

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

November 9, 2010

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 9th day of November, 2010, 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 Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 48 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 48, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 48 were placed on the consent docket by unanimous vote.

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Item 4, being:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 12, 2010
CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 19, 2010
CITY COUNCIL MINUTES OF OCTOBER 26, 2010
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 26, 2010
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 26, 2010
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 26, 2010

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

Items submitted for the record

1. City Council Conference minutes of October 12, 2010
2. City Council Special Session minutes of October 19, 2010
3. City Council minutes of October 26, 2010
4. Norman Utilities Authority minutes of October 26, 2010
5. Norman Municipal Authority minutes of October 26, 2010
6. Norman Tax Increment Finance Authority minutes of October 26, 2010

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

YEAS: Councilmembers Atkins, Butler,
Cubberley, Dillingham, Ezzell, Griffith,
Kovach, Quinn, 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 5, being:

CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-13 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A ROOMING OR BOARDING HOUSE IN THE R-3, MULTI-FAMILY DWELLING DISTRICT, FOR A TRACT OF LAND LYING WITHIN LOTS 4 AND 5, BLOCK 2, LARSH'S UNIVERSITY ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (708 DEBARR AVENUE)

Councilmember Kovach moved that Ordinance No. O-1011-13 be Introduced and adopted upon First Reading by Title, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1011-13 dated September 20, 2010, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-13
3. Location map
4. Staff Report dated October 14, 2010, recommending approval with the condition of the installation of additional parking
5. Norman Predevelopment Summary Case No. PD 10-16 dated August 26, 2010, for Kipbert Properties, L.L.C., for property located at 708 DeBarr Avenue
6. Description of proposed project
7. Aerial photograph
8. Protest area map dated October 14, 2010, containing 2.8% protest within notification area
9. Letter of protest dated October 4, 2010, from Robert and Ellen Wood to Norman Planning Commission
10. Pertinent excerpts from Planning Commission minutes of October 14, 2010

and the question being upon the Introduction and adoption of Ordinance No. O-1011-13 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1011-13 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-14 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN BLOCK 2 OF SONOMA PARK ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE C-2, GENERAL COMMERCIAL DISTRICT, AND REMOVE THE SAME FROM THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1051 12TH AVENUE N.E.)

Councilmember Kovach moved that Ordinance No. O-1011-14 be Introduced and adopted upon First Reading by Title, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1011-14 dated September 20, 2010, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-14
3. Location map
4. Staff Report dated October 14, 2010, recommending approval
5. Pertinent excerpts from Planning Commission minutes of October 14, 2010

Item 6, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1011-14 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-14 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING TWO UTILITY EASEMENTS LOCATED BETWEEN LOTS 5 AND 8, 6 AND 7, 5 AND 6, AND 7 AND 8, BLOCK 3, BROAD ACRES ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2726 AND 2734 FAIRFIELD DRIVE AND 2723 AND 2719 LAUREL DRIVE)

Councilmember Kovach moved that Ordinance No. O-1011-16 be Introduced and adopted upon First Reading by Title, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1011-16 dated September 20, 2010, by Doug Kosciński, Current Planning Manager
2. Ordinance No. O-1011-16
3. Location map
4. Memorandum dated September 13, 2010, from Brenda Hall, City Clerk, to Doug Kosciński, Current Planning Manager; Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; and Ken Danner, Development Coordinator
5. Letter of request dated September 13, 2010, from Ben T. Benedum, Benedum and Benedum, Inc., to Brenda Hall, City Clerk
6. Petition to Vacate Easements dated September 13, 2010, from Edward L. Scribner, Co-Manager, Broadacres, L.L.C.
7. Certificate of Bonded Abstractor dated August 25, 2010, from Panda Craven, Abstractor License No. 85, S.A.&I. Certificate of Authority No. 52, File No. 1504269-MO99, First American Title and Trust Company
8. Site plan
9. Radius map
10. Staff Report dated October 14, 2010, recommending approval with dedication of a new easement
11. Letter of objection dated September 24, 2010, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner, Development Coordinator
12. Pertinent excerpts from Planning Commission minutes of October 14, 2010

and the question being upon the Introduction and adoption of Ordinance No. O-1011-16 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-16 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ADOPTION OF ORDINANCE NO. O-1011-17 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A DRAINAGE AND UTILITY EASEMENT LOCATED ON LOT 4, BLOCK 2, OAK CREEK ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3614 SUSSEX PLACE)

Councilmember Kovach moved that Ordinance No. O-1011-17 be Introduced and adopted upon First Reading by Title, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. O-1011-17 dated September 20, 2010, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-17
3. Location map
4. Memorandum dated September 13, 2010, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Doug Koscinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
5. Letter of request dated September 13, 2010, from Richard S. McKinney, Jr., and Sharon L. McKinney, The McKinney Partnership, to Brenda Hall, City Clerk
6. Lot Plan
7. Site Plan
8. Radius map
9. Staff Report dated October 14, 2010, recommending approval
10. Pertinent excerpts from Planning Commission minutes of October 14, 2010

and the question being upon the Introduction and adoption of Ordinance No. O-1011-17 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1011-17 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION

- TERM: 10-16-10 TO 10-16-13: PATRICIA VALLEY, 1006 MCNAMEE STREET
- TERM: 11-09-10 TO 10-16-12: GEORGIA BERRY, 1006 WOODLAND DRIVE

HISTORIC DISTRICT COMMISSION

- TERM: 10-26-10 TO 10-26-13: JULIE BENNINGFIELD, 642 SOUTH LAHOMA AVENUE
- TERM: 11-09-10 TO 10-26-13: CHESLEY POTTS, 1201 WOODLAND DRIVE
- TERM: 11-09-10 TO 10-26-13: SCOTT WILLIAMS, 614 SOUTH LAHOMA AVENUE

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. AP-1011-15 dated October 26, 2010

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID NO. 1011-02 FOR THE PURCHASE OF ROAD SALT FOR THE STREET MAINTENANCE DIVISION.

