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

July 9, 2013

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 9th day of July, 2013, 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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

VOLUNTEER RECOGNITION RECEPTION MINUTES OF JULY 2, 2013
CITY COUNCIL MINUTES OF JULY 2, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 2, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 2, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 2, 2013

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-1314-6 dated July 2, 2013, by Brenda Hall, City Clerk
2. Volunteer Recognition Reception minutes of July 2, 2013
3. City Council minutes of July 2, 2013
4. Norman Utilities Authority minutes of July 2, 2013
5. Norman Municipal Authority minutes of July 2, 2013
6. Norman Tax Increment Finance Authority minutes of July 2, 2013

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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:

PROCLAMATION NO. P-1314-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2013, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-1 proclaiming the month of July, 2013, as WATER'S WORTH IT™ 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-1314-1 dated June 24, 2013, by Debra Smith, Environmental Services Coordinator
2. Proclamation No. P-1314-1

Item 4, continued:

Participants in discussion

1. Ms. Amanda Nairn, Chair, Environmental Control Advisory Board, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-1 proclaiming the month of July, 2013, as WATER'S WORTH IT™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-1 proclaiming the month of July, 2013, as WATER'S WORTH IT™ Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 44 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 6 through Item 44, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 6 through Item 44 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1213-52 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR OFF-STREET PARKING IN THE R-2, TWO FAMILY DWELLING DISTRICT, FOR LOTS 29, 30 AND 31, BLOCK 1, JOHNSON'S ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (739 COLLEGE AVENUE)

Councilmember Kovach moved that Ordinance No. O-1213-52 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-1213-52 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-52
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Delta Gamma House Parking Lot Improvements, Final Review
6. Landscape plan
7. Wall details
8. City of Norman Predevelopment Summary Case No. PD 13-06 dated April 25, 2013, for Alpha Iota House Corporation of Delta Gamma located at 739 College
9. Pertinent excerpts from Planning Commission meeting of June 13, 2013

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1213-52 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-52 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1213-53 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH TWENTY (20) FEET OF THE EIGHTY (80) FOOT RIGHT-OF-WAY IN THE 200 BLOCK OF WEST COMANCHE STREET LOCATED IN NORMAN ORIGINAL TOWN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-53 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-1213-53 dated May 7, 2013, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1213-53
3. Location map
4. Memorandum dated April 23, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities: and Jane Hudson, Principal Planner
5. Petition to Close Right of Way dated April 23, 2013, from David T. Hopper, Attorney for First Baptist Church, to Brenda Hall, City Clerk with Exhibit A, Radius Map
6. Staff Report dated June 13, 2013, recommending approval
7. Aerial map
8. Pertinent excerpts from Planning Commission meeting of June 13, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-53 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-53 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1213-55 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 ALL OF LOTS 1, 2 AND 3, BLOCK 3, NORMAN ORIGINAL TOWN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, AND REMOVE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (109 EAST TONHAWA STREET)

Councilmember Kovach moved that Ordinance No. O-1213-55 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 8, continued:

Items submitted for the record
1. Text File No. O-1213-55 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1213-55
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Artist's rendering of proposed project
6. Site plan
7. Pertinent excerpts from Planning Commission meeting of June 13, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1213-55 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-55 was Introduced, read, and adopted upon First Reading by title.

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Item 8A, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 07-09-13 TO 10-31-14: DOUG CUBBERLEY, 717 GYRFALCON DRIVE

TREE BOARD
TERM 07-09-13 TO 05-14-16: DIANE VANLANDINGHAM, 426 WEST EUFAULA AVENUE
TERM: 05-14-13 TO 05-14-16: GREGORY HUFFMAN, 4517 STEEPLECHASE DRIVE
TERM: 05-14-13 TO 05-14-16: THERESA DICKSON, 1439 ALADDIN STREET

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-1314-4 dated July 5, 2013, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved 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-1213-60 dated May 21, 2013, by Brenda Hall, City Clerk
2. Resolution No. R-1112-55
3. Change Order No. One to Contract No. K-1213-186

Item 9, continued:

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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 10, being:

SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2013 CITY COUNCIL ELECTION CYCLE.

Councilmember Kovach moved 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-1314-1 dated June 28, 2013, by Brenda Hall, City Clerk
2. Final Report of the Norman Election Commission, 2013 Municipal Election Cycle, dated July 1, 2013

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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 11, being:

CONSIDERATION OF AWARDING OF BID NO. 1213-80 TO JIM COOLEY CONSTRUCTION, INC., FOR THE NORMAN ANIMAL WELFARE IMPOUND FACILITY RENOVATION AND ADDITION PROJECT, ADOPTION OF RESOLUTION NO. R-1213-129, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $2,624,000 be awarded to Jim Cooley Construction, Inc., as the lowest and best bidder meeting specifications; the Mayor be authorized to sign Contract No. K-1213-190, Change Order No. One increasing the contract amount by $179,000 for a revised contract amount of $2,803,000, Performance Bond No. B-1213-85, Statutory Bond No. B-1213-86, and Maintenance Bond No. MB-1213-73 contingent upon the City Attorney's approval; and Resolution No. R-1213-129 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-190 dated July 2, 2013, by Jim Maisano, Assistant Chief of Police
2. Bid tabulation dated April 29, 2013, for Norman Animal Welfare Impound Facility Renovation and Addition Project
3. Resolution No. R-1213-129

