

CITY COUNCIL SPECIAL SESSION MINUTES

September 6, 2011

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 6:07 p.m. in the Municipal Building Conference Room on the 6th day of September, 2011, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North

PRESENT: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Mayor Rosenthal

ABSENT: Councilmember Quinn

The pledge of allegiance was led by Mayor Rosenthal.

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Item 3, being:

ORDINANCE NO. O-1112-12: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 8TH DAY OF NOVEMBER, 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF THREE MILLION, THIRTY-FIVE THOUSAND DOLLARS (\$3,035,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, FURNISHING, REMODELING AND EXPANDING THE CITY'S ANIMAL SHELTER FACILITIES (INCLUDING RELATED DRAINAGE AND PARKING LOT IMPROVEMENTS), ALL TO BE OWNED EXCLUSIVELY BY THE CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Ordinance No. O-1112-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 23, 2011, Councilmember Kovach moved that Ordinance No. O-1112-12 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1112-12 dated August 18, 2011, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-12

Participants in discussion

1. Major Jim Maisano, Norman Police Department
2. Mr. Anthony Francisco, Director of Finance
3. Mr. Jeff Bryant, City Attorney
4. Mr. Steve Lewis, City Manager
5. Mr. James Fullingim, Fire Chief
6. Mr. Keith Humphrey, Police Chief
7. Mr. Al Atkins, 1613 Sunrise Street, made comments
8. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
9. Ms. Kathryn Hodges, 1528 Sunset Drive, asked questions
10. Ms. Jeanette Coker, 620 East Main Street, made comments
11. Mr. Andy Golden, 1401 Wandering Oaks Lane, proponent
12. Ms. Sereta Wilson, 909 North Berry Road, proponent
13. Ms. Irene Baltierra, #4 Rustic Hills, proponent
14. Ms. Sandy Wachtstetter, 800 Lexington Avenue, proponent
15. Ms. Sylvia Martin, Post Office Box 430, proponent
16. Ms. Doris Lohnes, 1612 Ridgemont Circle, proponent
17. Mr. Preston Williams, 1321 Abbey Drive, proponent
18. Ms. Carolyn Bertsche, 409 West Daws Street, proponent
19. Ms. Ann Gallagher, 1522 East Boyd Street, proponent
20. Mr. Bobby Stevens, 3801 108th Avenue S.E., proponent
21. Mr. Mark Campbell, 1320 Garfield Avenue, proponent
22. Ms. Joy Hampton, Norman Transcript, asked questions
23. Mr. Steve Lucas, 804 Fairway Drive, proponent
24. Ms. Barbara Schindler, 2000 Morgan Drive, proponent
25. Mr. Mark Howery, 801 Heatherfield Lane, proponent
26. Ms. Kim Fairbanks, 505 Rosedale Drive, proponent
27. Ms. Roswitha Allin, 941 Jona Kay Terrace, proponent
28. Dr. John Otto, 4200 Foxcroft Drive, proponent

Item 3, continued:

and the question being upon adopting Ordinance No. O-1112-12 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher,
Griffith, Kovach, Lockett, Spaulding, Mayor
Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-12 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-12 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Dillingham; and the question being upon adopting Ordinance No. O-1112-12 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher,
Griffith, Kovach, Lockett, Spaulding, Mayor
Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-12 was adopted upon Final Reading as a whole.

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Item 4, being:

RESOLUTION NO. R-1112-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2011.

Councilmember Kovach moved that Resolution No. R-1112-31 be adopted, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. R-1112-31 dated August 30, 2011, by Brenda Hall, City Clerk
2. Resolution No. R-1112-31

and the question being upon adopting Resolution No. R-1112-31, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher,
Griffith, Kovach, Lockett, Spaulding, Mayor
Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-31 was adopted.

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Item 5, being:

RESOLUTION NO. R-1112-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, DECLARING ITS INTENTION TO IDENTIFY PRIORITIES FOR THE USE OF EXCESS REVENUES
CITY MANAGER TO TAKE CERTAIN IMMEDIATE STEPS TO MOVE FORWARD WITH PLANNING
OF IDENTIFIED PRIORITY PROJECTS.

Councilmember Griffith moved that Resolution No. R-1112-37 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-37 dated September 1, 2011, by Jeff Bryant, City Attorney
2. Resolution No. R-1112-37
3. Memorandum dated September 1, from Steve Lewis, City Manager, to Mayor and Councilmembers
4. Letter received August 25, 2011, from James Griffith, Carol Dillingham, and Dan Quinn, requesting adding resolution to agenda of September 6, 2011 with attached sample resolution

Thereupon Councilmember Kovach moved that Resolution No. R-1112-37 be postponed indefinitely, which motion was duly seconded by Councilmember Ezzell;

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
2. Ms. Doris Lohnes, 1612 Ridgemont Circle, proponent
3. Mr. Andy Golden, 1401 Wandering Oaks Lane, made comments
4. Mr. Fred Pope, 1501 Navajo Road, made comments
5. Mr. Steve Lucas, 804 Fairway Drive, made comments
6. Mr. Bobby Stevens, 3801 108th Avenue S.E., made comments
7. Ms. Kathryn Hodges, 1528 Sunset Drive, proponent

and the question being upon postponing Resolution No. R-1112-37, a vote was taken with the following result:

YEAS:	Councilmembers Ezzell, Gallagher, Kovach, Lockett, and Spaulding
NAYES:	Councilmember Dillingham, Griffith, and Mayor Rosenthal

The Mayor declared the motion carried and Resolution No. R-1112-37 was postponed indefinitely.

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ADJOURNMENT

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

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:00 p.m.

ATTEST:

City Clerk

Mayor