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

September 25, 2012

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 25th day of September, 2012, 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 Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
ABSENT:	Councilmember Kovach

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 4, 2012.
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 4, 2012
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF SEPTEMBER 6, 2012
CITY COUNCIL MINUTES OF SEPTEMBER 11, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 11, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 11, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 11, 2012

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

Items submitted for the record

1. Text File No. GID-1213-28 dated September 19, 2012, by Brenda Hall, City Clerk
2. City Council Conference minutes of September 4, 2012
3. City Council Special Session minutes of September 4, 2012
4. City Council Business and Community Affairs minutes of September 6, 2012
5. City Council minutes of September 11, 2012
6. Norman Utilities Authority minutes of September 11, 2012
7. Norman Municipal Authority minutes of September 11, 2012
8. Norman Tax Increment Finance Authority minutes of September 11, 2012

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

PRESENT:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
ABSENT:	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-1213-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2012 RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

Councilmember Griffith moved that Resolution No. R-1213-54 be adopted, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. R-1213-54 dated September 25, 2012, by Brenda Hall, City Clerk
2. Resolution No. R-1213-54

Participants in discussion
1. Mr. Robert Ruiz, 301 1/2 East Main Street, accepted the resolution and thanked the Council

and the question being upon adopting Resolution No. R-1213-54, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-54 was adopted.

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Item 5, being:

PROCLAMATION NO. P-1213-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA. PROCLAIMING SUNDAY, OCTOBER 7, 2012, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Councilmember Griffith moved that receipt of Proclamation No. P-1213-4 proclaiming Sunday, October 7, 2012, as Crop Hunger Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. P-1213-4 dated September 7, 2012, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-4

Participants in discussion
1. Mr. Ed Kearns, 127 West Acres Street, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-4 proclaiming Sunday, October 7, 2012, as Crop Hunger Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-4 proclaiming Sunday, October 7, 2012, as Crop Hunger Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1213-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2012, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Griffith moved that receipt of Proclamation No. P-1213-5 proclaiming the month of October, 2012, as Domestic Violence Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. P-1213-5 dated September 17, 2012, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-5

Participants in discussion
1. Mr. Dustin Karam, Cleveland County Coordinated Response Team Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-5 proclaiming the month of October, 2012, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-5 proclaiming the month of October, 2012, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSENT DOCKET

Councilmember Griffith moved that Item 8 through Item 28 excluding Items 20 and 21 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Spaulding; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 28 excluding Items 20 and 21, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 8 through Item 28 excluding Items 20 and 21were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF LOY MACARI TO THE HISTORIC DISTRICT COMMISSION AND HAL EZZELL TO THE DEVELOPMENT OVERSIGHT COMMITTEE FOR DISTRICT NO. 2.

Councilmember Griffith moved that the appointments be confirmed, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. AP-1213-13 dated September14, 2012, by Brenda Hall, City Clerk

Item 8, continued:

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record
1. Text File No. RPT-1213-12 dated September 7, 2012, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2012

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance

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 Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
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 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2012, AND DIRECTING THE FILING THEREOF

Councilmember Griffith moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. RPT-1213-13 dated September 7, 2012, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of August, 2012

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 Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2012.

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

Items submitted for the record

1. Text File No. RPT-1213-14 dated September 10, 2012, by Suzanne Krohmer, Budget Manager
2. The City of Norman Wastewater Oversight Committee Annual Report as of June 30, 2012
3. Citizen's Wastewater Oversight Committee minutes of July 17, 2012

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 Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
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 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-17 FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE AND BUDGET APPROPRIATION.

Councilmember Griffith moved that all bids meeting specifications be accepted and the bid in the amount of $109,350 be awarded to Affiliated FM as the lowest and best bidder meeting specifications and $5,350 be appropriated from Risk Management Fund Balance (043-0000-253.20-00) to Self Insurance/Liability and Property (043-3004-415.44-03), which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. BID-1213-17 dated September 7, 2012, by Clint Mercer, Chief Accountant
2. Listing of vendors
3. Proposal of Insurance for Bid No. 1213-17 from Mitch Robinson, Arthur J. Gallagher Risk Management Services, Inc

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $109,350 was awarded to Affiliated FM as the lowest and best bidder meeting specifications and $5,350 was appropriated from Risk Management Fund Balance (043-0000-253.20-00) to Self Insurance/Liability and Property (043-3004-415.44-03).

