

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

October 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 October, 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, Heiple,
Holman, Jungman, Lang, Miller,
Williams, Mayor Rosenthal

ABSENT: Councilmember Quinn

The Pledge of Allegiance was led by Mayor Rosenthal.

* * * * *

Item 3, being:

CONSENT DOCKET

Councilmember Williams moved that Item 4 through Item 40 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 40, a vote was taken with the following result:

PRESENT Councilmembers Castleberry, Heiple,
Holman, Jungman, Lang, Miller,
Williams, Mayor Rosenthal

ABSENT: Councilmember Quinn

The Mayor declared the motion carried and Item 4 through Item 40 were placed on the consent docket by unanimous vote.

* * * * *

Item 4, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 23, 2014
CITY COUNCIL STUDY SESSION MINUTES OF SEPTEMBER 30, 2014
PUBLIC MEETING MINUTES OF OCTOBER 8, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 14, 2014
CITY COUNCIL MINUTES OF OCTOBER 14, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 14, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 14, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 14, 2014

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Williams moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1415-40 dated October 20, 2014, by Brenda Hall, City Clerk
2. City Council Conference minutes of September 23, 2014
3. City Council Study Session minutes of September 30, 2014
4. Public Meeting minutes of October 8, 2014
5. City Council Special Session minutes of October 14, 2014
6. City Council minutes of October 14, 2014
7. Norman Utilities Authority minutes of October 14, 2014
8. Norman Municipal Authority minutes of October 14, 2014
9. Norman Tax Increment Finance Authority minutes of October 14, 2014

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, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 5, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

PUBLIC ARTS BOARD

TERM: 10-23-14 TO 10-23-17: CHERYL LOCKSTONE, 1230 CAMDEN WAY

Councilmember Williams moved that the appointment be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. AP-1415-16 dated October 23, 2014, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the appointment was confirmed.

* * * * *

Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-28-14 TO 10-27-16: MICHAEL JENKINS, 1706 CAMBRIDGE DRIVE

Councilmember Williams moved that the appointment be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. AP-1415-15 dated October 17, 2014, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the appointment was confirmed.

* * * * *

Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File No. RPT-1415-20 dated October 14, 2014, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of September 30, 2014

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, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File No. RPT-1415-21 dated October 14, 2014, by Stacey Parker, Administrative Assistant
- 2. Monthly Departmental Report for the month of September, 2014

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, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 9, being:

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

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

Items submitted for the record

1. Text File No. RPT-1415-22 dated October 14, 2014, by Brenda Hall, City Clerk
2. Memorandum dated October 2, 2014, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Request for Extension of Contract dated September 17, 2014, from CGC, L.L.C., to Norman Tax Increment Finance Authority with attached rain day schedule
4. Email dated September 25, 2014, from Clint Owens, Outside Sales, Total Environment Wholesale Nursery, to Mike Chambers, CGC, L.L.C.
5. Change Order No. Six to Contract No. K-1213-67

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, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 10, being

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) FYE 2014 SEMI-ANNUAL REPORT THROUGH JUNE 30, 2014.

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

Items submitted for the record

1. Text File No. RPT-1415-23 dated October 15, 2014, by Brenda Hall, City Clerk
2. Spreadsheet Comparison from Fiscal Year 2011 through Fiscal Year 2014
3. Norman Convention and Visitors Bureau, Inc., Fiscal Year 2014 Annual Report

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, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

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

* * * * *

Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-7 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

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

Councilmember Williams moved that all bids meeting specifications be accepted on Section 1 and the bid be awarded to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 1, Class B Bedding Material

and the question being upon accepting all bids meeting specifications on Section 1 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 1 accepted; and the bid was awarded to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

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

Items submitted for the record

1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 2, #1 Washed Chips

and the question being upon accepting all bids meeting specifications on Section 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Joe Brown Company, Inc., as the alternate bidder.

Item 11, continued:

Thereupon, Councilmember Williams moved that all bids meeting specifications on Sections 3, 5, 8, 9, and 14 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 3, Concrete Sand; Section 5, Traffic Bound Surface Course, Type A; Section 8, Aggregate Base, Type B; Section 9, 3-inch Surge Rock; and Section 14, Manufactured Sand

and the question being upon accepting all bids meeting specifications on Sections 3, 5, 8, 9, and 14 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 3, 5, 8, 9, and 14 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 4 be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 4, Aggregate Base, Type A

and the question being upon accepting all bids meeting specifications on Section 4 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 4 accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Williams moved that the bid as meeting specifications on Section 6 be accepted and the bid be awarded Silver Star Construction Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 6, Kiln Dust

and the question being upon accepting the bid as meeting specifications on Section 6 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 6 accepted; and the bid was awarded to Silver Star Construction Company as the lowest and best bidder meeting specifications.

Item 11, continued:

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

Items submitted for the record

- 1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
- 2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 7, Select Borrow Subgrade Material

and the question being upon accepting all bids meeting specifications on Section 7 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Section 7 accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 10 be accepted and the bid be awarded to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
- 2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 10, 8-Inch Riprap

and the question being upon accepting all bids meeting specifications on Section 10 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Section 10 accepted; and the bid was awarded to Joe Brown Company, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

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

Items submitted for the record

- 1. Text File No. BID-1415-7 dated October 3, 2014, by Greg Hall, Street Superintendent
- 2. Bid tabulation dated September 18, 2014, for Aggregate and Stone, Section 11, 12-Inch Riprap and Section 12, 18-Inch Riprap

and the question being upon accepting all bids meeting specifications on Sections 11 and 12 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and all bids meeting specifications on Sections 11 and 12 accepted; and the bid was awarded to Dale Brown, Inc. as the lowest and best bidder meeting specifications and Bernie Joe Brown Company, Inc., as the alternate bidder.

Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-8 FOR THE PURCHASE OF INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

Councilmember Williams moved that the bid as meeting specifications be accepted on Sections 1 through 7 and the bid be awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-8 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Inlet, Frames, Grates and Curb Hood

and the question being upon accepting all bids meeting specifications on Sections 1 through 7 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 1 through 7 accepted; and the bid was awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications.

* * * * *

Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-9 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

SECTION 1

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

SECTION 2

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

SECTION 3

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

SECTION 4

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

SECTION 5

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

Councilmember Williams moved that all bids meeting specifications be accepted on Sections 1, 2, 3, and 5 and the bid be awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-9 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Portland Cement Concrete, Section 1-A, Class A concrete, less than 5 cubic yards; Section 1-B, Class A Concrete, 5 cubic yards or greater; Section 1-C, Class A concrete, One-percent Calcium Chloride added; Section 1-D, Class A concrete, Two-percent Calcium Chloride added; Section 2-A, High Early Strength Concrete, less than 5 cubic yards; Section 2-B, High Early Strength Concrete, 5 cubic yards or greater; Section 3-A, Fast-Track Concrete, less than 5 cubic yards; Section 3-B, Fast-Track Concrete, 5 cubic yards or greater; Section 5-A, Flowable Fill, less than 5 cubic yards; and Section 5-B, Flowable Fill, 5 cubic yards or greater.