Item 11, continued:

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $2,624,000 was awarded to Jim Cooley Construction, Inc., as the lowest and best bidder meeting specifications; the Mayor was authorized to sign Contract No. K-1213-190, Change Order No. One increasing the contract amount by $179,000 for a revised contract amount of $2,803,000, Performance Bond No. B-1213-85, Statutory Bond No. B-1213-86, and Maintenance Bond No. MB-1213-73 contingent upon the City Attorney's approval; and Resolution No. R-1213-129 was adopted.

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Item 12, being:

CONSIDERATION OF AWARDING OF BID NO. 1213-86, APPROVAL OF CONTRACT NO. K-1213-195 WITH DOWNEY CONTRACTING, L.L.C., IN THE AMOUNT OF $1,325,500; PERFORMANCE BOND NO. B-1213-89; STATUTORY BOND NO. B-1213-90, MAINTENANCE BOND NO. MB-1213-82, AND RESOLUTION NO. R-1213-156 FOR THE REHABILITATION OF THE POLICE/FIRE INVESTIGATIONS FACILITY LOCATED AT 1507 WEST LINDSEY STREET.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $1,325,500 be awarded to Downey Contracting, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1213-195 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution No. R-1213-156 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-195 dated June 20, 2013, by Linda Price, Revitalization Manager
2. Bid Record dated June 6, 2013, for Smalley Center Renovation
3. Contract No. K-1213-195
4. Performance Bond No. B-1213-89
5. Statutory Bond No. B-1213-90
6. Maintenance Bond No. MB-1213-82
7. Resolution No. R-1213-156

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $1,325,500 was awarded to Downey Contracting, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1213-195 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution No. R-1213-156 was adopted.

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Item 13, being:

CONSIDERATION OF AWARDING OF BID NO. 1213-87; CONTRACT NO. K-1213-196 WITH OPES, INC., IN THE AMOUNT OF $170,223.50; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY $24,776.50 FOR A REVISED CONTRACT AMOUNT OF $195,000; PERFORMANCE BOND NO. B-1213-91; STATUTORY BOND NO. B-1213-92; AND MAINTENANCE BOND NO. MB-1213-83 AND ADOPTION OF RESOLUTION NO. R-1213-123 FOR THE FYE 2014 CONCRETE PROJECTS.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $170,223.50 be awarded to OPES, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-196, Change Order No. One increasing the contract amount by $24,776.50 for a revised contract amount of $195,000, and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution No. R-1213-123 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-196 dated June 25, 2013, by Jack Burdett, Engineering Assistant with Table 1, FYE 2014 Concrete Projects, and Table 2, FYE 2014 Concrete Projects Budget
2. Bid List dated June 6, 2013, for FYE 2014 Concrete Projects
3. Contract No. K-1213-196
4. Change Order No. One to Contract No. K-1213-196
5. Performance Bond No. B-1213-91
6. Statutory Bond No. B-1213-92
7. Maintenance Bond No. MB-1213-83
8. Resolution No. R-1213-123
9. Purchase Requisition No. 0000219799 dated July 1, 2013, in the amount of $195,000 to OPES, Inc.

Participants in discussion

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

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $170,223.50 was awarded to OPES, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1213-196, Change Order No. One increasing the contract amount by $24,776.50 for a revised contract amount of $195,000, and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution No. R-1213-123 was adopted.

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Item 14, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-7 FOR STELLA ACRES AND ACCEPTANCE OF EASEMENT NO. E-1314-1. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 96TH AVENUE N.E. AND STELLA ROAD A/K/A S.E. 149TH STREET)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1213-7 for Stella Acres be approved, Easement No. E-1314-1 be accepted, and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. COS-1213-7 dated May 14, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1213-7
4. Easement No. E-1314-1 with legal description
5. Staff Report dated June 13, 2013, recommending approval
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Item 14, continued:

and the question being upon approving Norman Rural Certificate of Survey No. COS-1213-7 for Stella Acres and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1213-7 for Stella Acres approved; Easement No. E-1314-1 was accepted and the filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 15, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-8 FOR WELLS ESTATES (FORMERLY KNOWN AS TRACT 2 OF BONE ESTATES) AND ACCEPTANCE OF EASEMENT NO. E-1314-2. (GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-HALF MILE EAST OF 36TH AVENUE N.E.)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1213-8 for Wells Estates be approved, Easement No. E-1314-2 be accepted and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. COS-1213-8 dated May 14, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1213-8
4. Easement No. E-1314-2 with Exhibit A, legal description
5. Staff Report dated June 13, 2013, recommending approval
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

and the question being upon approving Norman Rural Certificate of Survey No. COS-1213-8 for Wells Estates and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1213-8 for Wells Estates approved; Easement No. E-1314-2 was accepted and the filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 16, being:

SPECIAL CLAIM NO. SC-1314-1: A CLAIM IN THE AMOUNT OF $1,714.08 SUBMITTED BY SEAN WAUGH FOR DAMAGES TO HIS VEHICLE FROM ROAD MATERIAL DEBRIS FALLING THROUGH A HOLE IN THE BRIDGE DECK OF THE INDIAN HILLS ROAD BRIDGE OVER INTERSTATE 35.