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Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-29 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Griffith moved that all bids meeting specifications on Copper Meter Yokes, HDPE Water Meter Boxes with Cast Iron Lids, and Section 2 be accepted and the bid be awarded to American Waterworks Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record

1. Text File No. BID-1213-29 dated August 27, 2012, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 6, 2012, for Copper Meter Yokes for Water Meters, HDPE Water Meter Boxes with Cast Iron Lids, and Section 2, 4 x 6-inch Water Line Repair Clamps

and the question being upon accepting all bids meeting specifications on Copper Meter Yokes, HDPE Water Meter Boxes with Cast Iron Lids, and Section 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications on Copper Meter Yokes, HDPE Water Meter Boxes with Cast Iron Lids, and Section 2 accepted; and the bid was awarded to American Waterworks supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Griffith moved that all bids meeting specifications on Section 1 be accepted and the bid in the amount of $23.75 each be awarded to Ferguson Water Works as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record

1. Text File No. BID-1213-29 dated August 27, 2012, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 6, 2012, for Section 1, 2 x 6-inch Water Line Repair Clamps

and the question being upon accepting all bids meeting specifications on Section 1 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications on Section 1 accepted; and the bid in the amount of $23.75 each was awarded to Ferguson Water Works as the lowest and best bidder meeting specifications.

Thereupon, Trustee Griffith moved that all bids meeting specifications on Sections 3-10, 12, 14-25, 27, and 29-42 be accepted and the bid be awarded to OKC Winwater Works as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record

1. Text File No. BID-1213-29 dated August 27, 2012, by David Hager, Line Maintenance Superintendent

Item 13, continued:

2. Bid tabulation dated September 6, 2012, for Water Line Repair Clamps, Section 3, 4 x 8-inch; Section 4, 4 x 12-inch; Section 5, 6 x 8-inch; Section 6, 6 x 12-inch; Section 7, 6-inch x 15-inch; Section 8, 6 x 20-inch; Section 9, 6 x 24-inch; Section 10, 6 x 30-inch; Section 12, 8 x 12-inch; Section 14, 8 x 20-inch; Section 15, 8x 30-inch; Section 16, 12 x 15-inch; Section 17, 12 x 20-inch; Section 18, 12 x 24-inch; Section 19, 12 x 30-inch; Section 20, 14 x 20-inch; Section 21, 16 x 20-inch; Section 22, 16 x 30-inch; Section 23, 24 x 24-inch; Section 24, 30 x 36-inch; Section 25, 2 x 6-inch x 3/4-inch CC Thread Tap; Section 27, 2 x 6 with 1-inch CC Thread Tap; Section 29, 4 x 8-inch with 3/4-inch CC; Section 30, 4 x 12-inch with 3/4-inch CC; Section 31, 4 x 8-inch with 1-inch CC; Section 32, 4 x 12-inch with 1-inch CC; Section 33, 6 x 8-inch with 3/4-inch CC; Section 34, 6 x 15-inch with 3/4-inch CC; Section 35, 6 x 8-inch with 1-inch CC; Section 36, 6 x 15-inch with 1-inch CC; Section 37, 8 x 8-inch with 3/4-inch CC; Section 38, 8 x 15-inch with 3/4-inch CC; Section 39, 8 x 8-inch with 1-inch CC; Section 40, 8 x 15-inch with 1-inch CC; Section 41, 12 x 15-inch with 3/4-inch CC; and Section 42, 12 x 15-inch w/1-inch CC

and the question being upon accepting all bids meeting specifications on Sections 3-10, 12, 14-25, 27, and 29-42 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications on Sections 3-10, 12, 14-25, 27, and 29-42 accepted; and the bid was awarded to OKC Winwater Works as the lowest and best bidder meeting specifications.

Thereupon, Trustee Griffith moved that all bids meeting specifications on for Sections 11, 13, 26, and 28 be accepted and the bid be awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record

1. Text File No. BID-1213-29 dated August 27, 2012, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 6, 2012, for Water Clamps, Section 11, 8 x 8-inch; Section 13, 8 x 15-inch; Section 26, 2 x 12 w/3/4-inch CC; and Section 28, 2 x 12 w/1-inch CC

and the question being upon accepting all bids meeting specifications on Sections 11, 13, 26, and 28 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding Williams, Mayor Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications on Sections 11, 13, 26, and 28 accepted; and the bid was awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $1,219.08 FROM COMANCHE COUNTY ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN CACHE, OKLAHOMA AND BUDGET APPROPRIATION.

