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

October 9, 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 9th day of October, 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, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by students from Lincoln Elementary School.

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Item 3, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 11, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF SEPTEMBER 12, 2012
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 18, 2012
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF SEPTEMBER 24, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 25, 2012
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 25, 2012
CITY COUNCIL MINUTES OF SEPTEMBER 25, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 25, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 25, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 25, 2012

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 Griffith;

Items submitted for the record

1. Text File No. GID-1213-32 dated September 27, 2012, by Brenda Hall, City Clerk
2. City Council Conference minutes of September 11, 2012
3. City Council Oversight Committee minutes of September 12, 2012
4. City Council Study Session minutes of September 18, 2012
5. City Council Community Planning and Transportation Committee minutes of September 24, 2012
6. City Council Special Session minutes of September 25, 2012
7. City Council Conference minutes of September 25, 2012
8. City Council minutes of September 25, 2012
9. Norman Utilities Authority minutes of September 25, 2012
10. Norman Municipal Authority minutes of September 25, 2012
11. Norman Tax Increment Finance Authority minutes of September 25, 2012

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

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, 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:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM LINCOLN ELEMENTARY SCHOOL.

Mayor Rosenthal and Councilmember Jungman presented Citizenship Awards to students Connor Boren, Poppy Cline, Riley Fancher, Landon Gibbons, Reece Gibbons, Isabel Gonzales, Spencer Greene, Emma Lansford, Jesus Velasco Martinez, Kyron Rhone, Ashley Santos, Briani Santos, Mariah Simpson, and Hannah Tindell. Ms. Olivia Dean, Principal of Lincoln Elementary School, said the students were selected as representatives of good citizens of Lincoln Elementary School.

Items submitted for the record
1. Text File No. GID-1213-31 dated September 27, 2012, by Carol Coles, Administrative Assistant

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Item 5, being:

PROCLAMATION NO. P-1213-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF OCTOBER 7 THROUGH 13, 2012, AS MENTAL ILLNESS AWARENESS WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-6 proclaiming the week of October 7 through 13, 2012, as Mental Illness Awareness Week in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. P-1213-6 dated October 1, 2012, by Brenda Hall, City Clerk
2. Proclamation No. P-1213-6

Participants in discussion
1. Mr. Mike Cordial, Thunderbird Clubhouse, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-6 proclaiming the week of October 7 through 13, 2012, as Mental Illness Awareness Week in the City of Norman, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-6 proclaiming the week of October 7 through 13, 2012, as Mental Illness Awareness Week in the City of Norman.

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Item 6, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 7 through Item 32 excluding Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 32 excluding Item 20, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 7 through Item 32 excluding Item 20 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1213-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 18-303, 18-405, AND 18-506 OF CHAPTER 18 OF THE CODE OF THE CITY OF NORMAN ADDING PROVISIONS TO ALLOW DIGITAL ON-PREMISE SIGNS AND ADDING SECTION 18-412 PROVIDING REQUIREMENTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1213-6 dated July 17, 2012, by Susan Connors, Director of Planning and Community Development
2. Ordinance No. O-1213-6
3. Legislatively notated copy of Ordinance No. O-1213-6
4. Staff Report dated September 13, 2012, recommending approval
5. Pertinent excerpts from Planning Commission minutes of September 13 and August 9, 2012
6. Memorandum dated August 9, 2012, from Susan Connors, Director of Planning and Community Development, to Norman Planning Commission
7. City Council Study Session minutes of June 19, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-6 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-6 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1213-10 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 GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN FOR PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT, LOCATED AT 113 NORTH CRAWFORD AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-10 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1213-10 dated August 16, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-10
3. Location map
4. Staff Report dated September 13, 2012, recommending approval
5. Predevelopment Summary Case No. PD-12-25 dated July 26, 2012, for Opolis for 113 North Crawford Avenue
6. Description of Project
7. Site plan
8. Pertinent excerpts from Planning Commission minutes of September 13, 2012

Item 8, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-10 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-10 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1213-12 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 PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 9 NORTH, RANGE 1 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CR, RURAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

Councilmember Kovach moved that Ordinance No. O-1213-12 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1213-12 dated August 16, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-12
3. Location map
4. Staff Report dated September 13, 2012, recommending approval
5. Pertinent excerpts from Planning Commission minutes of September 13, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-12 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-12 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1213-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PROVISIONS OF ORDINANCE NO. 1862 SO AS TO ESTABLISH A REVISED SETBACK REQUIREMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE AXE DRIVE APPROXIMATELY 775 FEET EAST OF 156TH AVENUE N.E.)

