

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

October 23, 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 23rd 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 Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE CITY COUNCIL MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 26, 2012  
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 2, 2012  
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 2, 2012  
CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS MINUTES OF OCTOBER 4, 2012  
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 9, 2012  
CITY COUNCIL MINUTES OF OCTOBER 9, 2012  
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 9, 2012  
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 9, 2012  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 9, 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-1213-33 dated October 9, 2012, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of September 26, 2012
3. City Council Study Session minutes of October 2, 2012
4. City Council Special Session minutes of October 2, 2012
5. City Council Business and Community Affairs Committee minutes of October 4, 2012
6. City Council Conference minutes of October 9, 2012
7. City Council minutes of October 9, 2012
8. Norman Utilities Authority minutes of October 9, 2012
9. Norman Municipal Authority minutes of October 9, 2012
10. Norman Tax Increment Finance Authority minutes of October 9, 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 FROM THE VETERAN'S DAY NATIONAL COMMITTEE FOR THE DEPARTMENT OF VETERANS AFFAIRS DESIGNATING THE CITY OF NORMAN AS A REGIONAL SITE FOR THE OBSERVANCE OF VETERAN'S DAY 2012.

Mr. Brad Gambill, representing the Veteran's Day National Committee for the Department of Veteran's Affairs, presented the Mayor with a plaque designating the City of Norman as a Regional site for the observance of Veteran's Day 2012.

Items submitted for the record

1. Text File No. GID-1112-40 dated October 17, 2012, by Jud Foster, Director of Parks and Recreation

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Item 5, being:

PROCLAMATION NO. P-1213-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2012, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-7 proclaiming the month of November, 2012, as Native American Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. P-1213-7 dated October 9, 2012, by Carol Coles, Administrative Assistant
2. Proclamation No. P-1213-7

Participants in discussion

1. Ms. Mary Drywater, Member of the Human Rights Commission, and Reverend Chebon Kernell, 1950 Beaumont Drive, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1213-7 proclaiming the month of November, 2012, as Native American Heritage 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, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-1213-7 proclaiming the month of November, 2012, as Native American Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1213-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2012, AS NATIONAL BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1213-8 proclaiming the month of October, 2012, as National Bullying Prevention Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. P-1213-8 dated October 9, 2012, by Carol Coles, Administrative Assistant
2. Proclamation No. P-1213-8

Participants in discussion

1. Dr. Joe Siano, Superintendent, Norman Public Schools, and Mr. Keith Humphrey, Police Chief, accepted the proclamation and thanked the Council

Item 6, continued:

and the question being upon acknowledging receipt of Proclamation No. P-1213-8 proclaiming the month of October, 2012, as National Bullying Prevention 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, Kovach, Lockett, Williams, Mayor Rosenthal

NAYES: Councilmember Spaulding

The Mayor declared the motion carried and receipt of Proclamation No. P-1213-8 proclaiming the month of October, 2012, as National Bullying Prevention Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

#### CONSENT DOCKET

Councilmember Kovach moved that Item 8 through Item 56 excluding Item 11 and Item 27 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 8 through Item 56 excluding Item 11 and Item 27, 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 8 through Item 56 excluding Item 11 and Item 27 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1112-38 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 NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT WITH SPECIAL USE FOR A MIXED BUILDING, AND REMOVE THE SAME FROM THE C-1, LOCAL COMMERCIAL DISTRICT, CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, AND R-3, MULTI-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED AT 612 ASP AVENUE, 421-427 BUCHANAN AVENUE, 710 ASP AVENUE, AND THE ADJACENT LOT TO THE SOUTH)

Councilmember Kovach moved that Ordinance No. O-1112-38 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-1112-38 dated April 17, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1112-38
3. Location map
4. Staff Report dated September 13, 2012, with no recommendation
5. Project Written Description dated July 9, 2012,
6. Schematic elevation
7. Second floor plan
8. Site plan
9. Sidewalk plan

Item 8, continued:

10. Renderings of similar project
11. Letter dated September 19, 2012, from B.J. Hawkins, P.E., PTOE, Traffic Engineering Consultants, Inc. to Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C.,
12. Pertinent excerpts from Planning Commission minutes of August 9 and July 12, 2012
13. Memorandum dated August 9, 2012, from Susan Connors, Director of Planning and Community Development, to Norman Planning Commission
14. Pertinent excerpts from Planning Commission minutes of September 13, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-38 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-1112-38 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1213-8 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING AND RELOCATING A UTILITY EASEMENT AND A DRAINAGE EASEMENT LOCATED IN LOT 1, BLOCK 2 OF A REPLAT OF A REPLAT OF UNIVERSITY NORTH PARK ADDITION, SECTION III, TO THE CITY OF NORMAN, OKLAHOMA, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (LOCATED APPROXIMATELY 840 FEET NORTHWEST OF 24TH AVENUE N.W. ON THE SOUTH SIDE OF CONFERENCE DRIVE)

Councilmember Kovach moved that Ordinance No. O-1213-8 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-1213-8 dated August 16, 2012, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-8
3. Location map
4. Memorandum dated July 23, 2012, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Jane Hudson, Current Planning Manager; Ken Danner, Subdivision Manager; and Ken Komiske, Director of Utilities
5. Letter of request dated July 20, 2012, from Harold Heiple, Attorney-Agent, Heiple Law Offices, Inc., representing the applicant UTC II, L.L.C., with Exhibit A, legal description of utility easement to be vacated and location map; Exhibit B, legal description of new utility easement and location map; Exhibit C, legal description of drainage easement to be vacated and location map; and Exhibit D, legal description of new drainage easement and location map
6. Easement No. E-1213-10 with Exhibit B, legal description and location map
7. Easement No. E-1213-11 with Exhibit D, legal description and location map
8. Staff Report dated September 13, 2012, recommending approval
9. Pertinent excerpts from Planning Commission minutes of September 13, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-8 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-1213-8 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1213-18 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 3-501 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH REQUIREMENTS TO KEEP AND MAINTAIN CHICKENS OR LAYING HENS IN R-1, SINGLE FAMILY RESIDENTIAL ZONING DISTRICT, AND ADDING SECTIONS 3-115 AND 3-116 TO INCLUDE DEFINITIONS FOR REQUIRED STRUCTURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-18 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-1213-18 dated October 10, 2012, by Susan Connors, Director of Planning and Community Development
- 2. Ordinance No. O-1213-18
- 3. Legislatively notated copy of Ordinance No. O-1213-18
- 4. Pertinent excerpts from City Council Oversight Committee minutes of September 12, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1213-18 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-1213-18 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF GEORGIA BERRY, ROBIN STAFFORD, ALLYSON FELT, AND JULIE MORRIS TO THE CHILDREN'S RIGHTS COORDINATING COMMISSION; DARREN ALEXANDER, ODETTE HORTON, AND HOLLY ARMSTRONG TO THE ENVIRONMENTAL CONTROL ADVISORY BOARD; DAVID JOHN, O'NEIL ROBINSON, AND ANNA EDDINGS TO THE HISTORIC DISTRICT COMMISSION; ~~THEO POPE, CHERYL WATTLEY, MARY DRYWATER, AND JOSE DELA CRUZ TO THE HUMAN RIGHTS COMMISSION;~~\* AND TOM CLOTE, DR. MUHAMMAD ANWAR, AND DR. CAROL ANDERSON TO THE NORMAN REGIONAL HOSPITAL AUTHORITY.

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

Items submitted for the record

- 1. Text File No. AP-1213-15 dated October 8, 2012, by Brenda Hall, City Clerk
- Participants in discussion
- 1. Mr. Jeff Bryant, City Attorney

and the question being upon confirming the appointments, 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 appointments were confirmed.

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\* Mayor Rosenthal removed the Human Rights Commission appointments from the Agenda.

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File No. RPT-1213-15 dated October 8, 2012, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of September 30, 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, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 13, being:

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

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

Items submitted for the record

- 1. Text File No. RPT-1213-16 dated October 8, 2012, by Carol Coles, Administrative Assistant
- 2. Monthly Departmental Report for the month of September, 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, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 14, being:

SUBMISSION OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2012, TOGETHER WITH AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

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

Items submitted for the record

1. Text File No. RPT-1213-17 dated October 9, 2012, by Brenda Hall, City Clerk
2. Pioneer Library System Financial Statements for the Year Ended June 30, 2012, together with Auditor's Report as prepared by Gray, Blodgett, and Company, P.L.L.C., Certified Public Accountants

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, Kovach, 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 15, being:

CONSIDERATION AND AWARDDING OF BID NO. 1213-13 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET/STORM WATER DIVISIONS.

