

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

April 14, 2009

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 14th day of April, 2009, 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 Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Thompson, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

ANNUAL REPORT ON THE CURBSIDE RECYCLING PROGRAM.

Mr. Ken Komiske, Director of Utilities, presented the annual report on the Curbside Recycling Program.

Items submitted for the record

1. City of Norman, Oklahoma, Curbside Recycling Annual Report, March 2009

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Item 4, being:

CONSENT DOCKET

Councilmember Dillingham moved that Item 5 through Item 44 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Cubberley; and the question being upon the placement on the consent docket by unanimous vote of Item 5 through Item 44, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 5 through Item 44 were placed on the consent docket by unanimous vote.

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Item 5, being:

CITY COUNCIL CONFERENCE MINUTES OF MARCH 31, 2009

CITY COUNCIL MINUTES OF MARCH 31, 2009

NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 31, 2009

NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 31, 2009

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 31, 2009

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Quinn moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Item 5, continued:

Items submitted for the record

1. City Council Conference minutes of March 31, 2009
2. City Council minutes of March 31, 2009
3. Norman Utilities Authority minutes of March 31, 2009
4. Norman Municipal Authority minutes of March 31, 2009
5. Norman Tax Increment Finance Authority minutes of March 31, 2009

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

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, 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 6, being:

CONSIDERATION OF THE FOLLOWING ORDINANCE UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0809-18: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 3-101 THROUGH 3-108 AND ADDING SECTIONS 3-109 AND 3-110 TO CHAPTER 3 OF THE CODE OF THE CITY OF NORMAN BY ADDING DEFINITIONS REGARDING ADEQUATE SHELTER, ALTERED ANIMALS, ANIMAL WELFARE GROUPS, PRIVATE KENNELS AND COMMERCIAL KENNELS, FERAL CATS AND DOGS, AND FOSTER HOMES; AMENDING SECTIONS 3-201, 3-203, 3-205, 3-206, 3-208, 3-301, 3-402, 3-407, AND 3-502 AND ADDING SECTIONS 3-410 THROUGH 3-413 REGARDING ANNUAL INSPECTIONS OF LICENSED KENNELS, DISPLAY OF TAGS, ANIMAL WELFARE GROUP EVENTS, INADEQUATE VENTILATION OF SHELTER IN EXTREME TEMPERATURES, NUMBER OF CATS AND DOGS PER RESIDENCE AND CONFINEMENT, SALE OF DOGS AND CATS, INTERFERENCE WITH ENFORCEMENT, AND DEPOSIT OF PET WASTE ON PUBLIC AND PRIVATE PROPERTY, AMENDING SECTION 13-108 AND SECTIONS 13-1201 THROUGH 13-1204 REGARDING KENNEL LICENSING, INSPECTIONS, AND FEES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Quinn moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated April 3, 2009, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Ordinance No. O-0809-18
3. Legislatively notated copy of Ordinance No. O-0809-18
4. Letter of support dated March 9, 2009, from Lynn Pettyjohn, President, Board of Directors, Second Chance Animal Sanctuary, to Major Jim Maisano, Norman Police Department
5. Letter of support dated March 20, 2009, from Maripat Elroy, Director, Fix A Cat, Inc., to Honorable Mayor, Councilmembers, and City Staff
6. Email of support dated February 25, 2009, from Mark Howery, Citizens Humane Commission, to Jim Maisano
7. Letter of support dated March 4, 2009, from Kathryn Hodges, President, Animal Volunteer Alliance, to Major Maisano
8. Pertinent excerpts from Norman Animal Shelter Oversight Committee minutes of February 23, 2009
9. Pertinent excerpts from City Council Study Session minutes of October 21, 2008
10. Pertinent excerpts from City Council Conference minutes of March 31, 2009

Item 6, continued:

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE ENFORCEMENT AUTHORITY.

Councilmember Quinn moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Enforcement Authority Report dated March 23, 2009
2. Enforcement Authority minutes of January 14, January 21, and March 4, 2009

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 Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSIDERATION OF THE PROPOSED FISCAL YEAR 2009-2010 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET.

Councilmember Quinn moved that the proposed Fiscal Year 2009-2010 COMCD Budget be approved and the inclusion of that amount applicable in the proposed Fiscal Year 2010 City of Norman Budget be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Approved COMCD Budget for FY 2009-2010, April 2, 2009

and the question being upon approving the proposed Fiscal Year 2009-2010 COMCD Budget and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the proposed Fiscal Year 2009-2010 COMCD Budget approved; and the inclusion of that amount applicable in the proposed Fiscal Year 2010 City of Norman Budget was directed.

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Item 9, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITORS BUREAU, INC., SEMI-ANNUAL REPORT ENDING DECEMBER 31, 2008.

Councilmember Quinn moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Norman Convention and Visitor's Bureau Semi-Annual Report for July 1 through December 31, 2009

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 Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

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

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Item 10, being:

CONSIDERATION AND AWARDDING OF BID NO. 0809-39 FOR THE PURCHASE OF THREE (3) SIDE-LOADING REFUSE TRUCKS FOR THE SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Quinn moved that all bids meeting specifications be accepted and the bid in the amount of \$729,372 less trade-in of \$82,500 for a total bid price of \$646,872 be awarded to J & R Equipment, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

- 1. Memorandum dated March 31, 2009, from Mike White, Fleet Management Superintendent, to Honorable Mayor and Councilmembers
- 2. Bid tabulation dated March 13, 2009, for three (3) side loading refuse trucks

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$729,372 less trade-in of \$82,500 for a total bid price of \$646,872 was awarded to J & R Equipment, L.L.C., as the lowest and best bidder meeting specifications.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID NO. 0809-56 FOR THE LIFT STATION D FORCE MAIN REPLACEMENT PROJECT AND BUDGET APPROPRIATIONS.

