

JOINT WARD 2, WARD 3, AND WARD 4 MEETING MINUTES

August 16, 2012

The City Council of the City of Norman, Cleveland County, State of Oklahoma, attended a Joint Ward 2, Ward 3, and Ward 4 meeting hosted by Councilmember Tom Kovach, Ward 2; Councilmember Robert Castleberry, Ward 3; and Councilmember Greg Jungman, Ward 4, at 5:30 p.m. at the City Council Chambers of the Norman Municipal Building on the 16th day of August, 2012, and notice of the forum was posted at the Municipal Building at 201 West Gray 48 hours prior to the event. The forum was open to anyone with an interest. Although this forum was not a regularly scheduled meeting of Council a quorum of Council was present; therefore, a summary of the forum was recorded as required by the Open Meeting Act.

PRESENT: Mayor Rosenthal
Councilmember Robert Castleberry
Councilmember James Griffith
Councilmember Greg Jungman
Councilmember Tom Kovach

ABSENT: Councilmember Roger Gallagher
Councilmember Linda Lockett
Councilmember Dave Spaulding
Councilmember Chad Williams

STAFF PRESENT: Anthony Francisco, Finance Director
Shawn O'Leary, Director of Public Works
Scott Sturtz, City Engineer
Karla Chapman, Administrative Technician

Councilmember Tom Kovach opened the public meeting by welcoming everyone and thanking them for their participation in the process. Mr. Shawn O'Leary, Public Works Director, provided an overview of the City Combined Storm Water/Transportation Improvements General Obligation (GO) Bond Program for FFY 2013-2017, highlighting the eight (8) proposed major transportation projects located throughout the City. He said Norman residents will vote on whether to issue \$42,575,000 in GO bonds to fund the local share of the proposed eight (8) projects on Tuesday, August 28, 2012. Mr. O'Leary said the projects listed below include improvements to two (2) bridges and six (6) arterial street corridors and, if approved, will widen Norman streets, provide reduced traffic congestion, enhance safety, and implement related storm water drainage solutions.

1. Lindsey Street, 24th Avenue S.W. to Berry Road
2. 24th Avenue S.E., Lindsey Street to Robinson Street
3. 36th Avenue N.W., Tecumseh Road to Indian Hills Road
4. 12th Avenue S.E., Cedar Lane Road to State Highway 9
5. Cedar Lane Road, 12th Avenue S.E. to 24th Avenue S.E.
6. East Alameda Street, Ridge Lake Boulevard to 48th Avenue S.E.
7. West Main Street Bridge over Brookhaven Creek
8. Franklin Road Bridge at Little River between 12th Avenue N.W. and 24th Avenue N.W.

Councilmembers Castleberry, Jungman, and Kovach answered questions and addressed comments from the audience during the meeting.

Items submitted for the record

1. PowerPoint Presentation entitled "City Bond Program 2013-2018," dated August 15, 2012
2. City of Norman August 28, 2012, Special Election Transportation Projects Fact Sheet
3. City of Norman August 28, 2012, Special Election Transportation Projects Mailer
4. Election Brochures "Let's Fix Our Streets," paid for by: A Community Working Together
5. Sign in sheet to indicate citizens who attended the meeting.

The meeting concluded at 7:30 p.m.

ATTEST:

City Clerk

Mayor