SECTION 1

- A - CLASS A CONCRETE LESS THAN 5 CUBIC YARDS
- B - CLASS A CONCRETE 5 CUBIC YARDS OR GREATER
- C - CLASS A CONCRETE WITH ONE PERCENT CALCIUM
- D - CLASS A CONCRETE WITH TWO PERCENT CALCIUM

SECTION 2

- A - HIGH EARLY STRENGTH CONCRETE LESS THAN 5 CUBIC YARDS
- B - HIGH EARLY STRENGTH CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 3

- A - FAST-TRACK CONCRETE LESS THAN 5 CUBIC YARDS
- B - FAST-TRACK CONCRETE 5 CUBIC YARDS OR GREATER

SECTION 4

- A - 5-SACK GROUT MIX LESS THAN 5 CUBIC YARDS
- B - 5-SACK GROUT MIX 5 CUBIC YARDS OR GREATER

SECTION 5

- A - FLOWABLE FILL LESS THAN 5 CUBIC YARDS
- B - FLOWABLE FILL 5 CUBIC YARDS OR GREATER

Councilmember Kovach moved that all bids meeting specifications be accepted on Sections 1A, 2A, and 5A and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Metheny Concrete Products, Inc., as the first alternate bidder, and Dolese Bros Company as the second alternate bidder, which motion was duly seconded by Councilmember Griffith;

Item 15, continued:

Items submitted for the record

1. Text File No. BID-1213-13 dated September 6, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Portland Cement Concrete, Section 1A, Class A concrete less than 5 cubic yards; Section 2A, High Early strength concrete less than 5 cubic yards; and Section 5A, Flowable Fill, less than 5 cubic yards

and the question being upon accepting all bids meeting specifications on Sections 1A, 2A, and 5A 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 1A, 2A, and 5A accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Metheny Concrete Products, Inc., as the first alternate bidder, and Dolese Bros Company as the second alternate bidder

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 1B, 1C, 1D, and 5B be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, Kudron Ready Mix as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-13 dated September 6, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Portland Cement Concrete, Section 1B, Class A concrete, 5 cubic yards or greater; Section 1C, One-Percent Calcium Chloride added; Section 1D, Two-percent Calcium Chloride added; and Section 5B, Flowable Fill, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Sections 1B, 1C, 1D, and 5B 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 1B, 1C, 1D, and 5B accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications; Kudron Ready Mix as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 2B be accepted and the bid be awarded to Kudron Ready Mix as the lowest and best bidder meeting specifications, Van Eaton Ready Mix as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-13 dated September 6, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Portland Cement Concrete, Section 2B, High Early strength concrete, 5 cubic yards or greater

Item 15, continued:

and the question being upon accepting all bids meeting specifications on Section 2B 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 Section 2B accepted; and the bid was awarded to Kudron Ready Mix as the lowest and best bidder meeting specifications, Van Eaton Ready Mix as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 3A and 3B be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., and Van Eaton Ready Mix as the alternate bidders, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-13 dated September 6, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Portland Cement Concrete, Section 3A, Fast-Track concrete, less than 5 cubic yards, and Section 3B, Fast-Track concrete, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Sections 3A and 3B 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 3B accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., and Van Eaton Ready Mix as the alternate bidders.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 4A and 4B be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-13 dated September 6, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Portland Cement Concrete, Section 4A, 5-sack grout mix, less than 5 cubic yards, and Section 4B, 5-sack grout mix, 5 cubic yards or greater

and the question being upon accepting all bids meeting specifications on Section 4A and 4B 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 Section 4A and 4B accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., as the alternate bidder.

Item 16, being:

CONSIDERATION AND AWARDED OF BID NO. 1213-14 FOR TYPE II BARRICADE RENTAL FOR THE STREET/STORM WATER DIVISIONS.

1. (A) 200 BARRICADES PER MONTH
2. (A) 20 BARRICADES PER SEVEN DAYS  
(B) 40 BARRICADES FOR SEVEN DAYS  
(C) 60 BARRICADES PER SEVEN DAYS

Councilmember Kovach moved that all bids meeting specifications on all sections be accepted and the bid be awarded to Advance Workzone Services, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Item 16, continued:

Items submitted for the record

1. Text File No. BID-1213-14 dated September 6, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Type II Barricade Rental, Section 1A, 200 barricades per month; Section 2A, 20 barricades per seven days; Section 2B, 40 barricades for seven days; and Section 2C, 60 barricades per seven days

and the question being upon accepting all bids meeting specifications on all sections 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 all sections accepted; and the bid was awarded to Advance Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

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Item 17, being:

CONSIDERATION AND AWARDED OF BID NO. 1213-15 FOR AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. 3/8-INCH SCREENINGS
2. 3/4-INCH WASHED CHIPS
3. CONCRETE SAND
4. 1 1/2-INCH AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. 3-INCH SURGE ROCK
9. 8-INCH RIPRAP
10. 12-INCH RIPRAP
11. 18-INCH RIPRAP
12. TOPSOIL
  - A. PICKUP - (NO BID RECEIVED)
  - B. DELIVERED
13. MANUFACTURED SAND

Councilmember Kovach moved that all bids meeting specifications on Sections 1, 9, 10, 11, and 12B be accepted and the bid be awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Joe Brown Company as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 1, Class B Bedding Material; Section 9, 8-inch riprap; Section 10, 12-inch riprap; Section 11, 18-inch riprap; and Section 12B, Top Soil, delivered

Item 17, continued:

and the question being upon accepting all bids meeting specifications on Sections 1, 9, 10, 11, and 12B 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, 9, 10, 11, and 12B accepted; and the bid was awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Joe Brown Company as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to Joe Brown Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 2, Aggregate Size #1 Washed Chips

and the question being upon accepting all bids meeting specifications on Section 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 Section 2 accepted; and the bid was awarded to Joe Brown Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 3 be accepted and the bid be awarded to Joe Brown Company and Dale Brown, Inc., as the lowest and best bidders meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 3, Fine Aggregate for Concrete

and the question being upon accepting all bids meeting specifications on Section 3 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 Section 3 accepted; and the bid was awarded to Joe Brown Company and Dale Brown, Inc., as the lowest and best bidders meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 4 and 8 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Joe Brown Company as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Item 17, continued:

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 4, Aggregate Base, Type A, and Section 8, Aggregate Base, Type B

and the question being upon accepting all bids meeting specifications on Sections 4 and 8 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 4 and 8 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Joe Brown Company as the alternate bidder.

Thereupon, Councilmember Kovach moved that the bid as meeting specifications on Section 5 be accepted and the bid be awarded to Joe Brown Company as the lowest and best bidder meeting specifications and Kudron Trucking as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 5, Traffic Bound Surface Course, Type A

and the question being upon accepting the bid as meeting specifications on Section 5 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 on Section 5 accepted; and the bid was awarded to Joe Brown Company as the lowest and best bidder meeting specifications and Kudron Trucking as the alternate bidder.

Thereupon, Councilmember Kovach moved that the bid as meeting specifications on Section 6 be accepted and the bid be awarded to Silver Star Construction Company, 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-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 6, Cement Kiln Dust

and the question being upon accepting the bid as meeting specifications on Section 6 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 on Section 6 accepted; and the bid was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

Item 17, continued:

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 7 be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 7, Select Borrow Subgrade Material

and the question being upon accepting all bids meeting specifications on Section 7 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 Section 7 accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 13 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-15 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Aggregate and Stone, Section 13, Manufactured Sand

and the question being upon accepting all bids meeting specifications on Section 13 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 Section 13 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

\* \* \* \* \*

Item 18, being:

CONSIDERATION AND AWARDING OF BID NO. 1213-16 FOR INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE DIVISION.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAME
2. HEAVY-DUTY CAST IRON DOUBLE UNIT  
(LEFT AND RIGHT) INLET FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAMES WITH FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON TYPE L GRATE
5. HEAVY-DUTY CAST IRON TYPE V GRATE
6. A - 6-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE  
B - 8-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED DOME, 2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

Councilmember Kovach moved that all bids meeting specifications on Section 1 be accepted and the bid be awarded to HD Waterworks Supply and Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-16 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Section 1, Heavy-duty cast iron 3-flange inlet frame

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: 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 Section 1 accepted; and the bid was awarded to HD Waterworks Supply and Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to HD Waterworks Supply as the lowest and best bidder meeting specifications and Oklahoma Contractor's Supply as the alternate bidder; which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-16 dated September 27, 2012, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 13, 2012, for Section 2, Design 2 inlet, Heavy-duty cast iron double unit (left & right) inlet frames; includes all fastening hardware

and the question being upon accepting all bids meeting specifications on Section 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 Section 2 accepted; and the bid was awarded to HD Waterworks Supply as the lowest and best bidder meeting specifications, and Oklahoma Contractors Supply as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 3 and 6A be accepted and the bid be awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and HD Waterworks Supply as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Item 18, continued:

Items submitted for the record

- 1. Text File No. BID-1213-16 dated September 27, 2012, by Greg Hall, Street Superintendent
- 2. Bid tabulation dated September 13, 2012, for Section 3, Heavy-duty cast iron center section inlet; includes all fastening hardware, and Section 6A, 6-inch barrier cast iron curb hood; includes all fastening hardware

and the question being upon accepting all bids meeting specifications on Sections 3 and 6A 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 3 and 6A accepted; and the bid was awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and HD Waterworks Supply as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 4, 5, and 6B be accepted and the bid be awarded to HD Waterworks Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. BID-1213-16 dated September 27, 2012, by Greg Hall, Street Superintendent
- 2. Bid tabulation dated September 13, 2012, for Section 4, Heavy-duty cast iron ribbed vane grate, Section 5, Heavy-duty cast iron vane grate, and Section 6B, 8-inch barrier cast iron curb hood; includes all fastening hardware

and the question being upon accepting all bids meeting specifications on Sections 4, 6, and 6B 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 4, 5, and 6B accepted; and the bid was awarded to HD Waterworks Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Section 7 be accepted and the bid be awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. BID-1213-16 dated September 27, 2012, by Greg Hall, Street Superintendent
- 2. Bid tabulation dated September 13, 2012, for Section 7, Detectable Warning Surface/ADA Truncated Dome 2 foot x 4-foot tile, cast in place, brick red

and the question being upon accepting all bids meeting specifications on Section 7 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 Section 7 accepted; and the bid was awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications and Water Products of Oklahoma, Inc., as the alternate bidder.