Councilmember Kovach moved that Special Claim No. SC-1314-1 be approved and payment in the amount of $1,714.08 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sean Waugh, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. SC-1314-1 dated June 26, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated April 19, 2013, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-1 filed April 19, 2013, submitted by Sean Waugh in the amount of $1,714.08
4. Preliminary estimate dated April 5, 2013, in the amount of $1,714.08 from Reynolds Ford, Inc.
5. State of Oklahoma Certificate of Title issued to Sean Waugh on February 10, 2011

Item 16, continued:

and the question being upon approving Special Claim No. SC-1314-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1314-1 approved; and payment in the amount of $1,714.08 was directed contingent upon obtaining a Release and Covenant Not to Sue from Sean Waugh.

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Item 17, being:

SPECIAL CLAIM NO. SC-1314-2: A CLAIM IN THE AMOUNT OF $2,488.88 FROM CMR CLAIMS MANAGEMENT RESOURCES ON BEHALF OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR DAMAGES INCURRED TO A PRIMARY LINE WHILE CITY EMPLOYEES WHERE INSTALLING A FENCE AT GRIFFIN PARK LOCATED AT 1001 EAST ROBINSON STREET.

Councilmember Kovach moved that Special Claim No. SC-1314-2 be approved and payment in the amount of $2,488.88 be directed contingent upon obtaining a Release and Covenant Not to Sue from CMR Claims Management Resources on behalf of Oklahoma Gas and Electric Company, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1314-1 dated June 26, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 9, 2013, from Brenda Hall, City Clerk, to Jud Foster, Director of Parks and Recreation, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-2 filed May 9, 2013. submitted by Holly Finley, CMR Claims Management Resources on behalf of Oklahoma Gas and Electric Company
4. Notice of Claim dated May 6, 2013, in the amount of $2,488.88 from Holly Finley, CMR Claims Department to City Clerk, City of Norman
5. Invoice for Claim No. 7924724 dated April 8, 2013, in the amount of $2,488.88 from Claims Management Resources to City of Norman

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

and the question being upon approving Special Claim No. SC-1314-2 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1314-2 approved; and payment in the amount of $2,488.88 was directed contingent upon obtaining a Release and Covenant Not to Sue from CMR Claims Management Resources on behalf of Oklahoma Gas and Electric Company.

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Item 18, being:

AUTHORIZATION OF AN EXPENDITURE FOR WORK ORDER NO. EIGHT UNDER CONTRACT NO. K-0910-54 WITH GARVER, L.L.C., IN AN AMOUNT NOT-TO-EXCEED $48,487 TO PROVIDE RESIDENT ENGINEERING SERVICES FOR LEGACY TRAIL SOUTH EXTENSION PROJECT.

Councilmember Kovach moved that an expenditure in an amount not-to-exceed $48,487 under Contract No. K-0910-54 with Garver, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-0910-54, Expenditure, dated June 26, 2013, by James Briggs, Park Planner
2. Work Order No. 8 from Garver, L.L.C., with Appendix B, Fee Estimate for Work Order No. 6 and Work Order No. 8.
3. Contract No. K-0910-54 with Hourly Rate Schedule
4. Location map

and the question being upon approving an expenditure in an amount not-to-exceed $48,487 under Contract No. K-0910-54 with Garver, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmember Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and an expenditure in an amount not-to-exceed $48,487 under Contract No. K-0910-54 with Garver L.L.C. approved; and the execution thereof be authorized.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0506-71: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SPRINT SPECTRUM REALTY COMPANY, L.P., TO MODIFY THE LOCATION OF COMMUNICATION EQUIPMENT ON THE BROOKHAVEN WATER TOWER LOCATED AT 4151 WEST ROBINSON STREET AS PART OF THE EXISTING LEASE AGREEMENT AND INCREASING THE MONTHLY LEASE PAYMENT AMOUNT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0506-71 with Sprint Spectrum Realty Company, L.P., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-0506-71, Amendment No. One, dated June 26, 2013, from Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract No. K-0506-71 with Exhibit A-1, Overall Site Plan; Exhibit A-2, Equipment Site Plan; and Exhibit A-2, Site Elevation
3. Contract No. K-0506-71 with Exhibit A, Site Description

