

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

June 9, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 9th day of June, 2015, 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 Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

ABSENT: Councilmember Jungman

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Williams moved that Item 4 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 22, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 22 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF FEBRUARY 12, 2015
CHAMBER OF COMMERCE BANQUET MINUTES OF APRIL 23, 2015
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 28, 2015
CITY COUNCIL CONFERENCE MINUTES OF MAY 5, 2015
CITY COUNCIL CONFERENCE MINUTES OF MAY 12, 2015
CITY COUNCIL MINUTES OF MAY 26, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 26, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 26, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 26, 2015

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 GID-1415-69 dated June 1, 2015, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of February 12, 2015
3. Chamber of Commerce Banquet minutes of April 23, 2015
4. City Council Study Session minutes of April 28, 2015
5. City Council Conference minutes of May 5, 2015
6. City Council Conference minutes of May 12, 2015
7. City Council minutes of May 26, 2015
8. Norman Utilities Authority minutes of May 26, 2015
9. Norman Municipal Authority minutes of May 26, 2015
10. Norman Tax Increment Finance Authority minutes of May 26, 2015

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 Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

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

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Item 5, being:

SUBMISSION OF THE PIONEER LIBRARY SYSTEM FYE 2015 ANNUAL BUDGET.

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

Items submitted for the record

1. Text File RPT-1415-64 dated May 28, 2015, by Brenda Hall, City Clerk
2. Pioneer Library System Budget, July 1, 2015 – June 30, 2016
3. Income Budget Comparison
4. Expense Budget Comparison
5. Reevaluation Budget Contingency

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

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

NAYES: None

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

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Item 6, being:

PRESENTATION OF THE ANNUAL REPORT OF THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN.

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 RPT-1415-50 dated March 17, 2015, by Joyce Green, GIS Services Manager
2. Annual 2014 Status Report on Development and the NORMAN 2025 Plan
3. Pertinent excerpts from Planning Commission minutes of May 14, 2015
4. PowerPoint Presentation entitled "City of Norman Annual Status Report on Development and the NORMAN 2025 Plan, Calendar Year 2014"

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development

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 Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

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

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Item 7, being:

CONSIDERATION OF AWARDING BID 1415-51; CONTRACT K-1415-126 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$56,825; PERFORMANCE BOND B-1415-87, STATUTORY BOND B-1415-88, MAINTENANCE BOND MB-1415-76 AND PROJECT AGENT RESOLUTION R-1415-97 FOR THE REAVES CENTER ROOF REPLACEMENT PROJECT.

Councilmember Williams moved that all bids meeting specifications be accepted, the bid in the amount of \$56,825 be awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1415-126 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1415-97 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-126 dated May 29, 2015, by Matthew Smith, Facility Maintenance Superintendent
2. Tabulation of Bids dated May 14, 2015, for Reaves Center Roof Replacement Project
3. Contract K-1415-126
4. Performance Bond B-1415-87
5. Statutory Bond B-1415-88
6. Maintenance Bond MB-1415-76
7. Resolution R-1415-97
8. Purchase Requisition 0000250147 dated May 29, 2015, in the amount of \$56,825 to Standard Roofing Company, Inc.

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted, the bid in the amount of \$56,825 was awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1415-126 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1415-97 was adopted.

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Item 8, being:

CONSIDERATION OF AWARDING BID-1415-53, APPROVAL OF CONTRACT K-1415-127 WITH RDNJ, L.L.C., D/B/A A-TECH PAVING IN THE AMOUNT OF \$211,602.90; PERFORMANCE BOND B-1415-89; STATUTORY BOND B-1415-90; AND MAINTENANCE BOND MB-1415-77; AND PROJECT AGENT RESOLUTION R-1415-98 FOR THE KENNEDY SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that all bids meeting specifications be accepted; the bid in the amount of \$211,602.90 be awarded to RDNJ, L.L.C., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract K-1415-127 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1415-98 be adopted; and \$30,053 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0081, Kenndy Safe Routes to School, Construction (050-9082-431.61-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-127 dated May 22, 2015, by Angelo Lombardo, Transportation Engineer
2. Tabulation of Bids for Kennedy Safe Routes to School Project
3. Contract K-1415-127
4. Performance Bond B-1415-89
5. Statutory Bond B-1415-90
6. Maintenance Bond MB-1415-77
7. Resolution R-1415-98
8. Purchase Requisition No. 0000249853 dated May 21, 2015, in the amount of \$175,000 to RDNJ, Inc.
9. Purchase Requisition No. 0000249854 dated May 21, 2015, in the amount of \$39,602 to RDNJ, Inc.