Item 13, continued:

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 3, and 5 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 1, 2, 3, and 5 accepted; and the bid was awarded to Metheny Concrete Products, Inc., as the lowest and best bidder meeting specifications and Van Eaton Ready Mix as the alternate bidder.

Thereupon, Councilmember Williams moved that the bid as meeting specifications on Section 4 be accepted and the bid be awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-9 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Portland Cement Concrete, Section 4-A, 5-Sack Grout Mix less than 5 cubic yards, and Section 4-B, 5-Sack Grout Mix, 5 cubic yards or greater

and the question being upon accepting the bid as meeting specifications on Section 4 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and the bid as meeting specifications on Section 4 accepted; and the bid was awarded to Van Eaton Ready Mix as the lowest and best bidder meeting specifications.

* * * * *

Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-10 FOR TYPE II BARRICADE RENTAL FOR THE STREET MAINTENANCE AND STORM WATER DIVISIONS.

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

Councilmember Williams moved that the bid as meeting specifications be accepted and the bid be awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1415-10 dated October 3, 2014, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 18, 2014, for Type II Barricade Rental
3. Photograph of barricade

Item 14, continued:

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

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

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

* * * * *

Item 15, being:

CONSIDERATION AND AWARDING OF BID NO. 1415-27 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Williams moved that all bids meeting specifications for Copper Meter Yokes, HDPE Meter Boxes with Cast Iron Lids, and Water Repair Clamps, Sections 1, 2, 3, 25, 27, 34, 36, 37, and 39 be accepted, and the bid be awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1415-27 dated October 5, 2014, by David Hager, Utilities Manager
2. Bid tabulation dated October 2, 2014, for Copper Meter Yokes for Water Meters, HDPE Meter Boxes with Cast Iron Lids, and Water Line Repair Clamps, Section 1, 2 x 6 Inch; Section 2, 4 x 6 Inch; Section 3, 4 x 8 Inch; Section 25, 2 x 6 Inch with 3/4 Inch CC Thread Tap; Section 27, 2 x 6 Inch with 1 Inch CC; Section 34, 6 x 15 Inch with 3/4 Inch CC; Section 36, 6 x 15 Inch with 1 Inch CC; Section 37, 8 x 8 Inch with 3/4 Inch CC; and Section 39, 8 x 8 Inch with 1 Inch CC

and the question being upon accepting all bids meeting for Copper Meter Yokes, HDPE Meter Boxes with Cast Iron Lids, and Water Repair Clamps, Sections 1, 2, 3, 25, 27, 34, 36, 37, and 39 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting for Copper Meter Yokes, HDPE Meter Boxes with Cast Iron Lids, and Water Repair Clamps, Sections 1, 2, 3, 25, 27, 34, 36, 37, and 39 accepted; and the bid was awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Williams moved that all bids meeting specifications for Water Repair Clamps, Sections 4, 6, 8, 9, 10, 12, 14, 15-24, 29-33, 35, 38, and 40-42 be accepted and the bid be awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1415-27 dated October 5, 2014, by David Hager, Utilities Manager
2. Bid tabulation dated October 2, 2014, for Water Line Repair Clamps, Section 4, 4 x 12 Inch; Section 6, 6 x 12 Inch; Section 8, 6 x 20 Inch; Section 9, 6 x 24 Inch; Section 10, 6 x 30 Inch; Section 12, 8 x 12 Inch; Section 14, 8 x 20 Inch; Section 15, 8 x 30 Inch; Section 16, 12 x 15 Inch; Section 17, 12 x 20 Inch; Section 18, 12 x 24 Inch; Section 19, 12 x 30 Inch; Section 20, 14 x 20 Inch; Section 21, 16 x 20 Inch; Section 22, 16 x 30 Inch; Section 23, 24 x 24 Inch; Section 24, 30 x 36 Inch; Section 29, 4 x 8 Inch with 3/4 Inch CC; Section 30, 4 x 12 Inch with 3/4 Inch CC; Section 31, 4 x 8 Inch with 1 Inch CC; Section 32, 4 x 12 Inch with 1 Inch CC; Section 33, 6 x 8 Inch with 3/4 Inch CC; Section 35, 6 x 8 Inch with 1-Inch CC; Section 38, 8 x 15 Inch with 3/4 Inch CC; Section 40, 8 x 15 Inch with 1 Inch CC; Section 41, 12 x 15 Inch with 3/4 Inch CC; and Section 42, 12 x 15 Inch with 1 Inch CC

Item 15, continued:

and the question being upon accepting all bids meeting specifications Water Repair Clamps, Sections 4, 6, 8, 9, 10, 12, 14, 15-24, 29-33, 35, 38, and 40-42 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Water Repair Clamps, Sections 4, 6, 8, 9, 10, 12, 14, 15-24, 29-33, 35, 38, and 40-42 accepted; and the bid was awarded to Ferguson Waterworks as the lowest and best bidder meeting specifications.

Thereupon, Trustee Williams moved that all bids meeting specifications on Water Repair Clamps, Sections 5, 7, 11, 13, 26, and 28 be accepted and the bid be awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1415-27 dated October 5, 2014, by David Hager, Utilities Manager
2. Bid tabulation dated October 2, 2014, for Water Line Repair Clamps, Section 5, 6 x 8 Inch; Section 7, 6 x 15 Inch; Section 11, 8 x 8 Inch; Section 13, 8 x 15 Inch; Section 26, 2 x 12 with 3/4 Inch CC Thread Tap; and Section 28, 2 x 12 with 1 Inch CC

and the question being upon accepting all bids meeting specifications on Water Repair Clamps, Sections 5, 7, 11, 13, 26, and 28 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Water Repair Clamps, Sections 5, 7, 11, 13, 26 and 28 accepted; and the bid was awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications.

* * * * *

Item 16, being:

CONSIDERATION OF GRANTING EASEMENT NO. E-1415-19 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO PROVIDE UNDERGROUND ELECTRICAL SERVICE TO AN APARTMENT COMPLEX LOCATED NORTH OF LINDSEY STREET ON BRANDYWINE LANE.

Councilmember Williams moved that Easement No. E-1415-19 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1415-19 dated October 7, 2014, by Mitch Miles, Park Planner
2. Letter of request dated September 22, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Mitch Miles, City of Norman
3. Easement No. E-1415-19 with Exhibit "A", legal description, and Exhibit "B", location map
4. Easement location map

and the question being upon granting Easement No. E-1415-19 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1415-19 granted; and the execution thereof was authorized.