and the question being upon approving Amendment No. One to Contract No. K-0506-71 with Sprint Spectrum Realty Company, L.P., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Jungman. Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-0506-71 with Sprint Spectrum Realty Company, L.P., approved; and the execution thereof was authorized.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0607-140: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SPRINT REALTY COMPANY, L.P. TO PLACE NEW DIGITAL COMMUNICATIONS EQUIPMENT ON THE BOYD STREET WATER TOWER AT 2211 WEST BOYD STREET AS PART OF THE EXISTING LEASE AGREEMENT AND INCREASING THE MONTHLY LEASE PAYMENT AMOUNT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0607-140 with Sprint Spectrum Realty Company, L.P., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-0607-140, Amendment No. One, dated June 26, 2013, by Mark Daniels, Utilities Engineer
2. Amendment No. One to Contract No. K-0607-140 with Exhibit A-1, Overall Site Plan; Exhibit A-2, Equipment Site Plan; and Exhibit A-2, Site Elevation
3. Contract No. K-0607-140 with Exhibit A, Site Description

and the question being upon approving Amendment No. One to Contract No. K-0607-140 with Sprint Spectrum Realty Company, L.P., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-0607-140 with Sprint Spectrum Realty Company, L.P., approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT NO. K-1213-122: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG IRON ONLINE AUCTIONS TO PROVIDE AUCTIONEER SERVICES FOR THE CITY OF NORMAN AND PERFORMANCE BOND NO. B-1213-98.

Councilmember Kovach moved that Contract No. K-1213-122 with Big Iron Auctions and Performance Bond No. B-1213-98 be approved, the execution of the contract and performance bond be authorized, and the filing of the bond be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-122 dated March 19, 2013, by Fred Duke, Procurement Analyst
2. Bid Record dated December 18, 2012, for Auction Services
3. Contract No. K-1213-122
4. Performance Bond No. B-1213-98

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon approving Contract No. K-1213-122 with Big Iron Auctions and Performance Bond No. B-1213-98 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-122 with Big Iron Auctions and Performance Bond No. B-1213-98 approved; the execution of the contract and performance bond was authorized and the filing of the bond was directed.

* * * * *

Item 22, being:

CONTRACT NO. K-1213-191: AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SOUTHERN STAR CENTRAL PIPELINE, INC., TO ALLOW FOR ACCESS INTO A PRIVATE PIPELINE EASEMENT WHILE UTILITIES ARE BEING RELOCATED IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT.

Councilmember Kovach moved that Contract No. K-1213-191 with Southern Star Central Pipeline, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-191 dated June 25, 2013, by Josh Malwick, Capital Projects Engineer
2. Contract No. K-1213-191
3. Location map

and the question being upon approving Contract No. K-1213-191 with Southern Star Central Pipeline, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and K-1213-191 with Southern Star Central Pipeline, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1314-1: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2014.

Councilmember Kovach moved that Contract No. K-1314-1 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-1 dated June 18, 2013, by Greg Hall, Street Superintendent
2. Contract No. K-1314-1

and the question being upon approving Contract No. K-1314-1 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-1 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma,, through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1314-2: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF $12,500 FOR THE CONTROL OF AQUATIC RODENTS THROUGH JUNE 30, 2014.

Councilmember Kovach moved that Contract No. K-1314-2 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-2 dated June 4, 2013, by Greg Hall, Streets Superintendent
2. Contract No. K-1314-2
3. Purchase Requisition No. 0000219735 dated July 1, 2013, in the amount of $12,500 to the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services

and the question being upon approving Contract No. K-1314-2 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2014, upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-2 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, and Wildlife Services in the amount of $12,500 through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-1314-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED $48,839 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2014.

Councilmember Kovach moved that Contract No. K-1314-3 with IMS in an amount not-to-exceed $48,839 through June 30, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-3 dated June 3, 2013, by Greg Hall, Streets Superintendent
2. Contract No. K-1314-3 with Appendix "A", Project Outline
3. Letter dated May 22, 2013, from Donald L. Hardt, Manager of Client Services, IMS Infrastructure Management Services, to Robin Gonnerman, Pavement Maintenance Coordinator, City of Norman
4. Purchase Requisition No. 0000219733 dated July 1, 2013, in the amount of $48,839 to IMS

Participants in discussion
1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, made comments
3. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon approving Contract No. K-1314-3 with IMS in an amount not-to-exceed $48,839 through June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-3 with IMS in an amount not-to-exceed $48,839 through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Councilmember Jungman asked that he be allowed to abstain from voting on Item 26 through Item 41 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Jungman be allowed to abstain from voting on Item 26 through Item 41 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 26 through Item 41 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 26 and Item 41 due to a conflict of interest.

* * * * *

Item 26, being:

CONTRACT NO. K-1314-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF $20,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PARTNERSHIP PROGRAMS.

Councilmember Kovach moved that Contract No. K-1314-8 with Metropolitan Fair Housing Council, Inc., in the amount of $20,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-8 dated June 26, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-8
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219738 dated July 1, 2013, in the amount of $20,000 to Metropolitan Fair Housing Council, Inc.

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1314-8 with Metropolitan Fair Housing Council, Inc., in the amount of $20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-8 with Metropolitan Fair Housing Council, Inc., in the amount of $20,000 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT NO. K-1314-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF $3,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-9 with Community After School Program, Inc., in the amount of $3,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-9 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-9
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219719 dated July 1, 2013, in the amount of $3,500 to Community After School Program, Inc.

and the question being upon approving Contract No. K-1314-9 with Community After School Program, Inc., in the amount of $3,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No K-1314-9 with Community After School Program, Inc., in the amount of $3,500 approved; and the execution thereof was authorized.