Acting as the Norman Utilities Authority, Trustee Quinn moved that all bids meeting specifications be accepted; the bid in the amount of \$373,071 be awarded to Jordan Contractors, Inc., as the lowest and best bidder meeting specifications; the Mayor be authorized to sign Contract No. K-0809-106, Performance Bond No. B-0809-44, Statutory Bond No. B-0809-45, and Maintenance Bond No. MB-0809-38 contingent upon the City Attorney's approval and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies agreed to by the Utilities Director and the contractor for the Lift Station D Force Main Replacement Project; and \$20,000 be appropriated from the Sewer Excise Tax Fund Balance (322-0000-253.20-00) to Project No. WW0091, Repl. Lift "D" Force Main, Sewer Excise Tax, Construction (322-9234-432.61-01) and \$260,000 from Repl. Lift Station "D" Force Main, Sewer Sales Tax, Construction (323-9234-432.61-01) to Sewer Sales Tax Fund Balance (323-0000-253.20-00), which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

1. Memorandum dated March 27, 2009, from Mark Daniels, Utilities Engineer, to Norman Utilities Authority
2. Letter dated March 30, 2009, from Ethan J.L. Edwards, P.E., Tulsa Division Manager, Project Manager, Professional Engineering Consultants, P.A., to Mr. Mark Daniels, Utilities Engineer
3. Bid tabulation dated March 26, 2009, for the Lift Station D Force Main Replacement
4. Purchase Requisition No. 0000155124 dated March 31, 2009, in the amount of \$373,071 to Jordan Contractors, Inc.

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

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$373,071 was awarded to Jordan Contractors, Inc., as the lowest and best bidder meeting specifications; the Mayor was authorized to sign Contract No. K-0809-106, Performance Bond No. B-0809-44, Statutory Bond No. B-0809-45, and Maintenance Bond No. MB-0809-38 contingent upon the City Attorney's approval and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies agreed to by the Utilities Director and the contractor for the Lift Station D Force Main Replacement Project; and \$20,000 was appropriated from the Sewer Excise Tax Fund Balance (322-0000-253.20-00) to Project No. WW0091, Repl. Lift "D" Force Main, Sewer Excise Tax, Construction (322-9234-432.61-01) and \$260,000 from Repl. Lift Station "D" Force Main, Sewer Sales Tax, Construction (323-9234-432.61-01) to Sewer Sales Tax Fund Balance (323-0000-253.20-00).

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 0809-66 FOR AUTOMOTIVE BODY REPAIR OF CITY VEHICLES FOR THE FLEET MAINTENANCE DIVISION.

Councilmember Quinn moved that all bids meeting specifications be accepted and the bid be awarded to Worland Collision, Inc., as the lowest and best bidder meeting specifications and Ferguson Collision as the alternate bidder, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 31, 2009, from Mike White, Fleet Management Superintendent, to Honorable Mayor and Councilmembers
2. Bid tabulation for automotive body repair

Item 12, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Worland Collision, Inc., as the lowest and best bidder meeting specifications and Ferguson Collision as the alternate bidder.

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Item 13, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$443.80 FROM PETSMART TO BE USED BY THE ANIMAL WELFARE DIVISION.

Councilmember Quinn moved that a donation in the amount of \$443.80 from PetSmart to be used by the Animal Welfare Division Department be accepted, General Fund, Organization Donations (010-0000-365.13-73) be increased by \$443.80, and \$443.80 be appropriated to Other Supplies/Materials – Animal Control (010-6070-441.31-15), which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 26, 2009, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Letter dated January 23, 2009, from Susana M. Della Maddalena, Executive Director, PetSmart Charities, to Adoption Partner

and the question being upon accepting a donation in the amount of \$443.80 from PetSmart to be used by the Animal Welfare Division Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of \$443.80 from PetSmart to be used by the Animal Welfare Division Department accepted; General Fund, Organization Donations (010-0000-365.13-73) was increased by \$443.80 and \$443.80 was appropriated to Other Supplies/Materials – Animal Control (010-6070-441.31-15).

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING EASEMENTS:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>	<u>COST</u>	<u>PROJECT OR ADDITION</u>
E-0809-71	BEULAH MARIE GARCIA AND HUGO GARCIA, JR.	PERMANENT SANITARY SEWER AND RIGHT-OF-WAY	\$21,200 PLUS \$3,800 IN DAMAGES	LITTLE RIVER INTERCEPTOR, PHASE III
E-0809-72	FRANKLIN BUSINESS PARK, L.L.C.	PERMANENT SANITARY SEWER	DONATED	NORTHWEST INTERCEPTOR

Acting as the City Council and Norman Utilities Authority, Councilmember Quinn moved that the easements be accepted; the filing thereof with the Cleveland County Clerk be directed; and payment for Easement No. E-0809-71 be authorized, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 31, 2009, from Mark Daniels, Utilities Engineer, to Honorable Mayor and Councilmembers
2. Easement Nos. E-0809-71 and E-0809-72
3. Location map

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

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the easements accepted; the filing thereof with the Cleveland County Clerk was directed and payment for Easement No. E-0809-71 was authorized.

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Item 15, being:

CONSIDERATION OF THE PARTIAL RETURN OF CASH SURETY FOR DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS IN CONNECTION WITH BROOKHAVEN NO. 36 ADDITION.

Councilmember Quinn moved that the partial return of the owner’s obligation for deferred construction be approved and the partial return of Certificate of Deposit No. 53828 in the amount of \$1,385.83 to the owner be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 30, 2008, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Certificate of Deposit No. 20533 issued April 30, 2001, in the amount of \$42,175 from Cies Properties, Inc.
4. Letter of request dated November 1, 2007, from Don Cies, President, The Cies Companies, to Mr. Ken Danner, Development Coordinator
5. Don Cies Roadway Cost Calculation in front of Brookhaven No. 36 in the amount of \$40,789.17
6. Pertinent excerpts from City Council minutes of July 11, 2000

Item 15, continued:

and the question being upon approving the partial return of the owner's obligation for deferred construction and upon the subsequent directive, a vote was taken with the following vote:

YEAS: Councilmembers Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the partial return of the owner's obligation for deferred construction approved; and the partial return of Certificate of Deposit No. 53828 in the amount of \$1,385.83 was directed.