Item 19, being:

**CONSIDERATION AND AWARDING OF BID NO. 1213-36 FOR COMPLETE PARKING MANAGEMENT SYSTEM FOR THE GRAY STREET DOWNTOWN PARKING LOT AND BUDGET APPROPRIATION.**

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$140,386.50 be awarded to Duncan Solutions, Inc., as the lowest and best bidder meeting specifications and \$140,386.50 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Downtown Parking Lot Expansion – Materials (050-9365-419.63-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-36 dated October 1, 2012, by David Riesland, Assistant Traffic Engineer
2. Bid Record dated September 27, 2012, for Complete Revenue Control System for the Gray Street Downtown Parking Lot
3. Preliminary Concept for Gray Street Surface Parking Lot
4. Photograph of multi-space meter

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; the bid in the amount of \$140,386.50 was awarded to Duncan Solutions, Inc., as the lowest and best bidder meeting specifications and \$140,386.50 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Downtown Parking Lot Expansion – Materials (050-9365-419.63-01).

\* \* \* \* \*

Item 20, being:

**CONSIDERATION AND AWARDING OF BID NO. 1213-37 FOR (1) UNLEADED GASOLINE, (2) #2 DIESEL FUEL, AND (3) BIODIESEL (B5) FUEL FOR THE FLEET MANAGEMENT DIVISION.**

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid be awarded to Red Rock Distributing Company as the lowest and best bidder meeting specifications for all sections, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1213-37 dated October 10, 2012, by Mike White, Fleet Superintendent
2. Bid tabulation for Section 1, Unleaded Transport Delivery and Unleaded Bob-Tail Delivery; Section 2, #2 Diesel Transport Delivery; #2 Diesel Bob-Tail Delivery; and Section 3, Biodiesel (BS) Transport Delivery

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 was awarded to Red Rock Distributing Company as the lowest and best bidder meeting specifications on all sections.

\* \* \* \* \*

Item 21, being:

CONSIDERATION OF BID NO. 1213-38, CONTRACT NO. K-1213-76 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$966,302; PERFORMANCE BOND NO. B-1213-29; STATUTORY BOND NO. B-1213-30; MAINTENANCE BOND NO. MB-1213-24; AND PROJECT AGENT RESOLUTION NO. R-1213-50 FOR THE FYE 2013 ROOF REPLACEMENT PROJECTS FOR FIRE STATION NO. 6, FIRE STATION NO. 7 (TRUCK BAY), IRVING RECREATIONAL CENTER (UPPER GYM), MUNICIPAL BUILDING A, SANTA FE DEPOT (FLAT PORTIONS), SOONER THEATRE, AND THE WATER RECLAMATION FACILITY MAIN CONTROL BUILDING (UPPER ROOF) AND BUDGET TRANSFERS.

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that all bids meeting specifications be accepted; the base bid in the amount of \$919,826 plus Alternate A for Sooner Theatre in the amount of \$22,704 and Alternate D-2 for Fire Station No. 7 in the amount of \$23,772 for a total bid amount of \$966,302 be awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-76 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; Resolution No. R-1213-50 be adopted; and \$679 be transferred from Hydrological Monitoring (032-5541-432.41-23) to Project No. WW0198, WWTP MCB Upper Roof, Construction (032-9677-432.61-01), and \$22,704 from Project No. EF0128, Sooner Theatre Renovations, Construction (050-9677-419.61-01) to Project No. EF1002, Building Roofs, Construction (050-9540-419.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-76 dated October 8, 2012, by Matthew Smith, Facility Maintenance Superintendent
2. Bid tabulation dated October 4, 2012, for Roof Replacement Projects for Fire Station No. 6; Fire Station No. 7 (truck bay); Irving Recreation Center (upper gym roof); Municipal Building A; Santa Fe Depot (flat portions); Sooner Theatre; and Main Control Building (upper roof) – Water Reclamation Facility
3. Contract No. K-1213-76
4. Statutory Bond No. B-1213-30
5. Maintenance Bond No. MB-1213-24
6. Performance Bond No. B-1213-29
7. Resolution No. R-1213-50
8. Purchase Requisition No. 0000208321 dated October 12, 2012, in the amount of \$966,302 to Standard Roofing Company, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, adoption, and transfer, 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; the bid in the amount of \$919,826 plus Alternate A for Sooner Theatre in the amount of \$22,704 and Alternate D-2 for Fire Station No. 7 in the amount of \$23,772 for a total bid amount of \$966,302 was awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-76 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; the filing of the bonds was directed; Resolution No. R-1213-50 was adopted; and \$679 was transferred from Hydrological Monitoring (032-5541-432.41-23) to Project No. WW0198, WWTP MCB Upper Roof, Construction (032-9677-432.61-01) and \$22,704 from Project No. EF0128, Sooner Theatre Renovations, Construction (050-9677-419.61-01) to Project No. EF1002, Building Roofs, Construction (050-9540-419.61-01).

\* \* \* \* \*

Item 22, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. AND NORTH OF ROCK CREEK ROAD).

Councilmember Kovach moved that the final site development plan and final plat for University North Park Corporate Center Addition, Section 1, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-14 dated October 3, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Final site development plan
5. Revised preliminary plat
6. Staff Report dated October 11, 2012, recommending approval
7. Pertinent excerpts from Planning Commission minutes of October 11, 2012

and the question being upon approving the final site development plan and final plat for University North Park Corporate Center Addition, Section 1, a Planned Unit Development, and upon the subsequent acceptance, authorization, and 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 final site development plan and final plat for University North Park Corporate Center Addition, Section 1, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

\* \* \* \* \*

Item 23, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR UNIVERSITY NORTH PARK CORPORATE CENTER ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE SOUTH OF TECUMSEH ROAD)

Councilmember Kovach moved that the final site development plan and final plat for University North Park Corporate Center Addition, Section 2, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1112-11 dated November 10, 2011, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Landscaping plan
5. Final site development plan
6. Revised preliminary plat
7. Staff Report dated December 8, 2011, recommending approval
8. Pertinent excerpts from Planning Commission minutes of December 8, 2011

Item 23, continued:

and the question being upon approving the final site development plan and final plat for University North Park Corporate Center Addition, Section 2, a Planned Unit Development, and upon the subsequent acceptance, authorization, and 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 final site development plan and final plat for University North Park Corporate Center Addition, Section 2, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

\* \* \* \* \*

Item 24, being:

CONSIDERATION OF A FINAL PLAT FOR MILLIGAN INDUSTRIAL TRACT ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF ROCK CREEK ROAD BETWEEN 12TH AVENUE N.W. AND THE RAILROAD TRACKS)

Councilmember Kovach moved that the final plat for Milligan Industrial Tract Addition be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$1,471.12, and the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-8 dated August 16, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Site plan
5. Preliminary plat
6. Staff Report dated September 13, 2012, recommending approval
7. Pertinent excerpts from Planning Commission minutes of September 13, 2012
8. Norman Code, Section 19-601(A) submitted by Steve Ellis

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, protestant
2. Mr. Jeff Bryant, City Attorney

and the question being upon approving the final plat for Milligan Industrial Tract Addition and upon the subsequent acceptance, authorization, receipt, and 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 final plat for Milligan Industrial Tract Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$1,471.12, and the filing of the final site development plan and final plat was directed.

\* \* \* \* \*

Item 25, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-1 FOR LOT 1, BLOCK 4, BROOKHAVEN NO. 40 ADDITION, CLEVELAND COUNTY, OKLAHOMA A/K/A 1920 ROSEBROOK.

Councilmember Kovach moved that Consent to Encroachment No. EN-1213-1 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. EN-1213-1 dated October 8, 2012, by Leah Messner, Assistant City Attorney
2. Letter of request filed dated September 11, 2012, from M. Kaiser Aziz, Gemini Development Corporation, to the City of Norman
3. Plot plan
4. Location map
5. Final plat
6. Consent to Encroachment No. 1213-1
7. Memorandum dated September 11, 2012, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Jane Hudson, Current Planning Manager; Ken Danner, Subdivision Manager; and Ken Komiske, Director of Utilities
8. Memorandum dated September 26, 2012, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
9. Memorandum dated October 3, 2012, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
10. Letter dated September 19, 2012, from Terri Hayes, Manager – OSP Planning and Engineering Design, Norman Wirecenter, AT&T, to Whom It May Concern
11. Letter dated September 19, 2012, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
12. Letter dated September 21, 2012, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner, Development Coordinator
13. Letter dated September 24, 2012, from Tommy McDaniel, Team Leader, Oklahoma Natural Gas, a Division of ONEOK, to Brenda Hall, City Clerk; Jeff Bryant, City Attorney; Doug Koscinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
14. Letter dated October 2, 2012, from Jodie Finney, Right-of-Way, Cox Communications, Inc., to Ken Danner and Drew Norlin
15. Memorandum dated October 2, 2012, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney

and the question being upon approving Consent to Encroachment No. EN-1213-1 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 Consent to Encroachment No. EN-1213-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

\* \* \* \* \*

Item 26, being:

CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1112-132 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES, INC., FOR THE MONROE PARK PLAYGROUND EQUIPMENT PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$7,575 to ACS Playground Adventures, Inc., be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-132, Final, dated October 12, 2012, by James Briggs, Park Planner
2. Purchase Order No. 217459 dated June 15, 2012, in the amount of \$151,500 to ACS Playground Adventures, Inc., subtracting partial payments totaling \$143,925 leaving a balance of \$7,575

and the question being upon accepting the project 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 project accepted; and final payment in the amount of \$7,575 to ACS Playground Adventures, Inc., was directed.