Councilmember Kovach moved that Ordinance No. O-1213-13 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1213-13 dated August 16, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-13
3. Location map
4. Staff Report dated September 13, 2012, recommending approval
5. Pertinent excerpts from Planning Commission minutes of September 13, 2012

Item 10, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-13 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-13 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE NO. O-1213-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 2-104 OF CHAPTER 2 OF THE CODE OF THE CITY OF NORMAN BY AMENDING THE TIME FOR CITY COUNCIL MEETINGS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-16 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1213-16 dated October 4, 2012, by Brenda Hall, City Clerk
2. Ordinance No. O-1213-16
3. Legislatively notated copy of Ordinance No. O-1213-16

Participants in discussion
1. Ms. Ann Gallagher, 1522 East Boyd Street, made comments

and the question being upon the Introduction and adoption of Ordinance No. O-1213-16 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1213-16 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 10-09-12 TO 02-10-14: JAMES WHEATLEY, 6201 108TH AVENUE NE

Councilmember Kovach moved that the appointment be confirmed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. AP-1213-14 dated October 4, 2012, by Brenda Hall, City Clerk

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

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

The Mayor declared the motion carried and the appointment was confirmed.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-21 FOR THE PURCHASE OF TRAFFIC CONTROLLER AND CABINET ASSEMBLIES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that the bid as meeting specifications be accepted and the bid in the amount of $15,042 each for a total bid price of $45,126 be awarded to Mid-American Signal, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-21 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid Record dated September 6, 2012, for three (3) controller and cabinet assemblies

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

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

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid in the amount of $15,042 each for a total bid price of $45,126 was awarded to Mid-American Signal, Inc., as the lowest and best bidder meeting specifications.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-23 FOR THE PURCHASE OF TRAFFIC SIGN FACES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications on Sections 1 and 4-9 be accepted and the bid be awarded to Vulcan Signs as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-23 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for traffic sign faces, per square foot, Section 1, Seg Sheeting, One Color Ink; Section 4, High Intensity Sheeting, One Color Ink; Section 5, High Intensity Sheeting, Two Colors Ink, Section 6, High Intensity Sheeting, Three Colors Ink; Section 7, Diamond Grade Sheeting, One Color Ink; Section 8, Diamond Grade Sheeting, Two Colors Ink; and Section 9, Diamond Grade Sheeting, Fluorescent Yellow-Green

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon accepting all bids meeting specifications on Sections 1 and 4-9 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 4-9 accepted; and the bid was awarded to Vulcan Signs as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 2, 3, and 10 be accepted and the bid be awarded to Safety Sign Corporation as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Item 14, continued:

Items submitted for the record
1. Text File No. BID-1213-23 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for traffic sign faces, per square foot, Section 2, Seg Sheeting, Two Colors Ink; Section 3, Seg Sheeting, Three Colors Ink; and Section 10, Diamond Grade Sheeting, Fluourescent Yellow-Green, Two Colors Ink

and the question being upon accepting all bids meeting specifications on Sections 2, 3, and 10 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 2, 3, and 10 accepted; and the bid was awarded to Safety Sign Corporation as the lowest and best bidder meeting specifications.

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Item 15, being

CONSIDERATION AND AWARDING OF BID NO. 1213-24 FOR THE PURCHASE OF GALVANIZED STEEL SIGN POSTS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid for all sections be awarded to Custom Products, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. BID-1213-24 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for galvanized steel sign posts

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid for all sections was awarded to Custom Products, Inc., as the lowest and best bidder meeting specifications.

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Item 16, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-25 FOR THE PURCHASE OF TRAFFIC PAINT GLASS BEADS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid in the amount of $0.3475 per pound be awarded to Swarco Reflex, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. BID-1213-25 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for traffic paint glass beads

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, made comments

Item 16, continued:

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of $0.3475 per pound was awarded to Swarco Reflex, Inc., as the lowest and best bidder meeting specifications.