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Item 16, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-0809-4 FOR L. BRUEHL AND SONS PROPERTIES.

Councilmember Quinn moved that Norman Rural Certificate of Survey No. COS-0809-4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 25, 2009, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Norman Rural Certificate of Survey No. COS-0809-4
4. Topographic map
5. Staff Report dated March 12, 2009, recommending approval
6. Pertinent excerpts from Planning Commission minutes of March 12, 2009

and the question being upon approving Norman Rural Certificate of Survey No. COS-0809-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-0809-4 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

LIMITED LICENSE NO. 0809-17: LIMITED LICENSE TO PLACE FIVE (5) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE NORMAN ROUNDUP CLUB FOR THE 89'ER DAY RODEO TO BE HELD APRIL 24 AND 25, 2009.

Councilmember Quinn moved that Limited License No. 0809-17 to place five (5) signs within the public rights-of-way pursuant to a request from the Norman Roundup Club be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated April 8, 2009, from Doug Kosciński, AICP, Manager, Current Planning Division, to Honorable Mayor and Councilmembers
2. Application for Limited License for five signs dated March 20, 2009, from the Norman Roundup Club
3. Limited License No. 0809-17

Item 17, continued:

and the question being upon approving Limited License No. 0809-17 to place five (5) signs within the public rights-of-way pursuant to a request from the Norman Roundup Club and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Limited License No. 0809-17 to place five (5) signs within the public rights-of-way pursuant to a request from the Norman Roundup Club approved; and the issuance thereof was authorized.

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Item 18, being:

SPECIAL CLAIM NO. 0809-15: A CLAIM IN THE AMOUNT OF \$2,768.93 SUBMITTED BY SHIRLEY BOYCE FOR DAMAGES INCURRED TO HER VEHICLE WHEN INVOLVED IN AN ACCIDENT WITH CONSTRUCTION EQUIPMENT OPERATED BY A STREET MAINTENANCE EMPLOYEE AT THE INTERSECTION OF CARTER AVENUE AND STEWART AVENUE.

Councilmember Quinn moved that Special Claim No. 0809-15 be approved and payment in the amount of \$2,768.93 be directed contingent upon obtaining a Release and Covenant Not to Sue from Shirley Boyce, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 16, 2009, from Jeanne Snider, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Special Claim No. 0809-15 dated February 18, 2009, submitted by Shirley Boyce in the amount of \$2,768.93
3. Memorandum dated February 19, 2009, from Brenda Hall, City Clerk, to Shawn O’Leary, Director of Public Works, and Jeff Bryant, City Attorney
4. Memorandum dated February 25, 2009, from Greg Hall, Street Superintendent, to Shawn O’Leary, Director of Public Works
5. Preliminary estimate dated February 16, 2009, in the amount of \$2,768.93 from Ferguson Pontiac GMC
6. Certificate of Title State of Oklahoma Title No. 2G4WF5212X1515264 issued May 9, 2002, to Larry Garner or Shirley Boyce

and the question being upon approving Special Claim No. 0809-15 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Special Claim No. 0809-15 approved; and payment in the amount of \$2,768.93 was directed contingent upon obtaining a Release and Covenant Not to Sue from Shirley Boyce.

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Item 19, being:

SPECIAL CLAIM NO. 0809-16: A CLAIM IN THE AMOUNT OF \$2,332.46 SUBMITTED BY PENNY WALKER FOR DAMAGES INCURRED TO HER VEHICLE WHEN INVOLVED IN AN ACCIDENT WITH A CLEVELAND COUNTY DUMP TRUCK DURING A PAVEMENT PROJECT ON 120TH AVENUE N.E. THROUGH THE CLEVELAND COUNTY INTERLOCAL AGREEMENT.

Councilmember Quinn moved that Special Claim No. 0809-16 be approved and payment in the amount of \$2,332.46 be directed contingent upon obtaining a Release and Covenant Not to Sue from Penny Walker, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 27, 2009, from Jeanne Snider, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Special Claim No. 0809-16 dated December 30, 2008, submitted by Penny Walker in the amount of \$2,332.46
3. Memorandum dated March 6, 2009, from Brenda Hall, City Clerk, to Shawn O’Leary, Director of Public Works, and Jeff Bryant, City Attorney
4. Letter dated December 1, 2008, from Penny Walker to Dan Carey
5. Preliminary Estimate No. 18620 dated October 8, 2008, in the amount of \$2,332.46 from Reynolds Ford, Inc.
6. Official Oklahoma Traffic Collision Report, Case No. 2008-12862, dated October 8, 2008
7. Certificate of Title State of Oklahoma Title No. 1FTRX17L3YN898970 issued June 28, 2003, to Charles or Penny Walker

and the question being upon approving Special Claim No. 0809-16 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. 0809-16 approved; and payment in the amount of \$2,332.46 was directed contingent upon obtaining a Release and Covenant Not to Sue from Penny Walker.

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Item 20, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0708-25: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C., IN AN AMOUNT NOT-TO-EXCEED \$37,800 TO INTEGRATE CONSTRUCTION ADMINISTRATION, SYSTEM PERFORMANCE TESTING SERVICES AND ARCHITECTURAL SERVICES FOR THE BUILDING C RENOVATION PROJECT AND BUDGET TRANSFER.

Councilmember Quinn moved that Amendment No. Two to Contract No. K-0708-25 with the McKinney Partnership Architects, P.C., in an amount not-to-exceed \$37,800 be approved, the execution thereof be authorized, and \$41,000 be transferred from Project No. BG0035, Renovations, Buildings A, B, and C, Construction (050-9209-419.61-01) to Renovations, Buildings A, B, and C, Design (050-9209-419.62-01), which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated April 6, 2009, from Patrick Copeland, Manager, Development Services Division, to Honorable Mayor and City Councilmembers
2. Amendment No. Two to Contract No. K-0708-25 with Attachment B, Contractor’s Hourly Rate Schedule, 2009

Item 20, continued:

and the question being upon approving Amendment No. Two to Contract No. K-0708-25 with the McKinney Partnership Architects, P.C., in an amount not-to-exceed \$37,800 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-0708-25 with the McKinney Partnership Architects, P.C., in an amount not-to-exceed \$37,800 approved; the execution thereof was authorized and \$41,000 was transferred from Project No. BG0035, Renovations, Buildings A, B, and C, Construction (050-9209-419.61-01) to Renovations, Buildings A, B, and C, Design (050-9209-419.62-01).