\* \* \* \* \*

Item 27, being:

CONTRACT NO. K-1213-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS IN THE AMOUNT OF \$300,000 FOR THE DEVELOPMENT OF A COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF NORMAN.

Item 27 was withdrawn from the Agenda at the request of Staff.

\* \* \* \* \*

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1213-93 WITH HEALTH FOR FRIENDS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Health for Friends be approved; execution of Contract No. K-1213-93 be authorized; and payment in the amount of \$15,000 be directed to Health for Friends, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-93 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-93
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222427 dated October 3, 2012, in the amount of \$15,000 to Health for Friends, Inc.

Item 28, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Health for Friends and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Health for Friends approved; execution of Contract No. K-1213-93 was authorized and payment in the amount of \$15,000 to Health for Friends was directed.

\* \* \* \* \*

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,500 AND ENTER INTO CONTRACT NO. K-1213-94 WITH WOMEN'S RESOURCE CENTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Women's Resource Center, Inc., be approved; execution of Contract No. K-1213-94 be authorized; and payment in the amount of \$8,500 be directed to Women's Resource Center, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-94 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-94
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222428 dated October 3, 2012, in the amount of \$8,500 to Women's Resource Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Women's Resource Center, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Women's Resource Center, Inc., approved; execution of Contract No. K-1213-94 was authorized and payment in the amount of \$8,500 was directed to Women's Resource Center, Inc.

\* \* \* \* \*

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$25,000 AND ENTER INTO CONTRACT NO. K-1213-95 WITH FOOD AND SHELTER FOR FRIENDS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$25,000 from Food and Shelter for Friends be approved; execution of Contract No. K-1213-95 be authorized; and payment in the amount of \$25,000 be directed to Food and Shelter for Friends, which motion was duly seconded by Councilmember Griffith;

Item 30, continued:

Items submitted for the record

1. Text File No. K-1213-95 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-95
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222429 dated October 3, 2012, in the amount of \$25,000 to Food and Shelter for Friends

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$25,000 from Food and Shelter for Friends and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$25,000 from Food and Shelter for Friends approved; execution of Contract No. K-1213-95 was authorized and payment in the amount of \$25,000 was directed to Food and Shelter for Friends.

\* \* \* \* \*

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,000 AND ENTER INTO CONTRACT NO. K-1213-96 WITH TRANSITION HOUSE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Transition House, Inc., be approved; execution of Contract No. K-1213-96 be authorized; and payment in the amount of \$13,000 be directed to Transition House, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-96 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-96
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222430 dated October 3, 2012, in the amount of \$13,000 to Transition House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Transition House, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Transition House, Inc., approved; execution of Contract No. K-1213-96 was authorized and payment in the amount of \$13,000 was directed to Transition House, Inc.

\* \* \* \* \*

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-97 WITH FULL CIRCLE SENIOR ADULT DAY CARE CENTER.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Full Circle Senior Adult Day Care Center be approved; execution of Contract No. K-1213-97 be authorized; and payment in the amount of \$2,000 be directed to Full Circle Senior Adult Day Care Center, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-97 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-97
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222431 dated October 3, 2012, in the amount of \$2,000 to Full Circle Senior Adult Day Care Center

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Full Circle Senior Adult Day Care Center and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Full Circle Senior Adult Day Care Center approved; execution of Contract No. K-1213-97 was authorized and payment in the amount of \$2,000 was directed to Full Circle Senior Adult Day Care Center.

\* \* \* \* \*

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1213-98 WITH AGING SERVICES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Aging Services, Inc., be approved; execution of Contract No. K-1213-98 be authorized; and payment in the amount of \$4,000 be directed to Aging Services, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-98 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-98
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222432 dated October 3, 2012, in the amount of \$4,000 to Aging Services, Inc.

Item 33, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Aging Services, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Aging Services, Inc., approved; execution of Contract No. K-1213-98 was authorized and payment in the amount of \$4,000 was directed to Aging Services, Inc.

\* \* \* \* \*

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1213-99 WITH MARY ABBOTT CHILDREN'S HOUSE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Mary Abbott Children's House be approved; execution of Contract No. K-1213-99 be authorized; and payment in the amount of \$5,000 be directed to Mary Abbott Children's House, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-99 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-99
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222433 dated October 3, 2012, in the amount of \$5,000 to Mary Abbott Children's House

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Mary Abbott Children's House and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Mary Abbott Children's House approved; execution of Contract No. K-1213-99 was authorized and payment in the amount of \$5,000 was directed to Mary Abbott Children's House.

\* \* \* \* \*

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1213-100 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from Among Friends Activity Center, Inc., be approved; execution of Contract No. K-1213-100 be authorized; and payment in the amount of \$2,500 be directed to Among Friends Activity Center, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-100 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-100
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222434 dated October 3, 2012, in the amount of \$2,500 to Among Friends Activity Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from Among Friends Activity, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from Among Friends Activity Center, Inc., approved; execution of Contract No. K-1213-100 was authorized and payment in the amount of \$2,500 was directed to Among Friends Activity Center, Inc.

\* \* \* \* \*

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1213-101 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., be approved; execution of Contract No. K-1213-101 be authorized; and payment in the amount of \$10,000 be directed to Center for Children Families, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-101 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-101
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222435 dated October 3, 2012, in the amount of \$10,000 to Center for Children and Families, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

Item 36, continued:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., approved; execution of Contract No. K-1213-101 was authorized and payment in the amount of \$10,000 was directed to Center for Children and Families, Inc.

\* \* \* \* \*

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT NO. K-1213-102 WITH THE SALVATION ARMY.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from the Salvation Army be approved; execution of Contract No. K-1213-102 be authorized; and payment in the amount of \$6,000 be directed to the Salvation Army, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-102 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-102
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222436 dated October 3, 2012, in the amount of \$6,000 to the Salvation Army

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from the Salvation Army and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from the Salvation Army approved; execution of Contract No. K-1213-102 was authorized and payment in the amount of \$6,000 was directed to the Salvation Army.

\* \* \* \* \*

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-103 WITH HEARTLINE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from HeartLine, Inc., be approved; execution of Contract No. K-1213-103 be authorized; and payment in the amount of \$2,000 be directed to HeartLine, Inc., which motion was duly seconded by Councilmember Griffith;

Item 38, continued:

Items submitted for the record

1. Text File No. K-1213-103 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-103
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222437 dated October 3, 2012, in the amount of \$2,000 to HeartLine, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from HeartLine, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from HeartLine, Inc., approved; execution of Contract No. K-1213-103 was authorized and payment in the amount of \$2,000 was directed to HeartLine, Inc.

\* \* \* \* \*

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1213-104 WITH BETHESDA, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., be approved; execution of Contract No. K-1213-104 be authorized; and payment in the amount of \$4,000 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-104 dated October 3, 2012, by Carol Coles Administrative Assistant
2. Contract No. K-1213-104
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222438 dated October 3, 2012, in the amount of \$4,000 to Bethesda, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., approved; execution of Contract No. K-1213-104 was authorized and payment in the amount of \$4,000 was directed to Bethesda, Inc.

\* \* \* \* \*

Item 40, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT NO. K-1213-105 WITH COMMUNITY AFTER SCHOOL PROGRAM.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Community After School Program be approved; execution of Contract No. K-1213-105 be authorized; and payment in the amount of \$6,000 be directed to Community After School Program, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-105 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-105
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222439 dated October 3, 2012, in the amount of \$6,000 to Community After School Program

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Community After School Program and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Community After School Program approved; execution of Contract No. K-1213-105 was authorized and payment in the amount of \$6,000 was directed to Community After School Program.

\* \* \* \* \*

Item 41, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT NO. K-1213-106 WITH BRIDGES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., be approved; execution of Contract No. K-1213-106 be authorized; and payment in the amount of \$7,200 be directed to Bridges, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-106 dated October 3, 2012, by Carol Coles Administrative Assistant
2. Contract No. K-1213-106
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222440 dated October 3, 2012, in the amount of \$7,200 to Bridges, Inc.

Item 41, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges, Inc., approved; execution of Contract No. K-1213-106 was authorized and payment in the amount of \$7,200 was directed to Bridges, Inc.

\* \* \* \* \*

Item 42, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1213-107 WITH COMMUNITY SERVICES BUILDING, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building Inc., be approved; execution of Contract No. K-1213-107 be authorized; and payment in the amount of \$15,000 be directed to Community Services Building, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-107 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-107
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222441 dated October 3, 2012, in the amount of \$15,000 to Community Services Building, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Community Services Building, Inc., approved; execution of Contract No. K-1213-107 was authorized and payment in the amount of \$15,000 was directed to Community Services Building, Inc.

\* \* \* \* \*

Item 43, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-108 WITH AMERICAN RED CROSS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from American Red Cross be approved; execution of Contract No. K-1213-108 be authorized; and payment in the amount of \$2,000 be directed to American Red Cross, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-108 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-108
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222442 dated October 3, 2012, in the amount of \$2,000 to American Red Cross

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from American Red Cross and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from American Red Cross approved; execution of Contract No. K-1213-108 was authorized and payment in the amount of \$2,000 was directed to American Red Cross.