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Item 17, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-26 FOR THE PURCHASE OF FLUORESCENT TRAFFIC CONES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that the bid as meeting specifications be accepted and the bid in the amount of $8.52 per cone be awarded to Centerline Supply, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. BID-1213-26 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for fluorescent traffic cones

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

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

The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid in the amount of $8.52 per cone was awarded to Centerline Supply, Inc., as the lowest and best bidder meeting specifications.

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Item 18, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-27 FOR THE PURCHASE OF TRAFFIC SIGNS AND ACCESSORIES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications on Sections 1 and 2 be accepted and the bid be awarded to Vulcan Signs as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. BID-1213-27 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for traffic signs and accessories, Section 1, Sheet Aluminum, 0.080 inch per square foot, and Section 2, Sheet Aluminum, 0.125 inch per square foot

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works

Item 18, continued:

and the question being upon accepting all bids meeting specifications on Sections 1 and 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 2 accepted; and the bid was awarded to Vulcan Signs as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 3A and 3F be accepted and the bid be awarded to Custom Products Corporation as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. BID-1213-27 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for traffic signs and accessories, Section 3A, Street Name Bracket Sets with 6-inch Blade Holder, and Section 3F, Installation Tools for Vandal Proof Screws

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon accepting all bids meeting specifications on Sections 3A and 3F and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 3A and 3F accepted; and the bid was awarded to Custom Products Corporation as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 3B through 3E be accepted and the bid be awarded to Hall Signs, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. BID-1213-27 dated September 24, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid tabulation for traffic signs and accessories, Section 3B, Street Name Bracket Sets With 12-Inch Blade Holder; Section 3C, Additional Vandal Proof Bolts; Section 3D, Additional Vandal Proof Screws; and Section 3E, Installation Tools for Vandal Proof Bolts

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon accepting all bids meeting specifications on Sections 3B through 3E and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 3B through 3E accepted; and the bid was awarded to Hall Signs, Inc., as the lowest and best bidder meeting specifications.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-1213-30 FROM EZ GO TEXTRON TO PURCHASE TWENTY-ONE (21) GOLF CARS FOR WESTWOOD GOLF COURSE FOR A TOTAL COST OF $42,450.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Request for Proposal No. RFP-1213-30 from EZ Go Textron to provide twenty-one (21) golf cars for Westwood Golf Course be accepted and the purchase in the amount of $76,750 less trade-in of nineteen (19) golf cars for a total cost of $42,450 be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. RFP-1213-30 dated September 17, 2012, by Jud Foster, Director of Parks and Recreation
2. Summary of Request for Proposal No. RFP-1213-30 dated September 13, 2012, for 21 golf cars
3. Proposal for Westwood Park, Request for Proposal No. RFP-1213-30 prepared by Luke Benedict, Sales Representative, EZ Go, a Textron Company, to Jud Foster
4. City of Norman Request for Proposal No. RFP-1213-30 for the purchase of 21 golf cars

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

and the question being upon accepting Request for Proposal No. RFP-1213-30 from EZ Go Textron to provide twenty-one (21) golf cars for Westwood Golf Course and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Request for Proposal No. No. RFP-1213-30 from EZ Go Textron to provide twenty-one (21) golf cars for Westwood Golf Course accepted; and the purchase in the amount of $76,750 less trade-in of nineteen (19) golf cars for a total cost of $42,450 was authorized.

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Item 20, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF EIGHT (8) PANASONIC TOUGHBOOK LAPTOP COMPUTERS FROM CDW GOVERNMENT, INC., IN THE AMOUNT OF $29,357.60 FOR THE DEVELOPMENT SERVICES DIVISION FOR BUILDING PERMIT INSPECTORS TO UTILIZE IN THE FIELD.

Item 20 was withdrawn at the request of staff.

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Item 21, being:

EASEMENT NO. E-1213-9: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT DONATED BY CHARLES JAMES COLEMAN FOR THE CITY OF NORMAN FYE 2013 CONCRETE PROJECT.