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Item 21, being:

ADDENDUM NO. TWO TO CONTRACT NO. K-0708-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND POST, BUCKLEY, SCHUH, AND JERNIGAN, INC., (PBS&J) INCREASING THE CONTRACT AMOUNT BY \$137,557 FOR ADDITIONAL SERVICES REQUIRED TO COMPLETE THE STORM WATER MASTER PLAN AND BUDGET APPROPRIATION.

Councilmember Quinn moved that Addendum No. Two to Contract No. K-0708-30 with PBS&J increasing the contract amount by \$137,557 be approved, the execution thereof be authorized, and \$137,557 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. DR0054, Stormwater Master Plan, Design (050-9214-431.62-01), which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 31, 2009, from Shawn O’Leary, Director of Public Works, to Honorable Mayor and Councilmembers
2. Letter dated March 11, 2009, from Duke G. Altman, P.E., Vice President, PBS&J, to Mr. Shawn O’Leary, P.E., Director of Public Works
3. Addendum No. Two to Contract No. K-0708-30 with Attachment B, Additional Services, and Table 1, Time and Expenses for Additional Services
4. Purchase Requisition No. 0000155168 dated April 1, 2009, in the amount of \$137,557 to PBS&J

and the question being upon approving Addendum No. Two to Contract No. K-0708-30 with PBS&J increasing the contract amount by \$137,557 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Addendum No. Two to Contract No. K-0708-30 with PBS&J increasing the contract amount by \$137,557 approved; the execution thereof was authorized and \$137,557 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. DR0054, Stormwater Master Plan, Design (050-9214-431.62-01).

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Item 22, being:

.CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0809-104 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JACK JAY D/B/A COMMERCIAL CONCRETE FOR THE GRIFFIN PARK LAKE SPILLWAY CONSTRUCTION PROJECT.

Councilmember Quinn moved that the project be accepted and final payment in the amount of \$4,475 to Jack Jay d/b/a Commercial Concrete be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Memorandum dated April 1, 2009, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
- 2. Purchase Order No. 167674 dated December 17, 2008, in the amount of \$89,500 subtracting partial payments totaling \$80,550 leaving a balance of \$4,475

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

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$4,475.00 to Jack Jay d/b/a Commercial Concrete was directed.

* * * * *

Item 23, being:

CONTRACT NO. K-0809-114: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIRKPATRICK ARCHITECTURE STUDIO IN THE AMOUNT OF \$268,270 TO PROVIDE ARCHITECTURAL SERVICES AND UNITED STATES GREEN BUILDING COUNCIL'S LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) CERTIFICATION DESIGN FOR FIRE STATION NO. NINE LOCATED IN THE VICINITY OF 36TH AVENUE N.W. AND WEST TECUMSEH ROAD AND BUDGET APPROPRIATION.

Councilmember Quinn moved that Contract No. K-0809-114 with Kirkpatrick Architecture Studios in the amount of \$268,270 be approved, the execution thereof be authorized, and \$193,750 be appropriated from Project No. FT0002, Fire Station #8 Eastside, Construction (050-9377-419.61-01) to Project No. FT0003, Fire Station #9 Westside, Design (050-9377-419.62-01), which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Memorandum dated March 23, 2009, from James Fullingim, Fire Chief, to Honorable Mayor and City Council
- 2. Contract No. K-0809-114
- 3. Pertinent excerpts from City Council Conference minutes of March 31, 2009

Participants in discussion

- 1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
- 2. Mr. James Fullingim, Fire Chief

and the question being upon approving Contract No. K-0809-114 with Kirkpatrick Architecture Studios in the amount of \$268,270 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No K-0809-114 with Kirkpatrick Architecture Studios in the amount of \$268,270 approved; the execution thereof was authorized and \$193,750 was appropriated from Project No. FT0002, Fire Station #8 Eastside, Construction (050-9377-419.61-01) to Project No. FT0003, Fire Station #9 Westside, Design (050-9377-419.62-01).

* * * * *

Item 24, being:

CONSIDERATION OF THE FOLLOWING CONTRACTS AND BUDGET APPROPRIATIONS.

CONTRACT NO. K-0809-121: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EST, INC., IN THE AMOUNT OF \$45,000 TO PREPARE THE CONSTRUCTION PLANS AND BID DOCUMENTS FOR FEDERAL STIMULUS STREET RESURFACING PROJECTS.

CONTRACT NO. K-0809-135: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRAFFIC ENGINEERING CONSULTANTS, INC., IN THE AMOUNT OF \$10,000 FOR THE PREPARATION OF PLANS FOR A FEDERAL STIMULUS TRAFFIC SIGNAL IMPROVEMENT PROJECT ON 24TH AVENUE WEST.

Councilmember Quinn moved that Contract No K-0809-121 with EST, Inc., approved, the execution of the contract be authorized, and \$35,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. SC0448, Design Federal Stimulus – Resurfacing, Design (050-9378-431.62-01), which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 25, 2009, from Bob Hanger, City Engineer, and Angelo Lombardo, City Traffic Engineer, to Honorable Mayor and City Council
2. Letter dated March 19, 2009, from Shawn O’Leary, P.E., CFM, Director of Public Works, to Mr. Doug Rex, Division Director, Association of Central Oklahoma Governments
3. Affidavit of Consideration of Economically Distressed Areas dated March 19, 2009
4. City of Norman Federal Stimulus Transportation Projects
5. Location map
6. Contract No. K-0809-121 with Attachment “A,” Scope of Services; Attachment “B,” Anticipated Schedule and Period of Service; Attachment “C,” Payments to Engineer; and Attachment “D,” Agreement for Engineering Services
7. Purchase Requisition No. 0000155430 dated April 9, 2009, in the amount of \$35,000 to EST, Inc.

