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

November 26, 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 26th 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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CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 35 excluding Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 35 excluding Item 20, 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 35 excluding Item 20 were placed on the consent docket by unanimous vote.

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Item 4, being:

..Title
CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF SEPTEMBER 18, 2013
CITY COUNCIL FINANCE COMMITTEE MINUTES OF OCTOBER 16, 2013
CITY COUNCIL STUDY SESSION MINUTES OF NOVEMBER 5, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF NOVEMBER 12, 2013
CITY COUNCIL MINUTES OF NOVEMBER 12, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 12, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 12, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 12, 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-1314-49 dated November 20, 2013, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of September 18, 2013
3. City Council Finance Committee minutes of October 16, 2013
4. City Council Study Session minutes of November 5, 2013
5. City Council Special Session minutes of November 12, 2013
6. City Council minutes of November 12, 2013
7. Norman Utilities Authority minutes of November 12, 2013
8. Norman Municipal Authority minutes of November 12, 2013
9. Norman Tax Increment Finance Authority minutes of November 12, 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-1314-23 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 PART OF LOT 1, BLOCK 1, OF SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE R-3, MULTI-FAMILY DWELLING DISTRICT, THE RM-4, MOBILE HOME PARK DISTRICT, AND THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2601 SOUTH CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1314-23 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-1314-23 dated October 17, 2013, by Jane Hudson, Principle Planner
2. Ordinance No. O-1314-23 with PUD Narrative which includes Exhibit A, Preliminary Plat; Exhibit B, Preliminary Site Development Plan; Exhibit C, Calculations of Intensity of Uses; Exhibit D, Proposed Open Space Areas; and Exhibit E, Landscape Plan
3. Location map
4. Staff Report dated November 14, 2013, recommending approval
5. Pertinent excerpts of City Council minutes of November 14, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-23 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-1314-23 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-24 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 PART OF LOT 1, BLOCK 1, SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND THE RM-4, MOBILE HOME PARK DISTRICT, AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. BETWEEN CLASSEN BOULEVARD AND CONSTITUTION STREET, AT 2601 S. CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1314-24 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Item 6, continued:

Items submitted for the record

1. Text File No. O-1314-24 dated October 17, 2013, by Jane Hudson, Principle Planner
2. Ordinance No. O-1314-24
3. Location map
4. Staff Report dated November 14, 2013, recommending approval
5. Preliminary site plan
6. Pertinent excerpts of City Council minutes of November 14, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-24 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-1314-24 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-25 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 PART OF LOT 1, BLOCK 1, SOONER MOBILE HOME PARK ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND RM-4, MOBILE HOME PARK DISTRICT AND PLACE THE SAME IN THE C-1, LOCAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 12TH AVENUE S.E. NORTH OF THE INTERSECTION WITH CLASSEN BOULEVARD, AT 2601 S. CLASSEN BOULEVARD)

Councilmember Kovach moved that Ordinance No. O-1314-25 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-1314-25 dated October 17, 2013, by Jane Hudson, Principle Planner
2. Ordinance No. O-1314-25
3. Location map
4. Staff Report dated November 14, 2013, recommending approval
5. Preliminary site plan
6. Pertinent excerpts of City Council minutes of November 14, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-25 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-1314-25 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

SUBMISSION OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF OCTOBER 31, 2013.

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-1314-31 dated November 14, 2013, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of October 31, 2013

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

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, 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 9, being:

SUBMISSION OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF OCTOBER, 2013.

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

Items submitted for the record
1. Text File No. RPT-1314-32 dated November 14, 2013, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of October, 2013

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result.

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

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

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Item 10, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-26 AND CONTRACT NO. K-1314-67 WITH AZTEC BUILDING SYSTEMS, INC., IN THE AMOUNT OF $148,089, PERFORMANCE BOND NO. B-1314-40; STATUTORY BOND NO. B-1314-41; MAINTENANCE BOND NO. MB-1314-37; AND PROJECT AGENT RESOLUTION NO. R-1314-52 FOR THE LITTLE AXE PARK CONCESSION/RESTROOM BUILDING PROJECT.

Councilmember Kovach moved that Request for Proposal No. RFP-1314-26 from Aztec Building Systems, Inc., in the amount of $148,089 for the Little Axe Park Restroom/Concession Building Project be accepted and Contract No. K-1314-67 and the performance, statutory, and maintenance bonds be approved, the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution No. R-1314-52 be adopted, which motion was duly seconded by Councilmember Griffith;

Item 10, continued:

Items submitted for the record

1. Text File No. K-1314-67 dated November 4, 2013, by Mitch Miles, Park Planner
2. Tabulation of Request for Proposals dated October 29, 2013, for the Little Axe Park Concession/Restroom Building Replacement Project
3. Contract No. K-1314-67
4. Performance Bond No. B-1314-40
5. Statutory Bond No. B-1314-41
6. Maintenance Bond No. MB-1314-37
7. Resolution No. R-1314-52
8. Purchase Requisition No. 0000226390 dated November 18, 2013, in the amount of $148,089 to Aztec Buildings Systems

and the question being upon accepting Request for Proposal No. RFP-1314-26 from Aztec Building Systems, Inc., in the amount of $148,089 for the Little Axe Park Restroom/Concession Building Project and upon the subsequent 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 Request for Proposal No. RFP-1314-26 from Aztec Building Systems, Inc., in the amount of $148,089 for the Little Axe Park Restroom/Concession Building Project accepted; Contract No. K-1314-67 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution No. R-1314-52 was adopted.