Councilmember Kovach moved that Easement No. E-1213-9 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1213-9 dated September 24, 2012, by Jack Burdett, Engineering Assistant
2. Easement No. E-1213-9
3. Location map

Item 21, continued:

and the question being upon accepting Easement No. E-1213-9 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement No. E-1213-9 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 22, being:

CONSIDERATION OF APPROVAL OF A LOT LINE ADJUSTMENT FOR PROPERTY LOCATED AT 2301 ROCKWOOD LANE ADJACENT TO THE GREENBELT AREA IN HALL PARK ADDITION.

Councilmember Kovach moved that a Lot Line Adjustment for property located at 2301 Rockwood Lane be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-27 dated September 26, 2012, by Mitch Miles, Park Planner
2. Location map
3. Aerial map
4. Lot Line Adjustment No. 1455 dated October 3, 2012 for 2301 Rockwood Lane

and the question being upon approving a Lot Line Adjustment for property located at 2301 Rockwood Lane and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and a Lot Line Adjustment for property located at 2301 Rockwood Lane approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 23, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $1,000 FROM TARGET CORPORATION TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE AN EXTERNAL COMPUTER HARD DRIVE USED FOR THE STORAGE OF VIDEO EVIDENCE AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a donation in the amount of $1,000 from Target Corporation to purchase an external computer hard drive for the storage of video evidence by the Norman Police Department be accepted; General Fund, Organization Donations (010-0000-365.13-73) be increased by $1,000; and $1,000 be appropriated to Telecommunications Equipment – Computer Hardware (010-6021-421.53-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-30 dated September 26, 2012, by Major JD Younger, Staff Support Bureau

Item 23, continued:

and the question being upon accepting a donation in the amount of $1,000 from Target Corporation to purchase an external computer hard drive for the storage of video evidence by the Norman Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation in the amount of $1,000 from Target Corporation to purchase an external computer hard drive for the storage of video evidence by the Norman Police Department accepted; General Fund, Organization Donations (010-0000-365.13-73) was increased by $1,000 and $1,000 was appropriated to Telecommunications Equipment – Computer Hardware (010-6021-421.53-01).

* * * * *

Item 24, being:

LIMITED LICENSE NO. LL-1213-3 LIMITED LICENSE TO PLACE THREE (3) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE YMCA FREE FALL CARNIVAL EVENT TO BE HELD ON OCTOBER 26 , 2012.

Councilmember Kovach moved that Limited License No. LL-1213-3 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith

Items submitted for the record

1. Text File No. LL-1213-3 dated August 16, 2012, by Wayne Stenis, Planner II
2. Application for Limited License for three banners dated August 14, 2012, from the Cleveland County Family YMCA
3. Limited License No. LL-1213-3

and the question being upon approving Limited License No. LL-1213-3 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Limited License No. LL-1213-3 to place three (3) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA approved; and the issuance thereof was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF $129,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS; ENFORCEMENT OF BOTH IMPAIRED DRIVING AND SEAT BELT COMPLIANCE; THE PURCHASE OF TWO POLICE MOTORCYCLES TO BE USED FOR TRAFFIC ENFORCEMENT, APPROVAL OF CONTRACT NO. K-1213-85, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a grant in the amount of $129,000 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted; Contract No. K-1213-85 be approved; execution of the contract be authorized; and $129,000 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $16,000 to Professional Services/Training & Development (022-6019-421-40-17); $60,000 to Service Equipment - Other (022-6019-421.50-99); $25,000 to Other Salaries/Overtime-Regular (022-6019-421.21-10); $25,000 to Project No. GP0106; Highway Safety OP-13-03-03-05, Other Salaries/Overtime-Regular, (022-6019-421.21-10); $3,000 to Project No. GP0107, Highway Safety CE-12-03-21-05, Other Salaries/Overtime-Regular, (022-6019-421.21-10); and upon reimbursement, $129,000 be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-85 dated September 18, 2012, by Major Kevin Foster
2. Letter dated September 12, 2012, from Garry Thomas, Director, Oklahoma Highway Safety Office, to Captain David Teuscher, Norman Police Department
3. Contract No. K-1213-85

and the question being upon accepting a grant n the amount of $129,000 from the Oklahoma Highway Safety Office to be used by the Police Department and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