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Shawn O’Leary, Director of Public Works
3. Ms. Sylvia Martin, Post Office Box 430, asked questions

and the question being upon approving Contract No. K-0809-121 with EST, Inc., and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0809-121 with EST, Inc., approved; the execution of the contract was authorized and \$35,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. SC0448, Design Federal Stimulus – Resurfacing, Design (050-9378-431.62-01).

Thereupon, Councilmember Quinn moved that Contract No. K-0809-135 with Traffic Engineering Consultants, Inc., be approved, the execution of the contract be authorized, and \$10,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. SC0449, Design Federal Stimulus – Traffic, Design (050-9378-431.62-01), which motion was duly seconded by Councilmember Cubberley;

Item 24, continued:

Items submitted for the record

1. Memorandum dated March 25, 2009, from Bob Hanger, City Engineer, and Angelo Lombardo, City Traffic Engineer, to Honorable Mayor and City Council
2. Letter dated March 19, 2009, from Shawn O'Leary, P.E., CFM, Director of Public Works, to Mr. Doug Rex, Division Director, Association of Central Oklahoma Governments
3. Affidavit of Consideration of Economically Distressed Areas dated March 19, 2009
4. City of Norman Federal Stimulus Transportation Projects
5. Location map
6. Contract No. K-0809-135 with Attachment A, Scope of Services
7. Purchase Requisition No. 0000155431 dated April 9, 2009, in the amount of \$10,000 to Traffic Engineering Consultants, Inc.

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Shawn O'Leary, Director of Public Works
3. Ms. Sylvia Martin, Post Office Box 430, asked questions

and the question being upon approving Contract No. K-0809-135 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0809-135 with Traffic Engineering Consultants, Inc., approved; the execution of the contract was authorized, and \$10,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. SC0449, Design Federal Stimulus – Traffic, Design (050-9378-431.62-01).

* * * * *

Item 25, being:

CONTRACT NO. K-0809-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ADRIANUS RESOURCES, INC., IN THE AMOUNT OF \$40,000 TO PROVIDE GRANT CONSULTING SERVICES TO CAPTURE FEDERAL STIMULUS FUNDS FOR ALTERNATIVE FUEL PROGRAMS AND BUDGET TRANSFER.

Councilmember Quinn moved that Contract No. K-0809-133 with Adrianus Resources, Inc., in the amount of \$40,000 be approved, the execution thereof be authorized, and \$40,000 be transferred to other Supplies/Materials – Outside Fuel/Temporary (010-5070-435.40-09) to Professional Services/Consultant - Other (010-9377-419.62-01), which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 31, 2009, from Mike White, Fleet Management Superintendent, to Honorable Mayor and Councilmembers
2. Contract No. K-0809-133
3. Purchase Requisition No. 0000155427 dated April 9, 2009, in the amount of \$40,000 to Adrianus Resources, Inc.

Items submitted for the record

1. Mr. Steve Lewis, City Manager
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Ronald Smith, Adrianus Resources, Inc.
4. Ms. Sylvia Martin, Post Office Box 430, asked questions

Item 25, continued:

and the question being upon approving Contract No. K-0809-133 with Adrianus Resources, Inc., in the amount of \$40,000 and upon the subsequent authorization and transfer, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0809-133 with Adrianus Resources, Inc., in the amount of \$40,000 approved; the execution thereof was authorized and \$40,000 was transferred to other Supplies/Materials – Outside Fuel/Temporary (010-5070-435.40-09) to Professional Services/Consultant - Other (010-9377-419.62-01).

* * * * *

Item 26, being:

CONTRACT NO. K-0809-136: A PIPELINE LICENSE BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND BNSF RAILWAY COMPANY IN THE AMOUNT OF \$3,850 IN CONNECTION WITH THE LITTLE RIVER INTERCEPTOR PROJECT, PHASE III.

Acting as the Norman Utilities Authority, Trustee Quinn moved that Contract No. K-0809-136, a pipeline license, with BNSF Railway Company in the amount of \$3,850 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

1. Memorandum dated March 31, 2009, from Mark Daniels, Utilities Engineer, to Norman Utilities Authority
2. Contract No. K-0809-136 with Exhibit A, location map
3. Purchase Requisition No. 0000155429 dated April 9, 2009, in the amount of \$3,950 to BNSF Railway Company

and the question being upon approving Contract No. K-0809-136, a pipeline license, with BNSF Railway Company in the amount of \$3,850 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Contract No. K-0809-136, a pipeline license, with BNSF Railway Company in the amount of \$3,850 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07272J.

Councilmember Quinn moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Cubberley;

Item 27, continued:

Items submitted for the record

1. Memorandum dated March 30, 2009, from R. Blaine Nice, and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Workers' Compensation Court Order No. WCC 2007-07272J filed March 25, 2009
3. Purchase Requisition No. 0000155083 dated March 30, 2009, in the amount of \$75 to Workers' Compensation Court Clerk
4. Purchase Requisition No. 0000155084 dated March 30, 2009, in the amount of \$119.30 to Cleveland County Court Clerk
5. Purchase Requisition No. 0000155085 dated March 30, 2009, in the amount of \$225.07 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000155086 dated March 30, 2009, in the amount of \$84.40 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000155087 dated March 30, 2009, in the amount of \$11,263.66 to William Scott Kent and Nicole Bell

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims which will constitute judgment against the City of Norman was directed.

* * * * *

Item 28, being:

RESOLUTION NO. R-0809-128: A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER SYSTEM IMPROVEMENTS SERVING THE CITY OF NORMAN, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Quinn moved that Resolution No. R-0809-128 be adopted, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

1. Memorandum dated March 27, 2009, from Anthony Francisco, Finance Director/NUA Treasurer, to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Utilities Authority
2. Resolution No. R-0809-128

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Ken Komiske, Director of Utilities
3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
4. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-0809-128, a vote was taken with the following result:

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Resolution No. R-0809-128 was adopted.