* * * * *

Item 17, being:

EASEMENT NO. E-1415-20: A PERMANENT WATER LINE EASEMENT DONATED BY UTC II, L.L.C., FOR THE FINAL PLAT FOR LOTS 7, 8 AND 9, BLOCK 1, UNIVERSITY NORTH PARK ADDITION, SECTION VI, A PLANNED UNIT DEVELOPMENT.

Councilmember Williams moved that Easement No. E-1415-20 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. E-1415-20 dated October 8, 2014, by Ken Danner, Subdivision Development Manager
2. Easement No. E-1415-20 with Exhibit "A", legal description and location map
3. Location map of University North Park Addition, Section VI

and the question being upon accepting Easement No. E-1415-20 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1415-20 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 18, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1415-1 FOR RULE'S EMERALD SPRINGS ADDITION, FORMERLY NORMAN CERTIFICATE OF SURVEY NO. COS-9899-3, EMERALD SPRINGS, WITH A VARIANCE IN THE WIDTH OF PRIVATE ROAD FROM 20 FEET TO 12 FEET SERVING ONE TRACT (GENERALLY LOCATED ON THE SOUTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-FOURTH MILE EAST OF 12TH AVENUE N.W.)

Councilmember Williams moved that Norman Rural Certificate of Survey No. COS-1415-1 for Rule's Emerald Springs Addition, formerly Norman Certificate of Survey No. COS-9899-3, Emerald Springs, with a variance in the width of private road from 20 feet to 12 feet serving one tract be approved, and the filing of thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. COS-1415-1 dated August 19, 2014, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1415-1
4. Staff Report dated September 11, 2014, recommending approval
5. Letter requesting variance dated September 3, 2014, from Michael Johnson, PLS, Great Plains Surveying Consultants, Inc., to City of Norman Planning Commission and City of Norman Staff Members
6. Greenbelt Commission Final Comments
7. Pertinent excerpts from Planning Commission minutes of September 11, 2014

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Michael Johnson, Great Plains Surveying Consultants, Inc., surveyor representing the applicant

Item 18, continued:

and the question being upon approving Norman Rural Certificate of Survey No. COS-1415-1 for Rule's Emerald Springs Addition, formerly Norman Certificate of Survey No. COS-9899-3, Emerald Springs, with a variance in the width of private road from 20 feet to 12 feet serving one tract and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1415-1 for Rule's Emerald Springs Addition, formerly Norman Certificate of Survey No. COS-9899-3, Emerald Springs, with a variance in the width of private road from 20 feet to 12 feet serving one tract approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 19, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1415-2 FOR LOT 21, BLOCK 1, CASCADE ESTATES ADDITION, SECTION 7, CLEVELAND COUNTY, OKLAHOMA (4129 EDEN COURT)

Councilmember Williams moved that Consent to Encroachment No. EN-1415-2 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Memorandum dated September 2, 2014, from Brenda Hall, City Clerk; to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
2. Letter of request dated August 29, 2014, from M. Susan Springfield to City Clerk
3. Drawing of property and encroachment location
4. Photographs of storage building
5. Consent to Encroachment No. EN-1415-2
6. Memorandum dated September 10, 2014, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated September 23, 2014, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
8. Memorandum dated September 22, 2014, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter dated September 22, 2014, from Hilary Branscum, OKL Right-of-Way, Cox Communications, Inc., Ken Danner, Subdivision Manager, City of Norman Engineering/Public Works
10. Letter of No Objection filed September 19, 2014, from Cody Bennett, Operations Supervisor, Oklahoma Natural Gas, a Division of ONEOK, to Brenda Hall, City Clerk
11. Letter dated September 22, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
12. Email dated September 12, 2014, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner and Drew Norlin

and the question being upon approving Consent to Encroachment No. EN-1415-2 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1415-2 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 20, being:

CONSIDERATION OF ACCEPTANCE OF A COVERDALE NATIONAL FORENSIC ACT GRANT THROUGH THE DISTRICT ATTORNEY'S COUNCIL IN THE AMOUNT OF \$7,464.22 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION FEES AND FOR THE PURCHASE OF LABORATORY CAMERA EQUIPMENT, APPROVAL OF CONTRACT NO. K-1415-50, AND BUDGET APPROPRIATION.

Councilmember Williams moved that a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of \$7,464.22 to be used by the Police Department be accepted; Contract No. K-1415-50 be approved; the Mayor be authorized to execute the contract and any supplemental documentation related to the grant; Other Revenue/Police Grants (022-0000-334.13-43) be increased by \$7,464.22 and \$2,328.35 be appropriated to Project No. GP0024, Coverdale NFSIA Grant, Professional Services/Other Professional (022-6011-421.40-99) and \$5,135.87 to Laboratory Equipment (022-6011-421.51-09), which motion was seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-50 dated October 9, 2014, from Jim Spearman, Professional Standards
2. Contract No. K-1415-50
3. 2014 Coverdell Forensic Science Improvement Formula Grant

and the question being upon accepting a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of \$7,464.22 to be used by the Police Department and upon the subsequent approval, authorization, increase, and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried a Coverdale National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of \$7,464.22 to be used by the Police Department accepted; Contract No. K-1415-50 was approved; execution of the contract and any supplemental documentation related to the grant was authorized; Other Revenue/Police Grants (022-0000-334.13-43) was increased by \$7,464.22; and \$2,328.35 was appropriated to Project No. GP0024, Coverdale NFSIA Grant, Professional Services/Other Professional (022-6011-421.40-99) and \$5,135.87 to Laboratory Equipment (022-6011-421.51-09).

* * * * *

Item 21, being:

AUTHORIZATION FOR EXPENDITURE NO. THREE UNDER CONTRACT NO. K-0910-55 WITH LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED \$69,520 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE FYE 14 SEWER MAINTENANCE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that the authorization of Expenditure No. Two under Contract No. K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$69,520 be approved and the execution thereof be authorized, which motion was seconded by Trustee Holman.

Items submitted for the record

1. Text File No. K-0910-55, Expenditure No. Three, dated September 29, 2014, from Charlie Thomas, Capital Projects Engineer
2. Letter dated October 3, 2014, from Kelly J. Henderson, PLS, CFedS, Assistant Operations Manager, Lemke Land Surveying, L.L.C., to Charlie Thomas, P.E., City of Norman Utilities Department

Item 21, continued:

and the question being upon approving the authorization of Expenditure No. Three under Contract No. K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$69,520 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: None

The Chairman declared the motion carried and authorization of Expenditure No. Three under Contract No. K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$69,520 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1415-51 WITH MEALS ON WHEELS OF NORMAN, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract No. K-1415-51 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Meals on Wheels of Norman, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-51 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-51
4. Social and Voluntary Services Commission Funding Request from Meals on Wheels of Norman, Inc.
5. Purchase Requisition No. 0000241228 dated October 13, 2014, in the amount of \$5,000 to Meals on Wheels of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract No. K-1415-51 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract No. K-1415-51 approved; the execution thereof was authorized and payment in the amount of \$5,000 was directed to Meals on Wheels of Norman, Inc.

* * * * *

Item 23, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,600 AND ENTER INTO CONTRACT NO. K-1415-52 WITH ASSISTANCE LEAGUE® OF NORMAN.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,600 from Assistance League® of Norman and Contract No. K-1415-52 be approved, the execution thereof be authorized, and payment in the amount of \$1,600 be directed to Assistance League® of Norman, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. K-1415-52 dated October 10, 2014, by Linda Price, Revitalization Manager
- 2. Narrative of agencies received Social and Voluntary Services funding
- 3. Contract No. K-1415-52
- 4. Social and Voluntary Services Commission Funding Request from Assistance League® of Norman
- 5. Purchase Requisition No. 0000241295 dated October 13, 2014, in the amount of \$1,600 to Assistance League® of Norman

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,600 from Assistance League® of Norman and Contract No. K-1415-52 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,600 from Assistance League® of Norman and Contract No. K-1415-52 approved; the execution thereof was authorized and payment in the amount of \$1,600 was directed to Assistance League® of Norman.

* * * * *

Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,600 AND ENTER INTO CONTRACT NO. K-1415-53 WITH THE SALVATION ARMY, A GEORGIA CORPORATION, AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-38.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from the Salvation Army, a Georgia Corporation, and Contract No. K-1415-53 be approved; the execution thereof be authorized; Resolution No. R-1415-38 be adopted; and payment in the amount of \$6,600 be directed to the Salvation Army, a Georgia Corporation, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. K-1415-53 dated October 10, 2014, by Linda Price, Revitalization Manager
- 2. Narrative of agencies received Social and Voluntary Services funding
- 3. Contract No. K-1415-53
- 4. Resolution No. R-1415-38
- 5. Social and Voluntary Services Commission Funding Request from the Salvation Army, a Georgia Corporation
- 6. Purchase Requisition No. 0000241234 dated October 13, 2014, in the amount of \$6,600 to the Salvation Army

Item 24, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from the Salvation Army, a Georgia Corporation and Contract No. K-1415-53 and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,600 from the Salvation Army, a Georgia Corporation, and Contract No. K-1415-53 approved; the execution thereof was authorized, Resolution No. R-1415-38 was adopted, and payment in the amount of \$6,600 was directed to the Salvation Army, a Georgia Corporation.

* * * * *

Item 25, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,000 AND ENTER INTO CONTRACT NO. K-1415-54 WITH BRIDGES.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,000 from Bridges and Contract No. K-1415-54 be approved, the execution thereof be authorized, and payment in the amount of \$7,000 be directed to Bridges, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-54 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-54
4. Social and Voluntary Services Commission Funding Request from Bridges (formerly Independent Living Services for Youth)
5. Purchase Requisition No. 0000241235 dated October 13, 2014, in the amount of \$7,000 to Bridges, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,000 from Bridges and Contract No. K-1415-54 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,000 from Bridges and Contract No. K-1415-54 approved; the execution thereof was authorized and payment in the amount of \$7,000 was directed to Bridges.

* * * * *

Councilmember Heiple asked that he be allowed to abstain from voting on Item 26 and Councilmember Williams asked that he be allowed to abstain from voting on Item 38 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Heiple be allowed to abstain from voting on Item 26 and Councilmember Williams be allowed to abstain from voting on Item 38 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 26 and Councilmember Williams be allowed to abstain on Item 38 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Lang, Miller, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmembers Heiple and Williams

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 26 and Councilmember Williams was allowed to abstain from voting on Item 38 due to a conflict of interest.

* * * * *

Item 26, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$27,500 AND ENTER INTO CONTRACT NO. K-1415-55 WITH FOOD AND SHELTER, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract No. K-1415-55 be approved, the execution thereof be authorized, and payment in the amount of \$27,500 be directed to Food and Shelter, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-55 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-55
4. Social and Voluntary Services Commission Funding Request from Food and Shelter
5. Purchase Requisition No. 0000241236 dated October 13, 2014, in the amount of \$27,500 to Food and Shelter, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract No. K-1415-55 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Lang, Miller, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmembers Heiple and Williams

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract No. K-1415-55 approved; the execution thereof was authorized and payment in the amount of \$27,500 was directed to Food and Shelter, Inc.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,850 AND ENTER INTO CONTRACT NO. K-1415-56 WITH NORMAN ALCOHOL INFORMATION CENTER, INC., D/B/A NORMAN ADDICTION INFORMATION AND COUNSELING (NAIC).

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,850 from NAIC and Contract No. K-1415-56 be approved, the execution thereof be authorized, and payment in the amount of \$9,850 be directed to NAIC, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-56 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-56
4. Social and Voluntary Services Commission Funding Request from Norman Alcohol Information and Counseling d/b/a Norman Addiction Information and Counseling
5. Purchase Requisition No. 0000241237 dated October 13, 2014, in the amount of \$9,850 to Norman Alcohol Information Center, Inc. (NAIC)

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,850 from NAIC and Contract No. K-1415-56 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,850 from NAIC and Contract No. K-1415-56 approved; the execution thereof was authorized and payment in the amount of \$9,850 was directed to NAIC.

* * * * *

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,700 AND ENTER INTO CONTRACT NO. K-1415-57 WITH TRANSITION HOUSE, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,700 from Transition House, Inc., and Contract No. K-1415-57 be approved, the execution thereof be authorized, and payment in the amount of \$8,700 be directed to Transition House, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-57 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-57
4. Social and Voluntary Services Commission Funding Request from Transition House, Inc.
5. Purchase Requisition No. 0000241238 dated October 13, 2014, in the amount of \$8,700 to Transition House, Inc.

Item 28, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,700 from Transition House, Inc., and Contract No. K-1415-57 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,700 from Transition House, Inc., and Contract No. K-1415-57 approved; the execution thereof was authorized and payment in the amount of \$8,700 was directed to Transition House, Inc.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,700 AND ENTER INTO CONTRACT NO. K-1415-58 WITH FOOD FOR THOUGHT LEARNING INSTITUTE AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-39.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,700 from Food for Thought Learning Institute and Contract No. K-1415-58 be approved; the execution thereof be authorized; Resolution No. R-1415-39 be adopted; and payment in the amount of \$4,700 be directed to Food for Thought Learning Institute, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-58 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-58
4. Resolution No. R-1415-39
5. Social and Voluntary Services Commission Funding Request from Food for Thought Learning Institute
6. Purchase Requisition No. 0000241239 dated October 13, 2014, in the amount of \$4,700 to the Food for Thought Learning Institute.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,700 from the Food for Thought Learning Institute and Contract No. K-1415-58 and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,700 from the Food for Thought Learning Institute and Contract No. K-1415-58 approved; the execution thereof was authorized; Resolution No. R-1415-39 adopted; and payment in the amount of \$4,700 was directed to Food for Thought Learning Institute.

* * * * *

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,800 AND ENTER INTO CONTRACT NO. K-1415-59 WITH CLEVELAND COUNTY COURT APPOINTED ADVOCATE PROGRAM, INC., D/B/A CLEVELAND COUNTY CASA.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,800 from Cleveland County CASA and Contract No. K-1415-59 be approved; the execution thereof be authorized; and payment in the amount of \$1,800 be directed to Cleveland County CASA, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-59 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-59
4. Social and Voluntary Services Commission Funding Request from Cleveland County CASA, Inc.
5. Purchase Requisition No. 0000241240 dated October 13, 2014, in the amount of \$1,800 to Cleveland County CASA

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,800 from Cleveland County CASA and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,800 from Cleveland County CASA and Contract No. K-1415-59 approved; the execution thereof was authorized; and payment in the amount of \$1,800 was directed to Cleveland County CASA.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT NO. K-1415-60 WITH AGING SERVICES, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Aging Services, Inc., and Contract No. K-1415-60 be approved, the execution thereof be authorized, and payment in the amount of \$4,500 be directed to Aging Services, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-60 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-60
4. Social and Voluntary Services Commission Funding Request from Aging Services, Inc.
5. Purchase Requisition No. 0000241241 dated October 13, 2014, in the amount of \$4,500 to Aging Services, Inc.

Item 31, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Aging Services, Inc., and Contract No. K-1415-60 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Aging Services, Inc., and Contract No. K-1415-60 approved; the execution thereof was authorized and payment in the amount of \$4,500 to Aging Services, Inc., was directed.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,040 AND ENTER INTO CONTRACT NO. K-1415-61 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,040 from Among Friends Activity Center, Inc., and Contract No. K-1415-61 be approved; the execution thereof be authorized; and payment in the amount of \$5,040 be directed to Among Friends Activity Center, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. K-1415-61 dated October 10, 2014, by Linda Price, Revitalization Manager
- 2. Narrative of agencies received Social and Voluntary Services funding from Among Friends Activity Center, Inc.
- 3. Contract No. K-1415-61
- 4. Social and Voluntary Services Commission Funding Request from Among Friends Activity Center, Inc.
- 5. Purchase Requisition No. 0000241243 dated October 13, 2014, in the amount of \$5,040 to Among Friends Activity Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,040 from Among Friends Activity Center, Inc., and Contract No. K-1415-61 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,040 from Among Friends Activity Center, Inc., and Contract No. K-1415-61 approved; the execution thereof was authorized and payment in the amount of \$5,040 was directed to Among Friends Activity Center, Inc.

* * * * *

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,260 AND ENTER INTO CONTRACT NO. K-1415-62 WITH HEARTLINE, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,260 from HeartLine, Inc., and Contract No. K-1415-62 be approved, the execution thereof be authorized, and payment in the amount of \$3,260 be directed to HeartLine, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-62 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-62
4. Social and Voluntary Services Commission Funding Request from HeartLine, Inc.
5. Purchase Requisition No. 0000241243 dated October 13, 2014, in the amount of \$3,260 to HeartLine, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,260 from HeartLine, Inc., and Contract No. K-1415-62 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,260 from HeartLine, Inc., and Contract No. K-1415-62 approved; the execution thereof was authorized and payment in the amount of \$3,260 was directed to HeartLine, Inc.

* * * * *

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,700 AND ENTER INTO CONTRACT NO. K-1415-63 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Community After School Program, Inc., and Contract No. K-1415-63 be approved; the execution thereof be authorized;; and payment in the amount of \$9,700 be directed to Community After School Program, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-63 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-63
4. Social and Voluntary Services Commission Funding Request from Community After School Program
5. Purchase Requisition No. 0000241244 dated October 13, 2014, in the amount of \$9,700 to Community After School Program, Inc.

Item 34, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Community After School Program, Inc., and Contract No. K-1415-63 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,700 from Community After School Program, Inc., and Contract No. K-1415-63 approved; the execution thereof was authorized and payment in the amount of \$9,700 to Community After School Program, Inc., was directed.

* * * * *

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,400 AND ENTER INTO CONTRACT NO. K-1415-64 WITH BETHESDA, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,400 from Bethesda, Inc., and Contract No. K-1415-64 be approved; the execution thereof be authorized, and payment in the amount of \$4,400 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-64 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-64
4. Social and Voluntary Services Commission Funding Request from Bethesda, Inc.
5. Purchase Requisition No. 0000241245 dated October 13, 2014, in the amount of \$4,400 to Bethesda, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,400 from Bethesda, Inc., and Contract No. K-1415-64 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,400 from Bethesda, Inc., and Contract No. K-1415-64 approved; the execution thereof was authorized and payment in the amount of \$4,400 was directed to Bethesda, Inc.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$17,000 AND ENTER INTO CONTRACT NO. K-1415-65 WITH COMMUNITY SERVICES BUILDING, INC., AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-41.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$17,000 from the Community Services Building, Inc., and Contract No. K-1415-65 be approved; the execution thereof be authorized; Resolution No. R-1415-41 be adopted; payment in the amount of \$17,000 be directed to Community Services Building, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-65 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-65
4. Resolution No. R-1415-41
5. Social and Voluntary Services Commission Funding Request from Community Services Building, Inc., (CSBI)
6. Purchase Requisition No. 0000241246 dated October 13, 2014, in the amount of \$17,000 to the Community Services Building, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$17,000 from the Community Services Building, Inc., and Contract No. K-1415-65 and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$17,000 from the Community Services Building, Inc., and Contract No. K-1415-65 approved; the execution thereof was authorized; Resolution No. R-1415-41 was adopted; and payment in the amount of \$17,000 was directed to Community Services Building, Inc.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,950 AND ENTER INTO CONTRACT NO. K-1415-66 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN, INC., D/B/A AS PROJECT OUTREACH AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-42.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,950 from the Norman Day School for Handicapped Children d/b/a Project Outreach and Contract No. K-1415-66 be approved; the execution thereof be authorized; Resolution No. R-1415-42 be adopted; payment in the amount of \$1,950 be directed to the Norman Day School for Handicapped Children d/b/a Project Outreach, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-66 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-66
4. Resolution No. R-1415-42
5. Social and Voluntary Services Commission Funding Request from Norman Day School for Handicapped Children-Project Outreach
6. Purchase Requisition No. 0000241247 dated October 13, 2014, in the amount of \$1,950 to Norman Day School for Handicapped Children

Item 37, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,950 from the Norman Day School for Handicapped Children d/b/a Project Outreach and Contract No. K-1415-66 and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,950 from the Norman Day School for Handicapped Children d/b/a Project Outreach and Contract No. K-1415-66 approved; the execution thereof was authorized; Resolution No. R-1415-42 was adopted; and payment in the amount of \$1,950 was directed to the Norman Day School for Handicapped Children d/b/a Project Outreach.

* * * * *

Councilmember Heiple asked that he be allowed to abstain from voting on Item 26 and Councilmember Williams asked that he be allowed to abstain from voting on Item 38 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Heiple be allowed to abstain from voting on Item 26 and Councilmember Williams be allowed to abstain from voting on Item 38 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 26 and Councilmember Williams be allowed to abstain on Item 38 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Lang, Miller, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmembers Heiple and Williams

The Mayor declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 26 and Councilmember Williams was allowed to abstain from voting on Item 38 due to a conflict of interest.

* * * * *

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,400 AND ENTER INTO CONTRACT NO. K-1415-67 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,400 from Mary Abbott Children's House, Inc., and Contract No. K-1415-67 be approved; the execution thereof be authorized, and payment in the amount of \$10,400 be directed to Mary Abbott Children's House, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-67 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-67
4. Social and Voluntary Services Commission Funding Request from Mary Abbott Children's House
5. Purchase Requisition No. 0000241248 dated October 13, 2014, in the amount of \$10,400 to Mary Abbott Children's House, Inc.

Item 38, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,400 from Mary Abbott Children’s House, Inc., and Contract No. K-1415-67 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Holman, Lang, Miller, Quinn, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmembers Heiple and Williams

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,400 from Mary Abbott Children’s House, Inc., and Contract No. K-1415-67 approved; the execution thereof was authorized and payment in the amount of \$10,400 was directed to Mary Abbott Children’s House, Inc.

* * * * *

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,000 AND ENTER INTO CONTRACT NO. K-1415-68 WITH VARIETY CARE FOUNDATION, INC.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Variety Care Foundation, Inc., and Contract No. K-1415-68 be approved; the execution thereof be authorized, and payment in the amount of \$13,000 be directed to Variety Care Foundation, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. K-1415-68 dated October 10, 2014, by Linda Price, Revitalization Manager
- 2. Narrative of agencies received Social and Voluntary Services funding
- 3. Contract No. K-1415-68
- 4. Social and Voluntary Services Commission Funding Request from Variety Care Foundation, Inc.
- 5. Purchase Requisition No. 0000241245 dated October 13, 2014, in the amount of \$13,000 to Variety Care Foundation, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Variety Care Foundation, Inc., and Contract No. K-1415-68 and upon the subsequent authorization and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,000 from Variety Care Foundation, Inc., and Contract No. K-1415-68 approved; the execution thereof was authorized and payment in the amount of \$13,000 was directed to Variety Care Foundation, Inc.

* * * * *

Item 40, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,000 AND ENTER INTO CONTRACT NO. K-1415-69 WITH CENTER FOR CHILDREN AND FAMILIES, INC., AND ADOPT PROJECT AGENT RESOLUTION NO. R-1415-43.

Councilmember Williams moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Center for Children and Families, Inc., and Contract No. K-1415-69 be approved; the execution thereof be authorized; Resolution No. R-1415-43 be adopted; payment in the amount of \$8,000 be directed to Center for Children and Families, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1415-69 dated October 10, 2014, by Linda Price, Revitalization Manager
2. Narrative of agencies received Social and Voluntary Services funding
3. Contract No. K-1415-69
4. Resolution No. R-1415-43
5. Social and Voluntary Services Commission Funding Request from Center for Children and Families, Inc.
6. Purchase Requisition No. 0000241250 dated October 13, 2014, in the amount of \$8,000 to Center for Children and Families, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Center for Children and Families, Inc., and Contract No. K-1415-69 and upon the subsequent authorization, adoption, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,000 from Center for Children and Families, Inc., and Contract No. K-1415-69 approved; the execution thereof was authorized, Resolution No. R-1415-43 was adopted, and payment in the amount of \$8,000 was directed to Center for Children and Families, Inc.

* * * * *

Item 41, being:

RESOLUTION NO. R-1415-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CONDEMNING THE HEREINAFTER-DESCRIBED PREMISES AS A NUISANCE; PROVIDING FOR NOTICE AND HEARING THEREOF (605 STURTZ CIRCLE)

Councilmember Williams moved that Resolution No. R-1415-37 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1415-37 dated October 8, 2014, by Linda Price, Revitalization Manager
2. Photographs of 605 Sturtz Circle
3. Resolution No. R-1415-37
4. Summary of 605 Sturtz Circle
5. Timeline for 605 Sturtz Circle
6. Memorandum dated September 22, 2014, from Joseph P. Schier, Code Compliance Inspector, to Linda R. Price, Revitalization Manager

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Logan Johnson, Miller and Johnson, 1221 N. Francis Avenue, #B, Oklahoma City, attorney representing applicant

Item 41, continued:

Thereupon, Councilmember Castleberry moved that Section 4 of Resolution No. R-1415-37 be amended to read as follows, which motion was duly seconded by Councilmember Williams:

- § 4. That the said property owner is hereby given ~~thirty (30)~~ sixty (60) days from this date to wreck and remove said structure from said property, and if said property owner refuses to do so, she is hereby notified that the City will cause said structure to be wrecked and removed from said premises and that a special tax, as provided by law, shall thereupon be levied against the property to pay said City for the expense of such demolition and removal, less any salvaged residue therefrom at public and private sale; and

* * *

and the question being upon amending Section 4 of Resolution No. R-1415-37 as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Section 4 of Resolution No. R-1415-37 was amended as stated above.

and the question being upon adopting Resolution No. R-1415-37, as amended, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1415-37, as amended, was adopted.

* * * * *

Item 42, being:

CONSIDERATION OF ORDINANCE NO. O-1415-6 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 THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 9 NORTH (T9N), RANGE 3 WEST (R3W), OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2013 WEST FRANKLIN ROAD)

Ordinance No. O-1415-6 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 14, 2014, Councilmember Williams moved that Ordinance No. O-1415-6 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-1415-6 dated August 19, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-6
3. Location map
4. Staff Report dated September 11, 2014, recommending approval
5. Preliminary plat
6. Protest area map containing 18.2% protest within notification area

Item 42, continued:

Items submitted for the record, continued

- 7. Letter of protest filed September 8, 2014, from Verland E. Behrens, Law Offices of Behrens, Wheeler & Chamberlain, to City of Norman Department of Planning and Community Development with Exhibit A, City of Norman Oil, Gas, and Mineral Production Permit issued February 20, 2014, to Finley Resources; City of Norman Offsite Construction Permit No. 430 for temporary well access dated February 20, 2014; City of Norman Oil and Gas Inspection Receipt for Permit No. 430 in the amount of \$3,000 from Finley Resources/TODCO Properties with Check No. 20005 dated February 18, 2014, from TODCO Properties, Inc., and Exhibit B, Final As-Drilled Plat
- 8. Pertinent excerpts from Planning Commission minutes of September 11, 2014
- 9. Statement of Mineral Rights Owners dated October 28, 2014, from Cindy and Timothy Tietsort to City Council
- 10. Certified Copy of Correction Oil and Gas Lease filed February 7, 2014, between Elisabeth George also known as Elizabeth Box Goerge also knows as Elizabeth J. George and Finley Resources, Inc. with Exhibit "A", legal descriptions
- 11. Letters dated October 17, 2013, from Rob Cargile, Todco Properties, Inc., to Timothy Chris Tietsort and Cindy Yvette Tietsort also known as Cindy Y. Tietsort, Co-Trustees of the Tietsort Revocable Trust, dated February 15, 2000; Lance E. Jones; Lana Jones Elliott; Doco Development Corporation; R. Thompson Development Corporation; Ashli Box Velez; James W. Woodard and Doris M. Woodard; Ernest Smith; Kent Bruce Connally; Woodberry Royalty, Inc., and Springer Minerals, L.L.C.
- 12. Letter filed October 24, 2014, from Verland E. Behrens, Behrens, Wheeler, and Chamberlain, to City Council

Participants in discussion

- 1. Mr. Mark Cochran, 2013 West Franklin Road, applicant
- 2. Ms. Elizabeth George, 2013 West Franklin Road, applicant
- 3. Mr. Buddy Behrens, 4608 Summerfield Court, attorney representing Finley Resources
- 4. Mr. Steve Ellis, 633 Reed Avenue, made comments
- 5. Mr. Casey Holcomb, 1301 Creekside Drive, Apartment 1707, made comments

Councilmember Castleberry called for a Point of Order stating that Mr. Holcomb should specifically discuss the rezoning issue. Mayor Rosenthal said Mr. Holcomb was not out of order and could continue but asked him to please limit his comments to the zoning proposal.

and the question being upon adopting Ordinance No. O-1415-6 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance No. O-1415-6 was adopted upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance No. O-1415-6 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Heiple; and the question being upon adopting Ordinance No. O-1415-6 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance No. O-1415-15 was adopted upon Final Reading as a whole.

Item 43, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR BOX ACRES ADDITION, FORMERLY TRACT B OF ALEXANDER ACRES CERTIFICATE OF SURVEY. (GENERALLY LOCATED ON THE NORTH SIDE OF WEST FRANKLIN ROAD APPROXIMATELY ONE-THIRD MILE EAST OF 24TH AVENUE N.W.)

Councilmember Williams moved that the preliminary plat for Box Acres Addition be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File No. PP-1415-3 dated August 19, 2014, by Ken Danner, Subdivision Manager, with Attachment A, Traffic Impacts
- 2. Location map
- 3. Staff Report dated September 11, 2014, recommending approval
- 4. City of Norman Development Review Form Transportation Impacts for Box Acres
- 5. City of Norman Predevelopment Case No. PD14023 for 2013 West Franklin road, dated August 28, 2014
- 6. Greenbelt Commission Final Comments
- 7. Pertinent excerpts from Planning commission minutes of September 11, 2014

Participants in discussion

- 1. Mr. Casey Holcomb, 1301 Creekside Drive, Apartment 1707, made comments

and the question being upon approving the preliminary plat for Box Acres Addition, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and the preliminary plat for Box Acres Addition was approved.

* * * * *

Mayor Rosenthal announced after consulting with the City Attorney, the desired amendments would take time for staff to complete than was allowed and it is prudent for Council to wait until those drafts can be completed. Council will be revisiting these items in the Study Session on November 4th and will be postponed until November 10th. She said this will still allow the community to hold the Special Election in January which fits the deadlines required by the State and County for filing. She said there is a perception by some in the community that the proposed rate structure has certain unfairness by imposing more burden on households in the lower consumption brackets of the rate structure than on the higher consumption brackets and secondly by imposing the cost of new wells needed for future capacity on current rate payers. The modifications would allocate only the cost of replacement wells and existing supply needs to ratepayers. She said staff is recalculating those rate brackets to lower the proposed rates to the benefit of the lowest two water rate tiers which covers approximately 90% of customers. She said also the cost of new wells solely attributable to future growth will be covered by the proposed increase in water connection fees. She said Council was also asked at a recent study session to consider a fifth rate tier for the highest residential water consumers in order to encourage conservation and greater fairness. She said there were concerns raised about some of the unintentional consequences and a higher usage surcharges was suggested as an alternative and staff is adding this to the amendments. This would be applied only during periods of peak demand on our system which are the summer months and the months when we purchase water from Oklahoma City and it would impose a fee or surcharge on fewer than 5% of our residential customers. That fee, however, is intended to compensate for some of the system peaking stress that occurs and to encourage further conservation by our largest residential consumers. She said staff has assured her that the additional time delay will allow us to identify and accommodate some of the unintended consequences and not impose this high use surcharge on residential customers who are responsible and conservative water users. She said Council and staff appreciate the input that citizens have given in recent weeks and also appreciate their patience as details are finalized for this very important election that is critical to our water supply, safety, and quality.

* * * * *

Item 44, being:

ORDINANCE NO. O-1415-15 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-15 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 14, 2014, Councilmember Williams moved that Ordinance No. O-1415-15 be postponed until November 10, 2014, which motion was duly seconded by Councilmember Miller;

Item 44, continued:

Items submitted for the record

1. Text File No. O-1415-15 dated October 7, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-15
3. Legislatively notated copy of Ordinance No. O-1415-15

and the question being upon postponing Ordinance No. O-1415-15 until November 10, 2014, a vote was taken with the following result:
result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1415-15 was postponed until November 10, 2014.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE NO. O-1415-16 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 THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 13TH DAY OF JANUARY, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1415-15 WHICH ORDINANCE AMENDS SECTION 21-113 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1415-16 INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS FROM TWO DOLLARS TO THREE DOLLARS AND FIFTY CENTS PER THOUSAND GALLONS FOR THE FIRST 5,000 GALLONS OF WATER, FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 5,001 AND 15,000 GALLONS, FROM TWO DOLLARS AND SEVENTY-FIVE CENTS TO FIVE DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE BETWEEN 15,001 AND 20,000 GALLONS, AND FROM FOUR DOLLARS AND NINETY FIVE CENTS TO SIX DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE OVER 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL WATER SERVICE FROM FOUR DOLLARS TO SIX DOLLARS; INCREASING THE WATER RATES FOR NON-RESIDENTIAL METERED USERS FROM TWO DOLLARS AND TEN CENTS TO THREE DOLLARS AND EIGHTY CENTS PER THOUSAND GALLONS FOR WATER USAGE UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN AND FROM TWO DOLLARS AND TEN CENTS TO FOUR DOLLARS AND TWENTY CENTS PER THOUSAND GALLONS FOR WATER USAGE EXCEEDING SUCH NON-RESIDENTIAL METERED USER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1415-16 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 14, 2014, Councilmember Williams moved that Ordinance No. O-1415-16 be postponed until November 10, 2014, which motion was duly seconded by Councilmember Miller;

Items submitted for the record

1. Text File No. O-1415-16 dated October 7, 2014, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1415-16

and the question being upon postponing Ordinance No. O-1415-16 until November 10, 2014, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1415-16 was postponed until November 10, 2014.

