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

Items submitted for the record

1. City Council Conference minutes of June 23, 2009
2. City Council minutes of June 23, 2009
3. Norman Utilities Authority minutes of June 23, 2009
4. Norman Municipal Authority minutes of June 23, 2009
5. Norman Tax Increment Finance Authority minutes of June 23, 2009
6. City Council Special Session minutes of June 30, 2009

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

YEAS: Councilmembers Butler, Cubberley,  
Dillingham, Ezzell, Griffith, Kovach,  
Quinn, Thompson, Mayor Rosenthal

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:

RESOLUTION NO. R-0910-21: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING LYNTHA WESNER AND GENE MCKOWN, THE 2009 RECIPIENTS OF THE CITIZENS HONOR ROLL OF SERVICE.

Councilmember Kovach moved that Resolution No. R-0910-21 be adopted, which motion was duly seconded by Councilmember Butler,

Items submitted for the record

- 1. Resolution No. R-0910-21

Participants in discussion

- 1. Ms. Lyntha Wesner and Mr. Gene McKown accepted the resolutions and thanked the Council

and the question being upon adopting Resolution No. R-0910-21, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-0910-21 was adopted.

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Item 5, being:

ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT AL ATKINS, WARD 1; COUNCILMEMBER-ELECT HAL EZZELL, WARD 3; COUNCILMEMBER-ELECT RACHEL BUTLER, WARD 5; AND COUNCILMEMBER-ELECT DOUG CUBBERLEY, WARD 7.

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

Thereupon, Councilmembers Atkins, Ezzell, Butler, and Cubberley were formally seated.

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Item 6, being:

RESOLUTION NO. R-0910-2: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO BOB THOMPSON FOR SERVING AS WARD ONE COUNCILMEMBER OF NORMAN, OKLAHOMA.

Councilmember Kovach moved that Resolution No. R-0910-2 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Resolution No. R-0910-2

Participants in discussion

- 1. Mr. Bob Thompson accepted the resolution and thanked the Council and others

and the question being upon adopting Resolution No. R-0910-2, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-0910-2 was adopted.

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Item 7, being:

ELECTION OF A MAYOR PRO TEM.

Councilmember Butler nominated Councilmember Cubberley to serve as Mayor Pro Tem, which motion was duly seconded by Councilmember Griffith; and there being no other nominations, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared Councilmember Cubberley elected as Mayor Pro Tem.

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Item 8, being:

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

Councilmember Cubberley nominated Mayor Rosenthal to serve as the representative and Councilmember Butler to serve as alternate representative to the Association of Central Oklahoma Governments Board of Directors, which motion was duly seconded by Councilmember Dillingham; and there being no other nominations, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared Mayor Rosenthal elected as the representative and Councilmember Butler elected as alternate representative to the Association of Central Oklahoma Governments Board of Directors.

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Item 9, being

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

Councilmember Quinn nominated Mayor Rosenthal to serve as the representative and Councilmember Dillingham to serve as alternate representative to the Oklahoma Municipal League Board of Directors, which motion was duly seconded by Councilmember Kovach; and there being no other nominations, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared Mayor Rosenthal elected as the representative and Councilmember Dillingham elected as alternate representative to the Oklahoma Municipal League Board of Directors.

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Item 10, being:

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

Councilmember Atkins nominated Hal Ezzell to serve on the Board of Trustees for the City of Norman Retirement System, which motion was duly seconded by Councilmember Dillingham; and there being no other nominations, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared Hal Ezzell elected to serve on the Board of Trustees for the City of Norman Retirement System.

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MISCELLANEOUS DISCUSSION

Thanks to Bob Thompson. Mr. Roger Gallagher, 1522 East Boyd Street, said he had lived in Ward One for 32 years and appreciated Bob Thompson for returning telephone calls and emails, listening to constituents' problems and ideas, and answering questions. He thanked him for his ethical approach to issues.

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Welcome to Al Atkins. Mr. Roger Gallagher, 1522 East Boyd Street, wished good luck to Councilmember Atkins.

Councilmember Kovach welcomed Councilmember Al Atkins.

Mayor Rosenthal said she looked forward to serving with Councilmember Atkins.

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Thanks to Don Holyfield. Councilmember Kovach thanked Don Holyfield, who is in the audience this evening for his help in promoting the Community Oriented Policing Program because it was an extremely important program.

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ADJOURNMENT

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

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 6:45 p.m.

ATTEST:

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City Clerk

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Mayor