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Item 11, being:

CONSIDERATION OF AUTHORIZATION BY THE NORMAN UTILITIES AUTHORITY FOR THE PURCHASE OF POLYMER FROM POLYDYNE CORPORATION, IN THE AMOUNT OF $0.99 PER POUND FOR THE NORMAN WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that authorization for the purchase of polymer in the amount of $0.99 per pound form Polydyne Corporation for the Water Reclamation Facility be approved, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. GID-1314-50 dated November 18, 2013, by Steve Hardeman, Water Reclamation Facility Superintendent
2. Price Quotation dated October 3, 2013, in the amount of $0.99 per pound delivered
3. Dewatering Centrifuge Performance and Polymer Cost Comparison

and the question being upon approving authorization for the purchase of polymer in the amount of $0.99 per pound form Polydyne Corporation for the Water Reclamation Facility, a vote was taken with the following result:

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

The Chairman declared the motion carried and authorization for the purchase of polymer in the amount of $0.99 per pound form Polydyne Corporation for the Water Reclamation Facility was approved.

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Item 12, being:

CONSIDERATION OF GRANT OF EASEMENT NO. E-1314-18 TO OKLAHOMA GAS AND ELECTRIC SERVICES FOR THE PURPOSE OF INSTALLING UNDERGROUND ELECTRICAL SERVICE IN LEGACY PARK.

Councilmember Kovach moved that Easement No. E-1314-18 to Oklahoma Gas and Electric Services be granted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1314-18 dated November 13, 2013, by Ken Danner, Subdivision Manager
2. Letter dated November 5, 2013, form Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Jud Foster, Director of Parks and Recreation
3. Easement No. E-1314-18 with Exhibit "A", Legal Description, and Exhibit "B", Easement sketch
4. Location Map

and the question being upon granting Easement No. E-1314-18 to Oklahoma Gas and Electric Services, 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 Easement No. E-1314-18 to Oklahoma Gas and Electric Services was granted.

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Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR SUMMIT VALLEY ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED NORTH OF STATE HIGHWAY NO. 9 AND 36TH AVENUE S.E. - A CLOSED SECTION)

Councilmember Kovach moved that the final plat for Summit Valley Addition, Section 2, 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 Development Committee's acceptance of all requirement public improvements and receipt of a warranty deed for park land dedication requirements; 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-1314-38 dated April 10, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Staff Report dated May 9, 2013, recommending approval
5. Preliminary plat
6. Pertinent excerpts from Planning Commission minutes of May 9, 2013

and the question being upon approving the final plat for Summit Valley Addition, Section 2, 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 Summit Valley Addition, Section 2, 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 Development Committee's acceptance of all requirement public improvements and receipt of a warranty deed for park land dedication requirements, and the filing of the final plat was directed.

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Item 14, being:

LIMITED LICENSE NO. LL-1314-10: A LIMITED LICENSE TO PLACE FIVE (5) DOUBLE-SIDED SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE DIRECTOR OF THE NORMAN CHRISTMAS DAY COMMUNITY DINNER.

Councilmember Kovach moved that Limited License No. LL-1314-10 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Director of the Norman Christmas Day Community Dinner be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. LL-1314-10 dated November 14, 2013, by Wayne Stenis, Planner II
2. Letter of request dated November 1, 2013, from Bob Magarian, Director, Norman Christmas Day Community Dinner, to Ms. Brenda Hall, City Clerk
3. Limited License No. LL-1314-10

and the question being upon approving Limited License No. LL-1314-10 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Norman Christmas Day Community Dinner 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 Limited License No. LL-1314-10 to place five (5) double-sided signs within the public rights-of-way pursuant to a request from the Norman Christmas Day Community Dinner approved; and the issuance thereof was authorized.

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Item 15, being:

LIMITED LICENSE NO. LL-1314-11: A LIMITED LICENSE TO PLACE NINE (9) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN CHAMBER OF COMMERCE, THE NORMAN CONVENTION AND VISITORS BUREAU, AND THE CITY OF NORMAN FOR "CHRISTMAS IN NORMAN."