Councilmember Kovach moved that the bid as meeting specifications be accepted and the bid be awarded to Bingham Sand and Gravel in the amount of \$74.93 per ton to be used as an alternate to State contract, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. BID-1011-02 dated September 14, 2010, by Greg Hall, Street Superintendent
2. Bid tabulation dated August 12, 2010, for road salt
3. Summary of the salt usage during the ten (10) previous winter seasons
4. Email dated October 25, 2010, from Andy Bingham, Bingham Sand and Gravel, to Greg Hall and Patsy Sayers

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

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

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Bingham Sand and Gravel Company, Inc., in the amount of \$74.93 per ton to be used as an alternate to State contract.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID NO. 1011-17 FOR THE PURCHASE OF ONE (1) 75-FOOT AERIAL FIRE APPARATUS (TRUCK) FOR FIRE STATION NO. NINE AND BUDGET APPROPRIATION.

Councilmember Kovach moved that all bids meeting specifications be accepted, the bid be awarded to Pierce Manufacturing in the amount of \$673,915, and \$673,915 be appropriated from Public Sales Tax Fund Balance (015-0000-253.20-00) to Service Equipment/Fire Trucks (015-6543-422.50-05), which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. BID-1011-17 dated October 27, 2010, by James Fullingim, Fire Chief
2. Bid tabulation dated August 12, 2010, for 75-foot fire apparatus

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid was awarded to Pierce Manufacturing in the amount of \$673,915, and \$673,915 was appropriated from Public Sales Tax Fund Balance (015-0000-253.20-00) to Service Equipment/Fire Trucks (015-6543-422.50-05).

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Item 12, being:

CONSIDERATION AND AWARDED OF BID NO. 1011-38 FOR THE PURCHASE OF A REAR LOADING COMPRESSED NATURAL GAS (CNG) REFUSE TRUCK FOR THE FLEET MANAGEMENT DIVISION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid be awarded to Roberts Truck Center in the amount of \$234,987.16 less trade-in allowance of \$7,000 for a total bid price of \$227,987.16, which motion was duly seconded by Trustee Ezzell;

Items submitted for the record

1. Text File No. BID-1011-38 dated October 26, 2010, by Mike White, Fleet Superintendent
2. Bid tabulation for one (1) CNG rear loading refuse truck

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Ken Komiske, Director of Utilities

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 Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Roberts Truck Center in the amount of \$234,987.16 less trade-in allowance of \$7,000 for a total bid price of \$227,987.16.

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Item 13, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN AREA LAND CONSERVANCY (NALC) FOR FUNDS IN THE AMOUNT OF \$172,500 WHICH ARE LOCAL MATCH REQUIREMENTS FOR A NATURAL RESOURCE CONSERVATION SERVICE FEDERAL GRANT IN ORDER TO PURCHASE TWO GREENBELT CONSERVATION EASEMENTS CONTAINING 226 ACRES LOCATED ON THE SOUTHWEST CORNER OF 120TH AVENUE S.E. AND CEDAR LANE AND ONE GREENBELT EASEMENT CONTAINING 152.2 ACRES LOCATED AT THE SOUTHWEST CORNER OF 84TH AVENUE S.E. AND POST OAK ROAD.

Councilmember Kovach moved that the request for funding from NALC in the amount of \$172,500 for the purchase of three greenbelt conservation easements be approved and payment in the amount of \$172,500 to NALC be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. GID-1011-51 dated October 5, 2010
2. Conservation Easement Deed, Parcel No. One, North Half, with Exhibit "A," Property Description, Parcel No. One, and Exhibit "B," Property Map
3. Conservation Easement Deed, Parcel No. Two, South Half, with Exhibit "A," Property Description, Parcel No. Two, and Exhibit "B," Property Map
4. Deed of Conservation Easement with Exhibit "A," legal description
5. Location map of Hoover Property
6. Conservation Easement Deed (Ward Property) with Exhibit "A," Property Description, and Exhibit "B," Property Map
7. Location map, Stan Ward Property

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Jeff Bryant, City Attorney
3. Mr. Shawn O'Leary, Director of Public Works
4. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked questions
5. Mr. James Fullingim, Fire Chief

Item 13, continued:

and the question being upon approving the request for funding from NALC in the amount of \$172,500 for the purchase of three greenbelt conservation easements and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the request for funding from NALC in the amount of \$172,500 for the purchase of three greenbelt conservation easements approved; and payment in the amount of \$172,500 to NALC was authorized.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY CONSTRUCTION AND PERMANENT PUBLIC UTILITY EASEMENT NO. E-1011-09 BY DONALD D. AND SCARLET L. LANGFORD IN THE AMOUNT OF \$2,500 IN CONNECTION WITH THE RAW WATER LINE PROJECT AND BUDGET TRANSFER.