* * * * *

Item 29, being:

RESOLUTION NO. R-0809-129: A RESOLUTION DECLARING THE INTENT OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") TO EXPEND CERTAIN FUNDS IN CONNECTION WITH WATER SYSTEM IMPROVEMENTS, WITH SAID EXPENDITURES TO BE REIMBURSED FROM THE PROCEEDS OF DEBT TO BE INCURRED BY THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Quinn moved that Resolution No. R-0809-129 be adopted, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

- 1. Resolution No. R-0809-129

Participants in discussion

- 1. Mr. Steve Lewis, City Manager
- 2. Mr. Ken Komiske, Director of Utilities
- 3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
- 4. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-0809-129, a vote was taken with the following result:

YEAS:	Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Resolution No. R-0809-129 was adopted.

* * * * *

Item 30, being:

RESOLUTION NO. R-0809-139: A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WASTEWATER SYSTEM IMPROVEMENTS SERVING THE CITY OF NORMAN, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Quinn moved that Resolution No. R-0809-139 be adopted, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

- 1. Resolution No. R-0809-139

Participants in discussion

- 1. Mr. Steve Lewis, City Manager
- 2. Mr. Ken Komiske, Director of Utilities
- 3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
- 4. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-0809-139, a vote was taken with the following result:

YEAS:	Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Resolution No. R-0809-139 was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-0809-140: A RESOLUTION DECLARING THE INTENT OF THE NORMAN UTILITIES AUTHORITY (THE "AUTHORITY") TO EXPEND CERTAIN FUNDS IN CONNECTION WITH WASTEWATER SYSTEM IMPROVEMENTS, WITH SAID EXPENDITURES TO BE REIMBURSED FROM THE PROCEEDS OF THE DEBT TO BE INCURRED BY THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Quinn moved that Resolution No. R-0809-140 be adopted, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

1. Resolution No. R-0809-140

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Mr. Ken Komiske, Director of Utilities
3. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
4. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-0809-140, a vote was taken with the following result:

YEAS: Trustees Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and Resolution No. R-0809-140 was adopted.

* * * * *

Item 32, being:

RESOLUTION NO. R-0809-131: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF CLAIMS BY LAURA GARDNER-BOWMAN UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF LAURA GARDNER-BOWMAN V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC 2006-12561 A, AND WCC-2007-05443 A; 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 JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Quinn moved that Resolution No. R-0809-131 be adopted and payment of claims which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated April 14, 2009, from R. Blaine Nice, and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Resolution No. R-0809-131
3. Purchase Requisition No. 0000155268 dated April 3, 2009, in the amount of \$135,000 to Laura Gardner-Bowman and K. David Roberts
4. Purchase Requisition No. 0000155270 dated April 3, 2009, in the amount of \$2,700 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000155271 dated April 3, 2009, in the amount of \$1,012.50 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000155272 dated April 3, 2009, in the amount of \$150 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000155273 dated April 3, 2009, in the amount of \$119.30 to Cleveland County District Court Clerk

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

Item 32, continued:

and the question being upon adopting Resolution No. R-0809-131 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-131 adopted; and payment of claims which will constitute judgment against the City of Norman was directed.

* * * * *

Item 33, being:

RESOLUTION NO. R-0809-134: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF CLAIMS BY EARL PAGE UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF EARL PAGE V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2006-00030 A; 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 JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Quinn moved that Resolution No. R-0809-134 be adopted and payment of claims which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated April 14, 2009, from R. Blaine Nice, and Rebecca R. Frazier, Assistant City Attorneys, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Memorandum dated May 8, 2008, from R. Blaine Nice, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
3. Workers' Compensation Court Order No. 2006-00030A filed May 6, 2008
4. Resolution No. R-0809-134
5. Purchase Requisition No. 0000155264 dated April 3, 2009, in the amount of \$77,428.92 to Earl Page and John Sprowls

Participants in discussion

1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution No. R-0809-134 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-134 adopted; and payment of claims which will constitute judgment against the City of Norman was directed.

* * * * *

Item 34, being:

RESOLUTION NO. R-0809-141: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN ROTARY CLUB ON THEIR 90TH ANNIVERSARY.

Councilmember Quinn moved that Resolution No. R-0809-141 be adopted, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Resolution No. R-0809-141

Participants in discussion

- 1. Ms. Basha Hartley, Norman Rotary Club member, accepted the resolution and thanked the Council

and the question being upon adopting Resolution No. R-0809-141, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-0809-141 was adopted.

* * * * *

Item 35, being:

PROCLAMATION NO. P-0809-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 20 THROUGH 24, 2009, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Councilmember Quinn moved that receipt of Proclamation No. P-0809-14 proclaiming the week of April 20 through 24, 2009, as OU Staff Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Proclamation No. P-0809-14

Participants in discussion

- 1. Ms. Karen Buntin, OU Staff Week Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0809-14 proclaiming the week of April 20 through 24, 2009, as OU Staff Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-0809-14 proclaiming the week of April 20 through 24, 2009, as OU Staff Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 36, being:

PROCLAMATION NO. P-0809-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 19, 2009, AS ARBOR DAY AND RECYCLING DAY IN THE CITY OF NORMAN.

Councilmember Quinn moved that receipt of Proclamation No. P-0809-15 proclaiming Sunday, April 19, 2009, as Arbor Day and Recycling Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Proclamation No. P-0809-15

Participants in discussion

- 1. Ms. Suzanne Terry, Program Coordinator for the Parks and Recreation Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0809-15 proclaiming Sunday, April 19, 2009, as Arbor Day and Recycling Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-0809-15 proclaiming Sunday, April 19, 2009, as Arbor Day and Recycling Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 37, being:

PROCLAMATION NO. P-0809-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 19 THROUGH 25, 2009, AS LITTLE RIVER ZOO'S KIDS FOR KINDNESS WEEK IN THE CITY OF NORMAN.

