

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, February 26, 2013**

**6:30 PM**

**Municipal Building Council Chambers**

### **City Council**

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

**1 Roll Call****2 Pledge of Allegiance****3 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 4 through Item 25 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:*

**Minutes**



**Bid**

- 7      [K-1213-53](#)      CONSIDERATION OF AWARDING OF BID NO. 1213-28, ITEMS 3 THROUGH 10, 11 THROUGH 13 AND 15; THE NORMAN UTILITIES AUTHORITY'S APPROVAL OF CONTRACT NO. K-1213-53 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$198,150, PERFORMANCE BOND NO. B-1213-17, STATUTORY BOND NO. B-1213-18, AND MAINTENANCE BOND NO. MB-1213-14 FOR THE PHASE II WATER TREATMENT PLANT EXPANSION PROJECT; AND BUDGET APPROPRIATION.

**Attachments:**    [Text File WTP, Phase II](#)  
                          [K-1213-53 and Bonds](#)  
                          [Septic Hauling Costs.pdf](#)  
                          [PR Central WTP](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award Items 3 through 10, 11 through 13, and 15 of the bid in the amount of \$198,150 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1213-53, and the performance, statutory, and maintenance bonds; authorize execution of the contract; direct the filing of the bonds; and appropriate \$225,000 from the Water Fund Balance (031-0000-253.00-00) to Project No. WA0291, Water Treatment Plant, Phase I, Construction (031-9939-462.61-01).*

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

- 8      [K-1213-87](#)      CONSIDERATION OF AWARDING OF BID NO. 1213-43; THE NORMAN UTILITIES AUTHORITY'S (NUA) APPROVAL OF CONTRACT NO. K-1213-87 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$934,225; PERFORMANCE BOND NO. B-1213-63; STATUTORY BOND NO. B-1213-33; AND MAINTENANCE BOND NO. MB-1213-26 FOR THE PENDLETON DRIVE AREA WATER LINE PROJECT AND BUDGET APPROPRIATION.

**Attachments:**    [Text File Pendleton Water Line](#)  
                          [Engineer's Recommendations](#)  
                          [K-1213-87](#)  
                          [Perf B-1213-63](#)  
                          [Stat B-1213-33](#)  
                          [MB-1213-26](#)  
                          [Location map](#)  
                          [PR Central Contracting Pendleton](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept all bids meeting specifications, and, if accepted, award the bid in the amount of \$934,225 to Central Contracting Services, Inc.; approve Contract No. K-1213-87, and performance, statutory, and maintenance bonds; authorize execution of the contract and the Norman Utilities Authority to pay vendors for equipment and supplies as directed by the contractor, direct the filing of the bonds, and appropriate \$109,936 from the Water Fund Balance (031-0000-253.00-00) to Project WA0187, Hot Soils Pendleton, Construction (031-9360-462.61-01).*

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

**Easement**

- 9      [E-1213-4](#)      EASEMENT NO. E-1213-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY APPLE CREEK ESTATES, L.L.C., FOR THE APPLE CREEK WATER LINE PROJECT.

**Attachments:**    [E-1213-4](#)

[Apple Creek Water Line Project](#)

*ACTION NEEDED: Motion to accept or reject Easement No. E-1213-4; and, if accepted, direct the filing thereof with the Cleveland County Clerk.*

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

- 10     [E-1213-22](#)     EASEMENT NO. E-1213-22: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY EASEMENT DONATED BY UTC II, L.L.C., FOR THE LEGACY PARK CONSTRUCTION PROJECT.

**Attachments:**    [Text File Legacy Park Easement](#)

[E-1213-22](#)

[E-1213-22 Location Map](#)

*ACTION NEEDED: Motion to accept or reject Temporary Easement No. E-1213-22; and, if accepted, direct the filing thereof with the City Clerk.*

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

**Encroachment**

- 11     [EN-1213-7](#)     CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-7: FOR LOT 1, BLOCK 1, NORTH NORMAN BUSINESS CENTER ADDITION, CLEVELAND COUNTY, NORMAN, OKLAHOMA (6401 NORTH INTERSTATE DRIVE)

**Attachments:**    [Text File Encroachment Affordable](#)

[Location map Encroachment](#)

[EN-1213-7](#)

[Memo from Clerk](#)

[Application Packet](#)

[Memo from PW](#)

[Memo from Planning 6401 North Interstate Drive](#)

[Memo from Utilities](#)

[Letters from Utilities](#)

*ACTION NEEDED: Motion to approve or reject Consent to Encroachment No. EN-1213-7; and, if approved, direct the filing thereof with the Cleveland County Clerk.*

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

**Contract**

- 12 [K-0607-47](#)  
[Amd 2](#) AMENDMENT NO. TWO TO CONTRACT NO. K-0607-47: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAND EXPRESS, INC., CLARIFYING TERMS OF THE CONTRACT, ASSIGNING OWNERSHIP TO ADKINS MATERIAL CENTER, L.L.C.; D/B/A SAND XPRESS, L.L.C., AND PROVIDING FOR PAYMENT OF OUTSTANDING ROYALTIES IN THE AMOUNT OF \$24,000.

