

City of Norman, OK

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



Special Session Agenda

Tuesday, September 6, 2011

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 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 [O-1112-12](#)

ORDINANCE NO. O-1112-12: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 8TH DAY OF NOVEMBER, 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF THREE MILLION, THIRTY-FIVE THOUSAND DOLLARS (\$3,035,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, FURNISHING, REMODELING AND EXPANDING THE CITY'S ANIMAL SHELTER FACILITIES (INCLUDING RELATED DRAINAGE AND PARKING LOT IMPROVEMENTS), ALL TO BE OWNED EXCLUSIVELY BY THE CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-12 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-12 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [Animal Shelter GO Ordinance 2011](#)

Legislative History

8/23/11

City Council

Introduced and adopted on First Reading by title only

4 [R-1112-31](#) RESOLUTION NO. R-1112-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2011.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-31.

ACTION TAKEN: _____

Attachments: [R-1112-31 Animal Shelter Resolution](#)

5 [R-1112-37](#) RESOLUTION NO. R-1112-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, DECLARING ITS INTENTION TO IDENTIFY PRIORITIES FOR THE USE OF EXCESS REVENUES FROM THE TEMPORARY PUBLIC SAFETY SALES TAX COLLECTIONS AND DIRECTING THE CITY MANAGER TO TAKE CERTAIN IMMEDIATE STEPS TO MOVE FORWARD WITH PLANNING OF IDENTIFIED PRIORITY PROJECTS.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-37.

ACTION TAKEN: _____

Attachments: [R-1112-37 PSST](#)
 [Memorandum R-1112-37](#)
 [Letter of Request and Sample Resolution](#)

6 **Adjournment**