* * * * *

Item 28, being:

CONTRACT NO. K-1314-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VARIETYCARE, INC., (FORMERLY HEALTH FOR FRIENDS) IN THE AMOUNT OF $16,416 AS AGREED UPON UNDER THE 39TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-8.

Councilmember Kovach moved that Contract No. K-1314-10 with Variety Care, Inc., in the amount of $16,416 be approved, the execution thereof be authorized, and Resolution No. R-1314-8 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-10 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-10
3. Resolution No. R-1314-8
4. CDBG list of agency contracts
5. Purchase Requisition No. 0000219720 dated July 1, 2013, in the amount of $16,416 to Variety Care, Inc.

and the question being upon approving Contract No. K-1314-10 with Variety Care, Inc., in the amount of $16,416 and upon the subsequent authorization and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-10 with Variety Care, Inc., in the amount of $16,416 approved; the execution thereof was authorized and Resolution No. R-1314-8 was adopted.

* * * * *

Item 29, being:

CONTRACT NO. K-1314-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF $3,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-9.

Councilmember Kovach moved that Contract No. K-1314-11 with Progressive Independence, Inc., in the amount of $3,000 be approved, the execution thereof be authorized, and Resolution No. R-1314-9 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-11 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-11
3. Resolution No. R-1314-9
4. CDBG list of agency contracts
5. Purchase Requisition No. 0000219721 dated July 1, 2013, in the amount of $3,000 to Progressive Independence, Inc.

and the question being upon approving Contract No. K-1314-11 with Progressive Independence, Inc., in the amount of $3,000 and upon the subsequent authorization and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-11 with Progressive Independence, Inc., in the amount of $3,000 approved; execution thereof was authorized and Resolution No. R-1314-9 was adopted.

* * * * *

Item 30, being:

CONTRACT NO. K-1314-12: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., IN THE AMOUNT OF $10,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-12 with Food and Shelter, Inc., in the amount of $10,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-12 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-12
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219723 dated July 1, 2013, in the amount of $10,000 to Food and Shelter for Friends

and the question being upon approving Contract No. K-1314-12 with Food and Shelter, Inc., in the amount of $10,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-12 with Food and Shelter, Inc., in the amount of $10,000 approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

CONTRACT NO. K-1314-13: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF $25,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-13 with CART in the amount of $25,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-13 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-13
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219724 dated July 1, 2013, in the amount of $25,000 to CART

and the question being upon approving Contract No. K-1314-13 with CART in the amount of $25,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-13 with CART in the amount of $25,000 approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CONTRACT NO. K-1314-14: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF $2,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-14 with Aging Services of Cleveland County, Inc., in the amount of $2,500 be approved and the execution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-14 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-14
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219725 dated July 1, 2013, in the amount of $2,500 to Aging Services of Cleveland County, Inc.

and the question being upon approving Contract No. K-1314-14 with Aging Services of Cleveland County, Inc., in the amount of $2,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-14 with Aging Services of Cleveland County, Inc., in the amount of $2,500 approved; and the execution thereof was authorized.

* * * * *

Item 33, being:

CONTRACT NO. K-1314-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF $40,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-10.

Councilmember Kovach moved that Contract No. K-1314-15 with Community Services Building, Inc., in the amount of $40,000 be approved, the execution thereof be authorized, and Resolution No. R-1314-10 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-15 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-15
3. Resolution No. R-1314-10
4. CDBG list of agency contracts
5. Purchase Requisition No. 0000219726 dated July 1, 2013, in the amount of $40,000 to Community Services Building, Inc.

and the question being upon approving Contract No. K-1314-15 with Community Services Building, Inc., in the amount of $40,000 and upon the subsequent authorization and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-15 with Community Services Building, Inc., in the amount of $40,000 approved; the execution thereof was authorized, and Resolution No. R-1314-10 was adopted.

* * * * *

Item 34, being:

CONTRACT NO. K-1314-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF $5,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-16 with Bethesda, Inc., in the amount of $5,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-16 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-16
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219727 dated July 1, 2013, in the amount of $5,000 to Bethesda, Inc.

and the question being upon approving Contract No. K-1314-16 with Bethesda, Inc., in the amount of $5,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-13 with Bethesda, Inc., in the amount of $5,000 approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONTRACT NO. K-1314-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF $7,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-17 with Meals on Wheels of Norman, Inc., in the amount of $7,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-17 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-17
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219728 dated July 1, 2013, in the amount of $7,000 to Meals on Wheels of Norman, Inc.

and the question being upon approving Contract No. K-1314-17 with Meals on Wheels of Norman, Inc., in the amount of $7,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-17 with Meals on Wheels of Norman, Inc., in the amount of $7,000 approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT NO. K-1314-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE BOARD, INC., IN THE AMOUNT OF $1,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-18 with Thunderbird Clubhouse Board, Inc., in the amount of $1,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-18 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-18
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219729 dated July 1, 2013, in the amount of $1,500 to Thunderbird Clubhouse Board, Inc.

and the question being upon approving Contract No. K-1314-18 with Thunderbird Clubhouse Board, Inc., in the amount of $1,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-18 with Thunderbird Clubhouse Board, Inc., in the amount of $1,500 approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONTRACT NO. K-1314-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN, INC., IN THE AMOUNT OF $2,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-19 with United Way of Norman, Inc., in the amount of $2,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-19 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-19
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219730 dated July 1, 2013, in the amount of $2,500 to United Way, Inc.

and the question being upon approving Contract No. K-1314-19 with United Way of Norman, Inc., in the amount of $2,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-19 with United Way of Norman, Inc., in the amount of $2,500 approved; and the execution thereof was authorized.