Councilmember Quinn moved that receipt of Proclamation No. P-0809-16 proclaiming the week of April 19 through 25, 2009, as Little River Zoo's Kids for Kindness Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Proclamation No. P-0809-16

Participants in discussion

- 1. Ms. Janet Schmid, Director of Little River Zoo, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0809-16 proclaiming the week of April 19 through 25, 2009, as Little River Zoo's Kids for Kindness Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-0809-16 proclaiming the week of April 19 through 25, 2009, as Little River Zoo's Kids for Kindness Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 38, being:

PROCLAMATION NO. P-0809-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 12 THROUGH 19, 2009, AS COMMUNITY DEVELOPMENT WEEK IN THE CITY OF NORMAN.

Councilmember Quinn moved that receipt of Proclamation No. P-0809-21 proclaiming the week of April 12 through 19, 2009, as Community Development Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Proclamation No. P-0809-21

Participants in discussion

- 1. Ms. Linda Price, Revitalization Manager, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0809-21 proclaiming the week of April 12 through 19, 2009, as Community Development Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-0809-21 proclaiming the week of April 12 through 19, 2009, as Community Development Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 39, being:

PROCLAMATION NO. P-0809-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2009, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Quinn moved that receipt of Proclamation No. P-0809-22 proclaiming the month of April, 2009, as Fair Housing Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Proclamation No. P-0809-22

Participants in discussion

- 1. Ms. Virginia Gadsden, President of the Board of Directors of the Metropolitan Fair Housing Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0809-22 proclaiming the month of April, 2009, as Fair Housing Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation No. P-0809-22 proclaiming the month of April, 2009, as Fair Housing Month in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 40, being:

PROCLAMATION NO. P-0809-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, APRIL 23, 2009, AS CROSSROADS YOUTH AND FAMILY SERVICES DAY IN THE CITY OF NORMAN.

Councilmember Quinn moved that receipt of Proclamation No. P-0809-23 proclaiming Thursday, April 23, 2009, as Crossroads Youth and Family Services Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Proclamation No. P-0809-23

Participants in discussion

1. Ms. Lisa Winters, Executive Directors of Crossroads Youth and Family Services, accepted the proclamation, thanked the Council, and presented a framed poster to the Mayor

and the question being upon acknowledging receipt of Proclamation No. P-0809-23 proclaiming Thursday, April 23, 2009, as Crossroads Youth and Family Services Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-0809-23 proclaiming Thursday, April 23, 2009, as Crossroads Youth and Family Services Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 41, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR OSOI ADDITION AND WAIVER OF ALLEY REQUIREMENTS.

Councilmember Quinn moved that the preliminary plat and waiver of alley requirements for OSOI Addition be approved, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 25, 2009, from Ken Danner, Development Coordinator, and Angelo Lombardo, Traffic Engineer, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Preliminary site plan
5. Staff Report dated February 12, 2009, recommending approval
6. Norman Predevelopment Summary dated January 22, 2009
7. Memorandum dated February 4, 2009, from Brenda Wolf, Permit Tech II, to Rone Tromble, Admin Tech IV
8. Greenbelt/Trail Assessment Form
9. Letter of request dated January 30, 2009, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Jim Gasaway, Chairman, Planning Commission
10. Pertinent excerpts from Planning Commission minutes of February 12, 2009
11. Traffic Study, Norman Regional Hospital Development, February, 2006, prepared by Steven D. Hofener, P.E., PTOE, Traffic Engineering Consultants, Inc.

Items submitted for the record

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

Item 41, continued:

and the question being upon approving the preliminary plat and waiver of alley requirements for OSOI Addition, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for OSOI Addition were approved.

* * * * *

Item 42, being:

RESOLUTION NO. R-0809-133: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A PAYBACK PROJECT FOR COSTS ASSOCIATED WITH THE POST OAK LIFT STATION PROJECT AND APPROVAL OF CONTRACT NO. K-0809-128 WITH LINKS AT NORMAN, A LIMITED PARTNERSHIP, ALAN HAWS, AND REPUBLIC BANK AND TRUST.

Acting as the City Council and the Norman Utilities Authority, Councilmember Quinn moved that Resolution No. R-0809-133 be adopted, Contract No. K-0809-128 with the Links at Norman, a limited partnership, Alan Haws, and Republic Bank of Norman be approved, and the execution thereof be authorized, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

- 1. Memorandum dated March 16, 2009, from Mark Daniels, Utilities Engineer, to Mayor and City Council and Norman Utilities Authority
- 2. Resolution No. R-0809-133 with Exhibit A, location map, and Exhibit B, list of property owners
- 3. Contract No. K-0809-128 with Exhibit A, Cost Estimate for Post Oak Lift Station Project

Participants in discussion

- 1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon adopting Resolution No. R-0809-133 and upon the subsequent approval and authorization, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0809-133 adopted; Contract No. K-0809-128 with the Links at Norman, a limited partnership, Alan Haws, and Republic Bank of Norman was approved and the execution thereof was authorized.

* * * * *

Item 43, being:

CONTRACT NO. K-0809-115: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE LINKS AT NORMAN, AN ARKANSAS LIMITED PARTNERSHIP, FOR THE POST OAK LIFT STATION AGREEMENT.

Acting as the City Council and the Utilities Authority, Councilmember Cubberley having moved in the Norman Utilities Authority's meeting of February 10, 2009, that Contract No. K-0809-115 be postponed until February 24, 2009, which motion having been duly seconded by Councilmember Dillingham; Councilmember Kovach having moved in the Norman Utilities Authority's meeting of February 24, 2009, that Contract No. K-0809-115 be postponed until March 10, 2009, which motion having been duly seconded by Councilmember Cubberley; and Councilmember Kovach having moved in Norman Utilities Authority's meeting of March 10, 2009, that Contract No. K-0809-115 be postponed, which motion having been duly seconded by Councilmember Butler; Councilmember Dillingham moved that Contract No. K-0809-115 with the Links at Norman, an Arkansas Limited Partnership, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated March 16, 2009, from Mark Daniels, Utilities Engineer, to Honorable Mayor and City Council
2. Contract No. K-0809-115 with Exhibit A, Lift Station Operation, Maintenance, and Replacement Cost Estimate, and Exhibit B, location map
3. Pertinent excerpts of City Council minutes of February 10, February 24, and March 10, 2009

and the question being upon approving Contract No. K-0809-115 with the Links at Norman, an Arkansas Limited Partnership, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No K-0809-115 with the Links at Norman, an Arkansas Limited Partnership, approved; and the execution thereof was authorized.