Councilmember Kovach moved that Limited License No. LL-1314-11 to place nine (9) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City Of Norman be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. LL-1314-11 dated November 14, 2013, by Wayne Stenis, Planner II
2. Applicant dated November 7, 2013, form Stephanie O'Hara on behalf of the Norman Chamber of Commerce, City of Norman, and Norman Convention and Visitor's Bureau
3. Sign locations
4. Limited License No. LL-1314-11
5. Rendering of sign

and the question being upon approving Limited License No. LL-1314-11 to nine (9) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City Of Norman 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 Limited License No. LL-1314-11 to place nine (9) ground banners within the public rights-of-way pursuant to a request from the Norman Chamber of Commerce, the Norman Convention and Visitors Bureau, and the City Of Norman approved; and the issuance thereof was authorized.

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Item 16, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF $85,749 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; AND INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a grant in the amount of $85,749 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted; the Mayor be authorized to execute any supporting documentation; and $85,749 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $16,500 to Project No. GP0104, Highway Safety PT-12-03-13-05, Professional Services/Training & Development (022-6019-421.40-17); $25,000 to Project No. GP0105, Highway Safety K8-13-03-20-05, Other Salary/Overtime-Regular (022-6019-421.21-10); $25,000 to Project No. GP0106, Highway Safety OP-13-03-03-05, Overtime (022-6019-421.21-10); and $19,249 to Project No. GP0107, Highway Safety CE-12-03-21-05, Overtime (022-6019-421.21-10): and upon reimbursement, the funds be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-48 dated November 6, 2013, by Major Kevin Foster
2. Oklahoma Highway Safety Application No. OSHO-FF2014 Norman CI-00009, for Project No. M2HVE-14-03-04-06, in the amount of $19,257
3. Oklahoma Highway Safety Application No. OSHO-FF2014 Norman CI-00010, for Project No. 164AL-14-03-02-06, in the amount of $49,992
4. Oklahoma Highway Safety Application No. OSHO-FF2014 Norman CI-00027, for Project No. PT-14-03-10-06, in the amount of $16,500

and the question being upon accepting a grant in the amount of $85,749 from the Oklahoma Highway Safety Office to be used by the Police Department and upon the subsequent 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 $85,749 from the Oklahoma Highway Safety Office to be used by the Police Department accepted; the Mayor was authorized to execute any supporting documentation; and $85,749 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $16,500 to Project No. GP0104. Highway Safety PT-12-03-13-05, Professional Services/Training & Development (022-6019-421.40-17); $25,000 to Project No. GP0105, Highway Safety K8-13-03-20-05, Other Salary/Overtime-Regular (022-6019-421.21-10); $25,000 to Project No. GP0106, Highway Safety OP-13-03-03-05, Overtime (022-6019-421.21-10); and $19,249 to Project No. GP0107, Highway Safety CE-12-03-21-05, Overtime (022-6019-421.21-10); and upon reimbursement, the funds will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

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Item 17, being:

SPECIAL CLAIM NO. SC-1314-8: A CLAIM IN THE REVISED AMOUNT OF $9,891.87 SUBMITTED BY JANET L. SYMPSON FOR DAMAGES TO HER VEHICLE AND CHARGES INCURRED DUE TO AN ACCIDENT WITH A POLICE VEHICLE NEAR THE INTERSECTION OF CLASSEN BOULEVARD AND LINDSEY STREET.

Councilmember Kovach moved that Special Claim No. SC-1314-8 be approved and payment in the revised amount of $9,891.87 be directed contingent upon obtaining a Release and Covenant Not to Sue from Janet L. Sympson, which motion was duly seconded by Councilmember Griffith;

Item 17, continued:

Items submitted for the record

1. Text File No. SC-1314-8 dated October 31, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 15, 2013, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-8 filed October 15, 2013, in the revised amount of $9,891.87 submitted by Janet L. Sympson
4. Invoice No. 181951 dated October 29, 2013, from Reynolds Auto Group in the amount of $1,380.70
5. Invoice No. 919882 dated October 14, 2013, from Reynolds Auto Group in the amount of $7,419.98
6. Rental Agreement from EAN Holdings, L.L.C., in the amount of $1,091.19
7. Official Oklahoma Traffic Collision Report No. 2013-13723 dated October 5, 2013

and the question being upon approving Special Claim No. SC-1314-8 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-1314-8 approved; and payment in the revised amount of $9,891.87 was directed contingent upon obtaining a Release and Covenant Not to Sue from Janet L. Sympson.

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Item 18, being:

SPECIAL CLAIM NO. SC-1314-10: A CLAIM IN THE AMOUNT OF $8,300.57 SUBMITTED BY EARNEST AND ANNE GAINES FOR DAMAGES TO THEIR VEHICLE AND CHARGES INCURRED DUE TO AN ACCIDENT WITH A SANITATION VEHICLE AT THE INTERSECTION OF THE INTERSTATE 35 SERVICE ROAD AND HIGHWAY 9.