Councilmember Griffith moved that reimbursement of funds in the amount of $1,219.08 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma, be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by $1,219.08, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. GID-1213-24 dated September 6, 2012, by James Fullingim, Fire Chief
2. Letter dated August 13, 2012, from Clint L. Wagstaff, Comanche County/City of Lawton, Emergency Management Director, to Chief Fullingim
3. Check No. 1007 dated August 10, 2012, from Comanche County Facilities Authority to Norman Fire Department in the amount of $1,219.08

and the question being upon accepting reimbursement of funds in the amount of $1,219.08 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma, and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and reimbursement of funds in the amount of $1,219.08 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cache, Oklahoma, accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by $1,219.08.

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Item 15, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $33,025.85 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER ICE STORM RELATED DAMAGE DURING JANUARY 2010, AND BUDGET APPROPRIATION.

Councilmember Griffith moved that reimbursement of funds in the amount of $33,025.85 from FEMA for winter ice storm related damage during January 2010 be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by $33,025.85. which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. GID-1213-23 dated September 4, 2012, from James Fullingim, Fire Chief
2. Transmittal letter from Albert Ashwood, Director, State of Oklahoma Department of Emergency Management, to Applicant
3. Check No. 106266575 dated July 30, 2012, from State of Oklahoma Department of Civil Emergency Management to the City of Norman in the amount of $28,978.46
4. Claim Voucher No. 00049676 dated July 24, 2012, from State of Oklahoma Civil Emergency Management to the City of Norman in the amount of $28,978.46 for Invoice No. PA 1883 PW 386 #2428 SP
5. Oklahoma Department of Emergency Management Request for Advance or Reimbursement Payment Voucher No. 49676 dated July 9, 2012, from the City of Norman in the amount of $28,978.46
6. Check No. 106266574 dated July 30, 2012, from State of Oklahoma Department of Civil Emergency Management to the City of Norman in the amount of $4,047.39

Item 15, continued:

Items submitted for the record, continued

7. Claim Voucher No. 00049675 dated July 24, 2012, from State of Oklahoma Civil Emergency Management to the City of Norman in the amount of $4,047.39 for Invoice No. PA 1883 PW33-983 #2428 SP
8. Oklahoma Department of Emergency Management Request for Advance or Reimbursement Payment Voucher No. 49675 dated July 9, 2012, from the City of Norman in the amount of $4,047.39

and the question being upon accepting reimbursement of funds in the amount of $33,025.85 from FEMA for winter ice storm related damage during January 2010 and upon the subsequent increase, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of $33,025.85 from FEMA for winter ice storm related damage during January 2010 accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by $33,025.85.

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Item 16, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $67,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST A STATEWIDE TRAINING CLASS FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE) AND ASSIST THE DRE SECTION OF THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE TO HOST THE INTERNATIONAL DRUG, ALCOHOL AND IMPAIRED DRIVING CONFERENCE IN OKLAHOMA, APPROVAL OF CONTRACT NO. K-1213-82, AND BUDGET APPROPRIATION.

Councilmember Griffith moved that a grant in the amount of $67,000 from the Oklahoma Highway Safety Office be accepted, Contract No. K-1213-82 be approved, the execution thereof be authorized; $67,000 be appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) designating $29,000 to Professional Services/Workshops and Seminars (022-6037-421.46-04); $8,000 to Employee Training (022-6037-421.30-13); and $30,000 to Professional Services/Training and Development (022-6037-421.40-17) and upon reimbursement, $67,000 be deposited into Other Revenue, DRE Training (022-0000-331.13-30); which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. GID-1213-82 dated September 13, 2012, by James Fullingim, Fire Chief
2. Letter dated September 6, 2012, from Garry Thomas, Director, Oklahoma Highway Safety Office, to Deputy Chief Jim Maisano, Norman Police Department
3. Contract No. K-1213-82

and the question being upon accepting a grant in the amount of $67,000 from the Oklahoma Highway Safety Office and upon the subsequent approval, authorization, appropriation and deposit, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES None

The Mayor declared the motion carried and a grant in the amount of $67,000 from the Oklahoma Highway Safety Office accepted; Contract No. K-1213-82 was approved; the execution thereof was authorized; $67,000 was appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) designating $29,000 to Professional Services/Workshops and Seminars (022-6037-421.46-04); $8,000 to Employee Training (022-6037-421.30-13); and $30,000 to Professional Services/Training and Development (022-6037-421.40-17); and upon, reimbursement, $67,000 will be deposited into Other Revenue, DRE Training (022-0000-331.13-30).