Item 8, continued:

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$211,602.90 was awarded to RDNJ, L.L.C., d/b/a A-Tech Paving as the lowest and best bidder meeting specifications; Contract K-1415-127 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1415-98 was adopted; and \$30,053 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0081, Kenndy Safe Routes to School, Construction (050-9082-431.61-01).

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Item 9, being:

EASEMENT E-1415-73: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY REPUBLIC BANK AND TRUST FOR ST. JAMES CENTRE ADDITION, SECTION 1. (LOCATED JUST SOUTH OF CEDAR LANE AND EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that Easement E-1415-73 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 E-1415-73 dated May 19, 2015, by Ken Danner, Development Manager
2. Location map
3. Easement E-1415-73 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-1415-73 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1415-73 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 10, being:

EASEMENT E-1415-74: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY HERITAGE FINE HOMES INVESTMENTS, L.L.C. AND WP LAND, L.L.C., FOR ST. JAMES CENTRE, SECTION 1. (LOCATED JUST SOUTH OF CEDAR LANE AND EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that Easement E-1415-74 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 E-1415-74 dated May 19, 2015, by Ken Danner, Development Manager
2. Location map
3. Easement E-1415-74 with Exhibit "A", legal description and location map

Item 10, continued:

and the question being upon accepting Easement E-1415-74 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1415-74 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 11, being:

EASEMENT E-1415-75: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY HERITAGE FINE HOMES INVESTMENTS, L.L.C., AND WP LAND, L.L.C., FOR ST. JAMES CENTRE ADDITION, SECTION 1. (LOCATED JUST SOUTH OF CEDAR LANE AND EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that Easement E-1415-75 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 E-1415-75 dated May 19, 2015, by Ken Danner, Development Manager
2. Location map
3. Easement E-1415-75 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-1415-75 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1415-75 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 12, being:

EASEMENT E-1415-76: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY REPUBLIC BANK AND TRUST FOR ST. JAMES CENTRE ADDITION, SECTION 1. (LOCATED JUST SOUTH OF CEDAR LANE AND EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that Easement E-1415-76 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 E-1415-76 dated May 19, 2015, by Ken Danner, Development Manager
2. Location map
3. Easement E-1415-76 with Exhibit "A", legal description and location map

Item 12, continued:

and the question being upon accepting Easement E-1415-76 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1415-76 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1415-77: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT DONATED BY HERITAGE FINE HOMES INVESTMENTS, L.L.C., AND WP LAND, L.L.C. FOR ST. JAMES CENTRE ADDITION, SECTION 1. (LOCATED JUST SOUTH OF CEDAR LANE AND EAST OF CLASSEN BOULEVARD)

Councilmember Williams moved that Easement E-1415-77 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 E-1415-77 dated May 19, 2015, by Ken Danner, Development Manager
2. Location map
3. Easement E-1415-77 with Exhibit "A", legal description and location map

and the question being upon accepting Easement E-1415-77 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1415-77 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR FOUNDERS PARK ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF TECUMSEH ROAD APPROXIMATELY 1/4 MILE WEST OF 12TH AVENUE N.W.)

Councilmember Williams moved that the final site development plan and final plat for Founders Park Addition, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1415-25 dated May 22, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat
6. Application for Development Committee Action dated May 11, 2015, from Kent B. Connelly for Founders Park Addition, a Planned Unit Development
7. Development Committee Staff Report dated May 21, 2015, recommending approval

Item 14, continued:

and the question being upon approving the final site development plan and final plat for Founders Park Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Founders Park Addition, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR EVANS ENTERPRISES ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED APPROXIMATELY ONE-HALF MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF INTERSTATE DRIVE)

Councilmember Williams moved that the final plat for Evans Enterprises Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee of \$5,680.30; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1415-23 dated May 22, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site plan
5. Preliminary plat
6. Application for Development Committee Action dated May 11, 2015, from Evans Enterprises, Inc., for Evans Enterprises Addition
7. Development Committee Staff Report dated May 21, 2015, recommending approval

and the question being upon approving the final plat for Evans Enterprises Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for Evans Enterprises Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee of \$5,680.30, and the filing of the final plat was directed.