Councilmember Kovach moved that Special Claim No. SC-1314-10 be approved and payment in the amount of $8,300.57 be directed contingent upon obtaining a Release and Covenant Not to Sue from Earnest and Anne Gaines, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1314-10 dated November 14, 2013, by Jeanne Snider, Assistant City Attorney
2. Special Claim No. SC-1314-10 filed November 14, 2013, in the amount of $9,782.64 from Earnest and Anne Gaines
3. Rental Agreement Invoice No. 0739182 for services from September 6, 2013, to October 9, 2013 from Enterprise
4. Invoice No. 43735 dated October 8, 2013, in the amount of $8,300.57 from Flair Body Work
5. Official Oklahoma Traffic Collision Report No. 2013-111965 dated September 4, 2013

and the question being upon approving Special Claim No. SC-1314-10 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-1314-10 approved; and payment in the revised amount of $8,300.57 was directed contingent upon obtaining a Release and Covenant Not to Sue from Earnest and Anne Gaines.

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Item 19, being:

AMENDMENT NO. FIVE TO CONTRACT NO. K-0708-42: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED $161,780 TO PROVIDE PERMANENT WASTEWATER FLOW METERING SERVICES AND EXTENDING THE CONTRACT UNTIL AUGUST 27, 2014.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. Five to Contract No. K-0708-42 with RJN Group, Inc., in an amount not-to-exceed $161,780 and extending the contract until August 27, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-0708-42, Amendment No. Five, dated November 6, 2013, by David Hager, Line Maintenance Superintendent
2. Amendment No. Five to Contract No. K-0708-42 with Attachment A, Scope of Services, Schedule, and Compensation

and the question being upon approving Amendment No. Five to Contract No. K-0708-42 with RJN Group, Inc., in an amount not-to-exceed $161,780 and extending the contract until August 27, 2014, and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Amendment No. Five to Contract No. K-0708-42 with RJN Group, Inc., in an amount not-to-exceed $161,780 and extending the contract until August 27, 2014, approved; and the issuance thereof was authorized.

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Councilmember Jungman asked that he be allowed to abstain from voting on Item 20 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Jungman be allowed to abstain from voting on Item 20 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 20 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 20 due to a conflict of interest.

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Item 20, being:

CONTRACT NO. K-1314-34: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SOONER THEATRE, INC., IN THE AMOUNT OF $63,969 TO ASSIST IN THE OPERATION OF THE SOONER THEATRE LOCATED AT 101 EAST MAIN STREET.

Councilmember Kovach moved that Contract No. K-1314-34 with Sooner Theatre, Inc., in the amount of $63,969 be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-34 dated November 14, 2013, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1314-34
3. The Sooner Theatre of Norman, Inc., Financial Report, FY 2012

Item 20, continued:

Thereupon, Councilmember Castleberry moved that Contract No. K-1314-34 be amended by increasing the contract amount by $1,305 for a total contract amount of $65,274 and $1,305 be appropriated from the General Fund Balance (010-0000-253.20-00) to Contributions/Organizations (010-7083-451.47-41), which motion was duly seconded by Councilmember Griffith;

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

and the question being upon amending Contract No. K-1314-34 by increasing the contract amount by $1,305 for a total contract amount of $65,274 and upon the subsequent appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-34 amended by increasing the contract amount by $1,305 for a total contract amount of $65,274; and $1,305 was appropriated from the General Fund Balance (010-0000-253.20-00) to Contributions/Organizations (010-7083-451.47-41).

and the question being upon Contract No. K-1314-34, as amended, with Sooner Theatre, Inc., in the revised amount of $65,274 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-34, as amended, with Sooner Theatre, Inc., in the revised amount of $65,274, approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1314-96: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NEXTEL WEST CORPORATION PROVIDING FOR TERMINATION OF A LEASE FOR CELLULAR EQUIPMENT AT 620 EAST LINDSEY STREET.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-96 with Nextel West Corporation be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-1314-96 dated November 18, 2013, by Kathryn Walker, Assistant City Attorney
2. K-1314-96 with Exhibit A, Site Acceptance and Release

Item 21, continued:

and the question being upon approving Contract No. K-1314-96 with Nextel West Corporation and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract No. K-1314-96 with Nextel West Corporation approved; and the issuance thereof was authorized.

* * * * *

Item 22, being:

RESOLUTION NO. R-1314-58: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ROCK CREEK ROAD AND SEQUOYAH TRAIL AND ITS INTERCONNECTION TO OTHER NEARBY SIGNALS IN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-58 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-58 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-58
3. Location map

and the question being upon adopting Resolution No. R-1314-58, 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-1314-58 was adopted.

* * * * *

Item 23, being:

RESOLUTION NO. R-1314-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF ROBINSON STREET AND 48TH AVENUE N.W. AND ITS INTERCONNECTION TO OTHER NEARBY SIGNALS IN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-73 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-59 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-59
3. Location map

Item 23, continued:

and the question being upon adopting Resolution No. R-1314-59, 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-1314-59 was adopted.

