

City of Norman, OK

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



City Council Meeting

Tuesday, July 3, 2012

6:00 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Greg Jungman
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Chad Williams*

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

1 Roll Call**2 Pledge of Allegiance****3 [GID-1213-1](#)**

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JUNE 19, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 19, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 26, 2012
CITY COUNCIL MINUTES OF JUNE 26, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 26, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 26, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JUNE 26, 2012
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION
COMMITTEE MINUTES OF JUNE 27, 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: [June 19 Study Session minutes](#)
[June 19 Special Session minutes](#)
[June 26 Special Session minutes.doc](#)
[June 26 CC Minutes](#)
[June 27 CPT Minutes](#)

4 [AP-1213-1](#)

ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT TOM KOVACH, WARD 2, COUNCILMEMBER-ELECT GREG JUNGMAN, WARD 4; COUNCILMEMBER-ELECT JAMES GRIFFITH, WARD 6; AND COUNCILMEMBER-ELECT CHAD WILLIAMS, WARD 8.

ACTION NEEDED: Administer the Oaths of Office to and seating of the re-elected and elected members of the City Council.

ACTION TAKEN: _____

5 [R-1213-4](#) RESOLUTION NO. R-1213-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO CAROL DILLINGHAM FOR SERVING AS WARD FOUR COUNCILMEMBER IN NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-4.

ACTION TAKEN: _____

Attachments: [Carol Dillingham Appreciation](#)

6 [R-1213-5](#) RESOLUTION NO. R-1213-5: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO DAN QUINN FOR SERVING AS WARD EIGHT COUNCILMEMBER IN NORMAN, OKLAHOMA.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-5.

ACTION TAKEN: _____

Attachments: [Dan Quinn Appreciation](#)

7 [AP-1213-2](#) ELECTION OF A MAYOR PRO TEM.

ACTION NEEDED: Elect a Mayor Pro Tem.

ACTION TAKEN: _____

8 [AP-1213-3](#) ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

ACTION NEEDED: Elect a representative and an alternate representative to the Association of Central Oklahoma Governments Board of Directors.

ACTION TAKEN: _____

- 9 [AP-1213-5](#) ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

ACTION NEEDED: Elect a Councilmember to serve on the Board of Trustees for the City of Norman Retirement System.

ACTION TAKEN: _____

- 10 [AP-1213-4](#) ELECTION OF A REPRESENTATIVE TO SERVE AS AN EX-OFFICIO MEMBER OF THE NORMAN CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS.

ACTION NEEDED: Elect a representative to serve on the Norman Convention and Visitors Bureau.

ACTION TAKEN: _____

11 **Adjournment**