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that Easement No. E-1011-09 be accepted, the filing thereof with the Cleveland County Clerk and payment in the amount \$2,500 to Donald D. and Scarlett L. Langford be directed, and \$781 be transferred from Project No. WB0051, 48-inch Water Line (48th to Water Treatment Plant) Construction (031-9356-462.61-01) to Land (031-9356-462.60-01), which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. E-1011-09 dated July 14, 2010, by Chris Mattingly, Utilities Superintendent
2. Easement No. E-1011-09 with Exhibit A, location map for Parcel 4.1, and Exhibit 1, location map for Parcel 4.0
3. Location map

and the question being upon accepting Easement No. E-1011-09 and upon the subsequent directive and budget transfer, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement No. E-1011-09 accepted; the filing thereof with the Cleveland County Clerk and payment in the amount \$2,500 to Donald D. and Scarlett L. Langford- was directed, and \$781 was transferred from Project No. WB0051, 48-inch Water Line (48th to Water Treatment Plant) Construction (031-9356-462.61-01), to Land (031-9356-462.60-01).

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Item 15, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1011-2 FOR LOT 4, BLOCK 2, OAK CREEK ADDITION, SECTION 2, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (3614 SUSSEX PLACE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1011-2 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. EN-1011-2 dated October 27, 2010, by Blaine Nice, Assistant City Attorney
2. Consent to Encroachment No. EN-1011-2
3. Memorandum dated September 13, 2010, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Doug Koscinski, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
4. Letter of request filed September 13, 2010, from Richard McKinney, Jr., and Sharon L. McKinney, the McKinney Partnership, to Brenda Hall, City Clerk
5. Topographic Survey prepared by Clour Engineering of Oklahoma, Inc.
6. Site plan
7. Lot plan
8. Memorandum dated October 7, 2010, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
9. Memorandum dated October 13, 2010, from Ken Danner, Development Coordinator, to Blaine Nice, Assistant City Attorney
10. Letter dated September 24, 2010, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner, Development Coordinator
11. Letter dated September 27, 2010, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator, and Norman Planning Commission
12. Letter dated October 19, 2010, from Jodie Finney, Right-of-Way Agent, Cox Communications, to Whom It May Concern
13. Letter dated October 20, 2010, from Terri Hayes, Manager, OSP Planning and Engineering Design, Norman/Noble/Moore West Wire Centers, AT&T, to Whom It May Concern
14. Letter dated October 27, 2010, from Richard S.E. McKinney, Field Tech III, Oklahoma Natural Gas, a Division of ONEOK, to Ken Danner, Norman Planning Commission

and the question being upon approving Consent to Encroachment No. EN-1011-2 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1011-2 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-4 FOR WALLACE ACRES SUBMITTED BY JOHN AND CHARLOTTE GAY AND WAYNE AND ANGELA WALLACE AND ACCEPTANCE OF EASEMENT NOS. E-1011-24 AND E-1011-25.

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1011-4 for Wallace Acres be approved, Easement Nos. E-1011-24 and E-1011-25 be accepted; and the filing of the certificate of survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. COS-1011-4 dated September 20, 2010, by Ken Danner, Development Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1011-4
4. Easement Nos. E-1011-24 and E-1011-25
5. Staff Report dated October 14, 2010, recommending approval
6. Pertinent excerpts from Planning Commission minutes of October 14, 2010

and the question being upon approving Norman Rural Certificate of Survey No. COS-1011-4 for Wallace Acres and upon the subsequent acceptance and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1011-4 for Wallace Acres approved; Easement Nos. E-1011-24 and E-1011-25 were accepted and the filing of the certificate of survey and easements was directed.

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$57,637.23 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR WINTER ICE STORM DAMAGE DURING DECEMBER 2009.

Councilmember Kovach moved that reimbursement of funds in the amount of \$57,637.23 from FEMA for winter ice storm damage during December 2009 be accepted and FEMA Reimbursements (010-0000-334.13-28) be increased by \$57,637.23, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. OK-DR-1873-#3 dated October 26, 2010, by James Fullingim, Fire Chief

and the question being upon accepting reimbursement of funds in the amount of \$57,637.23 from FEMA for winter ice storm damage during December 2009 and upon the subsequent increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and reimbursement of funds in the amount of \$57,637.23 from FEMA for winter ice storm damage during December 2009 accepted; and FEMA Reimbursements (010-0000-334.13-28) was increased by \$57,637.23.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$54,467.96 FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR TORNADO RELATED DAMAGE DURING MAY 2010.

Councilmember Kovach moved that reimbursement of funds in the amount of \$54,467.96 from FEMA for tornado related damage during May 2010 be accepted and FEMA Reimbursements (010-0000-334.13-28) be increased by \$54,467.96 which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No. OK-DR-1917-#4 dated October 26, 2010, by James Fullingim, Fire Chief

and the question being upon accepting reimbursement of funds t in the amount of \$54,467.96 from FEMA for tornado related damage during May 2010 and upon the subsequent increase, a vote was taken with the following result:

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

The Mayor declared the motion carried and reimbursement of funds in the amount of \$54,467.96 from FEMA for tornado related damage during May 2010 accepted; and FEMA Reimbursements (010-0000-334.13-28) was increased by \$54,467.96.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0809-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIRKPATRICK ARCHITECTURE STUDIO IN THE AMOUNT OF \$28,754 TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE PRELIMINARY SITE DESIGN FOR FIRE STATION NO. NINE LOCATED AT 3001 ALAMEDA STREET AND THE REMAINING TEN-ACRE TRACT.