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Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR MAIN STREET PLACE ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED IN THE 2500 BLOCK OF WEST MAIN STREET)

Councilmember Williams moved that the final plat for Main Street Place Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee of \$5,680.30; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1415-24 dated May 22, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site plan
5. Preliminary plat
6. Application for Development Committee Action dated April 29, 2015, from Kunkel Properties, L.L.C., for Main Street Place
7. Development Committee Staff Report dated May 21, 2015, recommending approval

and the question being upon approving the final plat for Main Street Place Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final plat for Main Street Place Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee of \$5,680.30, and the filing of the final plat was directed.

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$810 FROM INGRID ROBBINS TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE A PROTECTIVE VEST FOR A POLICE K9 OFFICER AND BUDGET APPROPRIATION.

Councilmember Williams moved that a donation in the amount of \$810 from Ingrid Robbins to be used by the Police Department to purchase a protective vest for a Police K9 Officer be accepted, Citizen Donation (010-0000-365.13-72) be increased by \$810, and \$810 be appropriated to Plant and Operation Equipment/Safety (010-6015-421.51-21), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1415-85 dated May 29, 2015, by Major JD Younger, Support Bureau

and the question being upon accepting a donation in the amount of \$810 from Ingrid Robbins to be used by the Police Department to purchase a protective vest for a Police K9 Officer and upon the subsequent increase and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$810 from Ingrid Robbins to be used by the Police Department to purchase a protective vest for a Police K9 Officer accepted; Citizen Donation (010-0000-365.13-72) was increased by \$810 and \$810 was appropriated to Plant and Operation Equipment/Safety (010-6015-421.51-21).

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Item 18, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-30: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LANDMARK STRUCTURES I, L.P., FOR THE ROBINSON TOWER TANK MIXER PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that the project be accepted and final payment in the amount of \$4,425.80 to Landmark Structures I, L.P., be directed; which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-30, Final, dated May 26, 2015, by Chris Mattingly, Water Treatment Plant Superintendent
2. Robinson Street Water Tower Tank Mixer Construction Payments dated May 26, 2015
3. Letter of Transmittal dated April 30, 2015, from Gary Stanford, Landmark, to Evan Tromble, Garver
4. Contractor's Application for Payment No. Three dated April 30, 2015, in the amount of \$4,425.80

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

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$4,425.80 to Landmark Structures I, L.P., was directed.

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Item 19, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-73: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PLAY POWER LT FARMINGTON, INC., FOR THE CASTLEROCK PARK PLAYGROUND IMPROVEMENT PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$1,796.90 to Play Power LT Farmington, Inc., be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-73, Final, dated May 19, 2015, by Mitch Miles, Park Planner
2. Photograph of Castlerock Park Playground Equipment
3. Purchase Order 257281 dated December 12, 2014, to Play Power LT Farmington, Inc., in the amount of \$35,938 subtracting payments totaling \$34,141 leaving a balance of \$1,796.90

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$1,796.90 to Play Power LT Farmington, Inc., was directed.

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Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1415-97: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MOHR CONSTRUCTION, L.L.C., FOR THE WESTWOOD CLUBHOUSE RESTROOM RENOVATION PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$2,494.50 to Mohr Construction, Inc., be directed; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-97, Final, dated May 21, 2015, by Jud Foster, Director of Parks and Recreation
2. Photographs of Westwood vanity and locker room
3. Purchase Order 258792 dated January 30, 2015, to Mohr Construction, L.L.C., in the amount of \$49,890 subtracting payments totaling \$47,395.50 leaving a balance of \$2,494.50

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

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

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$2,494.50 to Mohr Construction, Inc., was directed.

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Item 21, being:

CONTRACT K-1415-134: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MESHEK AND ASSOCIATES, PLC, IN AN AMOUNT NOT-TO-EXCEED \$143,000 TO PROVIDE A COMPREHENSIVE HYDRAULIC AND HYDROLOGIC STUDY FOR LOWER IMHOFF CREEK.