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Item 17, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1112-101: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CHEMICAL RECLAMATION SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY $16,470.70 AND CHANGING THE DATE OF THE HOUSEHOLD HAZARDOUS WASTE EVENT TO NOVEMBER 3, 2012, AT THE LLOYD NOBLE CENTER PARKING LOT.

Acting as the Norman Utilities Authority, Trustee Griffith moved that Amendment No. One to Contract No. K-1112-101 with Chemical Reclamation Services, L.L.C., increasing the contract amount by $16,470.70 and changing the date of the Household Hazardous Waste Event to November 3, 2012, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record

1. Text File No. K-1112-101, Amendment No. One, dated September 7, 2012, by Debra Smith, Environmental Services Coordinator
2. Amendment No. One to Contract No. K-1112-101
3. Contract No. K-1112-101
4. Performance Bond No. B-1112-26
5. Purchase Requisition No. 0000206842 dated September 10, 2012, in the amount of $16,470.70 to Chemical Reclamation Services, L.L.C.

and the question being upon approving Amendment No. One to Contract No. K-1112-101 with Chemical Reclamation Services, L.L.C., increasing the contract amount by $16,470.70 and changing the date of the Household Hazardous Waste Event to November 3, 2012, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-1112-101 with Chemical Reclamation Services, L.L.C., increasing the contract amount by $16,470.70 and changing the date of the Household Hazardous Waste Event to November 3, 2012, approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT NO. K-1213-74: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-114B(302)AG, JOB NO. 29010(04) FOR THE JENKINS AVENUE ROADWAY LIGHTING UPGRADE PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-48.

Councilmember Griffith moved that Contract No. K-1213-74 with ODOT be approved, Resolution No. R-1213-48 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. K-1213-74 dated September 11, 2012, by Angelo Lombardo, Traffic Engineer with Attachment No. One, Cost Shares
2. Contract No. K-1213-74
3. Resolution No. R-1213-48
4. Location map

and the question being upon approving Contract No. K-1213-74 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-74 with ODOT approved; Resolution No. R-1213-48 was adopted and the execution of the contract and resolution was authorized.

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Item 19, being:

CONTRACT NO. K-1213-75: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214F(008)AG, JOB NO. 28248(04) FOR THE CITYWIDE PAVEMENT MARKING PROJECT AND ADOPTION OF RESOLUTION NO. R-1213-49.

Councilmember Griffith moved that Contract No. K-1213-75 with ODOT be approved, Resolution No. R-1213-49 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. K-1213-75 dated September 11, 2012, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1213-75
3. Resolution No. R-1213-49
4. Location map

Participants in discussion
1. Mr. Bobby Stevens, Post Office Box 6226, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-1213-75 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-75 with ODOT approved; Resolution No. R-1213-49 was adopted and the execution of the contract and resolution was authorized.

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Item 20, being:

CONTRACT NO. K-1213-77: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION TO ENGAGE IN SALES AND USE TAX COMPLIANCE ACTIVITIES.

Item 20, Contract No. K-1213-77, was withdrawn by Staff.

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Item 21, being:

CONTRACT NO. K-1213-78: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND PRA GOVERNMENT SERVICES. L.L.C., D/B/A REVENUE DISCOVER SYSTEMS (RDS) IN ORDER TO PERFORM COMPLIANCE AUDIT SERVICES.

Item 21, Contract No. K-1213-78, was withdrawn by Staff

* * * * *

Item 22, being:

CONTRACT NO. K-1213-79: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MCCLAIN BANK TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 1424 CHAMBERS STREET.

Councilmember Griffith moved that Contract No. K-1213-79 with McClain Bank be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. K-1213-79 dated September 11, 2012, by Linda Price, Revitalization Manager
2. Contract No. K-1213-79

and the question being upon approving Contract No. K-1213-79 with McClain Bank and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-79 with McClain Bank approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1213-80: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SORCE, INC., IN THE AMOUNT OF $84.000 TO PROVIDE WASTEWATER SLUDGE REDUCTION SERVICES.