Councilmember Kovach moved that Amendment No. One to Contract No. K-0809-114 with Kirkpatrick Architectural Studio in the amount of \$28,754 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No K-0809-114, Amendment No. One, dated October 28, 2010, by James Fullingim, Fire Chief
- 2. Amendment No. One to Contract No. K-0809-114
- 3. Purchase Requisition No. 0000178717 dated November 3, 2010, in the amount of \$28,754 to Kirkpatrick Architectural Studio

and the question being upon approving Amendment No. One to Contract No. K-0809-114 with Kirkpatrick Architectural Studio in the amount of \$28,754 and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0809-114 with Kirkpatrick Architectural Studio in the amount of \$28,754 approved; and the execution thereof was authorized.

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Item 20, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT NO. K-1011-91 WITH HEALTH FOR FRIENDS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Health for Friends be approved and the execution of Contract No. K-1011-91 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-91 dated October 25, 2010, from Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-91
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192611 dated October 6, 2010, in the amount of \$11,000 to Health for Friends

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Health for Friends and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Health for Friends approved; and the execution of Contract No. K-1011-91 was authorized.

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Item 21, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,160 AND ENTER INTO CONTRACT NO. K-1011-92 WITH FULL CIRCLE SENIOR ADULT DAY CENTER.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center be approved and the execution of Contract No. K-1011-92 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-92 dated October 25, 2010, from Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-92
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192612 dated October 6, 2010, in the amount of \$2,160 to Full Circle Senior Adult Day Center

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center approved; and the execution of Contract No. K-1011-92 was authorized.

* * * * *

Councilmember Cubberley asked that he be allowed to abstain from voting on Item 22 due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Cubberley be allowed to abstain from voting on Item 22 due to a conflict of interest, which motion was duly seconded by Councilmember Atkins; and the question being upon allowing Councilmember Cubberley to abstain from voting on Item 22 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Cubberley

The Mayor declared the motion carried and Councilmember Cubberley was allowed to abstain from voting on Item 22 due to a conflict of interest.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000 AND ENTER INTO CONTRACT NO. K-1011-93 WITH AGING SERVICES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc., be approved and the execution of Contract No. K-1011-93 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-93 dated October 25, 2010, from Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-93
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192613 dated October 6, 2010, in the amount of \$3,000 to Aging Services, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Cubberley

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc., approved; and the execution of Contract No. K-1011-93 was authorized.

* * * * *

Item 23, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,500.39 AND ENTER INTO CONTRACT NO. K-1011-94 WITH MARY ABBOTT CHILDREN'S HOUSE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500.39 from Mary Abbott Children's House be approved and the execution of Contract No. K-1011-94 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No. K-1011-94 dated October 25, 2010, from Carol Coles, Administrative Assistant
- 2. Social and Voluntary Services Funding Requests for 2011
- 3. Contract No. K-1011-94
- 4. Social and Voluntary Services Commission minutes of October 4, 2010
- 5. Purchase Order No. 192614 dated October 6, 2010, in the amount of \$9,500.39 to Mary Abbott Children's House

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500.39 from Mary Abbott Children's House and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,500.39 from Mary Abbott Children's House approved; and the execution of Contract No. K-1011-94 was authorized.

* * * * *

Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1011-95 WITH THE WOMEN'S RESOURCE CENTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from the Women's Resource Center, Inc., be approved and the execution of Contract No. K-1011-95 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No. K-1011-95 dated October 25, 2010, by Carol Coles, Administrative Assistant
- 2. Social and Voluntary Services Funding Requests for 2011
- 3. Contract No. K-1011-95
- 4. Social and Voluntary Services Commission minutes of October 4, 2010
- 5. Purchase Order No. 192615 dated October 6, 2010, in the amount of \$5,000 to Women's Resource Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from the Women's Resource Center, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from the Women's Resource Center, Inc., approved; and the execution of Contract No. K-1011-95 was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$529.99 AND ENTER INTO CONTRACT NO. K-1011-96 WITH PARENTS HELPING PARENTS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$529.99 from Parents Helping Parents be approved and the execution of Contract No. K-1011-96 be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. K-1011-96 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-96
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192616 dated October 6, 2010, in the amount of \$529.99 to Parents Helping Parents

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$529.99 from Parents Helping Parents and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$529.99 from Parents Helping Parents approved; and the execution of Contract No. K-1011-96 was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,148.62 AND ENTER INTO CONTRACT NO. K-1011-97 WITH COMMUNITY SERVICES BUILDING, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,148.62 from Community Services Building, Inc., be approved and the execution of Contract No. K-1011-97 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-97 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-97
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192617 dated October 6, 2010, in the amount of \$11,148.62 to Community Services Building, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,148.62 from Community Services Building, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,148.62 from Community Services Building, Inc., approved; and the execution of Contract No. K-1011-97 was authorized.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,500 AND ENTER INTO CONTRACT NO. K-1011-98 WITH CROSSROADS YOUTH AND FAMILY SERVICES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,500 from Crossroads Youth and Family Services, Inc., be approved and the execution of Contract No. K-1011-98 be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. K-1011-98 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-98
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192618 dated October 6, 2010, in the amount of \$6,500 to Crossroads Youth and Family Services, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,500 from Crossroads Youth and Family Services, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,500 from Crossroads Youth and Family Services, Inc., approved; and the execution of Contract No. K-1011-98 was authorized.