* * * * *

Item 24, being:

RESOLUTION NO. R-1314-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON ROBINSON STREET, FROM PETERS AVENUE TO 12TH AVENUE NE IN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-60 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-60 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-60
3. Location map

and the question being upon adopting Resolution No. R-1314-60, 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-1314-60 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1314-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 24TH AVENUE N.W. AND TEE DRIVE IN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-61 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-61 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-61
3. Location map

Item 25, continued:

and the question being upon adopting Resolution No. R-1314-61, 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-1314-61 was adopted.

* * * * *

Item 26, being:

RESOLUTION NO. R-1314-62: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY MODIFICATIONS AND A NEW TRAFFIC SIGNAL AT THE INTERSECTION OF 36TH AVENUE N.W. AND HAVENBROOK STREET IN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-62 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-62 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-62
3. Location map

and the question being upon adopting Resolution No. R-1314-62, 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-1314-62 was adopted.

* * * * *

Item 27, being:

RESOLUTION NO. R-1314-63: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL UPGRADES CITYWIDE.

Councilmember Kovach moved that Resolution No. R-1314-63 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-63 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-63
3. Location map

Item 27, continued:

and the question being upon adopting Resolution No. R-1314-63, 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-1314-63 was adopted.

* * * * *

Item 28, being:

RESOLUTION NO. R-1314-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL VEHICLE VIDEO DETECTION UPGRADES CITYWIDE.

Councilmember Kovach moved that Resolution No. R-1314-64 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-64 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-64
3. Location map

Participants in discussion
1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1314-64, 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-1314-64 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-1314-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE CONSTRUCTION OF SIDEWALKS ALONG CLASSEN BOULEVARD, BETWEEN SHAWNEE STREET AND ENID STREET, AND WEST OF 12TH AVENUE SE.

Councilmember Kovach moved that Resolution No. R-1314-68 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-68 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-68
3. Location map

Item 29, continued:

and the question being upon adopting Resolution No. R-1314-68, 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-1314-68 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-1314-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN NORMAN.

Councilmember Kovach moved that Resolution No. R-1314-69 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-69 dated November 12, 2013, by Angelo Lombardo, Transportation Engineer
2. Resolution No. R-1314-69

and the question being upon adopting Resolution No. R-1314-69, 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-1314-69 was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-1314-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $506,000 FROM THE PUBLIC SAFETY SALES TAX FUND BALANCE TO PAY COSTS FOR PHYSICAL EVIDENCE STORAGE SOLUTION AND THE TRANSFER OF EXISTING EVIDENCE STORAGE EQUIPMENT, AND TO PURCHASE LABORATORY PROCESSING EQUIPMENT, FURNITURE, COPIER/PRINTER, INFORMATION TECHNOLOGY HARDWARE, AND DIGITAL EVIDENCE MANAGEMENT FOR THE INTERVIEW AND INTERROGATION ROOMS OF THE CITY OF NORMAN INVESTIGATIONS CENTER.

Councilmember Kovach moved that Resolution No. R-1314-70 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-70 dated November 8, 2013, by Major JD Younger
2. Resolution No. R-1314-70

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

Item 31, continued:

and the question being upon adopting Resolution No. R-1314-70, 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-1314-70 was adopted.

* * * * *

Item 32, being:

RESOLUTION NO. R-1314-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ESTABLISHING POLICIES FOR ALLOWING VOLUNTEER ORGANIZATIONS TO OCCUPY TEMPORARY DWELLINGS LOCATED ON PROPERTIES ZONED A-2, RURAL AGRICULTURAL ZONING DISTRICT, WHILE ASSISTING IN PROPERTY REBUILDING EFFORTS AS A MEANS OF DISASTER RELIEF FROM THE MAY 19TH TORNADO.

Councilmember Kovach moved that Resolution No. R-1314-71 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-71 dated November 8, 2013, by Terry Floyd, Development Coordinator
2. Resolution No. R-1314-71

Participants in discussion
1. Mr. Terry Floyd, Development Coordinator

and the question being upon adopting Resolution No. R-1314-71, 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-1314-71 was adopted.

* * * * *

Item 33, being:

RESOLUTION NO. R-1314-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF CLAIMS FILED BY MARVIN BARTON UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF MARVIN BARTON V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-12945 A AND WCC 2013-07113 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-72 be adopted and payment of claims in the amount of $102,188.94 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Item 33, continued:

Items submitted for the record

1. Text File No. R-1314-72 dated November 19, 2013, by Jeanne Snider, Assistant City Attorney with attached Settlement Schedule
2. Resolution No. R-1314-72
3. Purchase Requisition No. 0000226234 dated November 14, 2013, in the amount of $82,644 to Marvin Barton and William Woodson
4. Purchase Requisition No. 0000226260 dated November 14, 2013, in the amount of $1,292 to Workers' Compensation Administrative Fund
5. Purchase Requisition No. 0000226262 dated November 14, 2013, in the amount of $484.50 to Workers' Compensation Occupational and Health Fund
6. Purchase Requisition No. 0000226278 dated November 14, 2013, in the amount of $140 to Worker's Compensation Court
7. Purchase Requisition No. 0000226279 dated November 14, 2013, in the amount of $125.70 to Cleveland County Court Clerk
8. Purchase Requisition No. 0000226280 dated November 14, 2013, in the amount of $16,856 to Marvin Barton and William Woodson
9. Purchase Requisition No. 0000226281 dated November 14, 2013, in the amount of $277.12 to Workers' Compensation Administrative Fund
10. Purchase Requisition No. 0000226285 dated November 14, 2013, in the amount of $103.92 to Workers' Compensation Occupational and Health Fund
11. Purchase Requisition No. 0000226286 dated November 14, 2013, in the amount of $140 to Worker's Compensation Court
12. Purchase Requisition No. 0000226287 dated November 14, 2013, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1314-72 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 Resolution No. R-1314-72 adopted; and payment of claims in the amount of $102,188.94 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 34, being:

RESOLUTION NO. R-1314-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THAT THE CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING SCHEDULED FOR DECEMBER 24, 2013, SHALL BE CANCELLED.

Councilmember Kovach moved that Resolution No. R-1314-73 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-73 dated November 19, 2013, by Brenda Hall, City Clerk
2. Resolution No. R-1314-73

and the question being upon adopting Resolution No. R-1314-73, 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-1314-73 was adopted.

* * * * *

Item 35, being:

RESOLUTION NO. R-1314-74: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA. AUTHORIZING COMPROMISE SETTLEMENT OF CLAIMS FILED BY KENNETH HAMMAN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF KENNETH HAMMAN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2011-06613 L AND WCC-2011-05712 Q; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-74 be adopted and payment of claims in the amount of $66,765.39 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-74 dated October 21, 2013, by Jeanne Snider, Assistant City Attorney with attached Settlement Schedule
2. Resolution No. R-1314-74
3. Workers' Compensation Court Case No. WCC-2011-06613L, Order Determining Compensability and Awarding Permanent Partial Disability, filed October 18, 2013
4. Workers' Compensation Court Case No. WCC-2011-06613L, Order Authorizing Medical Treatment, filed September 28, 2012
5. Purchase Requisition No. 0000226454 dated November 19, 2013, in the amount of $36,415 to Kenneth Hamman and Forbes & Forbes
6. Purchase Requisition No. 0000225175 dated October 22, 2013, in the amount of $678.30 to Workers' Compensation Administrative Fund
7. Purchase Requisition No. 0000225174 dated October 22, 2013, in the amount of $254.36 to Workers' Compensation Occupational and Health Fund
8. Purchase Requisition No. 0000225177 dated October 22, 2013, in the amount of $140 to Worker's Compensation Court
9. Purchase Requisition No. 0000225178 dated October 22, 2013, in the amount of $125.70 to Cleveland County Court Clerk
10. Purchase Requisition No. 0000226449 dated November 19, 2013, in the amount of $27,998.08 to Kenneth Hamman and Forbes & Forbes
11. Purchase Requisition No. 0000226450 dated November 19, 2013, in the amount of $646 to Workers' Compensation Administrative Fund
12. Purchase Requisition No. 0000226451 dated November 19, 2013, in the amount of $242.25 to Workers' Compensation Occupational and Health Fund
13. Purchase Requisition No. 0000226452 dated November 19, 2013, in the amount of $140 to Worker's Compensation Court
14. Purchase Requisition No. 0000226453 dated November 19, 2013, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1314-74 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 Resolution No. R-1314-74 adopted; and payment of claims in the amount of and $66,765.39 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 36, being:

RESOLUTION NO. R-1314-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND CONFIRMING FINAL COSTS ASSOCIATED WITH IMPROVEMENTS ON ROCK CREEK ROAD, AN ARTERIAL ROAD, FROM BETWEEN PORTER AVENUE TO ONE-HALF MILE EAST OF 12TH AVENUE N.E., AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

Councilmember Kovach moved that Resolution No. R-1314-15 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-15 dated July 25, 2013, by Josh Malwick, Capital Projects Engineer
2. Resolution No. R-1314-15 with Exhibit "A", ownership list, and Exhibit "B", location map

Participants in discussion
1. Mr. Scott Sturtz, City Engineer
2. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1314-15, 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-1314-15 was adopted.

* * * * *

Item 37, being:

CONSIDERATION OF ORDINANCE NO. O-1314-16 UPON SECOND AND FINAL READING: 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)

Ordinance No. O-1314-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 12, 2013, Councilmember Kovach moved that Ordinance No. O-1314-16 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-1314-16 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

Participants in discussion
1. Mr. Tom McCaleb, 815 East Main Street, Oklahoma City, SMC Consulting Engineers, engineer representing the applicant

Item 37, continued:

and the question being upon adopting Ordinance No. O-1314-16 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-1314-16 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-16 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-1314-16 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-1314-16 was adopted upon Final Reading as a whole.