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

The Mayor declared the motion carried and a grant in the amount of $129,000 from the Oklahoma Highway Safety Office to be used by the Police Department accepted; Contract No. K-1213-85 was approved; execution of the contract was authorized; and $129,000 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $16,000 to Professional Services/Training & Development (022-6019-421-40-17); $60,000 to Service Equipment - Other (022-6019-421.50-99); $25,000 to Other Salaries/Overtime-Regular (022-6019-421.21-10); $25,000 to Project No. GP0106; Highway Safety OP-13-03-03-05, Other Salaries/Overtime-Regular, (022-6019-421.21-10); $3,000 to Project No. GP0107, Highway Safety CE-12-03-21-05, Other Salaries/Overtime-Regular, (022-6019-421.21-10); and upon reimbursement, $129,000 will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

* * * * *

Item 26, being:

CONSIDERATION OF ACCEPTANCE OF A COVERDALE NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT GRANT IN THE AMOUNT OF $2,627.70 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION TRAINING FOR LABORATORY TECHNICIANS AND SUPERVISORS OF THE CITY OF NORMAN FORENSIC LABORATORY, APPROVAL OF CONTRACT NO. K-1213-91; AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a Coverdale National Forensic Sciences Improvement Act Grant in the amount of $2,627.70 to be used by the Police Department be accepted; Contract No. K-1213-91 be approved; execution of the contract be authorized; Other Revenue/Police Grants (022-0000-334.13-43) be increased by $2,627.70; and $2,627.70 be appropriated to Professional Services/Seminars and Workshops (022-6011-421.46-04) (GP0021), which motion was duly seconded by Councilmember Griffith;

Item 26, continued:

Items submitted for the record
1. Text File No. K-1213-91 dated September 24, 2012, by Jim Spearman, Grants Manager
2. Contract No. K-1213-91

and the question being upon accepting a Coverdale National Forensic Sciences Improvement Act Grant in the amount of $2,627.70 to be used by the Police Department and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and a Coverdale National Forensic Sciences Improvement Act Grant in the amount of $2,627.70 to be used by the Police Department accepted; Contract No. K-1213-91 was approved; execution of the contract was authorized; Other Revenue/Police Grants (022-0000-334.13-43) was increased by $2,627.70; and $2,627.70 was appropriated to Professional Services/Seminars and Workshops (022-6011-421.46-04) (GP0021).

* * * * *

Item 27, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0708-54: A SUPPLEMENTAL AND MODIFICATION AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION ADJUSTING THE BUDGET AMOUNT FOR STATE-AID PROJECT NO. STP-114 E(199)EH, STATE JOB PIECE NO. 24554(04) FOR THE LEGACY TRAIL SOUTH EXTENSION ENHANCEMENT PROJECT.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0708-54 with the Oklahoma Department of Transportation be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-0708-54, Amendment No. Two, dated September 26, 2012, by James Briggs, Park Planner
2. Amendment No. Two to Contract No. K-0708-54 with Attachment "A", Estimated Project Budget

and the question being upon approving Amendment No. Two to Contract No. K-0708-54 with the Oklahoma Department of Transportation and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-0708-54 with the Oklahoma Department of Transportation approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONSIDERATION OF CONTRACT NO. K-1213-45 WITH H & H CONSTRUCTION IN THE AMOUNT OF $44,700; PERFORMANCE BOND NO. B-1213-13; STATUTORY BOND NO. B-1213-14, MAINTENANCE BOND NO. MB-1213-7, AND RESOLUTION NO. R-1213-24 FOR THE LITTLE AXE PARK SIDEWALK IMPROVEMENTS PROJECT.