* * * * *

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT NO. K-1011-99 WITH BRIDGES.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Bridges be approved and the execution of Contract No. K-1011-99 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-99 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-99
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192619 dated October 6, 2010, in the amount of \$5,000 to Bridges

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Bridges and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Bridges approved; and the execution of Contract No. K-1011-99 was authorized.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,525 AND ENTER INTO CONTRACT NO. K-1011-100 WITH TRANSITION HOUSE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,525 from Transition House, Inc., be approved and the execution of Contract No. K-1011-100 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No. K-1011-100 dated October 25, 2010, by Carol Coles, Administrative Assistant
- 2. Social and Voluntary Services Funding Requests for 2011
- 3. Contract No. K-1011-100
- 4. Social and Voluntary Services Commission minutes of October 4, 2010
- 5. Purchase Order No. 192620 dated October 6, 2010, in the amount of \$9,525 to Transition House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,525 from Transition House, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$9,525 from Transition House, Inc., approved; and the execution of Contract No. K-1011-100 was authorized.

* * * * *

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1011-101 WITH THE NORMAN ALCOHOL INFORMATION CENTER.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from the Norman Alcohol Information Center approved and the execution of Contract No. K-1011-101 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No. K-1011-101 dated October 25, 2010, by Carol Coles, Administrative Assistant
- 2. Social and Voluntary Services Funding Requests for 2011
- 3. Contract No. K-1011-101
- 4. Social and Voluntary Services Commission minutes of October 4, 2010
- 5. Purchase Order No. 192621 dated October 6, 2010, in the amount of \$1,000 to Norman Alcohol Information Center, Inc., (NAIC)

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from NAIC and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from NAIC approved; and the execution of Contract No. K-1011-101 was authorized.

* * * * *

Councilmember Quinn asked that he be allowed to abstain from voting on Item 31 due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Quinn be allowed to abstain from voting on Item 31 due to a conflict of interest, which motion was duly seconded by Councilmember Ezzell; and the question being upon allowing Councilmember Quinn to abstain from voting on Item 31 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Quinn

The Mayor declared the motion carried and Councilmember Quinn was allowed to abstain from voting on Item 31 due to a conflict of interest.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT NO. K-1011-102 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for Children and Families, Inc., be approved and the execution of Contract No. K-1011-102 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-102 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-102
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192622 dated October 6, 2010, in the amount of \$7,500 to Center for Children and Families, Inc.,

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for Children and Families, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Quinn

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for Children and Families, Inc., approved; and the execution of Contract No. K-1011-102 was authorized.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1011-103 WITH MEALS ON WHEELS OF NORMAN, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the Meals on Wheels of Norman, Inc., approved and the execution of Contract No. K-1011-103 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-103 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-103
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192623 dated October 6, 2010, in the amount of \$2,000 to Meals on Wheels of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Meals on Wheels of Norman, Inc., approved; and the execution of Contract No. K-1011-103 was authorized.

* * * * *

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1011-104 WITH THE CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from the Central Oklahoma Community Action Agency approved and the execution of Contract No. K-1011-104 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-104 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-104
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192624 dated October 6, 2010, in the amount of \$1,000 to Central Oklahoma Community Action, Inc.

Participant in discussion

1. Mr. Ed Kearns, 127 West Acres Street, proponent

Item 33, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from the Central Oklahoma Community Action Agency and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from the Central Oklahoma Community Action Agency approved; and the execution of Contract No. K-1011-104 was authorized.

* * * * *

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1011-105 WITH HEARTLINE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc., be approved and the execution of Contract No. K-1011-105 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-105 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-105
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192625 dated October 6, 2010, in the amount of \$2,500 to HeartLine, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc., approved; and the execution of Contract No. K-1011-105 was authorized.

* * * * *

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1011-106 WITH COURT APPOINTED ADVOCATES FOR VULNERABLE ADULTS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Court Appointed Advocates for Vulnerable Adults be approved and the execution of Contract No. K-1011-106 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

- 1. Text File No. K-1011-106 dated October 25, 2010, by Carol Coles, Administrative Assistant
- 2. Social and Voluntary Services Funding Requests for 2011
- 3. Contract No. K-1011-106
- 4. Social and Voluntary Services Commission minutes of October 4, 2010
- 5. Purchase Order No. 192687 dated October 7, 2010, in the amount of \$2,000 to Court Appointed Advocates for Vulnerable Adults

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Court Appointed Advocates for Vulnerable Adults and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Court Appointed Advocates for Vulnerable Adults approved; and the execution of Contract No. K-1011-106 was authorized.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT NO. K-1011-107 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Norman Day School for Handicapped Children be approved and the execution of Contract No. K-1011-107 be authorized, which motion was duly seconded by Councilmember Ezzell;

- 1. Text File No. K-1011-107 dated October 25, 2010, by Carol Coles, Administrative Assistant
- 2. Social and Voluntary Services Funding Requests for 2011
- 3. Contract No. K-1011-107
- 4. Social and Voluntary Services Commission minutes of October 4, 2010
- 5. Purchase Order No. 192626 dated October 6, 2010, in the amount of \$1,000 to Norman Day School for Handicapped Children

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Norman Day School for Handicapped Children and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Norman Day School for Handicapped Children approved; and the execution of Contract No. K-1011-107 was authorized.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1011-108 WITH BETHESDA, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., be approved and the execution of Contract No. K-1011-108 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-108 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-108
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192627 dated October 6, 2010, in the amount of \$4,000 to Bethesda, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., approved; and the execution of Contract No. K-1011-108 was authorized.