* * * * *

Item 38, being:

CONTRACT NO. K-1314-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF $1,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-20 with Among Friends Activity Center, Inc., in the amount of $1,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-20 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-20
3. CDBG list of agency contracts
4. Purchase Requisition No. 00002197131 dated July 1, 2013, in the amount of $1,500 to Among Friends Activity Center

and the question being upon approving Contract No. K-1314-20 with Among Friends Activity Center, Inc., in the amount of $1,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS.	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-20 with Among Friends Activity Center, Inc., in the amount of $1,500 approved; and the execution thereof was authorized.

* * * * *

Item 39, being:

CONTRACT NO. K-1314-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF $2,500 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-21 with Center for Children and Families, Inc., in the amount of $2,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-21 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-21
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219734 dated July 1, 2013, in the amount of $2,500 to Center for Children and Families

and the question being upon approving Contract No. K-1314-21 with Center for Children and Families, Inc., in the amount of $2,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-21 with Center for Children and Families, Inc., in the amount of $2,500 approved; and the execution thereof was authorized.

* * * * *

Item 40, being:

CONTRACT NO. K-1314-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF $1,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-22 with Bridges, Inc., in the amount of $1,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-22 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-22
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219732 dated July 1, 2013, in the amount of $1,000 to Bridges, Inc.

and the question being upon approving Contract No K-1314-22 with Bridges, Inc., in the amount of $1,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-22 with Bridges, Inc., in the amount of $1,000 approved; and the execution thereof was authorized.

* * * * *

Item 41, being:

CONTRACT NO. K-1314-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF $10,000 AS AGREED UPON UNDER THE 39TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Councilmember Kovach moved that Contract No. K-1314-23 with East Main Place, Inc., in the amount of $10,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-22 dated June 27, 2013, by Linda Price, Revitalization Manager
2. Contract No. K-1314-22
3. CDBG list of agency contracts
4. Purchase Requisition No. 0000219722 dated July 1, 2013, in the amount of $10,000 to East Main Place, Inc.

and the question being upon approving Contract No K-1314-23 with East Main Place, Inc., in the amount of $10,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and Contract No. K-1314-23 with East Main Place, Inc., in the amount of $10,000 approved; and the execution thereof was authorized.

* * * * *

Item 42, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF JEFF WOODS VS. THE CITY OF NORMAN, CLEVELAND COUNTY DISTRICT COURT CASE NO. CJ-2001-1994, IN THE AMOUNT OF $10,000.

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 $10,000, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-3 dated June 19, 2013, by Rick Knighton, Assistant 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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 $10,000.

* * * * *

Item 43, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $38,432.19 REGARDING JEREMY RANEY VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2013-00356 H.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of $38,432.19 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-5 dated June 27, 2013, by Jeanne Snider, Assistant City Attorney, with Award Table
2. Workers' Compensation Court Order No. WCC 2013-00356H, filed June 25, 2013
3. Purchase Requisition No. 0000219522 dated June 27, 2013, in the amount of $18,088 to Jeremy Raney and Greg Barnard
4. Purchase Requisition No. 0000219526 dated June 27, 2013, in the amount of $742.90 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000219530 dated June 27, 2013, in the amount of $278.59 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000219531 dated June 27, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000219533 dated June 27, 2013, in the amount of $125.70 Cleveland County Court Clerk

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of $38,432.19 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 44, being:

RESOLUTION NO. R-1314-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2014.

Councilmember Kovach moved that Resolution No. R-1314-4 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-4 dated June 24, 2013, by Brenda Hall, City Clerk
2. Memorandum dated June 4, 2013, from John G. Johnson, Executive Director, 9-1-1 Association of Central Oklahoma Governments, to City Council/Board of Trustees/City Clerks and City Managers
3. Resolution No. R-1314-4

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Main Street, asked questions

and the question being upon adopting Resolution No. R-1314-4, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-4 was adopted.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE NO. O-1213-50 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE SOUTH TWENTY (20) FEET OF THE FIFTY (50) FOOT RIGHT-OF-WAY ADJACENT TO LOT 14, BLOCK 6 OF PICKARD ACRES ADDITION AND CLOSING A PORTION OF THE TWENTY (20) FOOT SANITARY SEWER EASEMENT WITHIN LOT 13 AND 14, BLOCK 6, PICKARD ACRES ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1213-50 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 25, 2013, Councilmember Kovach moved that Ordinance No. O-1213-50 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-1213-50 dated May 7, 2013, by Ken Danner
2. Ordinance No. O-1213-50
3. Location map
4. Memorandum dated April 18, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request filed April 18, 2013, from R. Blaine Nice, Attorney/Agent, Fellers Snider, to Ms. Brenda Hall, City Clerk
6. Radius map
7. Staff Report dated June 13, 2013, recommending approval
8. Site plan
9. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Participants in discussion