Councilmember Kovach moved that Contract No. K-1213-45 with H & H Construction in the amount of $44,700 and the performance, statutory, and maintenance bonds be approved; the execution thereof be authorized, the filing of the bonds be directed, and Resolution No. R-1213-24 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-45 dated September 24, 2012, by Mitch Miles, Park Planner
2. Tabulation of Quotes dated September 24, 2012, for the Little Axe Park Sidewalk Improvement Project
3. Job Estimate for Little Axe Park Sidewalk Improvement Project
4. Contract No. K-1213-45
5. Statutory Bond No. B-1213-14
6. Performance Bond No. B-1213-13
7. Maintenance Bond No. MB-1213-7
8. Resolution No. R-1213-24
9. Purchase Requisition No. 0000207720 dated October 1, 2012, in the amount of $44,700 to H & H Construction

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract No. K-1213-45 with H & H Construction in the amount of $44,700 and the performance, statutory, and maintenance bonds, and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1213-45 with H & H Construction in the amount of $44,700 and the performance, statutory, and maintenance bonds approved; the execution thereof was authorized; the filing of the bonds was directed; and Resolution No. R-1213-24 was adopted.

* * * * *

Item 29, being:

CONTRACT NO. K-1213-73: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND T-MOBILE CENTRAL, L.L.C., FOR THE LEASE OF A MONOPOLE EAST OF THE WATER TREATMENT FACILITY LOCATED AT 3000 EAST ROBINSON STREET. (KNOWN AS THE HALL PARK TOWER)

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1213-73 with T-Mobile Central, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-73 dated September 25, 2012, by Gary Lowe, Information Systems Manager
2. Contract No. K-1213-73 with Exhibit A, Legal Description of Owner's Property; Exhibit B, Site Plan; Exhibit C, Memorandum of Agreement; and Exhibit D, Temporary Relocation Right

Item 29, continued:

and the question being upon approving Contract No. K-1213-73 with T-Mobile Central, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract No K-1213-73 with T-Mobile Central, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT NO. K-1213-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE COMMUNITY AFTER SCHOOL PROGRAM FOR THE USE OF A PASSENGER BUS TO TRANSPORT CITY OF NORMAN FIREFIGHTER RECRUITS AND EQUIPMENT FOR TRAINING PURPOSES.

Councilmember Kovach moved that Contract No. K-1213-90 with the Community After School Program be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-90 dated September 28, 2012, by James Fullingim, Fire Chief
2. Contract No. K-1213-90

and the question being upon approving Contract No. K-1213-90 with the Community After School Program and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1213-90 with the Community After School Program approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

RESOLUTION NO. R-1112-57: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF TWO CLAIMS FILED BY STEVEN DALE DUREN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE TWO CASES OF STEVEN DALE DUREN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2011-13882 Y AND WCC 2011-13883 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS 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 Kovach moved that Resolution No. R-1213-57 be adopted and payment of claims in the amount of $17,183.60 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1213-57 dated September 27, 2012, by Jeanne Snider, Assistant City Attorney with attached settlement table
2. Resolution No. R-1213-57
3. Purchase Requisition No. 0000207458 dated September 25, 2012, in the amount of $4,263.60 to Steven D. Duren and David H. Bowers

Item 31, continued:

Items submitted for the record, continued

4. Purchase Requisition No. 0000207459 dated September 25, 2012, in the amount of $85.27 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000207460 dated September 25, 2012, in the amount of $31.98 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000207462 dated September 25, 2012, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000207463 dated September 25, 2012, in the amount of $125.70 to Cleveland County District Court Clerk
8. Purchase Requisition No. 0000207464 dated September 25, 2012, in the amount of $12,920 to Steven D. Duren and David H. Bowers
9. Purchase Requisition No. 0000207465 dated September 25, 2012, in the amount of $258.40 to Workers Compensation Administrative Fund
10. Purchase Requisition No. 0000207466 dated September 25, 2012, in the amount of $96.90 to Special Occupational Health and Safety Fund
11. Purchase Requisition No. 0000207467 dated September 25, 2012, in the amount of $140 to Workers' Compensation Court Clerk
12. Purchase Requisition No. 0000207468 dated September 25, 2012, in the amount of $125.70 to Cleveland County District Court Clerk

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments

and the question being upon adopting Resolution No. R-1213-57 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-57 adopted; and payment of claims in the amount of $17,183.60 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 32, being:

RESOLUTION NO. R-1213-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF TWO CLAIMS FILED BY LUTHER F. WILSON, JR. UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE TWO CASE OF LUTHER F. WILSON, JR. V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2011-10687 A AND WCC 2012-02028 K; 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 Kovach moved that Resolution No. R-1213-59 be adopted and payment of claims in the amount of $69,445 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-59 dated September 27, 2012, by Jeanne Snider, Assistant City Attorney with attached settlement table
2. Resolution No. R-1213-59
3. Purchase Requisition No. 0000207447 dated September 25, 2012, in the amount of $40,375 to Luther Wilson and William Woodson
4. Purchase Requisition No. 0000207448 dated September 25, 2012, in the amount of $807.50 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000207449 dated September 25, 2012, in the amount of $302.81 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000207450 dated September 25, 2012, in the amount of $140 to Workers' Compensation Court Clerk

Item 32, continued:

Items submitted for the record, continued

7. Purchase Requisition No. 0000207451 dated September 25, 2012, in the amount of $125.70 to Cleveland County District Court Clerk
8. Purchase Requisition No. 0000207453 dated September 25, 2012, in the amount of $29,070 to Luther Wilson and William Woodson
9. Purchase Requisition No. 0000207454 dated September 25, 2012, in the amount of $581.40 to Workers Compensation Administrative Fund
10. Purchase Requisition No. 0000207455 dated September 25, 2012, in the amount of $218.03 to Special Occupational Health and Safety Fund
11. Purchase Requisition No. 0000207456 dated September 25, 2012, in the amount of $140 to Workers' Compensation Court Clerk
12. Purchase Requisition No. 0000207457 dated September 25, 2012, in the amount of $125.70 to Cleveland County District Court Clerk

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments

and the question being upon adopting Resolution No. R-1213-59 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-59 adopted; and payment of claims in the amount of $69,445 which will constitute judgment against the City of Norman was directed.

* * * * *

Councilmember Williams asked that he be allowed to abstain from voting on Item 33 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Willams be allowed to abstain from voting on Item 33 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Williams to abstain from voting on Item 33 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Williams was allowed to abstain from voting on Item 33 due to a conflict of interest.

* * * * *

Item 33, being:

CONSIDERATION OF PRELIMINARY PLAT FOR THE HARVEST CHURCH ADDITION. (GENERALLY LOCATED ON THE WEST SIDE OF 36TH AVENUE N.W. APPROXIMATELY 1,600 FEET NORTH OF INDIAN HILLS ROAD)

Councilmember Kovach moved that the preliminary plat for Harvest Church Addition, be approved, which motion was duly seconded by Councilmember Griffith;

Item 33, continued:

Items submitted for the record

1. Text File No. PP-1213-2 dated July 17, 2012, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts, and Attachment B, Summary of Proportionate Share of the of the Intersection Improvement Costs
2. Location map
3. Staff Report dated August 9, 2012, recommending approval
4. Site plan
5. Preliminary plat
6. Development Review Form, Transportation Impacts, dated July 23, 2012, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
7. Pertinent excerpts from Planning Commission minutes of August 9, 2012

Participants in discussion

1. Mr. Jason Cotton, Cardinal Engineering, Inc., 3226 Bart Connors Drive, engineer representing the applicant

and the question being upon postponing the preliminary plat for Harvest Church Addition, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for Harvest Church Addition was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Traffic Issue at Alameda Street and Classen Boulevard. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said the southbound left turn lane on Classen Boulevard intersection with Alameda Street is not safe. She said the lane only allows six cars and many times this intersection has several cars lined up behind the sixth car. She suggested that Staff consider utilizing only one lane for traffic going south and use the middle lane as a second left turn lane.

*

Changing Time for City Council Meeting and City Council Procedures. Ms. Jeanette Coker, 620 East Main Street, said it would be very helpful if the agenda would provide more details about the ordinance changing the time for the City Council Meeting to give notice to citizens to allow them additional time think about it.