* * * * *

Item 44, being:

RESOLUTION NO. R-0809-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN ETHICS POLICY FOR CITY COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEES OF THE CITY OF NORMAN.

Councilmember Kovach having moved in City Council's meeting of March 10, 2009, that Resolution No. R-0809-123 be postponed until April 14, 2009, which motion having been duly seconded by Councilmember Cubberley, Councilmember Butler moved that Resolution No. R-0809-123 be approved, which motion was duly seconded by Councilmember Griffin;

Items submitted for the record

1. Memorandum dated April 9, 2009, from Leah Bunney, Assistant City Attorney, through Jeff Bryant, City Attorney, to Honorable Mayor and City Councilmembers
2. Resolution No. R-0809-123
3. City of Norman Ethics Policy for City Council, Board, Commissions, and Committees of the City of Norman
4. Ethics Rules for City of Norman Council, Committees, Commission, and Board Members
5. Pertinent excerpts of City Council Planning Committee minutes of September 12, October 24, November 14, and December 12, 2008, February 13, and March 27, 2009
6. Pertinent excerpts from City Council Study Session minutes of January 6, 2009
7. Pertinent excerpts from City Council minutes of March 10, 2009

Item 44, continued:

Participants in discussion

- 1. Ms. Leah Bunney, Assistant City Attorney
- 2. Mr. Larry Dillingham, 1711 South Pickard Avenue, made comments
- 3. Mr. Jim Stanley, 3922 Pine Tree Circle, made comments
- 4. Mr. Alan Atkins, 1613 Sunrise Street, made comments
- 5. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

Thereupon, Councilmember Kovach moved that the Ethics Policy be amended as follows:

* * *

Pecuniary Interest – the expectation of a substantial financial benefit or detriment. This also includes any pecuniary interest of a member of the official’s immediate family. A person has a pecuniary interest in an organization in which that person has a 5% ownership interest or greater. A person has a pecuniary interest in a decision if a financial interest of that person will vary with the outcome of the decision – this includes officials with real property interests abutting a subject property.

Substantial Financial Benefit – an interest that could result in directly or indirectly receiving a substantial pecuniary gain or sustaining a substantial pecuniary loss as a result of ownership or interest in a business entity, or as a result of salary, gratuity or other compensation or remuneration from any person, partnership, organization, or association. The term ‘substantial financial interest’ includes, but is not limited to, an ownership interest of five percent (5%) or more in a business enterprise or an interest in an entity from which dividends of one thousand dollars (\$1,000) or more were derived during the preceding calendar year.

Potential Conflict – a set of circumstances wherein an elected or appointed official would be required to take an action or make a decision regarding a cause, proceeding, application or any other matter where he or she may have an indirect benefit, or detriment, or employment consequence; this type of situation calls into question the official’s objectivity or independence, but the effect of this type of conflict is not certain.

which motion was duly seconded by Councilmember Thompson;

Participants in discussion

- 1. Mr. Larry Edmison, 539 Elmcrest Drive

Thereupon, Councilmember Kovach withdrew his motion to amend the Ethics Policy as stated above with concurrence from the second.

Thereupon, Councilmember Ezzell moved that Resolution No. R-0809-123 be postponed until June 23, 2009, which motion was duly seconded by Councilmember Kovach; and the question being upon postponing Resolution No. R-0809-123 until June 23, 2009, as vote was taken with the following result:

YEAS: Councilmembers Cubberley, Ezzell, Kovach, and Thompson

NAYES: Councilmembers Butler, Dillingham, Griffith, Quinn, Mayor Rosenthal

The Mayor declared the motion failed and Resolution No. R-0809-123 was not postponed until June 23, 2009.

and the question being upon adoption Resolution No. R-0809-123, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Griffith, Quinn, Mayor Rosenthal

NAYES: Councilmembers Ezzell, Kovach, and Thompson

The Mayor declared the motion carried and Resolution No. R-0809-123 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Recent Wildfires. Councilmember Kovach thanked firefighters and first responders for their contributions to the recent wildfires in the area. He said their efforts were appreciated.

*

Ward One and Two Meetings. Councilmember Kovach announced there would be a meeting for Wards One and Two at City Hall on Monday, April 20, 2009, at 6:00 p.m., in City Council Chambers at 201 West Gray Street.

*

Child Abuse Awareness Month. Councilmember Dillingham said the month of April was Child Abuse Awareness Month and asked citizens to take a moment to notice the trees that were decorated with blue ribbons and pictures commemorating this event throughout the City. She commended the Exchange Club for providing support for this effort.

*

Porter Corridor Open House. Councilmember Dillingham announced that the Porter Corridor Open House would be held on May 20, 2009, from 5:00 p.m. to 7:30 p.m. in City Council Chambers. She said neighborhood meetings for the affected neighborhoods would be held April 27 in the City Hall Multipurpose Room from 6:30 p.m. to 8:00 p.m. for the Silk Stocking Neighborhood, May 6 in Municipal Building A Conference Room from 6:30 p.m. to 8:00 p.m. for the Miller Neighborhood, May 7 in Municipal Building A Conference Room from 6:30 p.m. to 8:00 p.m. for the Original Townsite Neighborhood, and May 14 in Municipal Building A Conference Room from 6:30 p.m. to 8:00 p.m. for the First Courthouse Neighborhood.

*

Household Waste Collection Event. Councilmember Cubberley announced that the annual Household Waste Collection Event would be held May 2, 2009, at the Lloyd Noble Center and urged citizens to participate.

*

Shop Norman. Councilmember Quinn encouraged citizens to “Shop Norman.”

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Thompson, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:15 p.m.

ATTEST:

City Clerk

Mayor