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

January 28, 2014

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 28th day of January, 2014, 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 students from Jackson Elementary School.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 20, 2013
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 17, 2013
CITY COUNCIL PUBLIC MEETING MINUTES OF JANUARY 6, 2014
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 13, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 14, 2014
CITY COUNCIL MINUTES OF JANUARY 14, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 14, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 14, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 14, 2014

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-1314-57 dated January 13, 2014, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of November 20, 2013
3. City Council Study Session minutes of December 17, 2013
4. City Council Public Meeting minutes of January 6, 2014
5. City Council Study Session minutes of January 13, 2014
6. City Council Special Session minutes of January 14, 2014
7. City Council minutes of January 14, 2014
8. Norman Utilities Authority minutes of January 14, 2014
9. Norman Municipal Authority minutes of January 14, 2014
10. Norman Tax Increment Finance Authority minutes of January 14, 2014

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

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

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

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

Mayor Rosenthal and Councilmember Kovach presented Citizenship Awards to students Katie Arthur, Kaitlyn Davis, Robby Embrey, Sara Embrey, Abby Fleming, Lexis Hobbs, Mia Jackson, Abigail Kernal, Trent Ray, Cody Shaeffer, Audrey Sondag, Miguel Trejo, Madison Waggoner, Camryn Young, and Sam Zinn. Ms. Susan Allgood, Gifted Resource Coordinator and Math Specialist at Jackson Elementary School, said these fourth and fifth grade students were selected as representatives of good citizens of Jackson Elementary School.

Items submitted for the record

1. Text File No. GID-1314-56 dated January 7, 2014, by Stacey Parker, Administrative Assistant

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 24, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 6 through Item 24 were placed on the consent docket by unanimous vote.

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Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 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-1314-41 dated January 7, 2014, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 31, 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, Heiple, Holman, Griffith, 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 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2013, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record
1. Text File No. RPT-1314-42 dated January 7, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Reports for the month of December, 2013

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

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, Heiple, Holman, Griffith, 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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Councilmember Jungman asked that he be allowed to abstain from voting on Item 8 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Jungman be allowed to abstain from voting on Item 8 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 8 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 8 due to a conflict of interest.

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Item 8, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF $12,743.33 IN LIEU OF TAXES PAYMENT FOR FISCAL YEAR ENDING (FYE) 2013.

Councilmember Kovach moved that the request from the Norman Housing Authority to waive the fee in the amount of $12,743.33 in lieu of taxes payment for FYE 2013 be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-60 dated January 16, 2014, by Brenda Hall, City Clerk
2. Letter of request dated January 10, 2014, from Karen S. Canavan, Executive Director, Norman Housing Authority, to Mayor Cindy S. Rosenthal
3. Computation of Payments in Lieu of Taxes from the United States Department of Housing and Urban Development, Office of Public and Indian Housing for Fiscal Year Ended June 30, 2013

Item 8, continued:

and the question being upon approving the request from the Norman Housing Authority to waive the fee in the amount of $12,743.33 in lieu of taxes payment for FYE 2013, 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 the request from the Norman Housing Authority to waive the fee in the amount of $12,743.33 in lieu of taxes payment for FYE 2013 was approved.

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Item 9, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-41, CONTRACT NO. K-1314-116 WITH SHAW CONTRACTING, INC., IN THE AMOUNT OF $143,000; PERFORMANCE BOND NO. B-1314-72; STATUTORY BOND NO. B-1314-73, MAINTENANCE BOND NO. MB-1314-74, AND PROJECT AGENT RESOLUTION NO. R-1314-96 FOR THE ANDREWS PARK PAVILION CONSTRUCTION PROJECT, ACCEPTANCE OF A DONATION FROM ASSISTANCE LEAGUE OF NORMAN IN THE AMOUNT OF $56,000, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Request for Proposal No. RFP-1314-41 from Shaw Contracting. Inc., for the Andrews Park Pavilion Construction Project and a donation in the amount of $56,000 from Assistance League of Norman be accepted; Contract No. K-1314-116 in the amount of $143,000 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution No. R-1314-96 be adopted; Donations/Organizations (050-0000-365.13-73) be increased by $56,000; and $56,000 be appropriated from Donations/Organizations (050-0000-365.13-73) and $77,700 from the Capital Fund Balance (050-0000-253.20-00) to Project No. PR0139, New Andrews Park Pavilion, Construction (050-9050-452.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-116 dated January 21, 2014, by James Briggs, Park Planner
2. Tabulation of bids dated January 10, 2014, for Andrews Park Pavilion
3. Contract No. K-1314-116
4. Performance Bond No. B-1314-72
5. Statutory Bond No. B-1314-73
6. Maintenance Bond No. MB-1314-74
7. Resolution No. R-1314-96

and the question being upon accepting Request for Proposal No. RFP-1314-41 from Shaw Contracting. Inc., for the Andrews Park Pavilion Construction Project and a donation in the amount of $56,000 from Assistance League of Norman and upon the subsequent approval, authorization, directive, adoption, increase, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Request for Proposal No. RFP-1314-41 from Shaw Contracting. Inc., for the Andrews Park Pavilion Construction Project and a donation in the amount of $56,000 from Assistance League of Norman accepted; Contract No. K-1314-116 in the amount of $143,000 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution No. R-1314-96 was adopted; Donations/Organizations (050-0000-365.13-73) was increased by $56,000; and $56,000 was appropriated from Donations/Organizations (050-0000-365.13-73) and $77,700 from the Capital Fund Balance (050-0000-253.20-00) to Project No. PR0139, New Andrews Park Pavilion, Construction (050-9050-452.61-01).

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Item 10, being:

CONSIDERATION OF APPROVAL OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-2 FOR STELLA ACRES, PHASE II, AND ACCEPTANCE OF EASEMENT NO. E-1314-15 (GENERALLY LOCATED EAST OF 96TH AVENUE N.E. ON THE SOUTH SIDE OF STELLA ROAD.

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1314-2 for Stella Acres, Phase II, be approved, Easement No. E-1314-15 be accepted, and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. COS-1314-2 dated November 13, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1314-2
4. Easement No. E-1314-15 with Exhibit "A", legal description
5. Staff Report dated December 12, 2013, recommending approval
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of December 12, 2013

and the question being upon approving Norman Rural Certificate of Survey No. COS-1314-2 for Stella Acres, Phase II, and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and that Norman Rural Certificate of Survey No. COS-1314-2 for Stella Acres, Phase II, approved; Easement No. E-1314-15 was accepted and the filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 11, being:

CONSIDERATION OF APPROVAL OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-3 FOR SPEARS ACRES, A REPLAT OF TRACT 2 WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND MINIMUM BUILDING SETBACK WIDTH REQUIREMENT FOR TRACT 2C. (GENERALLY LOCATED WEST OF 84TH AVENUE N.E. ON THE SOUTH SIDE OF EAST INDIAN HILLS ROAD)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1314-3 for Spears Acres, a replat of Tract 2, with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2C be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. COS-1314-3 dated November 13, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1314-3
4. Staff Report dated December 12, 2013, recommending approval
5. Request for variance dated December 4, 2013, from VMI Inspection, Inc.
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of December 12, 2013

Item 11, continued:

and the question being upon approving Norman Rural Certificate of Survey No. COS-1314-3 for Spears Acres, a replat of Tract 2, with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2C and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and that Norman Rural Certificate of Survey No. COS-1314-3 for Spears Acres, a replat of Tract 2, with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2C approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

CONSIDERATION OF A FINAL PLAT FOR LINBERRY CORNER EXPANSION ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (SOUTH OF WEST LINDSEY STREET ON THE EAST SIDE OF SOUTH BERRY ROAD)

Councilmember Kovach moved that the final plat for Linberry Corner Expansion Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat, subdivision bonds, 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-1314-4 dated January 15, 2014, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Final site plan
5. Preliminary plat
6. Staff Report dated January 15, 2014, recommending approval
7. Application for Development Committee Action dated December 10, 2013, for 1217 South Berry, L.L.C., for Linberry Corner Expansion
8. Landscape plan

and the question being upon approving the final plat for Linberry Corner Expansion Addition 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 final plat for Linberry Corner Expansion Addition approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat, subdivision bonds, 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 13, being:

LIMITED LICENSE NO. LL-1314-13: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE TO BE HELD FEBRUARY 8, 2014.

Councilmember Kovach moved that Limited License No. LL-1314-13 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale 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-1314-13 dated January 14, 2014, by Wayne Stenis, Planner II
2. Letter of request dated January 8, 2014, from Simon H. Rudnick, 2014 Romance Book Sale Co-Chair, Friends of the Norman Library, to Brenda Hall, City Clerk
3. Application for Limited License dated January 8, 2014, from Friends of the Norman Library for four signs
4. Location map
5. Limited License No. LL-1314-13

and the question being upon approving Limited License No. LL-1314-13 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale 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-1314-13 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale approved; and the issuance thereof was authorized.

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Item 14, being:

AMENDMENT NO. FIVE TO CONTRACT NO. K-0203-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD., IN AN AMOUNT NOT-TO-EXCEED $46,650 TO UPDATE THE LIBRARY MASTER PLAN REGARDING LIBRARY SERVICES NEEDS FOR NORMAN AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Amendment No. Five to Contract No. K-0203-48 with Meyer, Scherer & Rockcastle, LTD., in an amount not-to-exceed $46,650 be approved, the execution thereof be authorized, and $48,000 be appropriated from General Fund Balance (010-0000-253.20-00) to Consultant-Management Research (010-2080-455.40-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-0203-48, Amendment No. Five, dated January 23, 2014, by Brenda Hall, City Clerk
2. Amendment No. Five to Contract No. K-0203-48

and the question being upon approving Amendment No. Five to Contract No. K-0203-48 with Meyer, Scherer & Rockcastle, LTD., in an amount not-to-exceed $46,650 and upon the subsequent authorization and appropriation, 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. Five to Contract No. K-0203-48 with Meyer, Scherer & Rockcastle, LTD., in an amount not-to-exceed $46,650 approved; the execution thereof was authorized and $48,000 was appropriated from General Fund Balance (010-0000-253.20-00) to Consultant-Management Research (010-2080-455.40-01).

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Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-66: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY $59,751 AND EXTENDING THE CONTRACT BY NINETEEN (19) CALENDAR DAYS FOR THE S.E. BISHOP INTERCEPTOR PROJECT, PHASE II, SECTIONS 2A AND 2B, AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-1213-66 with Krapff-Reynolds Construction Company increasing the contract amount by $59,751 be approved; the execution of the contract be authorized; the project be accepted; and final payment in the amount of $59,771 to Krapff-Reynolds Construction Company be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-66, Change Order No. One, dated January 13, 2014, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. One to Contract No. K-1213-66 with Attachment One, Extra Work Required, and Attachment Two, Unit Price Quantity Reconciliation
4. Purchase Order No. 225837 dated December 20, 2012, in the amount of $1,054,480 to Krapff-Reynolds Construction Company adding Change Order No. One in the amount of $59,751 and subtracting payments totaling $1,054,460 leaving a balance of $59,771

and the question being upon approving Change Order No. One to Contract No. K-1213-66 with Krapff-Reynolds Construction Company increasing the contract amount by $59,751 and upon the subsequent authorization, acceptance, and directive, 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 Change Order No. One to Contract No. K-1213-66 with Krapff-Reynolds Construction Company increasing the contract amount by $59,751 approved; the execution of the contract was authorized; the project was accepted; and final payment in the amount of $59,771 to Krapff-Reynolds Construction Company was directed.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-167: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERCURY ASSOCIATES, INC., IN THE AMOUNT OF $30,780 TO CONDUCT A FLEET RIGHT-SIZING STUDY AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of $30,780 be approved, the execution thereof be authorized, and $30,780 be appropriated from General Fund Balance (010-0000-253.20-00) to Professional Services/Consultant-Mgmt/Research (10-5070-435.40-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-167, Amendment No. One, dated November 12, 2013, by Mike White, Fleet Superintendent
2. Amendment No. One to Contract No. K-1213-167
3. Purchase Requisition No. 0000228804 dated January 22, 2014, to Mercury Associates, Inc.

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

Item 16, continued:

and the question being upon approving Amendment No. One to Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of $30,780 and upon the subsequent authorization and appropriation, 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. One to Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of $30,780 approved; the execution thereof was authorized and $30,780 was appropriated from General Fund Balance (010-0000-253.20-00) to Professional Services/Consultant-Mgmt/Research (10-5070-435.40-01).

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Item 17, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-184 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC., D/B/A A-TECH PAVING FOR THE LEGACY TRAIL SOUTH EXTENSION CONSTRUCTION PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of $28,494.40 to RDNJ, Inc., d/b/a A-Tech Paving be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-184, Final, dated January 21, 2014, by James Briggs, Park Planner
2. Purchase Order No. 230518 dated April 24, 2013, to RDNJ, Inc., in the amount of $1,639.68
3. Purchase Order No. 230709 dated April 30, 2013, to RDNJ, Inc., in the amount of $315,190.57 subtracting payments totaling $283,335.85 leaving a balance of $26,854.72

and the question being upon accepting the project 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 project accepted; and final payment in the amount of $28,494.40 to RDNJ, Inc., d/b/a A-Tech Paving was directed.

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Item 18, being:

CONTRACT NO. K-1314-110: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF $99,900 TO PROVIDE PRELIMINARY DESIGN, SURVEYING, AND GEOTECHNICAL SERVICES FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-110 with Alan Plummer Associates, Inc., in the amount of $99,900 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-1314-110 dated January 2, 2014, by Mark Daniels, Utilities Engineer
2. Location map
3. Contract No. K-1314-110 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
4. Purchase Requisition No. 0000228828 dated January 22, 2014, in the amount of $99,900 to Alan Plummer Associates, Inc.

and the question being upon approving Contract No. K-1314-110 with Alan Plummer Associates, Inc., in the amount of $99,900 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. Contract No. K-1314-110 with Alan Plummer Associates, Inc., in the amount of $99,900 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1314-115: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214F(024)AG, JOB NO. 30191(04) FOR THE CITYWIDE PAVEMENT MARKING PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-95.

Councilmember Kovach moved that Contract No. K-1314-115 with ODOT be approved, Resolution No. R-1314-95 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-115 dated January 16, 2014, by Angelo Lombardo, Transportation Engineer
2. Location map
3. Contract No. K-1314-115
4. Resolution No. R-1314-95

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon approving Contract No. K-1314-115 with ODOT and upon the subsequent adoption and 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-1314-115 with ODOT approved; Resolution No. R-1314-95 was adopted and the execution of the contract and resolution was authorized.

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Item 20, being:

RESOLUTION NO. R-1314-91: A RESOLUTION OF THE CITY OF NORMAN TRANSFERRING $85,000 FROM THE BUILDING ROOF CONSTRUCTION PROJECT AND $9,000 FROM THE BUILDING LIGHTING CONSTRUCTION PROJECT TO BE USED FOR THE ANIMAL WELFARE CENTER RENOVATION PROJECT.

Councilmember Kovach moved that Resolution No. R-1314-91 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-91 dated January 10, 2014, by Deputy Chief Jim Maisano
2. Resolution No. R-1314-91

Participants in discussion
1. Mr. Fred Pope, 1802 Navajo Road, asked questions
2. Mr. Keith Humphrey, Police Chief

and the question being upon adopting Resolution No. R-1314-91, 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-1314-91 was adopted.

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Item 21, being:

RESOLUTION NO. R-1314-93: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY TRANSFERRING $45,000 FROM THE APPLE CREEK PROJECT ACCOUNT AND $80,000 FROM HIGHWAY NINE WATER LINE RELOCATION PROJECT ACCOUNT TO BE USED FOR THE BISHOP CREEK WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Resolution No. R-1314-93 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. R-1314-93 dated January 13, 2014, by Charlie Thomas, Capital Projects Engineer
2. Resolution No. R-1314-93

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Charlie Thomas, Capital Projects Engineer

and the question being upon adopting Resolution No. R-1314-93, 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 Resolution No. R-1314-93 was adopted.

* * * * *

Item 22, being:

RESOLUTION NO. R-1314-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2014, AS AMENDED.

Councilmember Kovach moved that Resolution No. R-1314-100 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-100 dated January 17, 2014, by Ken Komiske, Director of Utilities
2. Resolution No. R-1314-100
3. City of Norman Water Conservation Plan 2014, as amended January 14, 2014, with Appendix A, City of Norman Resolution No. R-1011-123 adopting the Water Conservation Plan; Appendix B, City of Norman Resolution No. R-1213-103 adopting the Water Conservation Plan, as amended; and Appendix C, City of Norman Ordinance No. O-1314-26 amending Section 2-405 of Chapter 21

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Ken Komiske, Director of Utilities

and the question being upon adopting Resolution No. R-1314-100, 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-1314-100 was adopted.

* * * * *

Item 23, being:

RESOLUTION NO. R-1314-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING LEGISLATIVE SUPPORT FOR HOUSE BILL 1875 THAT WOULD REDUCE THE OKLAHOMA TAX COMMISSION RETENTION FEES CHARGED TO MUNICIPALITIES TO ONE-HALF PERCENT (0.5%) OF A MUNICIPALITY'S TAX COLLECTIONS.

Councilmember Kovach moved that Resolution No. R-1314-101 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1314-101 dated January 22, 2014, by Leah Messner, Assistant City Attorney
2. Resolution No. R-1314-101

and the question being upon adopting Resolution No. R-1314-101, 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-1314-101 was adopted.

* * * * *

Item 24, being:

RESOLUTION NO. R-1314-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $21,041.88 PAID BY OKLAHOMA GAS AND ELECTRIC COMPANY FOR REIMBURSEMENT OF COSTS FOR EMERGENCY REPAIRS TO THE IRRIGATION PUMP SYSTEM AND AN AIR CONDITIONING UNIT AT THE PRO SHOP AT WESTWOOD GOLF COURSE AFTER A POWER OUTAGE ON OCTOBER 7, 2013.

Councilmember Kovach moved that Resolution No. R-1314-102 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-102 dated January 21, 2014, by Jud Foster, Director of Parks and Recreation
2. Resolution No. R-1314-102

and the question being upon adopting Resolution No. R-1314-102, 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-1314-102 was adopted.

* * * * *

Item 25, being:

CONTRACT NO. K-1314-106: A CONTRACT BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN ECONOMIC DEVELOPMENT COALITION AND IMMUNO MYCOLOGICS, INC. TO FURTHER ECONOMIC DEVELOPMENT IN UNIVERSITY NORTH PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Kovach moved that Contract No. K-1314-106 with the Norman Economic Development Coalition and Immuno Mycologics, Inc., 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-1314-106 dated January 23, 2014, by Kathryn Walker, Assistant City Attorney
2. Contract No. K-1314-106
3. Letter of support dated December 12, 2013, from Harold Haralson, Chair, UNP TIF Oversight Committee, to Honorable Trustees of the Norman Tax Increment Finance Authority
4. TIF #2 Oversight Committee Minutes of December 10, 2013

Participants in discussion
1. Mr. Don Wood, Executive Director of Norman Economic Development Coalition
2. Ms. Kathryn Walker, Assistant City Attorney
3. Mr. Jeff Bryant, City Attorney
4. Mr. Ed Kessler, 800 Canadian Trails, protestant
5. Mr. Steve Ellis, 633 Reed Avenue, protestant
6. Mr. Harold Haralson, 516 Avon Drive, proponent
7. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
8. Ms. Cindy Rogers, 633 Reed Avenue, protestant
9. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
10. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions

Item 25, continued:

and the question being upon approving Contract No. K-1314-106 with the Norman Economic Development Coalition and Immuno Mycologics, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith Heiple, Holman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	Trustee Jungman

The Chairman declared the motion carried and Contract No. K-1314-106 with the Norman Economic Development Coalition and Immuno Mycologics, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE NO. O-1314-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 20-1002 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH SPEED LIMITS IN CONSTRUCTION ZONES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-31 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2014, Councilmember Kovach moved that Ordinance No. O-1314-31 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-1314-31 dated December 30, 2013, by Angelo Lombardo, Transportation Engineer
2. Ordinance No. O-1314-31
3. Legislatively notated copy of Ordinance No. O-1314-31

Participants in discussion
1. Mr. Angelo Lombardo, Transportation Engineer
2. Mr. Bobby Stevens, Post Office Box 6226, asked questions
3. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance No. O-1314-31 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-1314-31 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-31 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-1314-31 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-1314-31 was adopted upon Final Reading as a whole.

* * * * *

Item 27 being:

CONSIDERATION OF ORDINANCE NO. O-1314-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(C)(2) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH AN ADMINISTRATIVE FINE AMOUNT FOR SPEEDING IN A CONSTRUCTION ZONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2014, Councilmember Kovach moved that Ordinance No. O-1314-32 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-1314-32 dated December 30, 2013, by Angelo Lombardo, Transportation Engineer
2. Ordinance No. O-1314-32
3. Legislatively notated copy of Ordinance No. O-1314-32

and the question being upon adopting Ordinance No. O-1314-32 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-1314-32 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-32 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-1314-32 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-1314-32 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE NO. O-1314-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE FIRST DAY OF APRIL, 2014, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-33 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE-HALF OF ONE PERCENT (1/2%) IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL INITIALLY ADDED WITH REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008 COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY RADIO COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES; AND THEN FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; TO BECOME EFFECTIVE ON THE FIRST DAY OF OCTOBER, 2015, AND TERMINATE ON THIRTIETH DAY OF SEPTEMBER, 2025; PROVIDING EXEMPTIONS EXEMPTED FROM THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF

Ordinance No. O-1314-33 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 14, 2014, Councilmember Kovach moved that Ordinance No. O-1314-33 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-1314-33 dated January 9, 2014, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1314-33 as adopted on First Reading by Title
3. Proclamation and Notice of Election as submitted on First Reading

Thereupon, Councilmember Kovach moved that the title of Ordinance No. O-1314-33 be amended and Ordinance No. O-1314-33 be substituted as outlined below, which motion was duly seconded by Councilmember Griffith;

Item 28, continued:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE FIRST DAY OF APRIL, 2014, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-33 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) ACCOUNTED FOR IN THE PUBLIC SAFETY SALES TAX FUND INTENDED TO REPLACE THE ONE HALF OF ONE PERCENT (1/2%) TEMPORARY PUBLIC SAFETY SALES TAX OF 2008 PROVIDED FOR IN ORDINANCE NO. O-0708-32 UPON ITS EXPIRATION ON SEPTEMBER 30, 2015 BUT IS OTHERWISE IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE PURPOSES OF RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL POSITIONS INITIALLY ADDED WITH REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008 COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL POSITIONS TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM JOINTLY FUNDED WITH PARTICIPATING PUBLIC SCHOOL SYSTEMS WITHIN THE MUNICIPALITY, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY ~~RADIO~~ EMERGENCY COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES; AND THEN ACCOUNTING FOR THREE EIGHTHS OF ONE PERCENT (3/8%) TO THE GENERAL FUND AND ONE EIGHTH OF ONE PERCENT (1/8%) TO THE CAPITAL FUND FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; TO BECOME EFFECTIVE ON THE FIRST DAY OF OCTOBER, 2015; ~~AND TERMINATE ON THIRTIETH DAY OF SEPTEMBER 2025~~; PROVIDING EXEMPTIONS ~~EXEMPTED~~ FROM THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; AMENDING SECTIONS 8-403 AND 8-416 OF CHAPTER 8 OF THE CODE OF ORDINANCES TO ADD A PERMANENT TAX FOR PUBLIC SAFETY PURPOSES; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

Item 28, continued:

§ 1. Proposition. That the Mayor of the City of Norman, Oklahoma, or in her absence or incapacity, the duly qualified Mayor Pro Tem, be and hereby is authorized and directed to call a special election to be held in the City of Norman, Oklahoma, on the first day of April, 2014, for the purpose of submitting to the registered, qualified voters of said City of Norman, Oklahoma, for their approval or rejection the following proposition:

PROPOSITION

"SHALL ORDINANCE NO. O-1314-33 PROVIDING FOR THE ASSESSMENT OF A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) ACCOUNTED FOR IN THE PUBLIC SAFETY SALES TAX FUND INTENDED TO REPLACE THE ONE HALF OF ONE PERCENT (1/2%) TEMPORARY PUBLIC SAFETY SALES TAX OF 2008 PROVIDED FOR IN ORDINANCE NO. O-0708-32 UPON ITS EXPIRATION ON SEPTEMBER 30, 2015 BUT IS OTHERWISE IN ADDITION TO THE PRESENT CITY AND STATE SALES TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE PURPOSES OF RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL POSITIONS INITIALLY ADDED WITH REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008 COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL POSITIONS TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM JOINTLY FUNDED WITH PARTICIPATING PUBLIC SCHOOL SYSTEMS WITHIN THE MUNICIPALITY, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY ~~RADIO~~ EMERGENCY COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES; AND THEN ACCOUNTING FOR THREE EIGHTHS OF ONE PERCENT (3/8%) TO THE GENERAL FUND AND ONE EIGHTH OF ONE PERCENT (1/8%) TO THE CAPITAL FUND FOR SUCH OTHER LAWFUL PURPOSES OF THE CITY BE APPROVED; AND PROVIDING THAT ONE HALF OF ONE PERCENT (1/2%) SHALL BEGIN TO BE LEVIED ON OCTOBER 1, 2015~~, AND CEASE TO BE LEVIED ON SEPTEMBER 30, 2026~~?"

§ 2. That such call for said election shall be by Special Election Proclamation and Notice, signed by the Mayor or Mayor Pro Tem and attested to by the City Clerk, setting forth the proposition to be voted on; that the ballots set forth in the proposition be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to and canvassed by the Cleveland County Election Board.

§ 3. That the number and location of the polling places and the persons who conduct the elections shall be the same as the regular polling places and persons prescribed and selected by the Cleveland County Election Board for elections in the City of Norman, Oklahoma.

§ 4. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling such special election is hereby approved in all respects, and that the Mayor or Mayor Pro Tem is hereby authorized to execute said special election proclamation on behalf of the City, and the City Clerk is hereby authorized to attest and affix the seal of said City to said Special Election Proclamation and Notice and cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Cleveland County Election Board.

§ 5. That the City Clerk shall serve or cause to be served, a copy of this Ordinance and a copy of the Special Election Proclamation and Notice of Election upon the office of the Cleveland County Election Board, not less than sixty (60) days prior to the date of the election.

Item 28, continued:

§ 6. Citation and codification. This Ordinance shall be known and cited as the Norman Public Safety Sales Tax Ordinance of 2015, and the same shall be codified and incorporated into Chapter 8, Article IV of the Code of Ordinances of the City of Norman, Oklahoma (the "City") as follows:

* * *

Section 8-403 – Tax Rate – Sales subject to tax.

There is hereby levied an excise tax of three and one half (3.5) percent, upon the gross proceeds or gross receipts derived from all sales taxable under the Sales Tax Law of Oklahoma . . . [remaining provisions of this section unchanged]

* * *

Section 8-416 – Pledge of ~~second one-percent~~ portions of tax for expenditure for certain purposes.

(a) Seventy (70) percent of the additional or second one-percent excise tax (sales tax) will be expended solely for capital expenditures or debt service on obligations financing said capital expenditures for the City, or any public trust having the City as beneficiary, and the remaining thirty (30) percent of the additional or second one-percent tax will be expended for the general municipal government function of the City.

(b) The additional one half percent of excise tax (sales tax) derived from the Public Safety Sales Tax of 2015 will be expended first to fund Public Safety Personnel positions that were initially funded by the Temporary Public Safety Sale Tax of 2008; to fund the addition of thirteen (13) police personnel to implement a school resource officer program, four (4) emergency communications officers, and two (2) emergency vehicle mechanics; replacement of city radio communications systems; construction of emergency operations and dispatch facility; replacement of fire trucks and apparatus; relocation and reconstruction of fire station no. 5; debt service if incurred for the above purposes.

(c) Upon satisfaction of the purposes of subsection (b), then the revenues (sales tax) derived from the Public Safety Sales Tax of 2015 shall be accounted for as follows: three eighths of one percent (3/8%) to the General Fund and one eighth of one percent (1/8%) to the Capital Fund for such other public needs as may be identified and budgeted by Council after evaluation considering at least one of the following criteria: projects or expenditures that enhance public safety services; projects or expenditures that enhance emergency management capabilities; projects or expenditures that enhance animal welfare capabilities; projects or expenditures that provide direct services to the citizens; projects or expenditures that help ensure long term financial stability of the City; and/or projects or expenditures that provide for continuity of existing City services.

* * *

§ 7. Tax imposed. It is hereby imposed a sales tax of one half of one percent (1/2%) (in addition to any and all other sales taxes now in force) to be levied upon the gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code.

§ 8. Effective date and termination. This Ordinance shall become effective on and after the first day of October, 2015, subject to approval of a majority of the registered voters of the City of Norman voting on the same in the manner prescribed by law. ~~This Ordinance and the sales tax referenced herein shall terminate and cease to be levied ten (10) years from the effective date of this Ordinance, or on the 30th day of September, 2026, provided that this tax, at the discretion of the then sitting City Council, may be submitted to the registered voters of the City of Norman for re-approval prior to the expiration of the tax.~~

§ 9. Purposes of revenues. The proceeds of the one half of one percent (1/2%) sales tax levied and assessed by this Ordinance shall be dedicated to the Public Safety

Item 28, continued:

Sales Tax Fund and used, to the extent feasible from the revenues generated hereby, as follows:

For retention of the seventy-one (71) public safety sales tax personnel initially added with revenues from the Public Safety Sales Tax of 2008 collected pursuant to Ordinance No. O-0708-32; addition of thirteen (13) police personnel to implement a school resource officer program jointly funded with participating public school systems within the municipality, four (4) emergency communications officers, and two (2) emergency vehicle mechanics; replacement of City ~~radio~~ emergency communications systems; construction of emergency operations and dispatch facility; replacement of fire trucks and apparatus; relocation and reconstruction of Fire Station No. 5; debt service if incurred for the above purposes; ~~then~~ the evenues, upon satisfaction of the above purposes, shall be accounted for as follows: three eighths of one percent (3/8%) to the General Fund and one eighth of one percent (1/8%) to the Capital Fund for such other purposes as may be adopted by Council in accordance with criteria specified in section 13 below, provided it is not the intention that revenue generated from this additional tax levy be utilized to create inequities in the City of Norman Compensation system among public safety and nonpublic safety personnel.

§10. Citizens Public Safety Oversight Committee. The Citizens Public Safety Oversight Committee, established by Ordinance No. O-0708-32, shall review the expenditures of such monies and submit recommendations to Council regarding such expenditures.

§11. Appointment and number of members. The Citizens Public Safety Oversight Committee, established by Ordinance No. O-0708-32, shall continue to be appointed by the Mayor of the City of Norman upon approval by a majority of the City Council. Prior to the Mayor's recommended appointment of a new Committee member, the Mayor shall consult with the Councilmember for the Ward from which the Committee member is to be chosen. The Committee shall continue to consist of one member from each Ward and one member at-large. The Citizens Public Safety Oversight Committee shall not be current City employees, officials, contractors or vendors of the City.

§12. Purposes of Citizens Public Safety Oversight Committee. The Citizens Public Safety Oversight Committee shall review the expenditure of revenues collected pursuant to this Ordinance to determine if such funds are expended for the purposes specified in the Ordinance, monitoring the successful implementation of community policing concepts, and issuing reports on their findings to the City Council and the public on an annual basis or as requested by Council, and may prospectively review and make recommendations on such other issues related to Public Safety as may be assigned to it by Council.

§13. Staffing Plan. Revenues collected hereunder shall be accounted for in the Public Safety Sales Tax Fund and expended first for the retention of the seventy-one (71) public safety sales tax personnel initially added with revenues from the Public Safety Sales Tax of 2008 collected pursuant to Ordinance No. O-0708-32; addition of thirteen (13) police personnel to implement a school resource office program jointly funded with participating public school systems within the municipality, four (4) emergency communications officers, and two (2) emergency vehicle mechanics; replacement of City ~~radio~~ emergency communications systems; construction of emergency operations and dispatch facility; replacement of fire trucks and apparatus; relocation and reconstruction of Fire Station No. 5 over the period of the tax in accordance with the Staffing Plan set forth herein, and debt service if incurred for the above purposes~~, and the excess for~~. The revenues, upon satisfaction of the above purposes, shall be accounted for as follows: three eighths of one percent (3/8%) to the General Fund and one eighth of one percent (1/8%) to the Capital Fund for such other public needs as may be identified and budgeted by Council after evaluation considering at least one of the following criteria: projects or expenditures that enhance public safety services; projects or expenditures that enhance emergency management capabilities; projects or expenditures that enhance animal welfare capabilities; projects or expenditures that provide direct services to the citizens; projects or expenditures that help ensure long term financial stability of the City; and/or projects or expenditures that provide for continuity of existing City services.

Item 28, continued:

Year of Tax	School Resource Police Officers	Additional Emergency Vehicle Mechanics	Additional Communications Officers
1	7	2	2
2	6	0	0
3	0	0	2

§14. Subsisting state permits. All valid and subsisting permits to do business issued by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code are, for the purpose of this Ordinance, hereby ratified, confirmed and adopted in lieu of any requirement for an additional City permit for the same purpose.

§15. Payment of tax. The tax herein levied shall be paid at the time and in the manner and in the form prescribed for the payment of state sales tax under the Oklahoma Sales Tax Code.

§16. In addition to current taxes. The tax levied hereby is intended to replace the one half of one percent (1/2%) temporary Public Safety Sales Tax of 2008 provided for in Ordinance no. O-0708-32 upon its expiration on September 30, 2015 and is otherwise in addition to any and all other sales taxes levied or assessed by the City. Provided, however, that those provisions of Article IV of Chapter 8 (Sales Tax) of the Code of Ordinances, of the City of Norman, Oklahoma, not inconsistent herewith, shall apply to the sales tax levied and assessed by this Ordinance. For the purpose of this Ordinance, references in the Code of Ordinances to specific provisions of the Oklahoma Sales Tax Code shall deem to be referenced to said statutory provisions, as amended.

§17. Amendment. The citizens of the City of Norman, Oklahoma, by their approval of this Ordinance at the election hereinabove provided for, hereby authorize the City by Ordinance duly enacted to make any such administrative and technical changes or additions in the method and manner of administration and enforcing this Ordinance as may be necessary or proper for efficiency and fairness except that the purpose, rate and limitation of time for collection of the tax herein provided shall not be changed without the approval of the qualified electors of the City as provided by law. Prior to approval of such amendatory Ordinance, the Oversight Committee established pursuant to Section 10 herein shall review and make recommendation to the Council regarding the amendment.

§18. Provisions cumulative. Provisions hereof shall be cumulative and in addition to any and all other taxing provisions of City Ordinances.

§19. Exclusion from "Non-dedicated" UNP TIF revenues. The additional tax authorized under this Ordinance shall not be considered a "non-dedicated" tax as contemplated in the Norman University North Park Project Plan, and accordingly no revenues generated from this additional tax levied on retail sales occurring within the Increment District shall be considered part of the Sales Tax Increment apportioned to the University North Park Tax Increment Finance District.

§20. Severability. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions of this ordinance.

ADOPTED this _____ day of _____, 2014.

_____
Mayor

NOT ADOPTED this _____ day of _____, 2014.

_____
Mayor

ATTEST:

_____
City Clerk

Item 28, continued:

SPECIAL ELECTION
PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of the Statutes of the State of Oklahoma and acts complimentary, supplementary, and enacted pursuant thereto, and Ordinance No. O-1314-33 dated January 28, 2014, authorizing the calling of an elections on the Proposition hereinafter set forth, I, the undersigned Mayor of the City of Norman, Oklahoma. On the first day of April, 2014, for the purpose of submitting to the registered qualified voters in said City the proposed Proposition:

PROPOSITION

"SHALL ORDINANCE NO. O-1314-33 PROVIDING FOR THE ASSESSMENT OF A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) ACCOUNTED FOR IN THE PUBLIC SAFETY SALES TAX FUND INTENDED TO REPLACE THE ONE HALF OF ONE PERCENT (1/2%) TEMPORARY PUBLIC SAFETY SALES TAX OF 2008 PROVIDED FOR IN ORDINANCE NO. O-0708-32 UPON ITS EXPIRATION ON SEPTEMBER 30, 2015 BUT IS OTHERWISE IN ADDITION TO THE PRESENT CITY AND STATE SALES TAX UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA, INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE PURPOSES OF RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL INITIALLY ADDED WITH REVENUES GENERATED FROM THE PUBLIC SAFETY SALES TAX OF 2008 LEVIED AND COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM JOINTLY FUNDED WITH PARTICIPATING PUBLIC SCHOOL SYSTEMS WITHIN THE MUNICIPALITY, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) ~~RADIO~~ EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY EMERGENCY COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES; AND THEN ACCOUNTING FOR THREE EIGHTHS OF ONE PERCENT (3/8%) TO THE GENERAL FUND AND ONE EIGHTH OF ONE PERCENT (1/8%) TO THE CAPITAL FUND FOR SUCH OTHER LAWFUL PURPOSES OF THE CITY BE APPROVED AFTER CONSIDERING SPECIFIED CRITERIA; AND PROVIDING THAT SUCH ADDITIONAL ONE HALF OF ONE PERCENT (1/2%) SHALL BEGIN TO BE LEVIED ON OCTOBER 1, 2015~~, AND CEASE TO BE LEVIED ON SEPTEMBER 30, 2026~~?"

The ballot used at said election shall set out the Proposition as set forth above and shall also contain the words:

1st ☐ YES - FOR THE PROPOSITION
2nd ☐ NO – AGAINST THE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

That only the registered qualified voters of the City of Norman, Oklahoma, may vote upon the Proposition as above set forth. The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

The special election shall be held at the same places and in the same manner prescribed by law for conducting county and state elections and the numbers and locations of the polling places and the persons who shall conduct said election shall be the same as for county and state elections, all as respectively designated and prescribed by the County Election Board of Cleveland County, Oklahoma.

Item 28, continued:

WITNESS my hand as Mayor of the City of Norman, Oklahoma, and the seal of said City affixed hereto on the _____ day of _____, 2014.

_____
Mayor

(SEAL)

ATTEST:

_____
CITY CLERK

Items submitted for the record
1. Ordinance No. O-1314-33, as amended
2. Legislatively notated copy of Ordinance No. O-1314-33, as amended
3. Proclamation and Notice of Election, as amended

Participants in discussion
1. Mr. Jeff Bryant, City Attorney
2. Mr. Anthony Francisco, Director of Finance
3. Mr. Robert Wasoski, President of the Fraternal Order of Police Local No. 1022, proponent
4. Mr. Eddie Sims, Chairman of the Public Safety Oversight Committee, 1021 Golden Eagle Drive, made comments
5. Mr. Harold Haralson, 516 Avon Drive, protestant
6. Mr. Matt Hart, President of the International Association of Firefighters Local No. 2067, made comments
7. Mr. Steve Ellis, 633 Reed Avenue, made comments
8. Mr. Bobby Stevens, Post Office Box 6226, made comments
9. Mr. Roger Gallagher, 1522 East Boyd Street, protestant
10. Ms. Mary Francis, 850C Cardinal Creek Condos, proponent

Thereupon, Councilmember Williams moved that Ordinance No. O-1314-33 be postponed until March 11, 2014, which motion was duly seconded by Councilmember Castleberry;

Participants in discussion
1. Ms. Brenda Hall, City Clerk
2. Mr. Bobby Stevens, Post Office Box 6226, proponent
3. Mr. Eddie Sims, Chairman of the Public Safety Oversight Committee, 1021 Golden Eagle Drive, made comments
4. Mr. Steve Ellis, 633 Reed Avenue, protestant
5. Mr. Andy Sherrer, President of the Chamber of Commerce, 120 Merkle Drive, made comments
6. Ms. Mary Francis, 850C Cardinal Creek Condos, protestant
7. Ms. Cindy Rogers, 633 Reed Avenue, protestant
8. Mr. Jeff Bryant, City Attorney

Thereupon, Councilmember Williams withdrew his motion to postpone Ordinance No. O-1314-33 with concurrence from the second.

and the question being upon amending the title of Ordinance No. O-1314-33 and upon the subsequent substitution as outlined above; a vote was taken with the following vote:

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

NAYES: None

The Mayor declared the motion carried and the title of Ordinance No. O-1314-33 was amended and Ordinance No. O-1314-33 was substituted as outlined above.

Item 28, continued:

and the question being upon adopting Ordinance No. O-1314-33, as amended, 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-1314-33, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-33, as amended, 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-1314-33, as amended, 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-1314-33, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

RESOLUTION NO. R-1314-94: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 1, 2014.

Councilmember Griffith moved that Resolution No. R-1314-94 be adopted, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record
1. Text File No. R-1314-94 dated January 16, 2014, by Brenda Hall, City Clerk
2. R-1314-94

and the question being upon adopting Resolution No. R-1314-94, 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-1314-94 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Relocation of Fire Station No. Five. Mr. Bobby Stevens, Post Office Box 6226, said although the proposed location of Fire Station No. Five would actually be closer to his residence he had protested the relocation because he wanted Council to consider the affect it would have on those who lived near the station now.

*

Additional Emergency Communications Officers. Mr. Bobby Stevens, Post Office Box 6226, agreed with Mr. Eddie Sims, Manager of EMSTAT, that there should be more Emergency Communications Officers added than the four that are being requested.

*

Miscellaneous Discussion, continued:

Public Safety Sales Tax Ordinance. Councilmember Kovach thanked Councilmembers for their deliberations on the Public Safety Sales Tax Ordinance. He said Council had the best intentions and wanted to adopt an ordinance that would be approved by the voters.

Councilmember Williams thanked Council for their patience and helping him work through the process.

*

Shop Norman. Councilmember Williams asked citizens to stop shopping online and "Shop Norman."

*

Ward Three Meeting. Councilmember Castleberry announced a Ward Three Meeting at the Norman Public Library West (the old Borders Books Store), 300 Norman Center Court, on Monday, February 3rd at 6:00 .p.m. He said the topics would be Public Safety, the School Bond Election, and anything that is related to Ward Three.

*

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

* * * * *

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 12:00 a.m.

ATTEST:

City Clerk

Mayor