* * * * *

With consensus from Council, Item 39 was considered before Item 38.

* * * * *

Item 39, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR 36TH NORTH BUSINESS PARK, A PLANNED UNIT DEVELOPMENT, A REPLAT OF LOT 1, BLOCK 1, S.C.M.C. ADDITION AND LOT 6, BLOCK 1, BROCE INDUSTRIAL PARK ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF 36TH AVENUE N.W. ONE-HALF MILE NORTH OF WEST ROCK CREEK ROAD).

Councilmember Kovach moved that the preliminary plat for 36th North Business Park, a Planned Unit Development, a replat of Lot 1, Block 1, S.C.M.C. Addition, and Lot 6, Block 1, Broce Industrial Park Addition, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. PP-1314-6 dated September 11, 2013, by Ken Danner, Subdivision Manager, with Exhibit A, Traffic Table
2. Location map
3. Preliminary plat
4. Staff Report dated October 10, 2013, recommending approval
5. Preliminary site plan
6. Development Review of Transportation Impacts dated September 11, 2013, prepared by David R. Riesland, P.E., City Traffic Engineer, for 36th North Business Park
7. Predevelopment Meeting Summary Case No. PD 13-20 dated August 22, 2013, for 36th North, L.L.C., for property located at 36th Avenue N.W. at Quail Drive
8. Norman Greenbelt Enhancement Statement dated August 19, 2013
9. Pertinent excerpts from Planning Commission minutes of October 10, 2013

Item 39, continued:

and the question being upon approving the preliminary plat for 36th North Business Park, a Planned Unit Development, a replat of Lot 1, Block 1, S.C.M.C. Addition, and Lot 6, Block 1, Broce Industrial Park 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 36th North Business Park, a Planned Unit Development, a replat of Lot 1, Block 1, S.C.M.C. Addition, and Lot 6, Block 1, Broce Industrial Park Addition, was approved.

* * * * *

With consensus from Council, Item 39 was considered before Item 38.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE NO. O-1314-17 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 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)

Ordinance No. O-1314-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 12, 2013, Councilmember Kovach moved that Ordinance No. O-1314-17 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-1314-17 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

Participants in discussion

1. Mr. Frank Kubier, Krittenbrink Architecture, 301 West Boyd Street, architect representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions

and the question being upon adopting Ordinance No. O-1314-17 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-1314-17 was adopted upon Second Reading section by section.

Item 38, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-17 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-1314-17 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-1314-17 was adopted upon Final Reading as a whole.

* * * * *

Item 40, being:

RESOLUTION NO. R-1314-45: 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 41 AND 42, BLOCK 5, HARDIE RUCKER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (1418 GEORGE AVENUE)

Councilmember Griffith moved that Resolution No. R-1314-45 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Gallagher;

Items submitted for the record
1. Text File No. R-1314-45 dated September 11, 2013, by Janay Greenlee, Planner II
2. Resolution No. R-1314-45
3. Location map
4. Staff Report dated October 10, 2013, recommending approval
5. Pre-Development Meeting Summary PD 13-26 dated September 26, 2013, for Bill Woods for property located at 1418 George Avenue
6. Pertinent excerpts from Planning Commission minutes of October 10, 2013

Participants in discussion
1. Mr. Gene Lavistida, 1730 Oakwood Drive, applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions

and the question being upon adopting Resolution No. R-1314-45 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, 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-1314-45 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 41, being:

CONSIDERATION OF ORDINANCE NO. O-1314-20 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 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)

Ordinance No. O-1314-20 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 12, 2013, Councilmember Kovach moved that Ordinance No. O-1314-20 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-1314-20 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

and the question being upon adopting Ordinance No. O-1314-20 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-1314-20 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-20 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-1314-20 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-1314-20 was adopted upon Final Reading as a whole.

* * * * *

Item 42, being:

RESOLUTION NO. R-1314-75: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF MUNICIPAL AND MUNICIPAL RUNOFF ELECTIONS FOR 2014.

Councilmember Kovach moved that Resolution No. R-1314-75 be adopted, which motion was duly seconded by Councilmember Griffith

Items submitted for the record
1. Text File No. R-1314-75 dated November 21, 2013, by Brenda Hall, City Clerk
2. Resolution No. R-1314-75

Item 42, continued:

Thereupon, Councilmember Griffith moved that Resolution No. R-1314-75 be amended to set the City Council Municipal Election on April 1, 2014, and the City Council Municipal Runoff Election on June 24, 2014, which motion was duly seconded by Councilmember Holman;

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

and the question being upon amending Resolution No. R-1314-75 to set the City Council Municipal Election on April 1, 2014, and the City Council Municipal Runoff Election on June 24, 2014, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-75 was amended to set the City Council Municipal Election on April 1, 2014, and the City Council Municipal Runoff Election on June 24, 2014.

and the question being upon adopting Resolution No. R-1314-75, as amended, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-75, as amended, was adopted.