1. Ms. Blaine Nice, Fellers Snider, 100 N. Broadway, Suite 1700, Oklahoma City, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1213-50 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-50 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-50 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-1213-50 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-50 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

RESOLUTION NO. R-1213-134: 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-1213-11, SO AS TO PLACE LOT 2, BLOCK 1, NORTHRIDGE INDUSTRIAL PARK SECTION 4, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION. (3530 MACDONNELL DRIVE)

Councilmember Kovach moved that Resolution No. R-1213-134, Land Use Plan Amendment No. LUP-1213-11, 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-1213-134 dated May 7, 2013, by Jane Hudson, Principal Planner
2. Resolution No. R-1213-134, Land Use Plan Amendment No. LUP-1213-11
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Predevelopment Summary Case No. PD 13-11 dated April 25, 2013, for Coysco for property located at 3530 MacDonnell Drive
6. Pertinent excerpts from Planning Commission minutes of June 13, 2013

Participants in discussion
1. Ms. Blaine Nice, Fellers Snider, 100 N. Broadway, Suite 1700, Oklahoma City, attorney representing the applicant
2. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Resolution No. R-1213-134, Land Use Plan Amendment No. LUP-1213-11, and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-134, Land Use Plan Amendment No. LUP-1213-11, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended.

* * * * *

Item 47, being:

CONSIDERATION OF ORDINANCE NO. O-1213-51 UPON SECOND AND FINAL READING: 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 LOT TWO (2), BLOCK ONE (1), NORTHRIDGE INDUSTRIAL PARK SECTION 4, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE I-1, LIGHT INDUSTRIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3530 MACDONNELL DRIVE)

Ordinance No. O-1213-51 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 25, 2013, Councilmember Kovach moved that Ordinance No. O-1213-51 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-1213-51 dated May 7, 2013, by Jane Hudson
2. Ordinance No. O-1213-51
3. Location map
4. Staff Report dated June 13, 2013, recommending approval
5. Site plan
6. Predevelopment Summary Case No. PD-13-11 dated April 25, 2013, for Coysco for property located at 3530 MacDonnell Drive

Item 47, continued:

and the question being upon adopting Ordinance No. O-1213-51 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-51 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-51 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-1213-51 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-51 was adopted upon Final Reading as a whole.

* * * * *

Mayor Rosenthal asked that Item 49 be considered before Item 48.

Item 49, being:

MISCELLANEOUS DISCUSSION

Item 25, Pavement Management Study. Mr. Bobby Stevens, Post Office Box 6226, said he was unclear if the funding for this item would be used to pay someone to look at the roads or repair the roads.

Mayor Rosenthal asked Mr. Shawn O'Leary, Director of Public Works, to explain the process to Mr. Stevens after the meeting.

*

Thanks to Councilmembers. Mr. Bobby Stevens, Post Office Box 6226, congratulated all new Councilmembers and thanked those who had been recognized for their service on July 2, 2013. He wished everyone the best of luck. He said he would be sending City Council some information in the future.

Councilmember Williams said he had been unable to attend the meeting on July 2nd and thanked Councilmembers Spaulding, Gallagher, and Lockett for their service. He welcomed the new Councilmembers and said he looked forward to working with them to move forward in a positive direction.

*

Animal Welfare Project. Mr. Roger Gallagher, 1522 East Boyd Street, commended everyone for bringing forward the Animal Welfare Renovation Project. He addressed some of the unforeseen issues that occurred increasing the cost of the project. He said this was one of the best community projects for the City.

Councilmember Heiple said a lot of money was spent on the Animal Welfare Project and he is proud of that. He said the community spoke up and it will be a spectacular center even though there were several people who had a problem with how much money was spent.

*

Gray Water. Mr. Roger Gallagher, 1522 East Boyd Street, said it would like to see the City to move forward on the gray water issue. He suggested that developers and builders offer to those buying a house an alternative cost to include a gray water system.

*

Miscellaneous Discussion, continued:

City Council Meetings. Councilmember Holman thanked everyone who attended tonight's meeting or watched it at home. He urged future attendance.

*

Water Wise. Councilmember Griffith said everyone should be "water wise" because water is the most precious commodity in this community. He encouraged citizens to consider using the "odd/even" watering concept. He said the drought is far from over and the residents of Norman should conserve water while we have it.

Councilmember Castleberry said he agreed with this and that he follows this advice.

Councilmember Miller said she is concerned that people think there is not a problem. She said it is wonderful to see Lake Thunderbird with more water but there is still a drought. She said the City should step up conservation education.

Mayor Rosenthal said she hoped Council would consider making the "odd/even" watering a permanent policy of the community.

*

Chamber of Commerce Reception. Councilmember Castleberry thanked the Chamber of Commerce for hosting the reception for new Councilmembers on Monday, July 8th. He said it was an informal "Meet and Greet" and he encouraged other organizations to invite Councilmembers to visit them. He said Council does a good job meeting with the people in their wards but this gives other people a chance to get to know them and obtain a better perspective of City government.

*

Citizen Involvement. Councilmember Miller said tonight, the Conference was full of people who care about animals in the community and we are so blessed to have so much citizen involvement. She said the City operates on a strict budget and the extras could not be done without all of the citizens that help out. She said Norman is lucky to have so many citizen volunteers.

*

Labor Negotiations. Councilmember Kovach said in a recent City Council forum, it was suggested that when Council meets in Executive Session to discuss labor issues that Council receive a presentation from the union representatives and all candidates were supportive of that. He said he would like Council to discuss it further.

*

Norman Convention and Visitors Bureau (NCVB). Councilmember Kovach said the City recently had an issue with the NCVB and their budget. He said more information was requested and had been received. He said there was a recent article in The Norman Transcript highlighting a rather inappropriate post on the NCVB Facebook page. He said it is important for organizations to understand that if they are getting public tax dollars they are scrutinized year round by the City Council.

*

Thanks to Citizens. Councilmember Heiple said he is profoundly humbled and thanked everyone for allowing him to serve. He said when he was campaigning, he would ask constituents "What is wrong with the City" and he received many types of answers and then he would ask "what would you like to see". He said most people had no answer to that. He suggested everyone have a proactive, positive response and not engage in conflict. He said it will take all types of personalities to make everything work smoothly because it is always a balancing act.

*

Thanks to Roger Gallagher. Councilmember Heiple thanked Roger Gallagher for being at the meeting tonight. He said he had been formidable and was a great opponent. He appreciated that he was still attending meetings and putting in his time. He looked forward to working with him.

*

Miscellaneous Discussion, continued:

Strategic Water Supply Plan Public Meeting. Mr. Steve Lewis, City Manager, announced the Strategic Water Supply Plan Public Meeting to be held on Tuesday, July 16th at 6:30 p.m., in City Council Chambers would provide citizens the opportunity to see the progress of options to help secure water resources into 2060. He said some of the demand projections, supply portfolios, and source options would be available for review.

*

Association of Central Oklahoma Governments (ACOG). Mr. Steve Lewis, City Manager, announced ACOG would be conducting a Commuter Corridor Meeting on Thursday, July 11th, from 6:30-8:30 p.m. in the Municipal Complex. He said Oklahoma City has been looking at commuter rail for the last few years and some of this work is leading to some corridor analysis. He said this group will primarily be looking at the South Corridor which is the area between Oklahoma City and Norman. He said other meetings will be held to discuss the segment between Oklahoma City and Edmond and the segment which is between Oklahoma City and Midwest City and Tinker.

Mayor Rosenthal said this meeting was a very important meeting. She said Councilmember Kovach had served on the Steering Committee of the Regional Transit Dialogue along with her and several citizens in Norman. She encouraged attendance.

*

Commending Norman Police Department. Mr. Steve Lewis, City Manager, said the Norman Police Department has been an accredited Police Department for a number of years through the State of Oklahoma. He said over the last couple of years, the Police Department has been pursuing accreditation for the Crime Laboratory and this accreditation has been received. He said in the past, certain types of procedures would have to be sent to the State Laboratories and now that accreditation has been received, staff will be able to perform those types of tests which will improve case processing capabilities and reduce processing time.

*

Sales Tax Collections. Mr. Steve Lewis, City Manager, said a sales tax check had been received which reflects transactions that occurred during the month of May. He said the 3.27% amount was not what had been anticipated and Staff would like to be up to the 4% threshold.

* * * * *

Item 48, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(2) TO DISCUSS NEGOTIATIONS REGARDING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS.

Councilmember Kovach moved that the City Council meeting be adjourned out of and an Executive Session be convened into in order to discuss negotiations regarding employees and representatives of employee groups, which motion was duly seconded by Councilmember Griffith, and the question being upon adjourning out of the City Council meeting and convening into an Executive Session in order to discuss negotiations regarding employees and representatives of employee groups, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Council meeting adjourned out of and an Executive Session was convened into in order to discuss negotiations regarding employees and representatives of employee groups.

The City Council adjourned into Executive Session at 7:45 p.m. Mr. Steve Lewis, City Manager; Ms. Kathryn Walker, Assistant City Attorney; Ms. Gala Hicks, Director of Human Resources, and Mr. Michael Bates, Labor Consultant, were in attendance at the Executive Session for discussion of negotiations regarding employees and representatives of employee groups.

Item 48, continued:

Thereupon, Councilmember Griffith moved that the Executive Session be adjourned out of and the Council meeting be reconvened, which motion was duly seconded by Councilmember Castleberry; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Executive Session adjourned out of; and the Council meeting was reconvened at 9:44 p.m.

The Mayor said negotiations regarding employees and representatives of employee groups were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 9:53 p.m.

ATTEST:

City Clerk

Mayor Pro Tem