\* \* \* \* \*

Item 44, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1213-109 WITH EAST MAIN PLACE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from East Main Place be approved; execution of Contract No. K-1213-109 be authorized; and payment in the amount of \$5,000 be directed to East Main Place, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-109 dated October 3, 2012, by Carol Coles Administrative Assistant
2. Contract No. K-1213-109
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222443 dated October 3, 2012, in the amount of \$5,000 to East Main Place

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from East Main Place and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

Item 44, continued:

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from East Main Place approved; execution of Contract No. K-1213-109 was authorized and payment in the amount of \$5,000 was directed to East Main Place.

\* \* \* \* \*

Item 45, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-110 WITH COUNCIL FOR DEVELOPMENT DISABILITIES D/B/A ABLE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from ABLE be approved; execution of Contract No. K-1213-110 be authorized; and payment in the amount of \$2,000 be directed to ABLE, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-110 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-110
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222444 dated October 3, 2012, in the amount of \$2,000 to ABLE

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from ABLE and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from ABLE approved; execution of Contract No. K-1213-110 was authorized and payment in the amount of \$2,000 was directed to ABLE.

\* \* \* \* \*

Item 46, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1213-111 WITH CLEVELAND COUNTY HABITAT FOR HUMANITY.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Cleveland County Habitat for Humanity be approved; execution of Contract No. K-1213-111 be authorized; and payment in the amount of \$5,000 be directed to Cleveland County Habitat for Humanity, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-111 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-111
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222445 dated October 3, 2012, in the amount of \$5,000 to Habitat for Humanity

Item 46, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Cleveland County Habitat for Humanity and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Cleveland County Habitat for Humanity approved; execution of Contract No. K-1213-111 was authorized and payment in the amount of \$5,000 was directed to Cleveland County Habitat for Humanity.

\* \* \* \* \*

Item 47, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1213-112 WITH MEALS ON WHEELS OF NORMAN, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc., be approved; execution of Contract No. K-1213-112 be authorized; and payment in the amount of \$2,000 be directed to Meals on Wheels of Norman, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-112 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-112
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222446 dated October 3, 2012, in the amount of \$2,000 to Meals on Wheels of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc., and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc., approved; execution of Contract No. K-1213-112 was authorized and payment in the amount of \$2,000 was directed to Meals on Wheels of Norman, Inc.

\* \* \* \* \*

Item 48, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,700 AND ENTER INTO CONTRACT NO. K-1213-113 WITH AMERICAN LEGION POST 88.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,700 from American Legion Post 88 be approved; execution of Contract No. K-1213-113 be authorized; and payment in the amount of \$2,700 be directed to American Legion Post 88, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-113 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-113
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222505 dated October 3, 2012, in the amount of \$2,700 to American Legion Post 88

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,700 from American Legion Post 88 and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,700 from American Legion Post 88 approved; execution of Contract No. K-1213-113 was authorized and payment in the amount of \$2,700 was directed to American Legion Post 88.

\* \* \* \* \*

Item 49, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT NO. K-1213-114 WITH FOOD FOR THOUGHT LEARNING INSTITUTE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food and Thought Learning Institute be approved; execution of Contract No. K-1213-114 be authorized; and payment in the amount of \$4,500 be directed to Food for Thought Learning Institute which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-114 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-114
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222572 dated October 3, 2012, in the amount of \$4,500 to Food for Thought Learning Institute

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food for Thought Learning Institute and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

Item 49, continued:

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food for Thought Learning Institute approved; execution of Contract No. K-1213-114 was authorized and payment in the amount of \$4,500 was directed to Food for Thought Learning Institute.

\* \* \* \* \*

Item 50, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1213-115 WITH NORMAN ALCOHOL INFORMATION CENTER (NAIC).

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from NAIC be approved; execution of Contract No. K-1213-115 be authorized; and payment in the amount of \$1,000 be directed to NAIC, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-115 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-115
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222447 dated October 3, 2012, in the amount of \$1,000 to NAIC

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from NAIC and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from NAIC approved; execution of Contract No. K-1213-115 authorized and payment in the amount of \$1,000 was directed to NAIC.

\* \* \* \* \*

Item 51, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$600 AND ENTER INTO CONTRACT NO. K-1213-116 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$600 from Norman Day School for Handicapped Children be approved; execution of Contract No. K-1213-116 be authorized; and payment in the amount of \$600 be directed to Norman Day School for Handicapped Children, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-116 dated October 3, 2012, by Carol Coles, Administrative Assistant
2. Contract No. K-1213-116
3. Social and Voluntary Services Commission Funding Request 2012
4. Social and Voluntary Services minutes of October 1, 2012
5. Purchase Order No. 222448 dated October 3, 2012, in the amount of \$600 to Norman Day School for Handicapped Children

Item 51, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$600 from Norman Day School for Handicapped Children and upon the subsequent authorization and 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$600 from Norman Day School for Handicapped Children approved; execution of Contract No. K-1213-116 was authorized and payment in the amount of \$600 was directed to Norman Day School for Handicapped Children.

\* \* \* \* \*

Item 52, being:

RESOLUTION NO. R-1213-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$43,555 FROM THE RISK MANAGEMENT FUND BALANCE TO PURCHASE TRAFFIC SIGNAL EQUIPMENT FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that Resolution No. R-1213-26 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. R-1213-26 dated October 8, 2012, by David Riesland, Assistant Traffic Engineer
- 2. Resolution No. R-1213-26

and the question being upon adopting Resolution No. R-1213-26, 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 Resolution No. R-1213-26 was adopted.

\* \* \* \* \*

Item 53, being:

RESOLUTION NO. R-1213-60: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$688,351 FROM THE SPECIAL GRANTS FUND BALANCE; \$69 FROM THE ROOM TAX FUND BALANCE; \$7,377 FROM THE WESTWOOD FUND BALANCE; \$177,741 FROM THE RISK MANAGEMENT FUND BALANCE; \$462,630 FROM THE CAPITAL FUND BALANCE; \$526,171 FROM DEBT SERVICE FUND BALANCE; \$49,651 FROM GENERAL OBLIGATION FUND BALANCE; \$315,982 FROM THE HALL PARK DEBT SERVICE FUND BALANCE; AND \$5,754 FROM THE SEWER SALES TAX FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2012.

Councilmember Kovach moved that Resolution No. R-1213-60 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

- 1. Text File No. R-1213-60 dated October 4, 2012, by Suzanne Krohmer, Budget Manager
- 2. Resolution No. R-1213-60

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance

Item 53, continued:

and the question being upon adopting Resolution No. R-1213-60, 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 Resolution No. R-1213-60 was adopted.

\* \* \* \* \*

Item 54, being:

RESOLUTION NO. R-1213-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$15,000 FROM THE SPECIAL GRANTS FUND BALANCE FOR EDUCATION/OUTREACH PROJECTS FUNDED BY A CERTIFIED LOCAL GOVERNMENTS (CLG) GRANT.

Councilmember Kovach moved that Resolution No. R-1213-63 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-63 dated October 10, 2012, by Susan Atkinson, Historic District Planner
2. Resolution No. R-1213-63

and the question being upon adopting Resolution No. R-1213-63, 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 Resolution No. R-1213-63 was adopted.

\* \* \* \* \*

Item 55, being:

RESOLUTION NO. R-1213-65: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING RECEIPT OF AWARD NO. 08-01-04806 FROM THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF TWO AND ONE-HALF MILLION DOLLARS (\$2,500,000) FOR CONSTRUCTION OF BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS IN THE UNIVERSITY NORTH PARK DEVELOPMENT.

Councilmember Kovach moved that Resolution No. R-1213-65 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-65, dated October 17, 2012, by Kathryn Walker, Assistant City Attorney
2. Resolution No. R-1213-65

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
2. Mr. Jeff Bryant, City Attorney

Item 55, continued:

and the question being upon adopting Resolution No. R-1213-65, 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 Resolution No. R-1213-65 was adopted.

\* \* \* \* \*

Item 56, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF CAROL BUCKMASTER VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2010-505 IN THE AMOUNT OF \$105,000.

Councilmember Kovach moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$105,000, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-35 dated October 10, 2012, by Jeff Bryant, City Attorney

and the question being upon approving the City Attorney's recommendation 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 the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$105,000.

\* \* \* \* \*

Item 57, being:

RESOLUTION NO. R-1213-6: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/ REGISTRAR; RATIFYING A LEGAL SERVICES AGREEMENT AND A FINANCIAL ADVISOR SERVICES AGREEMENT WITH RESPECT TO THE ISSUANCE OF THE BONDS; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Councilmember Kovach moved that Resolution No. R-1213-6 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-6 dated October 9, 2012, by Anthony Francisco, Director of Finance
2. Resolution No. R-1213-6
3. Notice of Sale of Bonds

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

Item 57, continued:

and the question being upon adopting Resolution No. R-1213-6, 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 Resolution No. R-1213-6 was adopted.

\* \* \* \* \*

With concurrence of Council, Item 58 was considered after Item 69.

\* \* \* \* \*

Item 59, being:

**ORDINANCE NO. O-1213-10: 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.**

Ordinance No. O-1213-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 9, 2012, Councilmember Kovach moved that Ordinance No. O-1213-10 be adopted upon Second Reading section by section, 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

Participants in discussion

1. Mr. Andy Nunez and, 1600 North Porter Avenue, applicant
2. Ms. Marian Nunez, 1600 North Porter Avenue, applicant

and the question being upon adopting Ordinance No. O-1213-10 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmember Spaulding

The Mayor declared the motion carried and Ordinance No. O-1213-10 was adopted upon Second Reading section by section.