Ms. Ann Gallagher, 1522 East Boyd Street, said the Norman Transcript reported the summation of the City Council Study Session of October 2nd which focused on changing City Council procedures as far as the length of time for meetings. She said 6:00 p.m. was discussed as the change in time and said this did not give those who work in Oklahoma City enough time to get to the meeting. She said due to traffic patterns in Norman, those who lived in Norman and worked until 5:00 p.m,, often did not get home until 5:45 p.m. and this did not allow time for dinner. She said changing the time for the meeting might also hinder the school recognitions that are a very important part of City Council meetings. She said parents would have to leave work and pick up their children to be here by 6:00 p.m. and if citizens have to sign up before the meeting to speak, what happens to those who cannot be there by 6:00 p.m. She said suggested limiting Council comments on items to five minutes during the discussion rather than having the same point made over and over again. She said if the agenda is not loaded up with controversial issues, the meeting times will be shorter. She said some years back "public discussion" was changed to "public comment". She said this change allowed Council the option of not answering questions asked by citizens and that many do not speak because they do not think anyone will answer. She said the Mayor asks for public comment on any item on the consent docket and if that option is not available, these items should be identified.

Miscellaneous Discussion, continued:

Changing Time for City Council Meeting and City Council Procedures, continued
Mr. John High, 1705 Dakota Street, said he feels Council wants to hear the voice of the public. He said sometimes he does not understand everything on the agenda and needs to hear the discussion first. He said he called Councilmember Williams about a situation but when he heard it explained at the City Council meeting; he understood and did not need to ask questions. He said he understood about changing the City Council time to an earlier time because sometimes the meetings do not end until very late but the discussion was necessary.

*

Thanks to Sanitation Division. Mr. Bobby Stevens, Post Office Box 6226, thanked the Sanitation Division for responding quickly to his call and picking up trash alongside Highway 9.

Councilmember Jungman thanked the Sanitation Division for taking care of an issue with some trash and polycarts left out on the west side of Campus Corner. He said after picking up the area, Sanitation Staff provided education to landlords, tenants, and homeowners in that area.

*

Animal Welfare Division. Mr. Bobby Stevens, Post Office Box 6226, said when he reported the dead animal on the side of the road at last City Council meeting, he meant no disrespect to the Animal Welfare Division because they do an excellent job and are not appreciated enough.

*

Road Problems in Ward Five. Mr. Bobby Stevens, Post Office Box 6226, said at the last City Council meeting, a reference had been made about how much money had been spent in Ward Five this past year and he wanted everyone to be aware he knew how much was spent. He said just because streets have been asphalted does not mean the intersections are safe. He said he had previously provided pictures of dangerous intersections to Council and they need to be addressed.

*

Police Ride-A-Long. Councilmember Williams thanked the Norman Police Department because he was able to participate in a "Ride A-Long" with Police Officers this past week. He said he was proud to see how Norman Police Officers handled situations and citizens. He thanked Chief Humphrey for doing such a great job.

*

Video Forensic Team. Councilmember Lockett said Norman is one of two cities in Oklahoma that has a Video Forensic Team. She said she is glad Norman Police Staff continue to add and upgrade the equipment for this important team.

*

Comments at September 25th Council Meeting. Councilmember Spaulding said Councilmember Castleberry made some comments at the last City Council Meeting and he had reacted defensively when they were actually complimentary. He said he wanted to apologize publicly and God Bless Norman.

*

Public Meeting Regarding Wayfinding. Councilmember Jungman announced a public meeting would be held on Thursday, October 18th at 7:00 p.m. in City Council Chambers to provide and gather information about the Wayfinding Study.

*

Strategic Water Supply Public Meeting. Councilmember Gallagher announced a Strategic Water Supply Plan public meeting would be held Wednesday, October 17th at 7:00 p.m. in City Council Chambers. He urged the public to attend.

*

Miscellaneous Discussion, continued:

Register to Vote. Councilmember Gallagher said October 12th is the last day to register to vote before the upcoming Election. He said some states are tightening up the rules and urged citizens to notify veterans or those in the Armed Forces to turn in their absentee ballots.

*

Veteran's Parade. Councilmember Gallagher reminded citizens that the Veteran's Day Parade will be held Sunday, November 11th. He said the route would be same as last year beginning at Eufaula Avenue and James Garner Avenue/Jenkins Avenue and moving south to the Reaves Park Memorial.

* * * * *

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 7:25 p.m.

ATTEST:

City Clerk

Mayor