Acting as the Norman Utilities Authority, Trustee Griffith moved that Contract No. K-1213-80 with Sorce, Inc., in the amount of $84,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Spaulding:

Items submitted for the record

1. Text File No. K-1213-80 dated September 12, 2012, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Contract No. K-1213-80
3. Purchase Requisition No. 0000206986 dated September 12, 2012, in the amount of $84,000 to Sorce, Inc.

and the question being upon approving Contract No. K-1213-80 with Sorce, Inc., in the amount of $84,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1213-80 with Sorce, Inc., in the amount of $84,000 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1213-81: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STP-114B(301)AG, J/P NO. 29009(04) PAVEMENT OVERLAYS ON SEGMENTS OF TECUMSEH ROAD, 24TH AVENUE N.W. AND WEST LINDSEY STREET AND ADOPTION OF RESOLUTION NO. R-1213-55.

Councilmember Griffith moved that Contract No. K-1213-81 with ODOT be approved, Resolution No. R-1213-55 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. K-1213-81 dated September 14, 2012, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1213-81
3. Resolution No. R-1213-55
4. Location maps

and the question being upon approving Contract No. K-1213-81 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-81 with ODOT approved; Resolution No. R-1213-55 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-1213-83: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND DERYCK COURANGE D/B/A COUR PAR GRILL, L.L.C., FOR THE OPERATION OF THE WESTWOOD GOLF COURSE RESTAURANT FOR THE PARKS AND RECREATION DEPARTMENT.

Acting as the Norman Municipal Authority, Trustee Griffith moved that Contract No. K-1213-83 with Deryck Courange d/b/a Cour Par Grill, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Spaulding;

Items submitted for the record
1. Text File No. K-1213-83 dated September 17, 2012, by Jud Foster
2. Proposal for Westwood Grill Restaurant submitted by Deryck Courange
3. Contract No. K-1213-83

Participants in discussion
1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract No. K-1213-83 with Deryck Courange d/b/a Cour Par Grill, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1213-83 with Deryck Courange d/b/a Cour Par Grill, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

RESOLUTION NO. R-1213-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $23,481 FROM THE STATE SEIZURE FUND BALANCE TO COMPLETE THE PURCHASE OF ITEMS FOR THE NEW CRIMINAL INTERDICTION VEHICLE.

Councilmember Griffith moved that Resolution No. R-1213-47 be adopted, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. R-1213-47 dated August 29, 2012, by Captain Darry Stacy with attached Listing of Costs to Date
2. Resolution No. R-1213-47

Participants in discussion
1. Mr. Keith Humphrey, Chief of Police

and the question being upon adopting Resolution No. R-1213-47, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-47 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1213-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY BRENTON WADE PORTER UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF BRENTON WADE PORTER V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2011-13850K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Griffith moved that Resolution No. R-1213-52 be adopted and payment of claims in the amount of $32,300 be directed which will constitute judgment against the City of Norman, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record
1. Text File No. R-1213-52 dated September 6, 2012, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-52
3. Purchase Requisition No. 0000206685 dated September 6, 2012, in the amount of $32,300 to Brent Porter and Jeremy Carter
4. Purchase Requisition No. 0000206686 dated September 6, 2012, in the amount of $646 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000206687 dated September 6, 2012, in the amount of $242.25 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000206688 dated September 6, 2012, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000206689 dated September 6, 2012, in the amount of $125.70 to Cleveland County District Court Clerk

Item 27, continued:

and the question being upon adopting Resolution No. R-1213-52 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-52 adopted; and payment of claims in the amount of $32,300 was directed which will constitute judgment against the City of Norman

* * * * *

Item 28, being:

RESOLUTION NO. R-1213-53: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JANIE MINOR UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JANIE MINOR V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-05528K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Griffith moved that Resolution No. R-1213-53 be adopted and payment of claims in the amount of $25,840 be directed which will constitute judgment against the City of Norman, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. R-1213-53 dated September 6, 2012, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1213-53
3. Purchase Requisition No. 0000206692 dated September 6, 2012, in the amount of $25,840 to Janie Minor and Laurie Miller
4. Purchase Requisition No. 0000206694 dated September 6, 2012, in the amount of $516.80 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000206695 dated September 6, 2012, in the amount of $193.80 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000206696 dated September 6, 2012, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000206698 dated September 6, 2012, in the amount of $125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1213-53 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-53 adopted; and payment of claims in the amount of $25,840 was directed which will constitute judgment against the City of Norman

* * * * *

Item 29, being:

CONSIDERATION OF CONDUCTING A PUBLIC HEARING REGARDING THE ABATEMENT OF A NUISANCE CONSISTING OF DANGEROUS STRUCTURES LOCATED AT 427 IOWA STREET AND ADOPTION OF RESOLUTION NO. R-1213-7 CONDEMNING SAID STRUCTURES AS A NUISANCE.

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

Items submitted for the record

1. Text File No. R-1213-7 dated September 12, 2012, by Linda Price, Revitalization Manager
2. Resolution No. R-1213-7
3. Summary of 427 Iowa Street
4. Memorandum dated March 19, 2012, from Keith A. Petillo, Rehabilitation Specialist, to Linda R. Price, Revitalization Manager
5. Photographs of 427 Iowa Street

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
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. Linda Price, Revitalization Manager
2. Ms. Joy Hampton, The Norman Transcript, 225 West Comanche, asked questions

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

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

Thereupon, Councilmember Jungman moved that the directive that Staff abate the nuisance as outlined in Resolution No. R-1213-7 as required by law be approved, which motion was duly seconded by Councilmember Griffith; and the question being upon approving the directive that Staff abate the nuisance as outlined in Resolution No. R-1213-7 as required by law, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and he directive that Staff abate the nuisance as outlined in Resolution No. R-1213-7 as required by law was approved.

* * * * *

Item 30, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AUXILIARY SOFTWARE AND PROFESSIONAL SERVICES TO PROVIDE THE REQUIRED FOUNDATION AND PREPARATORY WORK NECESSARY TO COMPLETE THE PUBLIC SAFETY SOFTWARE PROJECT AND APPROVAL OF A BUDGET TRANSFER.

Councilmember Griffith moved that authorization for the purchase of auxiliary software and professional services to provide the required foundation and preparatory work necessary to complete the Public Safety Software Project in the total amount of $410,240 be approved and $410,240 be transferred from Project No. TR0089, 24th SE, Lindsey-Alameda, Design (050-9552-431.62-01) designating $348,240 to Computer Software (010-3021-419.53-04) and $62,000 to Telecommunications Equipment/Computer Software (010-4050-419.53-04), which motion was duly seconded by Councilmember Jungman;.

Items submitted for the record

1. Memorandum dated September 20, 2012, from Anthony Francisco, Finance Director, to Honorable Mayor and Councilmembers
2. Text File No. GID-1213-26 dated September 10, 2012, by Major JD Younger

and the question being upon approving authorization for the purchase of auxiliary software and professional services to provide the required foundation and preparatory work necessary to complete the Public Safety Software Project in the total amount of $410,240 and upon the subsequent transfer, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of auxiliary software and professional services to provide the required foundation and preparatory work necessary to complete the Public Safety Software Project in the total amount of $410,240 approved; and $410,240 was transferred from Project No. TR0089, 24th SE, Lindsey-Alameda, Design (050-9552-431.62-01) designating $348,240 to Computer Software (010-3021-419.53-04) and $62,000 to Telecommunications Equipment/Computer Software (010-4050-419.53-04).

* * * * *

Item 31, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF THE NECESSARY HARDWARE AND SOFTWARE TO PROVIDE THE NETWORK INFRASTRUCTURE AND BACKUP AND DISASTER RECOVERY FOUNDATION TO SUPPORT THE COMPUTER AIDED DISPATCH (CAD), POLICE AND FIRE RECORDS MANAGEMENT SYSTEM (RMS) AND MOBILE DATA SOFTWARE (MDS) SYSTEMS.