**Attachments:** [Text File Adkins Materials Center Sand Xpress](#)  
[Amendment #2 K-0607-47](#)  
[Amendment 1 K-0607-47](#)  
[K-0607-47](#)  
[Assignment](#)

*ACTION NEEDED: Motion to approve or reject Amendment No. Two to Contract No. K-0607-47 assigning ownership to Adkins Material Center, L.L.C., d/b/a Sand Xpress, L.L.C.; and, if approved, authorize the execution thereof.*

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

- 13 [K-1213-44](#)  
[Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-44 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LYON'S FENCE COMPANY, INC., FOR THE LITTLE AXE PARK BALL FIELD FENCING PROJECT.

**Attachments:** [Text File Little Axe Fencing Final](#)  
[PO Lyon's Fence](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$4,622.25 to Lyon's Fence Company, Inc.*

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

- 14 [K-1213-45](#)  
[Final](#) CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-45 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H & H CONSTRUCTION FOR THE LITTLE AXE SIDEWALK IMPROVEMENT PROJECT.

**Attachments:** [Text File Little Axe Sidewalks](#)  
[PO H & H](#)

*ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$8,700 to H & H Construciton.*

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

- 15      [K-1213-155](#)      CONTRACT NO. K-1213-155: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL AID PROJECT NO. IM-NHIY-0035-2(289)109, JOB NO. 09031(08) FOR THE INSTALLATION OF A SINGLE POINT URBAN INTERCHANGE (SPUI) WHICH INCLUDES THREE NEW TRAFFIC SIGNALS AT THE INTERSECTION OF MAIN STREET AND INTERSTATE 35 AND ADOPTION OF RESOLUTION NO. R-1213-93.

**Attachments:**    [Text File K-1213-155](#)  
[K-1213-155 & R-1213-93](#)  
[Location Map.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-155 with ODOT; and, if approved, adopt Resolution No. R-1213-93 and authorize execution of the contract and resolution.*

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

- 16      [K-1213-156](#)      CONTRACT NO. K-1213-156: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. IM-NHIY-0035-2(289)109, JOB NO. 09031(08) FOR THE INSTALLATION OF HIGHWAY LIGHTING ALONG INTERSTATE 35 AND MAIN STREET AND ADOPTION OF RESOLUTION NO. R-1213-94.

**Attachments:**    [Text File K-1213-156](#)  
[K-1213-156 & R-1213-94](#)  
[Location Map.pdf](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-156 with ODOT; and, if approved, adopt Resolution No. R-1213-94, and authorize execution of the contract and resolution.*

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

- 17      [K-1213-159](#)      CONTRACT NO. K-1213-159: AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA WATER RESOURCES BOARD (OWRB) TO IMPLEMENT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) RISK MAP AND DISCOVERY PROGRAM, DIRECTING THE CITY'S SHARE IN THE AMOUNT OF \$6,200 TO THE OKLAHOMA WATER RESOURCE BOARD, AND BUDGET.TRANSFER.

**Attachments:**    [Text File K-1213-159](#)  
[Attachment A.pdf](#)  
[K-1213-159](#)  
[PR OWRB](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-159 with the Oklahoma Water Resources Board; and, if approved, authorize the execution thereof, transfer \$6,200 from Project No. DR0057, FY 10 Drainage Project, Construction (050-9968-431.61-01) to Project No. DR0060, Risk Map and Discovery Program, Construction (050-9388-431.61-01) and direct payment in the amount of \$6,200 for the City's share of the project to the Oklahoma Water Resources Board.*

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

- 18      [K-1213-160](#)      CONTRACT NO. K-1213-160: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$196,975 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE EAST ALAMEDA STREET IMPROVEMENT PROJECT FROM RIDGE LAKE BOULEVARD TO 48TH AVENUE EAST, AND BUDGET APPROPRIATION.

**Attachments:**    [Text File K-1213-160](#)

[Attachment A Funding Breakdown](#)

[Attachment B - Bond Projects](#)

[Attachment C - Project Boundaries](#)

[K-1213-160.pdf](#)

[PR Cabbiness - Alameda Project](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-160 with Cabbiness Engineering, L.L.C., in an amount not-to-exceed \$196,975; and, if approved, authorize the execution thereof and appropriate \$196,975 from the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0190, Alameda Street Safety Project, Design (050-9552-431.62-01).*

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

- 19      [K-1213-162](#)      CONTRACT NO. K-1213-162: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ENGINEERING SERVICES AND TESTING (EST), INC., IN THE AMOUNT OF \$79,510 TO PROVIDE ENGINEERING SERVICES FOR THE DEVELOPMENT OF CONSTRUCTION PLANS FOR STREET WIDENING IMPROVEMENTS AND NEW TRAFFIC SIGNALS AT 36TH AVENUE N.W. AND HAVENBROOK STREET AND BUDGET TRANSFER.

**Attachments:**    [Text File K-1213-162](#)

[K-1213-162](#)

[Location Map](#)

[PR EST](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-162 with EST, Inc., in the amount of \$79,510; and, if approved, authorize the execution thereof and transfer \$79,510 from Project No. TR0235, 12th Avenue SE & Cedar Lane, Land (050-9079-431.60-01) to Project No. TR0050, 36th Avenue NW and Havenbrook Drive Signalization, Design (Account No. 050-9079-431.62-01)*

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

- 20**      [K-1213-163](#)      CONTRACT NO. K-1213-163: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER L.L.C., IN THE AMOUNT OF \$79,975 TO PROVIDE ENGINEERING SERVICES FOR THE DEVELOPMENT OF CONSTRUCTION PLANS FOR STREET WIDENING IMPROVEMENTS AND REPLACEMENT OF TRAFFIC SIGNALS AT THE 12TH AVENUE N.E. AND HIGH MEADOWS DRIVE INTERSECTION AND BUDGET TRANSFER.

**Attachments:**    [Text File K-1213-163](#)

[K-1213-163](#)

[Location Map](#)

[PR Garver](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-163 with Garver, L.L.C., in the amount of \$79,975; and, if approved, authorize the execution thereof and transfer \$79,975 from Project TR0235, Cedar Lane Widening, Land (050-9079-431.60-01) to Project No. TR0051, 12th Avenue NE & High Meadows Drive Intersection, Design (050-9079-431.62-01).*

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

- 21**      [K-1213-164](#)      CONTRACT NO. K-1213-164: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CARDINAL ENGINEERING IN THE AMOUNT OF \$36,000 TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE ALAMEDA STREET AND FINDLAY AVENUE INTERSECTION IMPROVEMENT PROJECT AND BUDGET APPROPRIATION.

**Attachments:**    [Text File K-1213-164](#)

[K-1213-164](#)

[Location Map](#)

[PR Cardinal](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-164 with Cardinal Engineering in the amount of \$36,000; and, if approved, authorize the execution thereof and appropriate \$21,000 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0079, Alameda/Findlay Signal, Design (050-9076-431.62-01).*

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

- 22**      [K-1213-165](#)      CONTRACT NO. K-1213-165: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CABBINESS ENGINEERING, L.L.C., IN THE AMOUNT OF \$55,300 FOR THE DEVELOPMENT OF CONCEPTUAL PLANS TO FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION IMPROVEMENTS AND BUDGET APPROPRIATION.

**Attachments:**    [Text File K-1213-165 - Cabbiness](#)

[K-1213-165](#)

[Location map](#)

[Pr Cabbiness Porter Acres](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-165 with Cabbiness Engineering, L.L.C. in the amount of \$55,300; and, if approved, authorize the execution thereof and appropriate \$35,300 from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0253, Porter/Acres Pedestrian Crossing, Design (050-9082-431.62-01).*

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

- 23      [K-1213-166](#)      CONTRACT NO. K-1213-166: AN ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PHILLIPS 66 PIPELINE, L.L.C. FOR THE REPLACEMENT OF A WATER LINE NEAR APPLE CREEK APARTMENTS IN PRAIRIE CREEK ADDITION.

**Attachments:**    [Text File K-1213-166](#)

[K-1213-166](#)

[Apple Creek Water Line Project](#)

*ACTION NEEDED: Motion to approve or reject Contract No. K-1213-166 with Phillips 66 Pipeline L.L.C.; and, if accepted authorize the execution thereof.*

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

### **Resolution**

- 24      [R-1213-99](#)      RESOLUTION NO. R-1213-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ENCOURAGING THE USE OF DROUGHT-RESISTANT OR OKLAHOMA-PROVEN TREES AND SHRUBS IN ORDER TO IMPROVE THE AESTHETICS AND THE QUALITY OF LIFE IN THE CITY OF NORMAN DURING PERIODS OF DROUGHT CONDITIONS.

**Attachments:**    [Text File R-1213-99](#)

[Drought Resistant Plants Resolution](#)

[Plant List](#)

[Recommendation Regarding Size of Required Trees](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-99.*

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

### **Resolution WCC**

- 25      [R-1213-100](#)      RESOLUTION NO. R-1213-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY KIM STEPHENS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF *KIM STEPHENS V. THE CITY OF NORMAN*, WORKERS' COMPENSATION CASE NO. WCC 2010-02282 J; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

**Attachments:**    [Text File WCC Settlement](#)

[Resolution No. R-1213-100](#)

[Requisitions](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-100; and, if adopted, direct payment of claims in the amount of \$152,575 which will constitute judgment against the City of Norman.*

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

**Non-Consent Items**

- 26**      [O-1213-27](#)      ORDINANCE NO. O-1213-27 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, MODIFYING THE PLATTED LIMITS OF NO ACCESS PERTAINING TO LOT 13 A, BLOCK 2, VISTA SPRINGS ESTATES ADDITION, SECTION 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF SPRING VIEW DRIVE BETWEEN TURKEY RUN COURT AND DOE RIDGE COURT)

**Attachments:**    [Text File O-1213-27 Final](#)  
[O-1213-27 Lobb Limits of No Access](#)  
[DoeRidgeCt Location](#)  
[Memo from Clerk for Lobb Request](#)  
[Lobb Request](#)  
[Radius Map Lobb](#)  
[Fred Sellers Ltr.pdf](#)  
[Lobb LNA Staff Report](#)  
[1-10-13 PC Minutes - O-1213-27](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-27 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-27 upon Final Reading as a whole.*

*ACTION NEEDED:* \_\_\_\_\_

- 27**      [R-1213-103](#)      RESOLUTION NO. R-1213-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2011, AS AMENDED.

**Attachments:**    [R-1213-103](#)  
[Mandatory Water Conservation Measures Annotated](#)  
[Mandatory Water Conservation Measures](#)

*ACTION NEEDED: Motion to adopt or reject Resolution No. R-1213-103.*

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

- 28 [O-1213-34](#) ORDINANCE NO. O-1213-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VIII, MANUFACTURED FERTILIZER, SECTIONS 10-801 THROUGH 10-813 TO THE CODE OF THE CITY OF NORMAN TO DEFINE MANUFACTURED FERTILIZER CONTAINING PHOSPHORUS, REGULATE ITS USE IN ACCORDANCE WITH SPECIFIC PROVISIONS, TO PROVIDE FOR REGISTRATION OF COMMERCIAL APPLICATORS OF MANUFACTURED FERTILIZER, AND PROVIDE FOR PENALTY FOR FAILURE TO COMPLY WITH THE TERMS OF THIS CHAPTER; AND ADDING SECTION 13-108 TO PROVIDE FEES FOR COMMERCIAL APPLICATORS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1213-34](#)

[O-1213-34 Clean](#)

[O-1213-34 Annotated](#)

[Pertinent Exc December Dec 12 Oversight Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-34 upon Second Reading section by section.*

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

*ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1213-34 upon Final Reading as a whole.*

*ACTION NEEDED: \_\_\_\_\_*

## 29 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.**

- 30 [GID-1213-16](#)  
[2](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 §307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY LOCATED SOUTH AND WEST OF CANADIAN TRAILS PARK BETWEEN THE CANADIAN TRAILS ADDITION AND THE SOUTH CANADIAN RIVER, PRIMARILY ON THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 8 NORTH, RANGE 2 WEST, AND INCLUDES A SMALL PARCEL IN SECTION 12, TOWNSHIP 8 NORTH, RANGE 2 WEST, CLEVELAND COUNTY, OKLAHOMA.

**Attachments:** [Text File Exec Session](#)

*ACTION NEEDED: 1. Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss the possible purchase of real property located south and west of Canadian Trails Park between the Canadian Trails Addition and the South Canadian River more particularly as described above.*

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

*ACTION NEEDED: 2. Motion to adjourn out of Executive Session and reconvene the City Council Meeting.*

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

## 31 Adjournment