* * * * *

Item 43, being:

MISCELLANEOUS DISCUSSION

Lack of Response by City Staff. Mr. Mark Campbell, Post Office Box 1501, said when he had problems getting a quick response from different departments at the City of Norman, he usually calls the Action Center hoping the item could be addressed, however, not all citizens are treated equally. He said he has paid rent in Norman for the last twelve years and wishes Council and City Staff would be more receptive to those who are not Norman Stakeholders. He said he is sometimes told someone will get back with him and he appreciate it when he gets a call back. He said in more than one instance, he has witnessed a lack of action by City Staff.

*

Thanks to Police Department. Mr. Mark Campbell, Post Office Box 1501, thanked the officer at Flood and Main who used the loud speaker to ask automobiles to yield to pedestrians at the Crosswalk during game day traffic.

*

Demolished Properties. Ms. Ann Gallagher, 1522 East Boyd Street, asked if Staff checks on properties that are being razed to make sure things are done correctly.

Mayor Rosenthal asked Ms. Gallagher to provide the locations in question to Susan Connors, Director of Planning and Community Development.

*

Thanks for Attendance. Councilmember Holman thanked those who attended tonight's meeting and those who watching television

*

Miscellaneous Discussion, continued:

Be Safe and Have a Happy Holiday. Councilmembers Holman and Miller urged all drivers to be safe during the holiday traffic.

Councilmember Griffith wished everyone well during the Thanksgiving Holiday, asked them to count their blessings, and to be safe.

Councilmembers Holman, Williams, Miller, and Heiple wished everyone a Happy Thanksgiving.

Councilmember Kovach said Thanksgiving is one his favorite holidays where everyone shares a meal and has fellowship and spends time with their families and friends. He wished all his colleagues a Happy Thanksgiving and safe travel if they are leaving town.

Mayor Rosenthal expressed her appreciation for the Thanksgiving Holiday and all it means for family and friends as they gather together.

*

Upcoming Election. Councilmember Castleberry said he appreciated the discussion Council had this evening about the upcoming election because it is good to openly discuss and debate these types of issues and still walk away friends. He said he looked forward to the year 2016 to hear the presiding group of Councilmembers who supported the election in April and June do so during a Presidential Election year which will have a high turnout.

*

Public Safety Sales Tax. Councilmembers Kovach encouraged the public to follow the Public Safety Sales Tax issue that Council is discussing. He said he would love to hear everyone's opinion. He said Council is trying to continue something that is very important and very successful and Council wants input from residents.

*

Shop During The Holiday Season. Councilmember Heiple asked everyone to be kind on Black Friday because there is a lot of items to buy and no need to fight.

Mayor Rosenthal said for those who stay home on Black Friday, please remember Small Business Saturday because it is particularly important because this day recognizes smaller businesses in our community who provide so much support for those in need by supporting non-profit groups and civic organizations. She asked everyone to please restrain from buying online on Cyber Monday because there is an unlevel playing field between the sales tax that is collected from our businesses in Norman and those online.

*

Presentation to the Fire Department. Mayor Rosenthal said Jim Costello, owner of Firehouse Subs, has invited City Councilmembers and the public to Firehouse Subs, located at 320 12th Avenue S.E., on Tuesday, December 3rd, at 10:00 a.m. to see the presentation of a grant to the Fire Department. She said this is the kind of generosity that the small businesses in Norman demonstrate.

*

Legacy Park Update. Mr. Steve Lewis, City Manager, provided an update of construction at Legacy Park. He provided pictures of the installation of the Entry Columns for the park and the control room vaults that were delivered last week from Delta Manufacturing in Florida. He said the vaults will be installed underground and will contain pump equipment to operate the fountains. He said it is hoped Legacy Park will be completed sometime in August, 2014.

*

Griffin Park. Mr. Steve Lewis, City Manager, said there are currently four lit soccer fields in Griffin Park and last week bids opened that will allow three additional fields to be lit. He said this project is being done cooperatively between the City and the Norman Youth Soccer Association (NYSA). NYSA provided $80,000 in private donations to help advance the project. This work will start during winter months to be ready for Spring Soccer Season.

*

Miscellaneous Discussion, continued:

Lake Thunderbird Total Maximum Daily Load Study (TMDL). Staff has received notification from the Oklahoma Department of Environmental Quality that the Environmental Control Protection Agency has completed the TMDL which will prompt the City to begin extensive work to complete a compliance plan to monitor and track pollutants that go into Lake Thunderbird. He said staff is working together to bring forth recommendations as to how to come into compliance.

*

The Passing of Cody Ponder. Mayor Rosenthal expressed her sadness at the passing of Cody Ponder, Community Leader and Volunteer. She said Cody died early this afternoon after a lengthy battle with Esophageal Cancer and our prayers go out to him and his family.

* * * * *

Item 44, being:

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 12:21 a.m.

ATTEST:

City Clerk

Mayor