Item 59, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1213-10 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmember Spaulding

The Mayor declared the motion carried and Ordinance No. O-1213-10 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 60, being:

RESOLUTION NO. R-1213-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1213-4, 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 COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE COUNTRY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

Councilmember Kovach moved that Resolution No. R-1213-37, Land Use Plan Amendment No. LUP-1213-4, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-37 dated August 16, 2012, by Jane Hudson, Principal Planner
2. Resolution No. R-1213-37, Land Use Plan Amendment No. LUP-1213-4
3. Location map
4. Staff Report dated September 13, 2012, recommending approval
5. Predevelopment Summary Case No. PD 12-24 dated June 28, 2012, for Norman DOP VII, L.L.C., for property located on the north side of Alameda Drive across from Oliphant Avenue approximately 1,000 feet east of 72nd Avenue N.E.
6. Pertinent excerpts from Planning Commission minutes of September 13, 2012

Participants in discussion

1. Mr. David Box, 2215 Hidden Lake Drive, attorney representing applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Shawn O’Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1213-37, Land Use Plan Amendment No. LUP-1213-4, and upon the subsequent amendment, 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 Resolution No. R-1213-37, Land Use Plan Amendment No. LUP-1213-4, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

\* \* \* \* \*

Item 61, being:

ORDINANCE NO. O-1213-12: 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.)

Ordinance No. O-1213-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 9, 2012, Councilmember Kovach moved that Ordinance No. O-1213-12 be adopted upon Second Reading section by section, 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 adopting Ordinance No. O-1213-12 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1213-12 was adopted upon Second Reading section by section.

Thereupon, Councilmember Griffith moved that Ordinance No. O-1213-12 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-1213-12 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1213-12 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 62, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR DOLLAR GENERAL ALAMEDA ADDITION. (GENERALLY LOCATED ON THE NORTH SIDE OF ALAMEDA DRIVE APPROXIMATELY ONE-FOURTH MILE EAST OF 72ND AVENUE N.E.)

Councilmember Kovach moved that the preliminary plat for Dollar General Alameda Addition be approved, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. PP-1213-5 dated August 16, 2012, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated September 13, 2012, recommending approval
6. Development Review Form, Traffic Impacts, dated August 20, 2012, reviewed by David R. Riesland, P.E., Assistant City Traffic Engineer
7. Greenbelt Enhancement Statement for Case No. PD 12-24 dated June 28, 2012
8. Pertinent excerpts from Planning Commission minutes of September 13, 2012
9. Greenbelt Commission Final Comments

and the question being upon approving the preliminary plat for Dollar General Alameda Addition, 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 preliminary plat for Dollar General Alameda Addition was approved.

\* \* \* \* \*

Item 63, being:

ORDINANCE NO. O-1213-13: 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.)

Ordinance No. O-1213-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 9, 2012, Councilmember Kovach moved that Ordinance No. O-1213-13 be adopted upon Second Reading section by section, 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

Participants in discussion

1. Mr. Nate Clair, Cardinal Engineering, 1015 North Broadway, Oklahoma City, representing applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Bobby Stevens, Post Office Box 6226, asked questions

Item 63, continued:

and the question being upon adopting Ordinance No. O-1213-13 upon Second Reading section by section, 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 adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-13 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1213-13 upon Final Reading as a whole, the roll was called 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 adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 64, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT ABSENTEE SHAWNEE HEALTH CENTER ADDITION, (GENERALLY LOCATED ON THE NORTH SIDE OF LITTLE RIVER DRIVE APPROXIMATELY 775 FEET EAST OF 156TH AVENUE N.E.)

Councilmember Kovach moved that the revised preliminary plat for Absentee Shawnee Health Center Addition be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1213-6 dated August 16, 2012, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Site plan
5. Staff Report dated September 13, 2012, recommending approval
6. Development Review Form, Transportation Impacts dated August 30, 2012, by David Riesland, City Traffic Engineer
7. Predevelopment Summary Case No. PD 12-26 dated July 26, 2012, for Absentee Shawnee Tribe Daycare Facility for property generally located at Little Axe Drive and 156th Avenue N.E.
8. Greenbelt Enhancement Statement for Case No. PD 12-26 dated July 9, 2012
9. Greenbelt Commission Final Comments
10. Pertinent excerpts from Planning Commission minutes of September 13, 2012

and the question being upon approving the revised preliminary plat for Absentee Shawnee Health Center Addition, 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 revised preliminary plat for Absentee Shawnee Health Center Addition was approved.

\* \* \* \* \*

Item 65, being:

RESOLUTION NO. R-1213-61: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROVING AND AUTHORIZING A LOAN FROM REPUBLIC BANK AND TRUST IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$150,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$150,000, SECURED BY A PLEDGE OF REVENUES COLLECTED FROM METERED PARKING WITHIN THE GRAY STREET PARKING FACILITY; AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS; AND WAIVING COMPETITIVE BIDDING.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Resolution No. R-1213-61 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

- 1. Text File No. R-1213-61 dated October 18, 2012, by Anthony Francisco, Director of Finance
- 2. Resolution No. R-1213-61

Participants in discussion

- 1. Jeff Bryant, City Attorney

and the question being upon adopting Resolution No. R-1213-61, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Williams, Chairman Rosenthal
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NAYES:	Trustee Spaulding
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The Chairman declared the motion carried and Resolution No. R-1213-61 was adopted.

\* \* \* \* \*

Item 66, being:

RESOLUTION NO. R-1213-66: A RESOLUTION OF THE CITY OF NORMAN APPROVING ACTION TAKEN BY THE NORMAN MUNICIPAL AUTHORITY AUTHORIZING ISSUANCE, SALE, AND DELIVERY OF A PROMISSORY NOTE TO REPUBLIC BANK AND TRUST FOR THE DEVELOPMENT OF A METERED PARKING SYSTEM IN THE GRAY STREET PARKING FACILITY.

Councilmember Griffith moved that Resolution No. R-1213-66 be adopted, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

- 1. Text File No. R-1213-66 dated October 18, 2012, by Anthony Francisco, Director of Finance
- 2. Resolution No. R-1213-66

and the question being upon adopting Resolution No. R-1213-66, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Resolution No. R-1213-66 was adopted.

\* \* \* \* \*

Item 67, being:

**RESOLUTION NO. R-1213-64: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROVING CONCURRENCE IN AGREEMENT OF THE NORMAN ECONOMIC DEVELOPMENT COALITION TO FINANCE THE ACQUISITION OF PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES, WITHIN THE UNIVERSITY NORTH PARK ECONOMIC DEVELOPMENT PROJECT.**

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that Resolution No. R -1213-64 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. R-1213-64 dated October 18, 2012, by Kathryn Walker, Assistant City Attorney
2. Resolution No. R-1213-64
3. PowerPoint presentation entitled, "University North Park TIF Economic Development Component," Council Meeting, October 23, 2012

Participants in discussion

1. Jeff Bryant, City Attorney
2. Mr. Don Wood, Executive Director, Norman Economic Development Coalition
3. Mr. Harold Heiple, 218 East Eufaula, proponent
4. Mr. Steve Ellis, 633 Reed Avenue, asked questions
5. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
6. Mr. Bobby Stevens, Post Office Box 6227, asked questions

and the question being upon adopting Resolution No. R-1213-64, 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 Resolution No. R-1213-64 was adopted.

\* \* \* \* \*

Item 68, being:

**ORDINANCE NO. O-1213-16: 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.**

Ordinance No. O-1213-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 9, 2012, Councilmember Kovach moved that Ordinance No. O-1213-16 be rejected, which motion was duly seconded by Councilmember Jungman;

Items submitted for the record

1. Text File No. O-1213-16 dated October 4, 2012, 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. Brenda Hall, City Clerk
2. Mr. Jeff Bryant, City Attorney

and the question being upon rejecting Ordinance No. O-1213-16, a vote was taken with the following result:

YEAS: Councilmembers Gallagher, Griffith, Jungman, Kovach, Mayor Rosenthal

NAYES: Councilmembers Castleberry, Lockett, Spaulding, Williams

The Mayor declared the motion carried and Ordinance No. O-1213-16 was rejected.