* * * * *

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$860 AND ENTER INTO CONTRACT NO. K-1011-109 WITH THUNDERBIRD CLUBHOUSE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$860 from Thunderbird Clubhouse be approved and the execution of Contract No. K-1011-109 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-109 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-109
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192628 dated October 6, 2010, in the amount of \$860 to Thunderbird Clubhouse Board, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$860 from Thunderbird Clubhouse and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$860 from Thunderbird Clubhouse approved; and the execution of Contract No. K-1011-109 was authorized.

* * * * *

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,200 AND ENTER INTO CONTRACT NO. K-1011-110 WITH THE COMMUNITY AFTER SCHOOL PROGRAM.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,200 from Community After School Program be approved and the execution of Contract No. K-1011-110 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-110 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-110
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192629 dated October 6, 2010, in the amount of \$5,200 to Community After School Program

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,200 from Community After School Program and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,200 from Community After School Program approved; and the execution of Contract No. K-1011-110 was authorized.

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Item 40, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$500 AND ENTER INTO CONTRACT NO. K-1011-111 WITH BIG BROTHERS BIG SISTERS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$500 from Big Brothers Big Sisters be approved and the execution of Contract No. K-1011-111 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-111 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-111
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192630 dated October 6, 2010, in the amount of \$500 to Big Brothers/Big Sisters

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$500 from Big Brothers Big Sisters and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$500 from Big Brothers Big Sisters approved; and the execution of Contract No. K-1011-111 was authorized.

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Item 41, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT NO. K-1011-112 WITH FOOD AND SHELTER FOR FRIENDS.

Councilmember Ezzell moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food and Shelter for Friends be approved and the execution of Contract No. K-1011-112 be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Text File No. K-1011-112 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-112
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192631 dated October 6, 2010, in the amount of \$4,500 to Food and Shelter for Friends

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food and Shelter for Friends and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,500 from Food and Shelter for Friends approved; and the execution of Contract No. K-1011-112 was authorized.

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Item 42, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT NO. K-1011-113 WITH EAST MAIN PLACE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from East Main Place, Inc., be approved and the execution of Contract No. K-1011-113 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-113 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-113
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192632 dated October 6, 2010, in the amount of \$7,500 to East Main Place

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from East Main Place, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from East Main Place, Inc., approved; and the execution of Contract No. K-1011-113 was authorized.

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Item 43, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,476 AND ENTER INTO CONTRACT NO. K-1011-114 WITH ABLE COMMUNITY BASED SERVICES.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,476 from ABLE Community Based Services be approved and the execution of Contract No. K-1011-114 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-114 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-114
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192633 dated October 6, 2010, in the amount of \$3,476 to ABLE – Council for Development Disabilities, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,476 from ABLE Community Based Services and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,476 from ABLE Community Based Services approved; and the execution of Contract No. K-1011-114 was authorized.

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Councilmember Quinn asked that he be allowed to abstain from voting on Item 44 due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Quinn be allowed to abstain from voting on Item 44 due to a conflict of interest, which motion was duly seconded by Councilmember Ezzell; and the question being upon allowing Councilmember Quinn to abstain from voting on Item 44 due to a conflict of interest, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Quinn

The Mayor declared the motion carried and Councilmember Quinn was allowed to abstain from voting on Item 44 due to a conflict of interest.

* * * * *

Item 44, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1011-115 WITH THE AMERICAN RED CROSS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the American Red Cross be approved and the execution of Contract No. K-1011-115 be authorized, which motion was duly seconded by Councilmember Ezzell;

Item 44, being:

Items submitted for the record

1. Text File No. K-1011-115 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-115
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192634 dated October 6, 2010, in the amount of \$2,500 to American Red Cross

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the American Red Cross and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Quinn

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the American Red Cross approved; and the execution of Contract No. K-1011-115 was authorized.

* * * * *

Item 45, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,600 AND ENTER INTO CONTRACT NO. K-1011-116 WITH CLEVELAND COUNTY HABITAT FOR HUMANITY.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,600 from Cleveland County Habitat for Humanity be approved and the execution of Contract No. K-1011-116 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-116 dated October 25, 2010, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011
3. Contract No. K-1011-116
4. Social and Voluntary Services Commission minutes of October 4, 2010
5. Purchase Order No. 192635 dated October 6, 2010, in the amount of \$3,600 to Habitat for Humanity

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,600 from Cleveland County Habitat for Humanity and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,600 from Cleveland County Habitat for Humanity approved; and the execution of Contract No. K-1011-116 was authorized.

* * * * *

Item 46, being:

CONTRACT NO. K-1011-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF AMERICA TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE HOME PARTNERSHIP PROGRAM FOR PROPERTY LOCATED AT 728 GRICKLE DRIVE.

