

# City of Norman, OK

*Municipal Building Council Chambers  
201 West Gray Street  
Norman, OK 73069*



## City Council Agenda

**Tuesday, February 14, 2012**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

*Mayor Cindy Rosenthal  
Council Member Roger Gallagher  
Council Member Tom Kovach  
Council Member Hal Ezzell  
Council Member Carol Dillingham  
Council Member Dave Spaulding  
Council Member Jim Griffith  
Council Member Linda Lockett  
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman  
Tax Increment Finance Authority Agenda*

**1 Roll Call****2 Pledge of Allegiance****3 [GID-1112-48](#)**

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 17, 2012  
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 18, 2012

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF JANUARY 25, 2012

CITY COUNCIL CONFERENCE MINUTES OF JANUARY 24, 2012  
CITY COUNCIL MINUTES OF JANUARY 24, 2012

NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 24, 2012

NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 24, 2012

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 24, 2012

CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 31, 2012

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 1, 2012

**ACTION NEEDED:** Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

**ACTION TAKEN:** \_\_\_\_\_

**Attachments:** [January 17 Study Session minutes](#)  
[January 18 Finance Committee Minutes](#)  
[January 24 Conference Minutes](#)  
[January 24 CC Minutes](#)  
[January 25 CPTC Minutes](#)  
[January 31 Special Session minutes](#)  
[February 1 Oversight Minutes](#)

**Awards and Presentations**

- 4      [GID-1112-47](#)      PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM COMMUNITY CHRISTIAN SCHOOL.

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Community Christian School.

ACTION TAKEN: \_\_\_\_\_

- 5      [P-1112-11](#)      PROCLAMATION NO. P-1112-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2012, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-11 proclaiming the month of February, 2012, as Black History Month in the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Black History Month](#)

- 6      [R-1112-108](#)      RESOLUTION NO. R-1112-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO NORMAN SOONER ROTARY CLUB AND NORMAN PUBLIC SCHOOLS FOR THEIR COLLABORATIVE LITERACY PROJECT BENEFITTING CHILDREN IN RURAL COLIMA, MEXICO, THE CITY OF NORMAN'S SISTER CITY.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-108.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Colima Literacy Resolution](#)

**7 Consent Docket***Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 8 through Item 22 be placed on the consent docket.*

*ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.*

*ACTION TAKEN:*

*ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.*

*ACTION TAKEN:*

- 8      [O-1112-20](#)      CONSIDERATION OF ORDINANCE NO. O-1112-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

ACTION TAKEN: Motion to Introduce and adopt Ordinance No. O-1112-20 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-20](#)  
[O-1112-20 RCB Bank](#)  
[Village at Oakhurst PUD Narrative](#)  
[Village at Oakhurst Location Map](#)  
[RCB Bank Rezoning Staff Report](#)  
[Village at Oakhurst Cross Section](#)  
[Village at Oakhurst Landscaping](#)  
[Village at Oakhurst Office Park Plan](#)  
[Village at Oakhurst Vicinity Plan](#)  
[VillageAtOakhurst Protest Map](#)  
[Village at Oakhurst Protest Letters](#)  
[Protest Letter Pasterick](#)  
[1-12-12 PC Minutes - Village at Oakhurst](#)

- 9      [O-1112-24](#)      CONSIDERATION OF ORDINANCE NO. O-1112-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTIONS 10-701, 10-702, AND 10-703 TO THE CODE OF THE CITY OF NORMAN TO DEFINE GRAY WATER AND ALLOW FOR ITS USE IN ACCORDANCE WITH SPECIFIC PROVISIONS WHILE PROVIDING A PENALTY SHOULD IT BE USED NOT IN ACCORDANCE WITH SAID PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:    Motion to Introduce and adopt Ordinance No. O-1112-24 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-24](#)  
                          [O-1112-24](#)  
                          [O-1112-24 Annotated](#)  
                          [January 3 2012 SS Minutes](#)  
                          [Pert Excepts January 24 Conf Minutes](#)

- 10     [O-1112-29](#)     CONSIDERATION OF ORDINANCE NO. O-1112-29 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 13-101, AND ARTICLE VIII, SECTION 13-2802, OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING CONDITIONS FOR LICENSE/PERMIT ISSUANCE AND PROVISIONS FOR HOURS OF OPERATION FOR DOOR-TO-DOOR PEDDLERS AND SOLICITORS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

ACTION NEEDED:    Motion to Introduce and adopt Ordinance No. O-1112-29 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-29](#)  
                          [O-1112-29 \(Permit Issuance\) Annotated](#)  
                          [O-1112-29 \(Permit Issuance\) Clean](#)  
                          [October 5 Oversight Minutes](#)

- 11     [K-1112-113](#)     CONSIDERATION OF BID NO. 1112-40, CONTRACT NO. K-1112-113 WITH PETROLEUM MARKETERS EQUIPMENT COMPANY, L.L.C., IN THE AMOUNT OF \$170,741, CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$36,524 AND RESOLUTION NO. R-1112-107 FOR THE COMPRESSED NATURAL GAS SLOW FILL EXPANSION EQUIPMENT LABOR PACKAGE.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$170,741 to Petroleum Marketers Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; approve Contract No. K-1112-113 and Change Order No. One decreasing the contract amount by \$36,524; authorize the Mayor to execute the contract and change order and to sign Performance Bond No. B-1112-43, Statutory Bond No. B-1112-44, and Maintenance Bond No. MB-1112-39 contingent upon the City Attorney's approval; and adopt Resolution No. R-1112-107.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File K-1112-113](#)  
                          [Bid No. 1112-40 Bid Record.pdf](#)  
                          [ENGINEERS ESTIMATE.pdf](#)  
                          [K-1112-113](#)  
                          [Change Order 1 K-1112-113](#)  
                          [R-1112-107](#)  
                          [Petroleum Marketers PR](#)

- 12     [GID-1112-46](#)     CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF TEN (10) MODULAR WORKSTATIONS VALUED AT \$2,200 DONATED FROM COPELIN'S OFFICE CENTER TO BE USED BY THE NORMAN POLICE DEPARTMENT.

ACTION NEEDED: Motion accept or reject a donation of ten (10) modular workstations valued at \$2,200 to be used by the Police Department.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Donation](#)  
                          [GID-1112-46 Donation from Copelins Office Center.pdf](#)

- 13     [K-0910-185](#)  
         [Amd #1](#)     AMENDMENT NO. ONE TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2012, FOR PHASE II OF THE 2008 CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. One to Contract No K-0910-185 with the Association of Central Oklahoma Governments (ACOG) extending the contract until June 30, 2012; and, if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Amend 1 K-0910-185](#)  
                         [Amend 1 K-0910-185](#)

- 14     [K-1011-49](#)  
         [Amd #2](#)     AMENDMENT NO. TWO TO CONTRACT NO. K-1011-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING A REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$49,000 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AMERICAN RECOVERY AND REIMBURSEMENT ACT GRANT FUNDS TO BE USED FOR THE EXPANSION OF THE COMPRESSED NATURAL GAS FACILITY AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-1011-49 with the Oklahoma Department of Commerce accepting funds in the amount of \$49,000; and, if approved, authorize the execution thereof and appropriate \$49,000 from the Capital Fund Balance (050-0000-253.50-00) to Project TR0085, CNG ARRA Expansion, designating \$24,432 to Construction (022-9503-435.61-01) and \$24,568 to Materials (022-9503-435.63-01).

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File Amend 2 K-1011-49](#)  
                         [Amendment 2 K-1011-49](#)

- 15 [K-1011-152](#)  
[CO2](#) CHANGE ORDER NO. TWO TO CONTRACT NO. K-1011-152: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$23,680.15 FOR THE JEFFERSON - LONGFELLOW SAFE ROUTES TO SCHOOL PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET APPROPRIATION.

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1011-152 with Rudy Construction Company increasing the contract amount by \$23,680.15; and, if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$22,040.28 to Rudy Construction Company, and appropriate \$5,640.23 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0072, Jefferson-Longfellow Safe Routes to School Infrastructure Project, Construction (050-9082-431.61-01).

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File Final K-1011-152](#)  
[Attachment No. 1- CO2-SRTS \(K-1011-152\)](#)  
[Change Order 2 K-1011-152](#)  
[SRTS-Final Quantities](#)

- 16 [K-1112-52](#)  
[Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1112-52 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STANDARD ROOFING COMPANY, INC., FOR THE ROOF REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT LAB/FILTER, AND CHEMICAL BUILDINGS AND THE WASTEWATER TREATMENT PLANT NORTH PRIMARY CLARIFIER PUMP STATIONS AND STORM WATER HOLDING PONDS BLOWER BUILDING.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the project; and, if accepted, direct payment in the amount of \$299,840 to Standard Roofing Company, Inc.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File Final K-1112-52](#)  
[Invoice.pdf](#)  
[K-1112-25 before and after roofs.pdf](#)  
[Purchase Order](#)

- 17     [K-1112-112](#)     CONTRACT NO. K-1112-112: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, INC. IN AN AMOUNT NOT-TO-EXCEED \$75,750 TO PROVIDE ON-CALL ENGINEERING SERVICES FOR THE PENDLETON DRIVE AREA WATERLINE REPLACEMENT PROJECT.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1112-112 with Cardinal Engineering, Inc., in an amount not-to-exceed \$75,750; if approved, authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File K-1112-112](#)  
                          [K-1112-112](#)  
                          [PR Cardinal](#)

- 18     [GID-1112-49](#)     CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$23,802.62 REGARDING BOBBY ALAN ANDERSON VS CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-06004A.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$23,802.62 which will constitute judgment against the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File WCC Anderson](#)  
                          [Attachment 1 Anderson](#)  
                          [Order - Anderson](#)  
                          [Requisitions - Anderson](#)

- 19     [GID-1112-51](#)     CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$14,360 REGARDING JEFF E. WOODS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-10063J.

ACTION NEEDED:     Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$14,360 which will constitute judgment against the City of Norman.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Text File WCC Woods](#)  
                          [Attachment 1 - Award Table](#)  
                          [Court Order - Woods](#)  
                          [PR Woods](#)

- 20     [R-1112-96](#)     RESOLUTION NO. R-1112-96:     A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING CITY STAFF TO EXPAND THE PROACTIVE CODE ENFORCEMENT PROGRAM CITYWIDE.

ACTION NEEDED:     Motion to adopt or reject Resolution No. R-1112-96.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Text File R-1112-96](#)  
                          [R-1112-96 Proactive Code Enforcement](#)  
                          [Exhibit A - 2002](#)  
                          [Exhibit B - Citywide Code Enforcement](#)  
                          [Pert excerpts from Januay 24 Conf Minutes](#)

- 21     [R-1112-106](#)     RESOLUTION NO. 1112-106:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RECOGNIZING THE IMPORTANCE OF NORMAN’S WATER RESOURCES AND ACKNOWLEDGING WATER PRODUCED AT THE WASTEWATER TREATMENT FACILITY CAN AND IS RECLAIMED FOR BENEFICIAL USE AND HEREBY DECLARING THE NAME OF THE WASTEWATER POLLUTION CONTROL FACILITY BE CHANGED TO THE WATER RECLAMATION FACILITY OF NORMAN, OKLAHOMA.

ACTION NEEDED:     Motion to adopt or reject Resolution No. R-1112-106.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File R-1112-106](#)  
                          [Water Reclamation Facility](#)

- 22     [R-1112-110](#)     RESOLUTION NO. R-1112-110:    A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$23,550 FROM THE COMPRESSED NATURAL GAS FACILITY CONSTRUCTION ACCOUNT TO UTILIZE ELIGIBLE GRANT FUNDS.

ACTION NEEDED:     Motion to adopt or reject Resolution No. R-1112-110.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File R-1112-110](#)  
                          [ARRA Revised Grant Funds Table.pdf](#)  
                          [R-1112-110](#)

### Non-Consent Items

- 23     [R-1112-100](#)     RESOLUTION NO. R-1112-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$1,421,968 FROM THE GENERAL FUND BALANCE TO MAKE MID-YEAR BUDGET APPROPRIATIONS AS RECOMMENDED BY THE CITY COUNCIL FINANCE COMMITTEE.

ACTION NEEDED:     Motion to adopt or reject Resolution No. R-1112-100.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Text File R-1112-100](#)  
                          [R-1112-100](#)  
                          [January 18 Finance Committee Minutes](#)

- 24     [GID-1112-52](#)     CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012A, IN THE AMOUNT OF \$290,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

INFORMATION:     Bids will be opened on February 14, 2012, at 11:00 a.m. and Staff will provide a recommendation at the City Council meeting.

ACTION NEEDED:     Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \_\_\_\_\_ to \_\_\_\_\_ as the lowest and best bidder meeting specifications.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**     [Text File Bid 2012\(A\)](#)  
                          [Ordinance Authorizing Bond Issuance 2012](#)  
                          [O-1112-26 2012\(A\)](#)  
                          [13 Minutes of Sale of Bonds-2012A](#)

25      [O-1112-26](#)      ORDINANCE NO. O-1112-26:    AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012A, IN THE SUM OF \$290,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING EMERGENCY.

ACTION NEEDED:    Motion to Introduce and adopt Ordinance No. O-1112-26 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED:    Motion to adopt or reject Ordinance No. O-1112-26 upon Second Reading section by section

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED:    Motion to approve Emergency Section No. 10.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED:    Motion to adopt or reject Ordinance No. O-1112-26 upon Final Reading as a whole.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-26](#)  
                          [Ordinance Authorizing Bond Issuance 2012](#)  
                          [O-1112-26 2012\(A\)](#)  
                          [13 Minutes of Sale of Bonds-2012A](#)

26 [GID-1112-53](#)

CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012B, IN THE AMOUNT OF \$15,000,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

INFORMATION: Bids will be opened on February 14, 2012, at 11:00 a.m. and Staff will provide a recommendation at the City Council meeting.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \_\_\_\_\_ to \_\_\_\_\_ as the lowest and best bidder meeting specifications.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File Bid 2012\(B\)](#)  
[Ordinance Authorizing Bond Issuance 2012](#)  
[O-1112-27-2012B](#)  
[13 Minutes of Sale of Bonds-2012B](#)

27      [O-1112-27](#)      ORDINANCE NO. O-1112-27:    AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012B, IN THE SUM OF \$15,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING EMERGENCY.

ACTION NEEDED:    Motion to Introduce and adopt Ordinance No. O-1112-27 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED:    Motion to adopt or reject Ordinance No. O-1112-27 upon Second Reading section by section

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED:    Motion to approve Emergency Section No. 10.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED:    Motion to adopt or reject Ordinance No. O-1112-27 upon Final Reading as a whole.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**    [Text File O-1112-27](#)  
                          [Ordinance Authorizing Bond Issuance 2012](#)  
                          [O-1112-27-2012B](#)  
                          [13 Minutes of Sale of Bonds-2012B](#)

28 [GID-1112-54](#)

CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012C, IN THE AMOUNT OF \$3,035,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

INFORMATION: Bids will be opened on February 14, 2012, at 11:00 a.m. and Staff will provide a recommendation at the City Council meeting.

ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \_\_\_\_\_ to \_\_\_\_\_ as the lowest and best bidder meeting specifications.

ACTION TAKEN: \_\_\_\_\_

**Attachments:** [Text File Bid 2012\(C\)](#)  
[Ordinance Authorizing Bond Issuance 2012](#)  
[O-1112-28 2012\(C\)](#)  
[13 Minutes of Sale of Bonds-2012C](#)

29      [O-1112-28](#)      ORDINANCE NO. O-1112-28: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012C, IN THE SUM OF \$3,035,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING EMERGENCY.

ACTION NEEDED: Motion to Introduce and adopt Ordinance No. O-1112-28 upon First Reading by title.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-28 upon Second Reading section by section

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to approve Emergency Section No. 10.

ACTION TAKEN: \_\_\_\_\_

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-28 upon Final Reading as a whole.

ACTION TAKEN: \_\_\_\_\_

- Attachments:**    [Text File O-1112-28](#)  
                          [Authorizing Bond Issuance 2012](#)  
                          [O-1112-28 2012\(C\)](#)  
                          [13 Minutes of Sale of Bonds-2012C](#)

- 30     [K-1112-114](#)     CONTRACT NO. K-1112-114: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC. IN THE AMOUNT OF \$280,000 TO PREPARE PHASE I OF THE 2060 STRATEGIC WATER SUPPLY PLAN.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of \$280,000; and, if accepted authorize the execution thereof.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File K-1112-114](#)  
                      [K-1112-114](#)  
                      [PR Carollo](#)

- 31     [R-1112-109](#)     RESOLUTION NO. R-1112-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-109.

ACTION TAKEN: \_\_\_\_\_

**Attachments:**   [Text File R-1112-109](#)  
                      [R-1112-109 \(Charter Review Commission\)](#)  
                      [May 18, 2010 SS Minutes](#)  
                      [November 1 Special Session minutes](#)  
                      [December 13, 2011 Conference Minutes](#)

32     **Miscellaneous Discussion**

**This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.**

33     **Adjournment**