\* \* \* \* \*

Item 69, being:

RESOLUTION NO. R-1112-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-5, SO AS TO PLACE BLOCK 3 OF STATE UNIVERSITY ADDITION, NORMAN CLEVELAND COUNTY, OKLAHOMA, IN SPECIAL PLANNING AREA 9 AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED BETWEEN BOYD STREET AND MCCULLOUGH STREET AND BETWEEN MONNETT AVENUE AND THE BNSF RAILROAD RIGHT-OF-WAY)

Councilmember Jungman moved that Resolution No. R-1112-118, Land Use Plan Amendment No. LUP-1112-5, be rejected and the NORMAN 2025 Land Use and Transportation Plan not be amended according thereto, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. R-1112-118 dated March 21, 2012, by Doug Kosciński, Current Planning Manager
2. Resolution No. R-1112-118, Land Use Plan Amendment No. LUP-1112-5
3. Location map
4. Memorandum dated April 5, 2012, from Doug Kosciński, Manager, Current Planning Division, to Chairman and Members, Norman Planning Commission with Exhibit A, Applicant's Proposal Special Planning Area 9, High Density Residential Use; and Exhibit B, Draft prepared by Staff, Special Planning Area 9
5. Pertinent excerpts from Planning Commission minutes of April 12, 2012
6. PowerPoint presentation entitled, "Special Zoning District 9, Prime Design – Prime Built – Prime Place"

Participants in discussion

1. Mr. Chris Elsey, 2052 Hunting Avenue, Manhattan, Kansas, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Ty Hardiman, 630 Miller Avenue, made comments
4. Ms. Cheryl Clayton, 503 Tulsa Street, made comments
5. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, made comments
6. Ms. Sheena Murphy, 535 East Boyd Street, proponent
7. Mr. Jeff Bryant, City Attorney

Thereupon Councilmember Castleberry moved to postpone Resolution No. R-1112-118 until February 26, 2013, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Chris Elsey, 2052 Hunting Avenue, Manhattan, Kansas, applicant
2. Ms. Ann Gallagher, 1522 East Boyd Street, proponent
3. Ms. Ann Groff, 806 Mockingbird Lane, protestant
4. Mr. John High, 1705 Dakota Street, proponent
5. Mr. Jeff Bryant, City Attorney

Thereupon Councilmember Castleberry withdrew his motion to postpone Resolution No. R-1112-118 with concurrence from the second.

and the question being upon rejecting Resolution No. R-1112-118, Land Use Plan Amendment No. LUP-1112-5, and upon the subsequent amendment, 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 Resolution No. R-1112-118, Land Use Plan Amendment No. LUP-1112-5 rejected; and the NORMAN 2025 Land Use and Transportation Plan was not amended according thereto.

\* \* \* \* \*

Item 58 was considered after Item 69.

\* \* \* \* \*

Item 58, being:

ORDINANCE NO. O-1213-6: 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.

Ordinance No. O-1213-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 9, 2012, Councilmember Kovach moved that Ordinance No. O-1213-6 be adopted upon Second Reading section by section, 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

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, asked questions

and the question being upon adopting Ordinance No. O-1213-6 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	Councilmember Jungman
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The Mayor declared the motion carried and Ordinance No. O-1213-6 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-6 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1213-6 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
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NAYES:	Councilmember Jungman
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The Mayor declared the motion carried and Ordinance No. O-1213-6 was adopted upon Final Reading as a whole.

\* \* \* \* \*

MISCELLANEOUS DISCUSSION

State Questions. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said Mr. Ken Komiske, Director of Utilities, made statements to the newspaper that State Question No. 764 had nothing to do with taxes. She voiced concerns about how the \$300 million in bonds and said the proposal states the legislature will provide monies to pay for the bonds and will provide for methods for issuing bonds. She felt there was not enough information provided to taxpayers.

Miscellaneous Discussion, continued:

State Questions, continued.

Mary Francis, 850C Cardinal Creek Condos, urged citizens to Google Norman League of Women Voters to get information on all six state questions listed on the November 6th ballot with a list of pros and cons for each one.

Councilmember Castleberry said for those who wish to read the actual verbiage of the State Questions with no opinions listed, they can go to the Secretary of State's Website. He said he would be glad to give his own opinion on State Question No. 766 privately.

Councilmember Kovach said on State Question No. 759, if Affirmative Action is banned in the State of Oklahoma, veteran's preferences will be an unintended consequence.

\*

Item 27, Comprehensive Transportation Plan (CTP) Contract. Mr. Harold Heiple, 218 East Eufaula Avenue, said he had requested the CTP contract be pulled off consent and was surprised when it was withdrawn from the agenda. He assured Council he was not trying to delay the approval of the contract. He said the City needs a CTP but the contract needs a few adjustments. He asked that the contract be placed on the agenda quickly.

Councilmember Gallagher said he is hoping this item can get back on the agenda soon and possibly there could be changes about expenses to the City that are not needed.

\*

High Density and Special Planning Areas. Mr. Harold Heiple, 218, East Eufaula Avenue, said usually when a High-Density project is proposed, it has been in close proximity to single-family dwellings and therefore generated a lot of controversy and opposition. He said Staff came up with a very good idea with Special Planning Areas because our Zoning Districts are one size fits all with respect to any tract in Norman whether it is Downtown, Campus Corner, etc. The City recognized that there were certain areas that were so individual that they required their own criteria. He said the criteria being proposed this evening for Special Area No. Nine was different from any of the other Special Planning Areas. He said if the City was going to approve High-Density, each area needs to be qualified first. He said he was presently working with a client that wants covenants on all surrounding land that there not be any residential zoning in that area. He said this location would be ideal for high-density because there are no single-family residences and it backs up to commercial or industrial properties and the service road on Interstate 35 and it borders on Rock Creek Road with a brand new bridge with two bicycle lanes going over Interstate 35 into University North Park. It has great access for walking, driving, or bicycling.

\*

Land Use Plan Amendment Without Rezoning or Platting. Mr. Harold Heiple, 218 East Eufaula Avenue, said the Mayor remarked this evening she had never seen a Land Use Plan Amendment come through without a rezoning request and a preliminary plat. He said he had used this process approximately six times in his career. He said it is much more expensive for the applicant to bring in a plan change with a rezoning application and a plat. He said a preliminary plat costs thousands of dollars and when there is a situation that he was unsure how Council would vote, he would bring in just an amendment to the Land Use Plan and assured Council if the plan change was approved, he would come right back with a rezoning and preliminary plat. He said this system has worked and been very successful. He said if Council turns down a plan amendment, rezoning, and a plat, the money is lost.

\*

Miscellaneous Discussion, continued:

Human Rights Commission Appointments. Ms. Judith Maute, 4017 Innsbrook Court, said she had been a resident of Norman for 30 years but before she came to Oklahoma she worked for the Pennsylvania Human Relations Commission. She said it was her understanding that the objection to approving the nominations to the Human Rights Commission was because of a perception that the Commission was left of center. She said she knew many of the members on that commission and they were very well grounded. She was disappointed with Council not approving the Mayor's recommended appointments. She said everyone needs to start coming together and speaking civilly on controversial issues. She highlighted the duties of the Human Rights Commission outlined in the ordinance. She said it was very important that the ordinance adopted in 1986 continue in full force and the Commission fairly represent the cross section of the community. She urged Council to promptly vote to confirm these appointments.

Councilmember Williams said he was not the one behind the efforts of having these appointments pulled, but he did speak to that Councilmember and there were a few statements made tonight that need to be cleared up. He said from what he understood, there was considerable effort on each side to come to agreement. He said the previous comment was incorrect as to why his colleague objected to the appointments.

Councilmember Lockett said she would like to see a more diverse group from different wards on all of the Boards and Commission and she would like Council to have more input. She said all boards and commissions are listed on the website as well as the application and encouraged citizens to get involved.

Councilmember Spaulding apologized to three current members of the Human Rights Commission who were listed in the City Council Agenda for reappointments. He said he thought they were treated poorly and disrespected and he apologized. He said some things need to be discussed in public and some things do not. He said volunteers should not be subjected to ridicule or scrutiny and they should not be the subject of public debate. He said while current members have served faithfully and completed their terms, other citizens have the desire and qualifications to serve also. He said to make a claim that the Native American and Hispanic are unwanted is offensive to him, because he is a citizen of the Caddo Tribe of Oklahoma and this is a claim that he is discriminating against his own kind. He is asking for a good faith effort from the Mayor to work with Councilmember when she sends out a notification about expiring terms and to please listen to the Councilmember's objections. He said he wants nominations of those willing to serve, qualified to create a good balance, such as ideals, geographic differences such as wards, race, gender, different perspective. He said he thinks that is what Council wants.

Councilmember Kovach said civil rights are something the government has no right to keep from a person. He said when a City has a Human Rights Commission, the importance of a republic is a rule of law, and that means that even minorities get protected from the majority because it is the law. Everyone is equal and in order to have a Human Rights Commission that functions well, there has to be a diverse group and people who are qualified. He said, in his opinion, when the applicants are looked at, their qualification should be examined first before ward distribution. He thanked the volunteers on the Human Rights Commission who put in a lot of work and time.

\*

Milligan Industrial Tract Addition. Mr. Steve Ellis, 633 Reed Avenue, said he presented to Council a conflict between the Milligan exemption and the Norman City Code during his discussion of the final plat. He said there is very specific language about what variations are allowed and although the City Attorney said he had looked at everything and it was all right, he would like to know why the City Attorney thinks that. He said none of these reasons have been addressed in any of the discussion about the Milligan Industrial Tract Addition. He asked how does a total exemption to the Water Quality Protection Zone (WQPZ) regulations take into account the interests of Norman that are supposed to be served and how does the total exemption from the WQPZ regulations preserve the intent of that particular ordinance. He said this question requires a substantive answer and not just an assurance.

Councilmember Kovach said the City Attorney and the District Attorney both addressed these questions and the questions were also addressed when Council originally voted. He said the vote did not turn out in the way Mr. Ellis thought it should, but there is nothing wrong with having a different opinion. He said there were conversations about these issues and answering the questions again is not going to change any points of view.

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Miscellaneous Discussion, continued:

Cedar Tree Removal. Mr. Bobby Stevens, Post Office Box 6226, thanked City Staff for cleaning out the Cedar Trees on Cedar Lane.

\*

Ambulance Service in East Norman. Mr. Bobby Stevens, Post Office Box 6226, said with the opening of the Absentee Shawnee Clinic, he hoped Council would work on a partnership to enhance ambulance service on the east side of Norman..