Councilmember Williams moved that Contract K-1415-134 with Meshek and Associates, PLC, in an amount not-to-exceed \$143,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-134 dated May 5, 2015, by Joe Willingham, Storm Water Engineer
2. Location map
3. Contract K-1415-134 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; Exhibit C-1, Hours and Cost Exhibit for the Comprehensive Hydraulic and Hydrologic Study and Recommendations for Bank Stabilization and Stream Restoration for Lower Imhoff Cree; and Attachment D, Owner's Responsibilities
4. Purchase Requisition 0000250368 dated June 4, 2015, in the amount of \$143,000 to Meshek and Associates, PLC

and the question being upon approving Contract K-1415-134 with Meshek and Associates, PLC, in an amount not-to-exceed \$143,000 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1415-134 with Meshek and Associates, PLC, in an amount not-to-exceed \$143,000 approved; and the execution thereof was authorized.

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Item 22, being:

CONTRACT K-1415-141: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TETRA TECH, INC. IN AN AMOUNT NOT-TO-EXCEED \$500,000 TO PROVIDE DISASTER RECOVERY MANAGEMENT SERVICES RELATED TO INFRASTRUCTURE DAMAGES SUSTAINED IN NORMAN DUE TO SEVERE WEATHER BEGINNING MAY 5, 2015.

Councilmember Williams moved that Contract K-1415-141 with Tetra Tech, Inc., in an amount not-to-exceed \$500,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-141 dated June 3, 2015, by Shawn O’Leary, Director of Public Works
3. Graph of Norman, Oklahoma Precipitation for the month of May, 2015
4. Location map of infrastructure damages in May flooding
2. List of locations damaged during the May flooding
3. Contract K-1415-141 with Exhibit A, Scope of Services, and Exhibit B, Fee for Services

and the question being upon approving Contract K-1415-141 with Tetra Tech, Inc., in an amount not-to-exceed \$500,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1415-141 with Tetra Tech, Inc., in an amount not-to-exceed \$500,000 approved; and the execution thereof was authorized.

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Item 23, being:

CONSIDERATION OF ADOPTION OF THE FYE 2016 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS AND THE NORMAN CONVENTION AND VISITORS BUREAU, INC., BUDGET WITH DETAILED ANNUAL PLAN OF WORK.

Councilmember Williams moved that the FYE 2016 City of Norman Operating and Capital Budgets, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1415-80 dated May 11, 2015, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2016 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2016, Budget and Financial Plan, Fiscal Year-End 2017-2020 (Preliminary)

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, asked questions

Thereupon, Councilmember Holman moved that the FYE 2016 City of Norman Budget be amended to increase Capital Fund allocations by \$62,764 to contribute to development of a Regional Transportation Authority for central Oklahoma, which motion was duly seconded by Councilmember Williams,

Participants in discussion

1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Roger Gallagher, 1522 East Boyd Street, made comments
3. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions

and the question being upon amending the FYE 2016 City of Norman Budget as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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Item 23, continued:

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget was amended as stated above.

Thereupon, Councilmember Williams moved that the FYE 2016 City of Norman Budget, as amended, be further amended to re-allocate \$25,000 in Capital Fund allocations for Traffic Calming to Park Facility Maintenance projects, which motion was duly seconded by Councilmember Holman; and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Miller moved that the FYE 2016 City of Norman Budget, as amended, be further amended to increase Capital Fund allocations by \$78,650 to purchase rescue boats and related equipment for the Fire Department, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Anthony Francisco, Finance Director

and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Heiple moved that the FYE 2016 City of Norman Budget, as amended, be further amended to increase Capital Fund Allocations by \$65,000 for a Municipal Complex space allocation and renovation feasibility study, which motion was duly seconded by Councilmember Williams;

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Will Decker, 311 South Webster Avenue, protestant
3. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, protestant

and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Allison moved that the FYE 2016 City of Norman Budget, as amended, be further amended by increasing projected Public Safety Sales Tax Fund expenditures by \$1,680 for wireless connectivity charges for the Fire Department; which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

Item 23, continued:

and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2016 City of Norman Budget, as amended, be further amended by reducing Water Reclamation Fund allocations by \$600,000 for a Line Maintenance Building Project, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Lang moved that the FYE 2016 City of Norman Budget, as amended, be further amended by reducing the Parkland Development Fund allocations by \$40,000 for a Park Shelter Project, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Lang moved that the FYE 2016 City of Norman Budget, as amended, be further amended to reduce the Capital Fund allocations by \$52,909 for a 168th Avenue N.E. Road Improvement Project, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Heiple moved that the FYE 2016 City of Norman Budget, as amended, be further amended by increasing Capital Fund allocations by \$125,000 for a Santa Fe Depot Roof Replacement Project, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Jud Foster, Director of Parks and Recreation