Councilmember Kovach moved that Contract No. K-1011-117 with Bank of America be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1011-117 dated October 20, 2010, by Linda Price, Revitalization Manager
2. Contract No. K-1011-117

and the question being upon approving Contract No. K-1011-117 with Bank of Oklahoma and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract No. K-1011-117 with Bank of Oklahoma approved; and the execution thereof was authorized.

* * * * *

Item 47, being:

RESOLUTION NO. R-1011-59: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$17,222.66 FROM THE CAPITAL FUND BALANCE TO REFUND RECOUPMENT UTILITY FEES IN CONNECTION WITH THE TECUMSEH ROAD RECOUPMENT PHASE III(C) PROJECT.

Councilmember Kovach moved that Resolution No. R-1011-59 be adopted, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. R-1011-59 dated October 26, 2010, by Lonnie Ferguson, Capital Projects Manager
2. Resolution No. R-1011-59
3. Location map
4. List of Property Owners included in Tecumseh Road (Phase III(C)) Recoupment Project

and the question being upon adopting Resolution No. R-1011-59, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1011-59 was adopted.

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Item 48, being:

RESOLUTION NO. R-1011-61: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$13,313 FROM VARIOUS CAPITAL PROJECTS TO REPLACE THE HEATING AND AIR CONDITIONING UNITS AT FIRE STATION NO. TWO LOCATED AT 2211 WEST BOYD.

Councilmember Kovach moved that Resolution No. R-1011-61 be adopted, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. R-1011-61 dated October 29, 2010, by James Fullingim, Fire Chief
2. Resolution No. R-1011-61
3. Quote sheet dated October 29, 2010, for Fire Station No. Two, 2211 West Boyd, Heating and Air Conditioning Replacement Project

and the question being upon adopting Resolution No. R-1011-61, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1011-61 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Little Axe Trash Off. Ms. Judy Ridgeway, 3910 180th Avenue N.E., said she resided in the Little Axe School District, the community of Little Axe, and the City limits of Norman. She discussed the positive aspects of the Little Axe Trash Off which occurs twice a year, in April and October, and reasons to continue the program. She said the Trash Off began in 1997 and provided data for 1997 and 1998. She said at that time the State of Oklahoma was interested in beautification and there were Statewide Trash Off contests. She said there were large amounts of metal picked up that were not taken to the transfer station but to metal recyclers and provided an income for some people. She said in the past, Cleveland County had an officer assigned to enforce illegal trash dumpsites. She said the Department of Environmental Quality (DEQ) had authorized community wide clean-up events which involved waste tires. She said Norman picks up tires during the clean up events and Little Axe disposes of its own tires with cooperation from DEQ and it has worked very well. The American Legion site is supervised with rollaway dumpsters provided by the City and Cleveland County provides a front-end loader and operator who compacts the trash and gravel. She said 4,892,140 pounds of trash and 15,970 tires had been removed. She said the American Legion site on 156th Avenue S.E. and Denver Corner site on 108th Avenue N.E. and Alameda Street had an average cost of \$95.14 per ton for a total cost of \$5,084.28 for the Fall Cleanup event and asked that Council reconsider continuing Spring Cleanup, because this is something that is working very well.

Mayor Rosenthal said she appreciated the information provided and it would be forwarded to the Finance Committee who continues to work on refinements in terms of the trash collection efforts.

Ms. Norma Sapp, 800 180th Avenue S.E., said the community has improved in appearance and property values have gone up since the Trash Off began. She urged Council to please continue the Spring Cleanup.

Mr. Jim Gard, Commander of the Little Axe American Legion, 2020 156th Avenue N.E., said the Little Axe American Legion has hosted the Trash Off event for thirteen years and will be happy to do it any time in the future.

Councilmember Butler said there were a number of citizens from Little Axe at the meeting this evening to show support for this effort and these people had been serving their community for a long time. She thanked them for their efforts.

*

Miscellaneous Discussion, continued:

Campaign Signs. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked how much time was allowed for candidates to pick up their signs after an election because there were several on the east side of Norman that had not been picked up.

Mayor Rosenthal said candidates had ten days to remove the signs.

Councilmember Kovach said he had received comments about the enlarged size of campaign signs and asked if the Oversight Committee could look at ways to regulate this.

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Tribute to Veterans. Mr. Roger Gallagher, 1522 East Boyd Street, discussed the military contributions that Oklahomans had made throughout the years. He provided a detailed account of the impact made by Oklahomans in World War I. He explained that the Code Talkers, who were Choctaw Indians from Oklahoma, started in World War I. He said these soldiers were responsible for saving many lives. In World War II, the Battleship Oklahoma, was lost in Pearl Harbor and a memorial was erected on Ford Island in Hawaii. He said more Code Talkers from Oklahoma and Arizona helped save many lives during this war. He said there are still over 5,000 people missing from the Korean War because they were taken into China and Russia and never returned. He said there were many false rumors about the Vietnam War being “the poor people’s war” and they are all false. He said there have been three phases of the Gulf War and today one more Oklahoman was lost in the Gulf War. He said all of us are here because the military has worked and died and suffered to keep this country free.