* * * * *

Item 46, being:

RESOLUTION NO. R-1415-47: 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 JANUARY 13, 2015.

Councilmember Heiple moved that Resolution No. R-1415-47 be postponed until November 10, 2014, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File No. R-1415-47 dated October 15, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-47

Item 46, continued:

and the question being upon postponing Resolution No. R-1415-47 until November 10, 2014, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
-------	--

NAYES:	None
--------	------

The Mayor declared the motion carried and Resolution No. R-1415-47 was postponed until November 10, 2014.

* * * * *

MISCELLANEOUS DISCUSSION

Water Rate Election. Ms. Joy Hampton, the Norman Transcript, 215 East Comanche Street, asked what the cost would be for the water rate election when there are no other items currently scheduled for the January 15th election date. Ms. Brenda Hall, City Clerk, said the cost for a single proposition on the ballot would be approximately \$35,000. Ms. Hampton asked what the price would have been if there had been other propositions on the ballot and why Council had decided to put it on a ballot by itself. Mayor Rosenthal said two ballots on a City-Wide election would cost approximately \$50,000. She said the point made by the Finance Director about the consequences of delaying this ballot would increase the cost of construction \$150,000 per month for every month that the vote is delayed, which is first and foremost in the minds of most of the City Councilmembers.

Councilmember Heiple said water is probably the biggest issue this Council will address and civility and decorum is requested.

*

Street Lights Out. Bobby Stevens, Post Office Box 6226, said he had asked for several months about street lights on 72nd Avenue and 60th Avenue S.E. and had asked the Oklahoma Department of Transportation. He said Public Works staff had explained to him that Oklahoma Gas and Electric Company (OG&E) owned these lights and they had been disabled during the May tornadoes. He said these lights had only been off for the last few months and he does not understand why they are off.

*

Parking Near Railroad Tracks. Mr. Bobby Stevens, Post Office Box 6226, said the Burlington Northern Santa Fe Railroad (BNSF) has recently towed vehicles parked next to the railroad tracks during a University of Oklahoma football game. He said this has been happening for years.

*

Veteran's Parade. Mr. Roger Gallagher, 1522 East Boyd Street, announced that the Veteran's Parade would be Sunday, November 9th, at 2:00 p.m., and this year's theme is "Women in Uniform." He said the Parade Marshall is Lieutenant General Bruce Litchfield, Commander of the Air Force Sustainment Center at Tinker Air Force Base. He said the Master of Ceremonies is Retired General Rita Aragon, Secretary of Veterans Affairs for the State of Oklahoma. He said the parade would start at Norman High School. He said the Fort Sill Band will also march in the parade this year.

*

Burnout Houses. Mr. Roger Gallagher, 1522 East Boyd Street, said there is a house in Ward One that was burned and is uninhabitable. He said the apartments next door are filled with young children which is a safety issue. He asked for the dates and details about this property.

Councilmember Heiple asked Mr. Gallagher to contact him about any issues in Ward One.

*

Power Failures Downtown. Councilmember Heiple said the Business and Community Affairs Committee would be discussing electrical issues in the downtown area at their next meeting on Thursday, November 6th, at 5:00 p.m. He said Council is asking Oklahoma Gas and Electric Company (OG&E) to make a substantial investment to alleviate these issues.

*

Thanks for Attendance. Councilmember Holman thanked the students in the audience for their attendance this evening. He encouraged them to contact him if they needed assistance in any way.

*

Miscellaneous Discussion, continued:

Fall Fest. Councilmember Holman thanked all of the organizers of the Fall Fest held last Friday, October 25th. He said he missed the high school football game to attend the festival and it was a great time. He said he loved to see Main Street shut off to traffic to allow so many parents and children having fun.

Councilmember Lang said his grandchildren loved Fall Fest.

Mayor Rosenthal thanked all the business owners in Downtown Norman who sponsored this outstanding event.

*

Downtown Sculptures. Mr. Steve Lewis, City Manager, provided photographs of the new sculptures in downtown Norman, one by Rick and Tracey Bewley on the corner of Main and Porter and the second one by Joe Slack which is located adjacent to Norman Public Library. He said these pieces were funded through the Public Arts Board with Room Tax and donations. He said they are great additions to the downtown item.

*

Highway Nine Project. Mr. Steve Lewis, City Manager said the Oklahoma Department of Transportation (ODOT) conducted a Public Hearing was conducted tonight at the Little Axe Community Center and Council will be updated about this meeting. He said there are different phases of the project and the Environmental Assessment had just been completed. The purpose of the Environmental Assessment is to look at the environmental impact of some of the improvements to the Highway 9 corridor. ODOT is trying to determine this impact. He said these improvements have been in the planning stage since 1999 and are long overdue. He said the purpose of the project is to increase traffic demands and take care of public safety needs.

*

Ebola Virus. Mr. Steve Lewis, City Manager, said there was an article in The Norman Transcript was well stated in terms of some of the work being done by Norman Regional Health Systems (NRHS) in preparing our community for the Ebola virus. He said the Norman Fire Department and Emergency Communications staff have been working very closely with the Emergency Department at NRHS to establish effective protocols to identify patients who are potentially infected with the virus as well as procedures to safely treat patients. He said these protocols are consistent with Cleveland County. He said the dispatchers are the first in line in the emergency medical system and our operators have been trained to recognize the possible symptoms of the virus and are trained to ask the appropriate follow-up questions for possible exposure to the virus. The City is working in conjunction with NRHS in raising awareness to be in the best position to protect our citizens.

*

Fundraiser for Women’s Resource Center. Mayor Rosenthal thanked the Police Department, Fire Department, the Cleveland County Sheriff’s Department, and EMSTAT for holding a softball game to raise money for the Women’s Resource Center.

* * * * *

ADJOURNMENT

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

YEAS:

Councilmembers Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 7:58 p.m.

ATTEST:

Brenda Hall
City Clerk



Cindy Rosenthal
Mayor