Councilmember Griffith moved that authorization for the purchase of the necessary hardware and software to expand the existing Enterprise Data Center infrastructure to support the CAD/RMS/MDS Systems in the total amount of $388,584.44 be approved, which motion was duly seconded by Councilmember Jungman;

Items submitted for the record

1. Memorandum dated September 20, 2012, from Anthony Francisco, Finance Director, to Honorable Mayor and Councilmembers
2. Text File No. GID-1213-27 dated September 14, 2012, by Major JD Younger

and the question being upon approving authorization for the purchase of the necessary hardware and software to expand the existing Enterprise Data Center infrastructure to support the CAD/RMS/MDS Systems in the total amount of $388,584.44, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of the necessary hardware and software to expand the existing Enterprise Data Center infrastructure to support the CAD/RMS/MDS Systems in the total amount of $388,584.44 was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Voter Recognition Day. Mr. Evan Dunn, 1014 Missouri Street, said he found out that today is National Voter Recognition Day and provided an Oklahoma Voter Registration Form that are available at the Cleveland County Election Board on Robinson Street, the Republic Headquarters on Porter Avenue, and the Democratic Headquarters on West Main Street. He said for those who live out of state, an absentee ballot could be obtained.

*

Food Provided at City Council Meetings. Mr. Evan Dunn, 1014 Missouri Street, said he appreciated sharing some of the food provided for City Councilmembers. He said one way to reduce waste and expenses would be to provide plates and cutlery that could be washed instead of paper products that would be put into a landfill.

*

Grants. Mr. Evan Dunn, 1014 Missouri Street, said he noticed several grants being approved by City Council and although he supported these types of projects that promote Public Safety and enhance the quality of life, he voiced concerns about every community throughout the country accepting the same grants and contributing to the federal debt problem.

Councilmember Spaulding said this does contribute to the country's debt. He said if these federal funds was redirected to buy back some of the debt, then it would strengthen the country. He said it is pretty hard to say no to money that Staff has obtained but maybe it should be reconsidered.

*

Candidate Forum. Ms. Mary Francis, 850C Cardinal Creek Condos, invited Councilmembers and the public to the League of Women Voters Candidate Forum on Tuesday, October 16th.

*

Dead Animal in Ward Five. Mr. Bobby Stevens, Post Office Box 6226, said there was a dead dog on Highway 9 for two days and he reported this to the City of Norman. He said when he called this in a second time, he was told there were higher priorities, and it really upset him because he felt that if it were in any ward besides Ward Five, it would have had a quicker response. He also asked if City employees call in issues when they see them.

Councilmember Gallagher asked for the policy for picking up dead animals.

Mr. Steve Lewis, City Manager, said he would meet with Mr. Keith Humphrey, Police Chief, and report back to Council.

Councilmember Spaulding asked the City Manager if general employee training was provided to City Employees to encourage them to make a phone call about a City problem they see.

Mr. Steve Lewis, City Manager, said he would check into the training but it is his expectations that if there are problems that occur, a City employee will call the problem in to the Action Center. He said he personally calls in work orders all the time for issues like street lights out and stop signs down and expects Police Officers, Firefighters, and employees to do the same.

*

Computer Aided Dispatch (CAD) Systems. Councilmember Gallagher said it might be prudent to look at the Capital Fund to see if there are projects that could be set aside for additional improvements elsewhere.

Councilmember Lockett said she was happy the CAD Program was moving forward because it is essential for Norman.

*

Miscellaneous Discussion, continued:

Capital Budget. Councilmember Castleberry shared a report about expenditures from the Five Year Capital Improvement Budget by ward. He said Ward Five received $2.6 million out of $5.1 million which is 51% spent in Ward Five. He said this was not surprising because it is one of the biggest wards and there are many roads. He said as a comparison, Ward One received $92,000, Ward Three received $329,000, and Ward Four received $873,000.

Councilmember Spaulding said the expenditures on the roads might have been out of proportion in favor of Ward Five for the last few years but Ward Five is larger than all of the other wards combined. He said in one of the bond issues, five roads were paved out of the fifteen remaining dirt roads in Ward Five. He said he lives on one of the remaining dirt roads that is scheduled to be repaved in 2014. He said over the years, many improvements have been made.

*

City Council Meeting Procedures. Councilmember Jungman said Council was scheduled to discuss City Council Meeting Procedures in Conference this evening although it was postponed. He said the last two Council meetings had been relatively short and encouraged his colleagues to not make unnecessary rules to be followed in order to speak at Council meetings. He suggested making rules to address long meetings.

Councilmember Gallagher said several past Councilmembers reminded him that Council does not own the microphone, it belongs to the people, and if restrictions are considered, this should be taken into account.