\*

Funding for Capital Improvements. Mr. Bobby Stevens, Post Office Box 6226, said money spent in Ward Five for improvements had been discussed in the last City Council meeting. He said he did some checking and the Rock Creek Road Project between Porter Avenue and 12th Avenue N.E. was federally funded and cost \$5,348,000 with the City's share being \$1,019,620. He said another federally funded project was on the west side of Norman on 60th Avenue N.W. at a cost of \$7 million. He said Ward Five does not get many federally funded projects although Ward Five has the biggest area.

\*

Changing Policy for City Council Meetings. Mr. Bobby Stevens, Post Office Box 6226, said Council knew when they were elected how long these meetings would be. He said he did not think it was right to put a time limit on those who wish to speak to City Council and it was also not necessary to make them register to speak.

Councilmember Williams said he respected all his colleagues and their discussion changing the time of the City Council meeting. He said the reasoning behind changing the City Council meeting time and policies was to make Council meetings more efficient and even though Council had long dialogues about these issues and did not change anything, it had made everyone aware that the Councilmembers should be timelier in their statements and possibly limit presentations when an item had been drawn out too long by bringing Points of Order. He said there has never been an effort to limit transparency or stop people from being able to speak.

\*

Watch Out for Children on Halloween. Mr. Bobby Stevens, Post Office Box 6226, reminded everyone to watch out for children on Halloween and drive safely.

\*

Imhoff Road Maintenance. Councilmember Lockett said she had received complaints about the condition of Imhoff Road between Chautauqua Avenue and Jenkins Avenue and wanted to make everyone aware that this portion of Imhoff Road is not the responsibility of the City, but is maintained by the University of Oklahoma. She said for those who have questions about this section of road, please call Facilities Maintenance at the University of Oklahoma.

\*

Thanks to Mayor. Councilmember Lockett said this evening's meeting could have been very difficult, long, and trying and thanked the Mayor for handling it with speed and diplomacy.

\*

High Meadows Drive and 12th Avenue N.E. Councilmember Griffith announced that due to the passage of the recent bond issue funds were freed up that can be used for the engineering and design of a left-turn lane at High Meadows Drive and 12th Avenue N.E. He said this was a good thing because there have been several accidents at this intersection.

\*

Shop Norman. Councilmember Griffith said "Shop Norman."

\*

Miscellaneous Discussion, continued:

Bullying Proclamation. Councilmember Spaulding said he had been asked by the newspaper why he objected to the Bullying Proclamation. He said if this was purely motivated by the need to address the issue of bullying, then it would constitute another look. However, in the debate around bullying, rarely are there substantive proactive measures discussed. He said in a recent City Council Oversight Committee meeting, it was 42 minutes into the meeting before the word “parent” was used with respect to the issue of bullying. He said the need to encourage a stronger family unit reinforcing family structures was not mentioned until he brought it up. He said there is a need for parents to continuously reinforce the ideas that a child is loved, important, smart, and can overcome things. He said bullying in the true sense of the word is not what we are talking about most of the time and the subject of bullying has been hijacked as a marketing tool in an effort to legislate and regulate opposition speech. He said supporting bullying awareness on the surface seems to be a noble cause when it is really a preliminary step to legislation on opposition speech driven primarily by the gay community who are using it as a vehicle to introduce ordinances and legislation that outlaws and criminalizes speech opposing their ideas. He said it is hoped that once bullying laws are passed, that opposition speech can be labeled or categorized as bullying and therefore be illegal with enforceable penalties including monetary fines and jail time.

Councilmember Kovach said he appreciates the right for a diverse opinion and that we do not have to agree. He said part of the reason that we are a functioning republic is that we can have disagreements and do so respectfully. He said Councilmember Spaulding is correct in saying that sometimes points of view are attached to specific issues to make them more palatable to the public. He said he also had concerns about Free Speech and during any conversation about a bullying ordinance; he stressed the importance of the First Amendment. He said people have the right to disagree and he applauded Councilmember Spaulding for being able to say what he wants to say even though it may not be popular. He said where he disagrees with him is that another part of the Constitution is Equal Protection and we do not get to single out and select a person or a group of people who do not get equal rights. The reason for a bullying prevention program is very important and it goes beyond protecting any minority groups. He said statistics show that 75% of school shooters were bullied. He said no one wants to impose limits on what they can say, what we are asking is for people to speak their mind in a civil manner. He said one of the primary functions of government is the health and safety of our citizens. He said it is often the bully who needs the help and this is about protecting people, not any one group of people.

\*

Falls-Lakeview Park. Councilmember Spaulding thanked the City Manager and the Parks and Recreation Department for cleanup of Lakeview Park between the park and Lakeview School which has not been mowed. He said there have been several pygmy rattlesnakes in this area and he appreciated it being cleaned up.

\*

Hungarian Revolution of 1956. Councilmember Kovach said today was the Anniversary of the Hungarian Revolution of 1956 which was an important date not just for the Hungarians of the world but for the world because this was a people who stood up for rights being suppressed by their government. He said many people fought that battle knowing they did not have a good chance of winning against a super power because it was the right thing to do. He said he had drawn a lot of strength and developed personal beliefs from this because he believes that rights do not come from the government but are natural rights which supersede your government.

\*

Going to Jail for Muscular Dystrophy Association. Councilmember Gallagher said the Muscular Dystrophy Association Drive starts tomorrow and as part of the fundraiser he will be going to jail and would appreciate donations to Muscular Dystrophy to bail him out. He said Legends Restaurant is the headquarters and welcomed any contributions.

\*

Veteran’s Parade. Councilmember Gallagher said the Veteran’s Parade starts on Eufaula Street by the Cleveland County Courthouse on Sunday, November 11th. He said all veterans are welcome to march with their friends.

\*

Vote on November 6th. Councilmember Gallagher urged citizens to vote on November 6th.

\*

Miscellaneous Discussion, continued:

Interstate 35 Projects. Mr. Steve Lewis, City Manager, said in 2008 many citizens attended a public meeting sponsored by the Oklahoma Department of Transportation (ODOT) and were informed about construction scheduled between 2011/2013. He said last week ODOT awarded contracts on five projects within the City of Norman. He said one of the largest projects was the Main Street and Interstate 35 Interchange, which had a projected cost of \$35.8 million. He said another large project is the Interstate 35 Bridge Rehabilitation over the South Canadian River with a projected cost of \$16 million. He said construction on these projects should begin at the beginning of 2013.

\*

Westside Library Branch. Mr. Steve Lewis, City Manager, said Staff had been notified that the bid was advertised on October 22nd for the Westside Library Branch Renovation located in the former Borders Building with bids to be received on November 13th. He said construction was anticipated to begin after the PLS Board approved the contract at the end of November.

\*

East Side Library 24 Hour Service Point. Mr. Steve Lewis, City Manager, said Pioneer Library System has seen a delay in the delivery of the new Eastside 24 Hour Service Point to Irving Middle School. He said this is a joint project between the City of Norman, Pioneer Library System, and Irving Middle School. He said originally the machine was to be installed in December, 2012, but due to manufacturer delays, it will not be delivered until sometime between January and March, 2013. He said the City has made all the improvements needed and the pad is ready for placement of the unit.

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Open Carry Forum. Mr. Steve Lewis, City Manager, said the Police Department will be hosting an Open Carry Forum in City Council Chambers on Monday, October 29th, at 6:30 p.m.

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Crime Free Multi-Housing Program. Mr. Steve Lewis, City Manager, said the Crime Free Multi-Housing Program is a new initiative where the Police Department is working with various multi-family projects throughout Norman in order to train apartment staff to deal with some of the crime issues associated with those properties. He said employees from 15 apartment complexes attended this training which is a great effort and he appreciated the work the Police Department has done to get this started.

\*

Household Hazardous Waste Collection. Mr. Steve Lewis, City Manager, said Household Hazardous Waste Collection will be held Saturday, November 3rd at Lloyd Noble Center parking lot from 9:00 a.m. to 2:00 p.m. He said this project is dependent on volunteers working the event and asked those who wanted to participate to call the Utilities Department. He said all volunteers would receive training and free pizza.

Quarterly Report from the City Manager. Mr. Steve Lewis, City Manager, said the City Council Finance Committee meets on a monthly basis and part of their responsibility is to look at revenues and expenses on a monthly basis. He said Staff and Council felt it would be helpful to bring information to the public on a quarterly basis. He provided a slide presentation focusing on the General Fund. He said \$12.6 million was projected to be collected this quarter and to date \$12.682 million has been collected. He said a 4.2% increase had been budgeted for sales tax in the General Fund Sales Tax and to date it was a little behind but it was a good rebound. He said July, August, and September had collections above actual collections in FYE 2012. He said the Franchise tax receipts had grown in comparison to last year because many of the franchises are related to the power utility and this past summer had been almost 30 days of 100-degree temperatures which increased the franchise tax receipts. He said there was an increase in collections for licenses and permits from last year because there was good growth in all sectors of development as compared to last year. General Fund expenditures were anticipated for the first quarter to be approximately \$18.5 million and the actual is \$17.2 million and at this point expenditures are outpacing the revenues. He said this should not be a worry because many expenses are frontloaded at the beginning of the year and the mid-year review would provide a better picture.

Mayor Rosenthal asked the City Manager if this would be available on line.

Mr. Lewis said this could be added to the website in the Finance section.

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ADJOURNMENT

There being no further business, Councilmember Castleberry moved that the meeting be adjourned, which motion was duly seconded by Councilmember Williams; 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, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 11:17 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor