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

November 12, 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 12th day of November, 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:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 45 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 4 through Item 45, 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 4 through Item 45 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL RETREAT MINUTES OF AUGUST 24, 2013
CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 15, 2013
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 22, 2013
CITY COUNCIL MINUTES OF OCTOBER 22, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 22, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 22, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 22, 2013
~~CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF OCTOBER 28, 2013~~ (WITHDRAWN BY STAFF)
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 29, 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-1314-46 dated November 1, 2013, by Brenda Hall, City Clerk
2. City Council Retreat minutes of August 24, 2013
3. City Council Study Session minutes of October 15, 2013
4. City Council Conference minutes of October 22, 2013
5. City Council minutes of October 22, 2013
6. Norman Utilities Authority minutes of October 22, 2013
7. Norman Municipal Authority minutes of October 22, 2013
8. Norman Tax Increment Finance Authority minutes of October 22, 2013
9. City Council Special Session minutes of October 29, 2013

Item 4, continued:

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 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0708-18 TO ALLOW AN EXPANSION OF THE COMMERCIAL COMPONENT ON THE GROUND FLOOR OF THE ENTIRE DEVELOPMENT FOR 36TH NORTH BUSINESS PARK ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. APPROXIMATELY ONE-HALF MILE NORTH OF ROCK CREEK ROAD)

Councilmember Kovach moved that Ordinance No. O-1314-16 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-16 dated September 11, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-16 with attachment, 2013 Amendment to the 36 North PUD Development Plan approved by City Council on January 8, 2008, with Exhibit A, Preliminary Plat; Exhibit B, Preliminary Site Plan; and Exhibit C, Landscape Site Plan
3. Location map
4. Staff report dated October 10, 2013, recommending approval
5. Pertinent excerpts from Planning Commission minutes of October 10, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-16 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-1314-16 was Introduced and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-17 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 REMOVE LOTS 5 AND 6, BLOCK 23, AMENDED PLAT OF BLOCKS 19 AND 23 OF CLASSEN-MILLER ADDITION FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOTS 1, 2, 3, 4, 5 AND 6, BLOCK 23, AMENDED PLAT OF BLOCKS 19 AND 23 OF CLASSEN-MILLER ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1226 CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1314-17 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-1314-17 dated September 11, 2013, by Janay Greenlee, Planner II
2. Ordinance No. O-1314-17 with Exhibit A, Site Plan
3. Location map
4. Staff report dated October 10, 2013, recommending approval
5. Renderings of project
6. City of Norman Predevelopment Case No. PD 13-26 dated September 26, 2013, submitted by Zain Fuel, Inc., for property located at 1226 Classen Boulevard
7. Pertinent excerpts from Planning Commission minutes of October 10, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-17 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-1314-17 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-20 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 REMOVE LOTS 41 AND 42, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE R-2, TWO-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1418 GEORGE AVENUE)

Councilmember Kovach moved that Ordinance No. O-1314-20 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-1314-20 dated September 11, 2013, by Janay Greenlee, Planner II
2. Ordinance No. O-1314-20
3. Location map
4. Staff report dated October 10, 2013, recommending approval
5. Site plan
6. Pertinent excerpts from Planning Commission minutes of October 10, 2013

Item 7, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1314-20 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-1314-20 was Introduced and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

NORMAN REGIONAL HOSPITAL AUTHORITY
TERM: 11-12-13 TO 10-31-16: DR. JERRY WEBER, #5 PEBBLECREEK ROAD
TERM: 01-01-14 TO 10-31-16: JOAN GREENLEAF, 2602 SOUTH PICKARD AVENUE
TERM: 10-31-13 TO 10-31-16: DON SHERMAN, 3128 ST. CLAIR COMMON

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-1314-11 dated October 18, 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 DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2 ANNUAL REPORT FOR THE PERIOD JULY 1, 2012, TO SEPTEMBER 30, 2013, 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-1314-26 dated October 17, 2013, by Clint Mercer, Chief Accountant
2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the Period July 1, 2012 - September 30, 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 10, being:

SUBMISSION OF AND ACKNOWLEDGING RECEIPT OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2013, 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-1314-27 dated October 28, 2013, by Brenda Hall, City Clerk
2. Pioneer Library System Financial Statements for the Year Ended June 30, 2013, 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, 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 ACCEPTANCE OF BID NO. 1314-23; APPROVAL OF CONTRACT NO. K-1314-50 WITH CORY'S AUDIO VISUAL SERVICES, L.L.C., IN THE AMOUNT OF $505,216.83; AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1314-31 FOR THE MUNICIPAL BUILDING AUDIO/VIDEO SYSTEM REPLACEMENT PROJECT.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid be awarded to Cory's Audio Visual Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-50 in the amount of $505,216.83 be approved; execution of the contract and the Mayor to sign Performance Bond No. B-1314-31, Statutory Bond No. B-1314-32, and Maintenance Bond No. MB-1314-29 contingent upon the City Attorney's approval be authorized; and Resolution No. R-1314-31 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-50 dated November 5, 2013, by Brenda Hall, City Clerk
2. Tabulation of bids dated September 26, 2013, for the Municipal Building Audio Video System Replacement Project
3. Contract No. K-1314-50
4. Resolution No. R-1314-31
5. Purchase Requisition No. 0000225895 dated November 6, 2013, in the amount of $505,216.83 to Cory's Audio Visual Services, Inc.

Participants in discussion
1. Ms. Brenda Hall, City Clerk

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, 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 was awarded to Cory's Audio Visual Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-50 in the amount of $505,216.83 was approved; execution of the contract and the Mayor to sign Performance Bond No. B-1314-31, Statutory Bond No. B-1314-323, and Maintenance Bond No. MB-1314-29 contingent upon the City Attorney's approval were authorized; and Resolution No. R-1314-31 was adopted.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF BID NO. 1314-19; CONTRACT NO. K-1314-48 WITH MARCUM'S NURSERY IN THE AMOUNT OF $153,030; PERFORMANCE BOND NO B-1314-29; STATUTORY BOND NO. B-1314-30; AND MAINTENANCE BOND NO. MB-1314-26 FOR THE ROBINSON STREET UNDERPASS LANDSCAPE AND IRRIGATION PROJECT AND PROJECT AGENT RESOLUTION NO. R-1314-30.

Councilmember Kovach moved that the bid as meeting specifications be accepted; the bid be awarded to Marcum's Nursery in the amount of $150,030 as the lowest and best bidder meeting specifications; Contract No. K-1314-48 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-1314-30 be adopted; which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-48 dated October 27, 2013, by Josh Malwick, Capital Projects Engineer
2. Tabulation of bids for the Robinson Street Underpass Landscape and Irrigation Project
3. Contract No. K-1314-48
4. Performance Bond No. B-1314-29
5. Statutory Bond No. B-1314-30
6. Maintenance Bond No. MB-1314-26
7. Resolution No. R-1314-30
8. Purchase Requisition No. 0000226006 dated November 7, 2013, in the amount of $153,030 to Marcum's Nursery

and the question being upon accepting the bid as 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 the bid as meeting specifications accepted; the bid was awarded to Marcum's Nursery in the amount of $150,030 as the lowest and best bidder meeting specifications; Contract No. K-1314-48 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-1314-30 was adopted.

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Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 7, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE NORTH SIDE OF HIGHLAND VILLAGE DRIVE WEST OF PORTER AVENUE)

Councilmember Kovach moved that the final plat for Highland Village Addition, Section 7, be approved; the public dedications contained therein 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 plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-19 dated October 10, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Staff report dated November 8, 2012, recommending approval
4. Final plat
5. Revised preliminary plat
6. Pertinent excerpts from Planning Commission minutes of November 8, 2012

Item No. 13, continued:

and the question being upon approving the final plat for Highland Village Addition, Section 7, and upon the subsequent acceptance, 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 final plat for Highland Village Addition, Section 7, 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 plat was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $332,976.54 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND $48,351.56 FROM THE STATE OF OKLAHOMA FOR TORNADO RELATED EXPENSES DURING MAY 2013.

Councilmember Kovach moved that reimbursement of funds in the amount of $332,976.54 from FEMA and $48,351.56 from the State of Oklahoma for tornado-related expenses during May 2013 be accepted and FEMA Reimbursements (010-0000-334.13-28) be increased by $332,976.54 and Other Agency Reimbursements (010-0000-366.12-39) be increased by $48,351.56, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-44 dated October 31, 2013, by James Fullingim, Fire Chief
2. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment dated August 6, 2013, in the amount of $274,749.88
3. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment in the amount of $58,226.66
4. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment dated September 23, 2013, in the amount of $48,351.56

and the question being upon accepting reimbursement of funds in the amount of $332,976.54 from FEMA and $48,351.56 from the State of Oklahoma for tornado-related expenses during May 2013 and upon the subsequent increases, 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 reimbursement of funds in the amount of $332,976.54 from FEMA and $48,351.56 from the State of Oklahoma for tornado-related expenses during May 2013 accepted; and FEMA Reimbursements (010-0000-334.13-28) was increased by $332,976.54 and Other Agency Reimbursements (010-0000-366.12-39) by $48,351.56.

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Item 15, being;

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $15,873.89 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND $2,645.65 FROM THE STATE OF OKLAHOMA FOR TORNADO RELATED EXPENSES DURING MAY 2013.

Councilmember Kovach moved that reimbursement of funds in the amount of $15,873.89 from FEMA and $2,645.65 from the State of Oklahoma for tornado-related expenses during May 2013 be accepted and FEMA Reimbursements (010-0000-344.13-28) be increased by $15,873.89 and Other Agency Reimbursements (010-0000-366.12-39) by $2,654.65, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-45 dated October 31, 2013, by James Fullingim, Fire Chief
2. United States Department of Homeland Security Federal Emergency Management Agency Project Worksheet dated July 15, 2013, in the amount of $1,248.46
3. United States Department of Homeland Security Federal Emergency Management Agency Project Worksheet dated July 18, 2013, in the amount of $19,916.72
4. Oklahoma Department of Emergency Management Public Assistance Request for Advance or Reimbursement Payment dated September 23, 2013, in the amount of $2,645.65

and the question being upon accepting reimbursement of funds in the amount of $15,873.89 from FEMA and $2,654.65 from the State of Oklahoma for tornado-related expenses during May 2013, and upon the subsequent increases, 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 reimbursement of funds in the amount of $15,873.89 from FEMA and $48,351.56 from the State of Oklahoma for tornado-related expenses during May 2013, accepted; and FEMA Reimbursements (010-0000-344.13-28) was increased by $15,873.89 and Other Agency Reimbursements (010-0000-366.12-39) by $2,654.65,

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Item 16, being:

SPECIAL CLAIM NO. SC-1314-7: A CLAIM IN THE AMOUNT OF $8,135.80 SUBMITTED BY JERRY MASTERS FOR CHARGES INCURRED DUE TO A WATER MAIN BREAK WHICH FLOODED 3101 AND 3103 PHEASANT RUN.

Councilmember Kovach moved that Special Claim No. SC-1314-7 be approved and payment in the amount of $8,135.80 be directed contingent upon obtaining a Release and Covenant Not to Sue from Jerry Masters, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1314-7 dated October 24, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated July 9, 2013, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-7 filed July 9, 2013, in the amount of $8,135.80 submitted by Jerry Allen Masters
4. Itemized charges for property damage and reimbursement for City water line break in the amount of $8,135.89 for 3101 Pheasant Run and 3103 Pheasant Run
5. Itemized hotel charges in the amount of $521.99 for tenants

Item 16, continued:

and the question being upon approving Special Claim No. SC-1314-7 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-1314-7 approved; and payment in the amount of $8,135.80 was directed contingent upon obtaining a Release and Covenant Not to Sue from Jerry Masters.

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Item 17, being:

SPECIAL CLAIM NO. SC-1314-9: A CLAIM IN THE REDUCED AMOUNT OF $3,504.99 SUBMITTED BY COLBY WARDWELL FOR DAMAGES TO HIS VEHICLE AND CHARGES INCURRED DUE TO AN ACCIDENT WITH A PARKING SERVICES VEHICLE AT THE INTERSECTION OF SANTA FE AVENUE AND SYMMES STREET.

Councilmember Kovach moved that Special Claim No. SC-1314-9 be approved and payment in the reduced amount of $3,504.99 be directed contingent upon obtaining a Release and Covenant Not to Sue from Colby Wardwell, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1314-9 dated October 31, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 7, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Keith Humphrey, Police Chief
3. Special Claim No. SC-1314-9 filed October 7, 2013, in the amount of $3,804.99 submitted by Colby Wardwell
4. Receipt dated October 2, 2013, in the amount of $20.00 from Steven E. Cox, D.O., P.C.
5. Invoice dated October 1, 2013, in the amount of $152.24 from Quality Towing Services, Inc.
6. Invoice dated October 2, 2013 in the amount of $132.35 from Quality Towing Services, Inc.
7. Official Oklahoma Traffic Collision Report No. 2013-13470 dated October 1, 2013

and the question being upon approving Special Claim No. SC-1314-9 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-1314-9 approved; and payment in the reduced amount of $3,504.99 was directed contingent upon obtaining a Release and Covenant Not to Sue from Colby Wardwell.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $36,000 FROM THE STATE OF OKLAHOMA OFFICE OF HOMELAND SECURITY FOR THE POLICE DEPARTMENT TO PROVIDE SALARY, BENEFITS, AND TRAINING FOR THE CURRENT POLICE INTELLIGENCE ANALYST POSITION, APPROVAL OF CONTRACT NO. K-1314-90, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a grant in the amount of $36,000 from the State of Oklahoma Office of Homeland Security for the Police Department be accepted; Contract No. K-1314-90 be approved; the execution thereof be authorized; and $36,000 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $32,000 to Salary and Benefits (022-6040-421.20-01) and $4,000 to Professional Services and Workshops (022-6040-421.46-04); and, upon reimbursement, funds be deposited into Other Revenue/Homeland Security (022-0000-331.13-52), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-90 dated October 24, 2013, by Jim Spearman, Professional Standards
2. Contract No. K-1314-90

and the question being upon accepting a grant in the amount of $36,000 from the State of Oklahoma Office of Homeland Security and upon the subsequent approval, authorization, appropriation, and deposit, 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 a grant in the amount of $36,000 from the State of Oklahoma Office of Homeland Security for the Police Department accepted; Contract No. K-1314-90 was approved; the execution thereof was authorized; $36,000 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $32,000 to Salary and Benefits (022-6040-421.20-01) and $4,000 to Professional Services and Workshops (022-6040-421.46-04); and, upon reimbursement, funds will be deposited into Other Revenue/Homeland Security (022-0000-331.13-52).

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Item 19, being:

AMENDMENT NO. FOUR TO CONTRACT NO. K-0809-45: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NEXTEL WEST CORPORATION TO PROVIDE ADDITIONAL PROJECT MANAGEMENT AT NO COST TO THE CITY OF NORMAN AS PART OF THE FREQUENCY CONFIGURATION AGREEMENT FOR THE 800 MEGAHERTZ (MHZ) COMMUNICATION SYSTEM.

Councilmember Kovach moved that Amendment No. Four to Contract No. K-0809-45 with Nextel West Corporation 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-0809-45, Amendment No. Four, dated October 22, 2013, by Lance Terry, Communications Center Supervisor
2. Amendment No. Four to Contract No. K-0809-45 with Schedule C, 800 MHZ Reconfiguration Cost Estimate – Certified Request, and Schedule D, Loaned Reconfiguration Equipment (provided by Nextel), Replacement Equipment (provided by Nextel), Replaced Equipment (to be delivered to Nextel prior to closing), Motorola Schedule D Equipment (to be provided by Motorola) –and Motorola Replaced Equipment (to be delivered to Motorola within 30 days of receipt of Motorola Schedule D Equipment)

Item 19, continued:

and the question being upon approving Amendment No. Four to Contract No. K-0809-45 with Nextel West Corporation 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 Amendment No. Four to Contract No. K-0809-45 with Nextel West Corporation was approved and the execution thereof was authorized.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1011-135: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CARDINAL ENGINEERING, INC. INCREASING THE CONTRACT AMOUNT BY $52,661 FOR A REVISED CONTRACT PRICE OF $403,291 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE CEDAR LANE ROAD WIDENING PROJECT.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1011-135 with Cardinal Engineering, Inc., increasing the contract amount by $52,661 for a revised contract price of $403,291 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-1011-135, Amendment No. One, dated October 27, 2013, by Josh Malwick, Capital Projects Engineer
2. Amendment No. One to Contract No. K-1011-135 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Time Schedule for Scope of Services Performance
3. Contract No. K-1011-135 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
4. Location map
5. Requisition No. 0000223767 dated September 24, 2013, in the amount of $52,661 to Cardinal Engineering, Inc.

and the question being upon approving Amendment No. One to Contract No. K-1011-135 with Cardinal Engineering, Inc., increasing the contract amount by $52,661 for a revised contract price of $403,291, and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract No. K-1011-135 with Cardinal Engineering, Inc., increasing the contract amount by $52,661 for a revised contract price of $403,291 approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $13,200 AND ENTER INTO CONTRACT NO. K-1314-68 WITH NORMAN ADDICTION INFORMATION AND COUNSELING (NAIC).

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $13,200 from NAIC be approved; execution of Contract No. K-1314-68 be authorized; and payment in the amount of $13,200 be directed to NAIC, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-68 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-68
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238378 dated October 2, 2013, in the amount of $13,200 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 $13,200 from NAIC 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $13,200 from NAIC approved; execution of Contract No. K-1314-68 was authorized and payment in the amount of $13,200 to NAIC was directed.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $4,250 AND ENTER INTO CONTRACT NO. K-1314-69 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 $4,250 from Among Friends Activity Center, Inc., be approved; execution of Contract No. K-1314-69 be authorized; and payment in the amount of $4,250 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-1314-69 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-69
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238379 dated October 2, 2013, in the amount of $4,250 to Among Friends Activity Center

Item 22, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $4,250 from Among Friends Activity Center, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $4,250 from Among Friends Activity Center, Inc., approved; execution of Contract No. K-1314-69 was authorized and payment in the amount of $4,250 to Among Friends Activity Center, Inc., was directed.

* * * * *

Item 23, 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-1314-70 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 $5,000 from Meal on Wheels of Norman, Inc., be approved; execution of Contract No. K-1314-70 be authorized; and payment in the amount of $5,000 be directed to Meal on Wheels of Norman, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-70 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-70
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238380 dated October 2, 2013, in the amount of $5,000 to Meal 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 $5,000 from Meal on Wheels of Norman, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $5,000 from Meal on Wheels of Norman, Inc., approved; execution of Contract No. K-1314-70 was authorized and payment in the amount of $5,000 to Meal on Wheels of Norman, Inc., was directed.

* * * * *

Item 24, 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-1314-71 WITH THE TRANSITION HOUSE, 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 the Transition House, Inc., be approved; execution of Contract No. K-1314-71 be authorized; and payment in the amount of $10,000 be directed to the Transition House, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-71 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-71
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238381 dated October 2, 2013, in the amount of $10,000 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 $10,000 from the Transition House, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $10,000 from the Transition House, Inc., approved; execution of Contract No. K-1314-71 was authorized and payment in the amount of $10,000 to the Transition House, Inc., was directed.

* * * * *

Item 25. 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-1314-72 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-1314-72 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-1314-72 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-72
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238382 dated October 2, 2013, in the amount of $7,200 to Bridges, Inc.

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, Griffith Heiple, Holman, Jungman, Kovach, Miller, 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-1314-72 was authorized and payment in the amount of $7,200 to Bridges, Inc., was directed.

* * * * *

Item 26, 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-1314-73 WITH THE 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 $15,000 from the Center for Children and Families, Inc., be approved; execution of Contract No. K-1314-73 be authorized; and payment in the amount of $15,000 be directed to the Center for Children and Families, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-73 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-73
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238383 dated October 2, 2013, in the amount of $15,000 to the 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 $15,000 from the Center for Children and Families, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $15,000 from the Center for Children and Families, Inc., approved; execution of Contract No. K-1314-73 was authorized and payment in the amount of $15,000 to the Center for Children and Families, Inc., was directed.

* * * * *

Councilmember Heiple asked that he be allowed to abstain from voting on Item 27 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Heiple be allowed to abstain from voting on Item 27 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 27 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 27 due to a conflict of interest.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $27,500 AND ENTER INTO CONTRACT NO. K-1314-74 WITH FOOD AND SHELTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $27,500 from Food and Shelter, Inc., be approved; execution of Contract No. K-1314-74 be authorized; and payment in the amount of $27,500 be directed to the Food and Shelter, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-74 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-74
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238384 dated October 2, 2013, in the amount of $27,500 to Food and Shelter, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $27,500 from Food and Shelter, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $27,500 from Food and Shelter, Inc., approved; execution of Contract No. K-1314-74 was authorized and payment in the amount of $27,500 to Food and Shelter, Inc., was directed.

* * * * *

Item 28, 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-1314-75 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-1314-75 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-1314-75 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-75
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238385 dated October 2, 2013, in the amount of $4,000 to Aging Services, 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 $4,000 from Aging Services, Inc., 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 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-1314-75 was authorized and payment in the amount of $4,000 to Aging Services, Inc., 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 $4,200 AND ENTER INTO CONTRACT NO. K-1314-76 WITH FOOD FOR THOUGHT LEARNING INSTITUTE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $4,200 from Food for Thought Learning Institute, Inc., be approved; execution of Contract No. K-1314-76 be authorized; and payment in the amount of $4,200 be directed to Food for Thought Learning Institute, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-76 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-76
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238386 dated October 2, 2013, in the amount of $4,200 to Food for Thought Learning Institute, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $4,200 from Food for Thought Learning Institute, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $4,200 from Food for Thought Learning Institute, Inc., approved; execution of Contract No. K-1314-76 was authorized and payment in the amount of $4,200 to Food for Thought Learning Institute, Inc., was directed.

* * * * *

Item 30, 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-1314-77 WITH BETHESDA, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $5,000 from Bethesda, Inc., be approved; execution of Contract No. K-1314-77 be authorized; and payment in the amount of $5,000 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Griffith;

Item 30, continued:

Items submitted for the record

1. Text File No. K-1314-77 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-77
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238387 dated October 2, 2013, in the amount of $5,000 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 $5,000 from Bethesda, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $5,000 from Bethesda, Inc., approved; execution of Contract No. K-1314-77 was authorized and payment in the amount of $5,000 to Bethesda, Inc., was directed.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $7,150 AND ENTER INTO CONTRACT NO. K-1314-78 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $7,150 from Mary Abbott Children's House, Inc., be approved; execution of Contract No. K-1314-78 be authorized; and payment in the amount of $7,150 be directed Mary Abbott Children's House, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-78 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-78
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238388 dated October 2, 2013, in the amount of $7,150 to Mary Abbott Children's 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 $7,150 from Mary Abbott Children's House, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $7,150 from Mary Abbott Children's House, Inc., approved; execution of Contract No. K-1314-78 was authorized and payment in the amount of $7,150 to Mary Abbott Children's House, Inc., was directed.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $3,500 AND ENTER INTO CONTRACT NO. K-1314-79 WITH FULL CIRCLE SENIOR ADULT DAY CENTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $3,500 from Full Circle Senior Adult Day Center, Inc., be approved; execution of Contract No. K-1314-79 be authorized; and payment in the amount of $3,500 be directed Full Circle Senior Adult Day Center, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-79 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-79
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238389 dated October 2, 2013, in the amount of $3,500 to Full Circle Senior Adult Day 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 $3,500 from Full Circle Senior Adult Day Center, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $3,500 from Full Circle Senior Adult Day Center, Inc., approved; execution of Contract No. K-1314-79 was authorized and payment in the amount of $3,500 to Full Circle Senior Adult Day Center, Inc., was directed.

* * * * *

Item 33, 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-1314-80 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 the Community Services Building, Inc., be approved; execution of Contract No K-1314-80 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-1314-80 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-80
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238390 dated October 2, 2013, in the amount of $15,000 to the Community Services Building, 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 $15,000 from the Community Services Building, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $15,000 from the Community Services Building, Inc., approved; execution of Contract No. K-1314-80 was authorized and payment in the amount of $15,000 to the Community Services Building, Inc., was directed.

* * * * *

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-1314-81 WITH EAST MAIN PLACE, INC.

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, Inc., be approved; execution of Contract No. K-1314-81 be authorized; and payment in the amount of $5,000 be directed to East Main Place, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-81 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-81
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238391 dated October 2, 2013, in the amount of $5,000 to the East Main Place, Inc.

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, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $5,000 from East Main Place, Inc., approved; execution of Contract No. K-1314-81 was authorized and payment in the amount of $5,000 to East Main Place, Inc., was directed.

* * * * *

Item 35, 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-1314-82 WITH THE 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 $4,000 from the Women's Resource Center, Inc., be approved; execution of Contract No. K-1314-82 be authorized; and payment in the amount of $4,000 be directed to the Women's Resource Center, Inc., which motion was duly seconded by Councilmember Griffith;

Item 35, continued:

Items submitted for the record

1. Text File No. K-1314-82 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-82
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238392 dated October 2, 2013, in the amount of $4,000 to the 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 $4,000 from the Women's Resource Center, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $4,000 from the Women's Resource Center, Inc., approved; execution of Contract No. K-1314-82 was authorized and payment in the amount of $4,000 to the Women's Resource Center, Inc., was directed.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $3,000 AND ENTER INTO CONTRACT NO. K-1314-83 WITH HEARTLINE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $3,000 from HeartLine, Inc., be approved; execution of Contract No. K-1314-83 be authorized; and payment in the amount of $3,000 be directed to the HeartLine, Inc., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-83 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-83
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238393 dated October 2, 2013, in the amount of $3,000 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 $3,000 from HeartLine, Inc., 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $3,000 from HeartLine, Inc., approved; execution of Contract No. K-1314-83 was authorized and payment in the amount of $3,000 to HeartLine, Inc., was directed.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF $7,000 AND ENTER INTO CONTRACT NO. K-1314-84 WITH THE SALVATION ARMY, A GEORGIA CORPORATION.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $7,000 from the Salvation Army, a Georgia Corporation, be approved; execution of Contract No. K-1314-84 be authorized; and payment in the amount of $7,000 be directed to the Salvation Army, a Georgia Corporation, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-84 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-84
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238394 dated October 2, 2013, in the amount of $7,000 to the Salvation Army, a Georgia Corporation

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $7,000 from the Salvation Army, a Georgia Corporation, 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $7,000 from the Salvation Army, a Georgia Corporation, approved; execution of Contract No. K-1314-83 was authorized and payment in the amount of $7,000 to the Salvation Army, a Georgia Corporation, was directed.

* * * * *

Item 38, 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-1314-85 WITH THE 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 $10,000 from the Community After School Program be approved; execution of Contract No. K-1314-85 be authorized; and payment in the amount of $10,000 be directed to the Community After School Program, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-85 dated October 18, 2013, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Commission Funding Request 2013/2014
3. Contract No. K-1314-85
4. Social and Voluntary Services minutes of September 30, 2013
5. Purchase Order No. 238395 dated October 2, 2013, in the amount of $10,000 to the Community After School Program

Item 38, continued:

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 the Community After School Program 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 recommendation from the Social and Voluntary Services Commission to fund a request in the amount of $10,000 from the Community After School Program approved; execution of Contract No. K-1314-85 was authorized and payment in the amount of $10,000 to the Community After School Program was directed.

* * * * *

Item 39, being:

CONTRACT NO. K-1314-88: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PIONEER LIBRARY SYSTEM FOR THE OPERATION OF NORMAN PUBLIC LIBRARY AT 225 NORTH WEBSTER AVENUE AND SATELLITE LOCATIONS AT 300 NORMAN CENTER COURT AND 125 VICKSBURG AVENUE.

Councilmember Kovach moved that Contract No. K-1314-88 with Pioneer Library System 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-1314-88 dated October 18, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-88
3. Contract No. K-1112-120
4. Contract No. K-1213-48 with Exhibit A, location map

and the question being upon approving Contract No. K-1314-88 with Pioneer Library System 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-1314-88 with Pioneer Library System approved; and the execution thereof was authorized.

* * * * *

Item 40, being:

CONTRACT NO. K-1314-91: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CONVERGINT TECHNOLOGIES, INC., IN THE AMOUNT OF $49,686.20, FOR THE PURCHASE AND INSTALLATION OF A SECURITY CAMERA SYSTEM AND SOFTWARE FOR THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1314-65.

Councilmember Kovach moved that Contract No. K-1314-91 with Convergint Technologies, Inc., in the amount of $49,686.20 be approved, the execution thereof be authorized and Resolution No. R-1314-65 be adopted, which motion was duly seconded by Councilmember Griffith;

Item 40, continued:

Items submitted for the record
1. Text File No. K-1314-91 dated October 30, 2013, by Kari Madden, Network Manager
2. Contract No. K-1314-91 with Exhibit A, Quotation No. 2154730370, Proposal dated October 2, 2013, in the amount of $49,686.20 from Convergint Technologies, Inc.
3. Resolution No. R-1314-65

and the question being upon approving Contract No. K-1314-91 with Convergint Technologies, Inc., in the amount of $49,686.20 and upon the subsequent authorization 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 Contract No. K-1314-91 with Convergint Technologies, Inc., in the amount of $49,686.20 approved; the execution thereof was authorized and Resolution No. R-1314-65 was adopted.

* * * * *

Item 41, being:

CONTRACT NO. K-1314-92: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RFIP SECURITY, INC., IN THE AMOUNT OF $27,088.64, FOR THE PURCHASE AND INSTALLATION OF A SECURITY ACCESS CONTROL SYSTEM AND SOFTWARE FOR THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND ADOPTION OF PROJECT AGENT RESOLUTION NO. R-1314-66.

Councilmember Kovach moved that Contract No. K-1314-92 with RFIP Security, Inc., in the amount of $27,088.64 be approved, the execution thereof be authorized and Resolution No. R-1314-66 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-92 dated October 30, 2013, by Kari Madden, Network Manager
2. Contract No. K-1314-92 with Exhibit A, Quotation No. AAAQ4259, Proposal dated September 17, 2013, in the amount of $27,088.64 from RFIP Security, Inc.
3. Resolution No. R-1314-66

and the question being upon approving Contract No. K-1314-92 with RFIP Security, Inc., in the amount of $27,088.64 and upon the subsequent authorization 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 Contract No. K-1314-92 with RFIP Security, Inc., in the amount of $27,088.64 approved; the execution thereof was authorized and Resolution No. R-1314-66 was adopted.

* * * * *

Item 42, being:

AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF CISCO SYSTEMS NETWORK SWITCH EQUIPMENT FROM CHICKASAW TELECOM, INC., IN THE AMOUNT OF $29,284.60 TO PROVIDE NETWORK ACCESS AT THE CITY OF NORMAN INVESTIGATIONS CENTER LOCATED AT 1507 WEST LINDSEY STREET AND ADOPTION OF RESOLUTON R-1314-67.

Councilmember Kovach moved that authorization for the purchase and installation of Cisco Systems Network Switch Equipment from Chickasaw Telecom, Inc., in the amount of $29,284.60 to provide network access for each network device at the City of Norman Investigations Center located at 1507 West Lindsey Street be approved and Resolution No. R-1314-67 be adopted; which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-47 dated October 30, 2013, by Kari Madden, Network Manager
2. Quotation No. 13-10301134 dated August 21, 2013, form Chickasaw Telecom, Inc., in the amount of $29,284.60
3. Resolution No. R-1314-67

and the question being upon approving authorization for the purchase and installation of Cisco Systems Network Switch Equipment from Chickasaw Telecom, Inc., in the amount of $29,284.60 to provide network access for each network device at the City of Norman Investigations Center located at 1507 West Lindsey Street and upon the subsequent 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 that authorization for the purchase and installation of Cisco Systems Network Switch Equipment from Chickasaw Telecom, Inc., in the amount of $29,284.60 to provide network access for each network device at the City of Norman Investigations Center located at 1507 West Lindsey Street approved; and Resolution No. R-1314-67 was adopted.

* * * * *

Item 43, being:

CONTRACT K-1314-93: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BARON EXPLORATION COMPANY FOR THE LEASE OF 160 ACRES OF MINERAL RIGHTS TO ALLOW DRILLING OPERATIONS ON PROPERTY LOCATED IN SECTION 18, TOWNSHIP 8 NORTH, RANGE 2 WEST OF CLEVELAND COUNTY OKLAHOMA, SOUTHWEST OF THE WASTEWATER TREATMENT PLANT ALONG THE SOUTH CANADIAN RIVER FOR A PERIOD OF THREE YEARS.

Councilmember Kovach moved that Contract No. K-1314-93 with Baron Exploration Company for a period of three years 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-1314-93 dated November 6, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-93

and the question being upon approving Contract No. K-1314-93 with Baron Exploration Company for a period of three years 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-1314-93 with Baron Exploration Company for a period of three years approved; and the execution thereof was authorized.

* * * * *

* * * * *

Councilmember Heiple asked that he be allowed to abstain from voting on Item 44 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Heiple be allowed to abstain from voting on Item 44 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 44 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 44 due to a conflict of interest.

* * * * *

Item 44, being:

CONTRACT K-1314-95: A REVOCABLE LICENSE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS IN THE AMOUNT OF $268 PER YEAR FOR THE LEASE OF CITY RIGHT-OF-WAY LOCATED ALONG JAMES GARNER AVENUE.

Councilmember Kovach moved that Contract No. K-1314-95, a revocable license agreement with Food and Shelter for Friends in the amount of $268 per year, 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-1314-95 dated November 6, 2013, by Leah Messner, Assistant City Attorney
2. Contract No. K-1314-95 with Exhibit A, location map

and the question being upon approving Contract No. K-1314-95, a revocable license agreement with Food and Shelter for Friends in the amount of $268 per year, 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-1314-95, a revocable license agreement with Food and Shelter for Friends in the amount of $268 per year, approved; and the execution thereof was authorized.

* * * * *

Item 45, being:

RESOLUTION NO. R-1314-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE NORMAN SIGNAGE AND WAYFINDING PLAN, THE WAYFINDING ACTION PLAN, AND DIRECTING STAFF TO BEGIN IMPLEMENTATION OF SAID ACTION PLAN.

Councilmember Kovach moved that Resolution No. R-1314-56 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-56 dated November 4, 2013, by David Riesland, Traffic Engineer
2. Resolution No. R-1314-56 with Exhibit A, Wayfinding Action Plan dated October 31, 2013
3. Norman Signage and Wayfinding Plan prepared September 2013, for the City of Norman, Norman Convention and Visitors Bureau, and the Norman Chamber of Commerce with Appendix A, Stakeholder Survey Results; Appendix B, Selection Criteria; Appendix C, Phase 1 – Major and Primary Destinations; Appendix D, Destination Matrix; Appendix E, Phase 1 Implementation and Preliminary Cost Estimate; and Appendix F, Pilot Project

and the question being upon adopting Resolution No. R-1314-56, 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-1314-56 was adopted.

* * * * *

Item 46, being:

CONSIDERATION OF ORDINANCE NO. O-1314-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTIONS 5-101 AND 5-101.1, ARTICLE II, SECTIONS 5-201, 5-202, 5-203, 5-207, 5-208, 5-209, 5-210, AND ADDING SECTIONS 5-213, 5-214 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN AMENDING AND ADOPTING THE 2009 INTERNATIONAL BUILDING CODE, THE 2009 INTERNATIONAL MECHANICAL CODE;, THE 2009 INTERNATIONAL PLUMBING CODE, THE 2011 NATIONAL ELECTRICAL CODE, THE 2009 INTERNATIONAL FUEL GAS CODE, AND ADOPTING THE 2009 INTERNATIONAL EXISTING BUILDING CODE AND 2009 INTERNATIONAL FIRE CODE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 22, 2013, Councilmember Kovach moved that Ordinance No. O-1314-22 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-1314-22 dated October 9, 2013, by Susan Connors, Director of Planning and Community Development, with Attachment 1, State Code Amendments, and Attachment 2, Proposed New Local Amendments
2. Ordinance No. O-1314-22
3. Legislatively notated copy of Ordinance No. O-1314-22

Participants in discussion
1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Sean Rieger, 136 Thompson Drive, representing Builders Association of South Central Oklahoma, proponent

Item 46, continued:

and the question being upon adopting Ordinance No. O-1314-22 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-1314-22 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-22 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-1314-22 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-1314-22 was adopted upon Final Reading as a whole.

* * * * *

Item 47, being:

RESOLUTION NO. R-1314-44: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 3, 4, AND 5, BLOCK 1, UNIVERSITY PLAZA ADDITION AND THE AREA FORMERLY KNOWN AS BOYD VIEW PARK, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE PARKLAND DESIGNATION AND THE COMMERCIAL DESIGNATION. (NEAR THE SOUTHEAST CORNER OF LINDSEY STREET AND CLASSEN BOULEVARD)

Councilmember Kovach moved that Resolution No. R-1314-44 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-1314-44 dated September 11, 2013, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-44
3. Location map
4. Staff Report dated October 10, 2013, recommending approval
5. Memorandum dated October 8, 2013, from Jane Hudson, Principal Planner, and Ken Danner, Development Manager, to Chairman and Members, Norman Planning Commission
6 City of Norman Predevelopment Summary, Case No. PD-13-23 dated August 22, 2013, for Parkcrest Builders Group, Ltd., for property located at the southeast corner of Lindsey Street and Classen Boulevard
7. Pertinent excerpts from Planning Commission minutes of October 10, 2013
8. Verbatim minutes prepared by Associated Reporting, Ltd., of Item 5A, Resolution No. R-1314-44; Item 5B, Ordinance No. O-1314-18, Item 5C, Ordinance No. O-1314-19; and Item 5D, Preliminary Plat for Millennium Addition, a Planned Unit Development

Item 47, continued:

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. O'Neill Robinson, Cardinal Engineering, 3226 Bart Conner Drive, traffic engineer representing the applicant
3. Mr. Jud Foster, Director of Parks and Recreation
4. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
5. Mr. Steve Ellis, 633 Reed Avenue, made comments
6. Mr. David Kinnard, 942 Chautauqua Avenue, protestant
7. Ms. Karen Chapman, 1105 Idaho Street, asked questions

and the question being upon adopting Resolution No. R-1314-44 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-1314-44 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 48, being:

CONSIDERATION OF ORDINANCE NO. O-1314-18 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 REMOVE LOTS THREE (3), FOUR (4), AND FIVE (5), BLOCK ONE (1), OF UNIVERSITY PLAZA ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT; TO REMOVE LOT THREE (3) AND PART OF LOT TWO (2), BLOCK TWO (2), OF BOYD VIEW ADDITION NO. 2 FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT; AND TO REMOVE THE FORMER BOYD VIEW PARK FROM THE A-2, RURAL AGRICULTURAL DISTRICT; AND PLACE THEM IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHEAST CORNER OF LINDSEY STREET AND CLASSEN BOULEVARD)

Ordinance No. O-1314-18 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 22, 2013, Councilmember Kovach moved that Ordinance No. O-1314-18 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-1314-18 dated September 11, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-18 with Exhibit A, PUD Narrative for the Millennium Addition originally submitted on September 9, 2013, and revised and resubmitted October 2, 2013, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Allowable Density and Required Parking; and Exhibit D, Proposed Open Space Areas, Green Space Exhibit, and Pool Amenity Exhibit
3. Location map
4. Staff Report dated October 10, 2013, recommending approval
5. Protest area map containing 6.3% protest within notification area
6. Letter of protest filed October 7, 2013, from David H. Kinnard, Norman Citizen and owner of Summer Pointe and Springfield Apartments
7. Pertinent excerpts from Planning Commission minutes of October 10, 2013
8. Verbatim minutes prepared by Associated Reporting, Ltd., of Item 5A, Resolution No. R-1314-44; Item 5B, Ordinance No. O-1314-18; Item 5C, Ordinance No. O-1314-19; and Item 5D, Preliminary Plat for Millennium Addition, a Planned Unit Development

Item 48, continued:

and the question being upon adopting Ordinance No. O-1314-18 upon Second Reading section by section, a vote was taken with the following result:
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-1314-18 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-18 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1314-18 upon Final Reading as a whole, the roll was called with the following result:
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-1314-18 was adopted upon Final Reading as a whole.

* * * * *

Item 49, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR MILLENNIUM ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF EAST LINDSEY STREET AND CLASSEN BOULEVARD)

Councilmember Kovach moved that the preliminary plat for Millennium Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. PP-1314-7 dated September 11, 2013, by Ken Danner, Subdivision Manager with Attachment A, Traffic Impacts
2. Location map
3. Development Review Form, Transportation Impacts, dated October 2, 2013, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Millennium Addition
4. Staff Report dated October 10, 2013, recommending approval
5. Preliminary plat
6. Memorandum dated October 8, 2013, from Jane Hudson, Principal Planner, and Ken Danner, Development Manager, to Chairman and Members, Norman Planning Commission
7. Preliminary site plan
8. Greenbelt Commission Final Comments dated August 19, 2013
9. Pertinent excerpts from Planning Commission minutes of October 10, 2013
10. Verbatim minutes prepared by Associated Reporting, Ltd., of Item 5A, Resolution No. R-1314-44; Item 5B, Ordinance No. O-1314-18; Item 5C, Ordinance No. O-1314-19; and Item 5D, Preliminary Plat for Millennium Addition, a Planned Unit Development

Item 49, continued:

and the question being upon approving the preliminary plat for Millennium Addition, a Planned Unit Development, 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 preliminary plat for Millennium Addition, a Planned Unit Development was approved.

* * * * *

Item 50, being:

CONSIDERATION OF ORDINANCE NO. O-1314-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING ALL OF THE UTILITY EASEMENTS LOCATED IN LOTS 3, 4, AND 5, BLOCK 1 OF UNIVERSITY PLAZA, AND ALL OF LOT 3 AND A 10-FOOT UTILITY EASEMENT ALONG THE NORTH 234.75 FEET OF THE WEST LINE OF LOT 2, BLOCK 2, BOYD VIEW ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-19 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 22, 2013, Councilmember Kovach moved that Ordinance No. O-1314-19 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-19 dated September 11, 2013, by Ken Danner, Subdivision Manager
2. Memorandum dated September 9, 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
3. Letter of request filed September 9, 2013, from Sean Paul Rieger, Attorney at Law, Architect, to Ms. Brenda Hall, City Clerk, with Legal Description and Exhibit A, Location Map
4. Radius Map
5. Ordinance No. O-1314-19
6. Location map
7. Staff Report dated October 10, 2013, recommending approval
8. Pertinent excerpts from Planning Commission minutes of October 10, 2013
9. Verbatim minutes prepared by Associated Reporting, Ltd., of Item 5A, Resolution No. R-1314-44; Item 5B, Ordinance No. O-1314-18; Item 5C, Ordinance No. O-1314-19; and Item 5D, Preliminary Plat for Millennium Addition, a Planned Unit Development

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1314-19 upon Second Reading section by section, a vote was taken with the following result:
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-1314-19 was adopted upon Second Reading section by section.

Item 50, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-19 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1314-19 upon Final Reading as a whole, the roll was called with the following result:
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-1314-19 was adopted upon Final Reading as a whole.

* * * * *

Item 51, being:

RESOLUTION NO. R-1314-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-FIVE (25), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE INSTITUTIONAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1515 WEST MAIN STREET)

Resolution No. R-1314-25 having been postponed in City Council's meeting of October 22, 2013, until November 12, 2013, Councilmember Griffith moved that Resolution No. R-1314-25 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1314-25 dated August 20, 2013, by Jane Hudson, Principal Planner
2. Resolution No. R-1314-25
3. Location map
4. Staff Report dated September 12, 2012, recommending approval
5. City of Norman Predevelopment Summary, Case No. PD-13-22 dated August 22, 2013, for Brent Swift for Rose Rock School for property located at 1515 West Main Street
6. Pertinent excerpts from Planning Commission minutes of September 12, 2013
7. Letter requesting postponement dated October 16, 2013, from R. Blaine Nice, Fellers Snider, to Brenda Hall, City of Norman City Clerk

Participants in discussion
1. Mr. Brent Swift, 301 South Porter Avenue, general contractor for Rose Rock School Foundation
2. Mr. Hans Butzer, Gardner Architects, 628 West Sheridan, Oklahoma City, architect representing the applicant
3. Mr. Aaron Pilat, Gardner Architects, 628 West Sheridan, Oklahoma City, architect representing the applicant
4. Ms. Shanah Ahmadi, 502 North Park Avenue, applicant
5. Mr. Riz Najmi, 4108 N.W. 131th Street, Oklahoma City, storm water engineer representing the applicant
6. Mr. B. J. Hawkins, 404 S.W. 171st, Oklahoma City, traffic engineer representing the applicant
7. Ms. Susan Connors, Director of Planning and Community Development
8. Mr. George Ahmadi, 502 North Park Avenue, applicant
9. Mr. Jeff Bryant, City Attorney
10. Mr. David Spradling, 134 Crestmont Avenue, proponent
11. Ms. Colette Fudge, 104 Foreman Avenue, protestant
12. Mr. Jim Kee-Rees, 135 Crestmont Avenue, proponent
13. Ms. Anne Harp, 313 Foreman Avenue, made comments
14. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
15. Ms. Phyllis Murray, 801 College Avenue, proponent
16. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the Holbrook family
17. Mr. Blaine Nice, Fellers Snider, 100 North Broadway, Oklahoma City, attorney representing the applicant
18. Ms. Libbi Holbrook, 216 Foreman Circle, protestant

Item 51, continued:

Participants in discussion, continued

19. Mr. Steve Ellis, 633 Reed Avenue, made comments
20. Ms. Cynthia McPherson, 4500 Green Meadow Circle, proponent
21. Ms. Heidi Holman, 1507 Camelot Drive, proponent
22. Mr. Joevan Bullard, 302 Foreman Avenue, protestant
23. Ms. Lisa Schmidt, 1330 Salsbury Street, proponent
24. Ms. Dee Bigfoot, 119 Foreman Avenue, protestant
25. Mr. Dee Fink, 234 Foreman Avenue, proponent
26. Ms. Lori Bacigalupi, 807 South Ponca Avenue, proponent
27. Ms. Alicia Collins, 1517 Sunset Drive, proponent
28. Ms. Acacia Moore, 1515 West Main Street, Resident Manager, Rose Rock School
29. Mr. Mark Nanny, 1815 Lakehurst Drive, proponent
30. Mr. Fred Pope, 1501 Navajo Drive, made comments
31. Ms. Cindy Rogers, 633 Reed Avenue, made comments
32. Ms. Neera Singh, 1019 East 35th Place, Tulsa, Owner
33. Mr. Roger Gallagher, 1522 East Boyd Street, made comments

and the question being upon adopting Resolution No. R-1314-25 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Mayor Rosenthal
NAYES:	Councilmember Williams

The Mayor declared the motion carried and Resolution No. R-1314-25 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 52, being:

CONSIDERATION OF ORDINANCE NO. O-1314-12 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 PART OF THE SOUTHEAST QUARTER OF SECTION 25 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT AND REMOVE THE SAME FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1515 WEST MAIN STREET)

Ordinance No. O-1314-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 8, 2013, and Ordinance No. O-1314-12 having been postponed in City Council's meeting of October 22, 2013, until November 12, 2013, Councilmember Kovach moved that Ordinance No. O-1314-12 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-1314-12 dated August 20, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-12 with Exhibit A, Site Development Plan, and Exhibit B, Rose Rock School Foundation PUD Narrative submitted August 5, 2013 and revised August 29 and September 5, 2013
3. Location map
4. Staff Report dated September 12, 2013, recommending approval
5. Architectural drawings of existing and proposed project
6. General Information of Johnson House
7. Protest and support map dated November 12, 2013, containing 51% protest and 10.7% support within notification area
8. Letter of protest filed September 3, 2013, from James F. Ryan, O.D. to Planning Commission c/o City Clerk
9. Letter of protest filed September 3, 2013, from Colette Fudge to Planning Commission
10. Petition of protest filed September 9, 2013, containing 32 signatures
11. Petition of protest filed November 8, 2013, containing seven signatures
12. Petition of support filed September 6, 2013, containing 56 signatures
13. Email of support filed September 6, 2013, from Stephanie Royse to Whom It May Concern

Item 52, continued:

Items submitted for the record, continued

14. Letter of support filed September 6, 2013, from Mr. L. Dee Fink to Norman City Council
15. Letter of support filed September 6, 2013, from Mary Jo Tinsley to City Council
16. Letter of support filed September 6, 2013, from David Kelso Spradling and Family to Whom It May Concern
17. Letter of support filed October 1, 2013, from Arletta Fink to Brenda Hall, City Clerk
18. Letter of support filed October 8, 2013, from Alicia M. Collins to Brenda Hall
19. Email dated November 6, 2013, from Ben Stapp, Open Door Management, L.L.C., to City Clerk
20. Letter of support filed November 8, 2013, from James Drummond to Whom It May Concern
21. Letter of support filed November 8, 2013, from Ms. Elizabeth Bangs and Dr. Brent Landau to Ms. Shanah Ahmadi, Rose Rock School
22. Letter of support filed November 8, 2013, from Mike and Teresa Schuster to City Councilmembers and Mayor Rosenthal
23. Letter of support filed November 8, 2013, from Cynthia Kruis Aldinger, Executive Director, LifeWays, to Mayor Rosenthal and City Councilmembers
24. Letter of support filed November 8, 2013, from Elizabeth Heath, Middle Earth Child Development Center, Executive Director, retired, to Members of the City Council
25. Letter of support filed November 8, 2013, from Judi Hadley, Broker/Owner, Judi Hadley Real Estate
26. Email received November 8, 2013, from Nancy Goodwin to Mr. Ahmadi
27. Petition of support containing 83 signatures
28. Power Point Presentation dated November 12, 2013, entitled "Rose Rock School Application for PUD Rezoning"
29. Questions submitted by Councilmember Castleberry regarding the Rose Rock School

and the question being upon adopting Ordinance No. O-1314-12 upon Second Reading section by section, a vote was taken with the following result:
result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Mayor Rosenthal
NAYES:	Councilmember Williams

The Mayor declared the motion carried and Ordinance No. O-1314-12 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-12 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-1314-12 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Mayor Rosenthal
NAYES:	Councilmember Williams

The Mayor declared the motion carried and Ordinance No. O-1314-12 was adopted upon Final Reading as a whole.

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Item 53, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ROSE ROCK SCHOOL ADDITION. (LOCATED AT 1515 WEST MAIN STREET).

The preliminary plat for Rose Rock Addition having been postponed in City Council's meeting of October 22, 2013, until November 12, 2013, Councilmember Kovach moved that the preliminary plat for Rose Rock School Addition be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. PP-1314-5 dated August 20, 2013, by Ken Danner, Subdivision Manager with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated September 12, 2013, recommending approval
5. Development Review Form, Transportation Impacts, dated September 4, 2013, reviewed by David R. Riesland, P.R., City Traffic Engineer, for Rose Rock School
6. Site plan
7. Greenbelt Commission Final Comments dated August 19, 2013
8. Letter requesting postponement dated October 16, 2013, from R. Blaine Nice, Fellers Snider, to Brenda Hall, City Clerk

and the question being upon approving the preliminary plat for Rose Rock School Addition, 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 preliminary plat for Rose Rock School Addition was approved.

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MISCELLANEOUS DISCUSSION

Rose Rock School. Mr. George Ahmadi, 502 North Park Avenue, thanked Councilmembers for taking time away from their families to study this project and the issues.

Mr. Dee Fink, 119 Foreman Avenue, said this is the first City Council meeting he had attended and complimented Council for their thoroughness and for listening to all sides.

Ms. Libbi Holbrook, 216 Foreman Avenue, said she was impressed with the amount of homework and energy put into all the decisions made by Council this evening. She was encouraged by the City process even though it could be frustrating at times. She said based on what happened this evening, she would vote on any of the Councilmembers even though they were not in her ward. She thanked everyone for their consideration and plans to work together with the neighborhood and the school because she wants the school to be successful.

Councilmember Williams said he always treats everyone fairly and sometimes changes his mind after hearing the full presentation. He said he digs in a lot deeper when there is a large protest because he feels he owes that to every citizen in Norman who owns a home. He said he is confident in the way he votes every time and he tries to vote his conviction as well.

Councilmember Heiple thanked Councilmember Williams for sticking to his decision. He said it is difficult to be the lone wolf and he sincerely respects his decision.

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League of Women Voters Luncheon. Ms. Mary Francis, 850C Cardinal Creek Condos, invited everyone to attend the League of Women Voters Fall Hot Topic Luncheon on Wednesday, November 13th at 11:30 a.m. at the Interurban Restaurant. The guest speaker is Professor Joe Thai who will be speaking about the Supreme Court Decision regarding Campaign Financing.

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Miscellaneous Discussion, continued:

Wastewater Rate Increase Election. Mayor Rosenthal thanked the voters who turned out today to approve the rate increase. She said the margin of approval, approximately 76% in favor, was very gratifying because this is very critical project.

Councilmember Holman said Precinct 13 which is in his ward consistently has the lowest turnout in the eleciton. He said at 3:00 p.m. today he was the sixth voter. This precinct is made up of 85% University students including all the dormitories and most of the fraternities and sororities. He said only 410 people voted in the City Council election out of 10,000 registered voters. He said many students he had spoken with did not know they could vote in City elections and only voted in Presidential or Gubernatorial elections. He stressed to all University students that decisions made at City Hall affect their experience in Norman and urged them to vote. He hoped students would vote in the City elections in order to gain some sort of ownership in the community. It might lead to someone staying in Norman and opening a business, building a home, or starting a family.

Councilmember Kovach said he is impressed by the citizens of Norman for making this a successful election. He said when Council gives citizens the facts and states them clearly, the Norman citizens always come through.

Councilmember Heiple thanked voters for approving the Wastewater proposal this evening.

*

Thanks for Attendance. Councilmember Holman thanked those who attended tonight's meeting and wished this many people would attend all Council meetings. He said there are several University of Oklahoma students in the audience and told them if they live on campus, he is their Councilmember and he would like to hear from them. He said one of his goals is to get more students active in local government.

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Veteran's Day. Councilmember Williams thanked everyone who celebrated Veteran's Day on Monday. He said it was an honor to celebrate with several veterans and was gratified to know that there were many celebrations throughout the metro area.

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ADJOURNMENT

There b eing no further business, Councilmember Griffith 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 11:50 p.m.

ATTEST:

City Clerk

Mayor