Councilmember Spaulding said the goal is to have more productive meetings, not to restrict speech. He said he had been asked why the rules were not changed to allow Council to go home at a decent hour. He said he responded that he did not run for office so he could make a rule to go home earlier and he thought all of Council felt the same way.

*

Condemnation. Councilmember Spaulding said Councilmember Griffith had commented that the property owner whose property had been condemned this evening had abdicated all rights of ownership and that the City should be able to offer the property to someone with a clean slate. He said his opinion was that the homeowner had secured those rights to the property when it was paid for. He said the City does not own the property and should not consider whether or not to give the property to someone else. He said perhaps the homeowner simply did not have the funds to take care of the property but that does not abdicate their rights.

Councilmember Griffith said he did not mean they abdicated rights to their property, they abdicated their rights to decide what to do with the structures. He said these structures are a public safety issue and since they have not paid property taxes on the property, they are coming close to abdicating all rights to the property. He said someone can come in and buy the property by paying the taxes.

*

God Bless Norman. Councilmember Spaulding said "God Bless Norman."

*

Buy Norman. Councilmember Griffith said "Buy Norman."

*

Library Book Sale. Councilmember Lockett reminded citizens that it was not too late to donate books to the Norman Public Library to be sold at the annual sale.

*

Habitat for Humanity. Councilmember Lockett thanked Habitat for Humanity for what they do for the community and encouraged citizens to support the organization.

*

Kudos to Paving Crews. Councilmember Williams said in Ward Eight there had been a road paving project and the paving crews did an excellent job notifying the citizens in the area. He said he loved good customer service and Ward Eight received it.

*

Miscellaneous Discussion, continued:

Thanks to Police Officers. Councilmember Williams said he received two calls this week about the excellent Community Policing efforts by the Norman Police Department.

Councilmember Spaulding commended Officer Formby for coming to the aid of a stranded motorist. He said in all honesty not everyone smiles when they see a uniform but when something like this is done, they should be recognized. He told Mr. Keith Humphrey, Police Chief, that the Police Department was doing an excellent job.

*

Thanks to City Clerk. Councilmember Williams thanked the City Clerk for recognizing a broken trash can on his street and a new one was there two days later. He said thank you.

*

City Council Community Planning and Transportation Committee (CPT). Mr. Steve Lewis said the CPT Committee met Wednesday, September 24, 2012, for a follow-up to all of the High-Density Dialogue meetings which took place throughout the summer. He said there was good discussion and direction was given to staff to prepare design guidelines and zoning regulations. He said the next meeting will be Monday, October 22, 2012, at 5:30 p.m. He said the final report is posted on the website.

*

Monroe Park Improvements. Mr. Steve Lewis, City Manager, said the improvements in Monroe Park are close to completion. He said this is a joint project with Norman Public Schools to provide a community park adjoining Monroe Elementary School. He said a grand opening ceremony would be scheduled in mid-October with some of the Monroe Students.

*

Cleanup Days. Mr. Steve Lewis, City Manager, said Fall Cleanup begins this weekend, September 29 for residential customers who have the Monday Sanitation service and Tuesday customers will have fall cleanup on October 6th. He said fall cleanup for rural customers will be October 13th at the American Legion Building north of Highway 9 and 156th Avenue and at Denver Corner located at 10808 Alameda Drive. He said the Household Hazardous Waste Event will be held Saturday, November 3, 2012, at Lloyd Noble Center parking lot. He said the cooler weather might be more conducive for customers.

Mayor Rosenthal said she had received a number of calls and was glad this had been scheduled. She said the event had been cancelled due to the April 13th tornado.

*

Environmental Excellence – Earth Day Event. Mayor Rosenthal said Staff had received notification that the City of Norman will be recognized as one of the finalists for Environmental Excellence by the Keep Oklahoma Beautiful Association. She said the City had previously won this award for Fire Station No. 8 and its LEED Certification and our Compressed Natural Gas initiatives. She said we are now being recognized for our Earth Day Event that Staff took over this year which provides educational opportunities that promote good environmental practices and trees are also distributed. She said she is proud of the staff work that went into the event and a number of citizens volunteer for this event from the Tree Board, the Environmental Control Advisory Board, and other groups to talk to citizens. She congratulated Environmental Staff.

ADJOURNMENT

There being no further business, Councilmember Spaulding 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 Castleberry, Gallagher, Griffith, Jungman, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:05 p.m.

ATTEST:

City Clerk

Mayor