Item 23, continued:

and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Castleberry moved that the FYE 2016 City of Norman Budget, as amended, be further amended to reducing Capital Fund allocations by \$120,000 for a Firearms Berm Renovation Design Project, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

Thereupon, Councilmember Miller moved that the FYE 2016 City of Norman Budget, as amended, be further amended to make grammatical and typographical corrections to the Budget Documents with no financial impact, as necessary, which motion was duly seconded by Councilmember Williams; and the question being upon further amending the FYE 2016 City of Norman Budget, as amended, as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the FYE 2016 City of Norman Budget, as amended, was further amended as stated above.

and the question being upon adopting the FYE 2016 City of Norman Operating and Capital Budgets, as amended, a vote was taken with the following result:

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

NAYES: Councilmembers Allison and Castleberry

The Mayor declared the motion carried and the FYE 2016 City of Norman Operating and Capital Budgets, as amended, were adopted.

Thereupon Councilmember Williams moved that the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work be approved, which motion was duly seconded by Councilmember Williams;

Items submitted for the record

1. Text File GID-1415-80 dated May 11, 2015, by Anthony Francisco, Finance Director
2. Letter dated March 31, 2015, from Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council
3. Norman Convention and Visitors Bureau FY 2015/2016 Budget

Item 23, continued:

and the question being upon approving the Norman Convention Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the Norman Convention and Visitors Bureau, Inc., Budget with Detailed Annual Plan of Work, was approved.

* * * * *

Item 24, being:

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR BROOKHAVEN OFFICE PARK ADDITION FORMERLY INCLUDED WITH BROOKHAVEN NO. 41 ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST ROCK CREEK ROAD APPROXIMATELY 500' WEST OF 36TH AVENUE N.W.)

Councilmember Williams moved that the revised preliminary plat for Brookhaven Office Park Addition formerly included with Brookhaven No. 41 Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1415-21 dated April 13, 2015, by Ken Danner, Subdivision Development Manager, with Attachment A, traffic table
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Well site plan
6. Staff Report dated May 14, 2015, recommending approval
7. City of Norman Development Review Form, Transportation Impacts, dated April 28, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Brookhaven Office Park
8. Predevelopment Summary Case No. PD 15-07 dated April 23, 2015, for Aria Development, L.L.C., for property located on the south side of Rock Creek Road 260 feet west of 36th Avenue N.W.
9. Greenbelt Commission Final Comments of April 20, 2015
10. Pertinent excerpts from Planning Commission minutes of May 14, 2015

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 816 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. Casey Holcomb, 127B West Acres Avenue, asked questions
3. Mr. Susan Connors, Director of Planning and Community Development
4. Mr. Steve Ellis, 633 Reed Avenue, protestant

and the question being upon approving the revised preliminary plat for Brookhaven Office Park Addition formerly included with Brookhaven No. 41 Addition, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the revised preliminary plat for Brookhaven Office Park Addition formerly included with Brookhaven No. 41 Addition was approved.

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Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR NORTH POINT ADDITION. (GENERALLY LOCATED ON THE EAST SIDE OF NORTH INTERSTATE DRIVE APPROXIMATELY ONE-HALF MILE NORTH OF INDIAN HILLS ROAD).

Councilmember Williams moved that the preliminary plat for North Point Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1415-18 dated February 17, 2015, by Ken Danner, Subdivision Development Manager, with Attachment A, traffic table
2. Location map
3. Preliminary plat
4. Site plan
5. Staff Report dated May 14, 2015, recommending approval
7. City of Norman Development Review Form, Transportation Impacts, dated February 23, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for North Point Addition
8. Predevelopment Summary Case No. PD 15-02 dated January 22, 2015, for Fulton Worster Group for property located at 6500 North Interstate Drive
9. Greenbelt Commission Final Comments dated January 26, 2015
10. Email requesting postponement dated March 4, 2015, from Brad Worster to Ken Danner
11. Memorandum dated March 4, 2015, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
12. Pertinent excerpts from Planning Commission minutes of March 12, 2015
13. Letter requesting postponement dated March 30, 2015, from Brad Worster, Fulton Worster Group, to Ken Danner, Development Manager
14. Memorandum dated April 1, 2015, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
15. Pertinent excerpts from Planning Commission minutes of April 9, 2015
16. Pertinent excerpts from Planning Commission minutes of May 14, 2015

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the preliminary plat for North Point Addition was approved.

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Item 26, being:

MISCELLANEOUS DISCUSSION

Senior Citizens Center. Mr. Will Decker, 311 Webster Avenue, said a parking garage does not have to be nearly as expensive as the one being proposed if a stand-alone Senior Citizens Center and central library were built next to each other. The senior citizens are putting together information on that as well as traffic control solutions in the area. He asked that Council hold the Norman Forward vote until senior citizens decide if they want a Senior Citizens Center facility to be included in the Norman Forward package.

Councilmember Heiple said a Senior Citizens Center is coming, but the City needs to find the best options for a new facility. He said Council and Staff understand the importance of a commitment to get a new Senior Citizens Center built as quickly as possible. He felt a new center will exceed senior's expectations.

City Budget. Mr. William Hickman, 517 Macy Street, is concerned about the City's trend in their budgeting model. He said Council continues to vote for a budget that, on paper, appears to be negative and the City is spending more than it is bringing in. He said the City needs to be careful going forward in making sure they are not putting themselves in a financially challenging situation where they cannot provide services to citizens or operation of existing and proposed facilities.

Miscellaneous Discussion, continued:

City Budget, continued:

Mr. Hickman said citizens perceive Norman as a plan and shelve community. The City expends a lot of money for plans and studies, but does not follow through such as the Porter Corridor Study and Parking Study. He said the City spent hundreds of thousands of dollars on that study and Porter Avenue, which still looks the same as it did years ago. He said if Council is going to approve a study or plan they need to have some degree of intention to follow through otherwise it is a waste of money. He said the City has spent a lot of time and money on the Center City Visioning Plan and wondered why is the City moving forward with plans that may affect the visioning project, especially since no one has seen the results of the Center City Visioning discussions. Council needs to think really hard about spending that money and if they do not spend that money he would like the money to be allocated to the Animal Welfare Facility. During Animal Welfare public meetings, citizens were told there will not be sufficient staffing when the new animal facility opens. He said citizens voted for a new animal facility and expect it to be adequately and fully staffed.

Councilmember Holman said, in his opinion, the Porter Corridor Study is not on the shelf. He said there have been three significant investments in businesses on the Porter Corridor that have more than paid for the study three or four times over. He said Van's Pig Stand and Tarahumaras, two of the busiest restaurants in town, have new parking lots with masonry walls and meet specific regulations to separate commercial property from residential property. He said Brent Swift constructed a beautiful building at Porter Avenue and Eufaula Avenue. To say nothing has been done is false; however, redoing the street is more difficult, but will be done at some point.

Ms. Jacy Crosbie, 204 Mountain Oaks, said during budget discussions recommendations for new employee positions and salaries were discussed regarding the Animal Welfare Facility. She said recommendations include \$53,000 for a volunteer trainer, \$42,000 for a dog walker, \$55,000 for a Social/Media Clerk, and \$50,000 (each) for two Administrative Technicians. She felt some of these positions are not needed and it would be better to recruit volunteers for dog walking instead of hiring someone for \$42,000. She said the Animal Welfare Superintendent's salary of \$85,000 is questionable since a part-time veterinarian's recommended salary is \$41,000. She said veterinarians have eight years of college education and getting into veterinarian school is very difficult. She suggested replacing the superintendent with a full-time veterinarian. She said Oklahoma State University (OSU) has a veterinarian program and a graduating veterinarian with knowledge of the latest techniques would be a fantastic resource.

Councilmember Castleberry assured Ms. Crosbie the dog walker and social media positions were not approved in the budget. He said these are positions being considered for future expansion. He said the City is in the red and next year Council will have to make some tough decisions. He said the City has an emergency reserve and is fortunate they have not had to spend any of that considering the winter and spring storm damage over the past fiscal year. He said the City has also been fortunate to qualify for Federal Emergency Management Agency (FEMA) reimbursements. He said there has been very little public comment regarding the budget and two people spoke at the public meeting so you get the government you ask for.

Councilmember Allison said he voted no on the budget tonight because he does not support a negative balance budget. He meant no disrespect to Staff who does an awesome job with the resources they have to work with. He asked Staff to let Ms. Crosbie know if the salaries she spoke about earlier include benefits. He said a lot of times it may look as if the City is overpaying a position, but most of those salaries include benefits, which is a pretty significant piece of those salaries.

Mayor Rosenthal thanked Council for their hard work during the budget process. She said the budget process is a nine month job from start to finish and when you add all the funds together, it is a \$200 million budget. She also appreciates all the Staff work that went into the process and is confident Council and Staff will manage the budget to maximize all the goals within the revenues earned.

School Resource Officers. Mr. Casey Holcomb, 1301 Creekside Drive, # 1707, asked about training requirements, roles, and responsibilities of School Resource Officers (SRO's). He said long-term institutional changes must have written policies as well as funding for training requirements to improve the learning and disciplinary climate in the school system. He said SRO training should consist of cultural sensitivity, de-escalation of conflicts, disability awareness, etc. He said the SRO Program will go into effect in FYE 2016 and is supposed to consist of new candidates specifically trained for those positions; however, looking at the budget, it seems to be placing senior officers in these positions. He said the United States (U.S.) Department of Education has issued a number of guidelines and principals for school discipline problems, reducing expulsion rates, and reducing officer arrest rates in schools. Among these requirements is a codified policy in respect to training requirements, chain of command, rules, and responsibilities of SRO's. During the Public Safety Sales Tax Oversight meetings, requests have been made for information about the Memorandum of Understanding (MOU) between the City of Norman and Norman Public School System, but that information has not been forthcoming. Requestors are told the MOU is still in the process of development. He would like access to that information as well as recommendations of the Oversight Committee.

Miscellaneous Discussion, continued:

Record Requests. Mr. Holcomb said the City needs a better email system because each time he requests emails he is told the system crashes, which causes the City of Norman to want to charge hundreds of dollars for a simple information request. He can get the same information from other cities without any run around or costly fees. If these fees are being used as a deterrent to getting information to the public, that is illegal.

Animal Welfare. Mr. Steve Ellis, 633 Reed Avenue, said the Animal Welfare Facility has been working on a volunteer program since disassociating with the Norman Animal Friends years ago. He asked for a report on how that program is progressing.

Mr. Roger Gallagher, 1522 East Boyd, said in the past, the City worked with the County to use honoree prisoners at the Animal Facility for basic jobs such as cleaning kennels, feeding animals, and walking animals. He believes the City even used juvenile offenders as volunteers. He said Joseph Harp Detention Facility has a nationwide honored program of prisoners dealing with animals. It is a true axiom that people are attracted to animals and the City could consider looking into using prisoners and juvenile offenders. He felt that six prisoners working different shifts could relieve a lot of pressure on the City's larger facility.

Oil and Gas Regulations. Mr. Steve Ellis, 633 Reed Avenue, said the City's discussion regarding oil and gas regulations has pretty much been pre-empted by the State and asked if the Council has decided not to move forward with allowable regulations such as safety.

Flood Damaged Roadways. Councilmember Lang complimented City crews on the amazing work of keeping roads open after the recent storms and repairing flood damaged roadways. He said if citizens have issues, please call the Action Center and while workers may not respond right away, they do want to be informed of all the issues related to flooding as soon as possible.

Councilmember Miller said Council and Staff are very much aware of the extensive damage to roads, bridges, and culverts in Ward 5. She said the City has a prioritized list of repairs Staff is working on as quickly as possible. She said ten roads are closed and will remain closed until significant work can be done to restore them and Staff will try to mitigate where they can.

Mr. Steve Lewis, City Manager, thanked all the employees who worked tirelessly during the month of May trying to respond to the many issues faced during recent storms. He said many gave up holiday time to do the things they were called to do. They have done a super job and he is very proud of them.

Mayor Rosenthal appreciates the work Staff has done and realizes there is much work still to be done. She said park and street crews are mowing in 12 hour shifts to catch up and thanked all City Staff for their hard work.

Second Friday Art Walk. Councilmember Holman said a Farmer's Market will be part of the Second Friday Art Walk and encouraged residents to come downtown and enjoy the festivities.

Summer Movies. Councilmember Allison thanked the Parks and Recreation Department for movie nights in Andrews Park. He has heard many great comments from the public and the City needs more partnerships like this with businesses.

CITY MANAGER'S REPORT

Storm Damage. Mr. Steve Lewis, City Manager, said Council discussed storm damage incurred during the May tornado and flooding in an earlier meeting. He said the President signed an amendment to the major disaster declaration for Oklahoma which allows for public assistance to sixteen counties, including Cleveland County. This amendment makes Norman eligible for funding to help repair and rebuild public infrastructure such as roads, bridges, water systems, utilities, and public buildings such as public schools as well as emergency work for debris removal and emergency protective measures. He said the City will cash flow projects then receive reimbursement of 75%, from federal authorities 12 1/2 % from the State, and will meet a local requirement of 12 1/2 %. He said the most significant damage was in Ward 5, but the City is still trying to quantify the damage which could range from \$5 million to \$10 million.

Mr. Lewis said a Disaster Recovery Center (DRC) opened on June 5, 2015, at the Noble High School and will be open from 7:00 a.m. to 7:00 p.m. until further notice. Residents in Norman affected by the recent storms may visit the DRC for disaster assistance that may be available to them. The DRC will be a one-stop shop where disaster survivors can meet face-to-face with specialist from the Oklahoma Department of Emergency Management (OEM), FEMA, and the U.S. Small Business Administration (SBA). Disaster assistance may include grants to help pay for temporary housing, home repairs, and replacement costs. Low interest SBA disaster loans may be available to businesses, private non-profit organizations, homeowners, and renters for losses not fully compensated by insurance or other recoveries and do not duplicate benefits of other agencies or organizations.

Miscellaneous Discussion, continued:

Mosquito Program. Mr. Lewis said park maintenance crews have been spraying mosquito districts every evening from 10:00 p.m. to 6:00 a.m. since April 29th. As of yesterday, mosquito counts exceeded the threshold for seven of the fourteen districts. Spraying is beginning to show some control and decline of mosquitos so spraying will continue until all districts' mosquito counts stabilize. Additionally, larvicide has been added to some areas where excessive water is standing. Due to the amount of spraying that will occur in the coming days, the City has posted the Mosquito Program District Map on the Parks and Recreation website. Current spraying information will be updated each day and can be found by clicking on mosquito information the top of the Parks and Recreation home page.

Summer Movies. Mr. Lewis said on June 5th, the Norman Parks and Recreation Department started a new free summer movie series beginning with "Frozen." Activities begin at 8:00 p.m. with the movie starting around 9:00 p.m. Future movies include Jurassic Park on June 26th, Paddington on July 10th, and Big Hero 6 on July 24th.

State Highway 9 Projects. Mr. Lewis said Silver Star Construction Company was awarded the State Highway 9 Construction Project between 36th Avenue S.E. and 72nd Avenue S.E. Construction will begin in August 2015, and includes early completion incentives. The Oklahoma Department of Transportation (ODOT) is administering the construction project that will replace the existing two lane roadway with a four lane roadway with raised median, curb, and gutter between 36th Avenue S.E. and 48th Avenue S.E. The roadway between 48th Avenue S.E. and 72nd Avenue S.E. will be a five lane roadway (no curb/gutter) with a continuous center left turn lane. Other improvements include a new bridge over Dave Blue Creek.

Core Area Sidewalk Repair Project. Mr. Lewis said the purpose of the Core Area Sidewalk Repair Project is to eliminate many of the potential tripping hazards that have been identified. Contractors will repair vertical separations up to two inches without removing and replacing the existing sidewalk. The project is being funded through the Community Development Block Grant (CDBG) Program. The project is bounded by Main Street, Boyd Street, Flood Avenue, and the railroad right-of-way and will include the Campus Corner and southwest downtown areas. Repairs will begin June 3rd and are expected to be completed by July 31st.

Sales Tax. Sales tax remittance for the month of June was \$4,606,381, an increase of \$37,793 from June 2014, levels and FYE 2015 collections increased 3.33% from FYE 2014, levels.

Crude by Rail First Responder Training. Mr. Lewis said four members of the Norman Fire Department completed first responder training at the Security and Emergency Response Training Center in Pueblo, Colorado. The program covered first responders with basic knowledge, skills, and abilities to respond to incidents involving crude oil shipments. The experience and knowledge from the training is being shared throughout the department. The railroad will respond to any derailment with the equipment and supplies necessary to assist with the management of the incident. The Fire Department now has a better understanding of the assistance they can expect from the railroad so they can better plan for an incident in Norman.

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ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:13 p.m.

ATTEST:

Brenda Hall
City Clerk



Cindy Rosenthal
Mayor