Councilmember Griffith said he was present for the dedication of the memorial for the Oklahoman in Hawaii, it was a very moving experience, and encouraged people to see it when they went to Hawaii. He said last Saturday was the Veteran’s Celebration, Operation Oklahoma, and thanked Councilmember Atkins and the Parks and Recreation Department for working to make it successful.

Councilmember Dillingham announced there would be a Veteran’s Celebration at the Veteran’s Memorial in Reaves Park at 11:00 a.m. on November 11, 2010. She said she was gratified to see the attendance at the celebration last Saturday.

Councilmember Atkins thanked Jud Foster, Director of Parks and Recreation, and his staff for their efforts in Operation Oklahoma. It was a wonderful experience and he was honored to be a part of it.

Mayor Rosenthal applauded the wonderful work from the Parks and Recreation Department and the committee of volunteers who helped with Operation Oklahoma. She said there were a number of people present from the State who thanked her for the cooperation of the City of Norman and the volunteers. She also thanked Councilmember Dillingham and Claudia Griffith for working with the Blue Star Moms to collect goods for families who are going to be deployed within the next few months.

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Shop Norman. Councilmember Quinn urged citizens to please remember to “Shop Norman” because the holidays were coming up and the increased shopping in Norman would also increase sales tax.

Mayor Rosenthal said there is an effort being mounted by the Chamber of Commerce to really focus on shopping Norman the Monday after Thanksgiving. She said this day is known as Cyber Monday because it is the number one online sales day on the internet. She said a number of businesses will be offering incentives to draw customers into local businesses. She said many people do not understand that most of the online businesses do not pay sale tax to the City of Norman or the State of Oklahoma which creates an unlevel playing field between online internet based businesses and local retail stores. State Legislators have estimated that the State of Oklahoma will lose \$250 million this coming year from these lost sales tax dollars.

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Miscellaneous Discussion, continued:

Water and Sanitation Rate Election. Councilmember Kovach said he had received comments from constituents asking when City Council would stop trying to punish citizens because the election failed. He said he did not believe the City Council was trying to punish people or get their attention by making budget cuts. He said Council is responding to the message from the people which was "tighten your belts". He said the part of the conversation that he had not thought about was the possibility that Council should broaden their perception. He said Council thought they had laid out the purposes of the rate increase; however, they were not very specific and he heard this several times as reasons there was a negative vote. He said citizens were not sure what direction Council was going in the Long Term Water Supply and did not feel that was the way they wanted to go. He also heard that citizens were against the multi-year authorization. He said the part he had not been hearing was that citizens were expecting Council to come back with a tighter language. He said the Citizens' Survey showed that citizens' favorite department was Sanitation, partly because of the services provided. He said to get the level of service that is wanted, another rate election will need to be passed and he is confident that the public understands that costs are going up and know there will have to be a rate increase or services will be cut. He said Council felt they were listening to the people and cutting costs; however the other part of the message was to fix the other things that citizens had a problem with.

Mayor Rosenthal said she disagreed that if Council came up with tighter language, the problem would be solved. She said there is not tighter language regarding the Sanitation Fund and Council was left with no other option than to look at the basic services. She said if there had been a single rate increase multi-year, it would have been a larger increase to cover a multi-year period. These are tough economic times where people are very concerned about the cost of government and whether they are getting good value for their dollars. She said Staff is trying very hard to preserve as many services and become as efficient as we can to deliver those services because that is what is expected. She said the sticker on the newspaper said "Vote No, It's Your Money" and that is the message the City has to take to be accountable for every dollar that we spend. She urged citizens to learn about the budget process because this is a very tough budget environment.

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Ward One Council Election. Councilmember Atkins announced that he would not be seeking another term as Ward One Councilmember. He said his future plans have led him to a reasonable conclusion that he will not be residing in Ward One for an extended period to fulfill the term.

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Municipal Finance Services. Mr. Steve Lewis, City Manager, said four of the scheduled five Municipal Finance Sessions have been completed and the last one will be Thursday, November 18, 2010, at Norman High School Library. He said this session will be much more interactive than some of the previous meetings and at this meeting, we will look at how we see ourselves going forward with some of the needed capital improvements in the community and at uses of General Obligation debt and capital sales tax for infrastructure. He said we will discuss redirecting some of the existing funds to other purposes and finally some budget scenarios. As we go forward in terms of the economy, we have expenditures growing faster than revenues and changes will need to be made to some of the services we provide. He said we want to have a structured exercise with residents.

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Fire Station Eight and Nine. Mr. Steve Lewis, City Manager, said an item was on the agenda this evening to discuss preliminary site planning and engineering for Fire Station No. Nine. He provided a brief update on Fire Station No. Eight located at 3601 36th Avenue N.W. which is nearing completion. The project began in January of 2010 with a projected completion date of January, 2011, and that has been moved to February, 2011. He said the budget was originally set at \$2.5 million and it looks like the project cost will come in at a reduced cost of \$2,350,000. He said both fire stations were approved with the 7-year Public Safety Sales Tax (PSST). He said the project is being built with Leadership in Energy and Environmental Design (LEED) Certification in mind. He said when the station is in service, it will house 15 firefighters, with five on each of the three shifts. He said the recruit academy being funded by PSST will be graduated in December of 2010. He said the station will have a new aerial fire truck with a 75-foot ladder and a brush pumper truck to fight brush fires also funded by PSST. He said Fire Station No. Eight will also be the new home of our Regional Hazardous Material Response Unit operated jointly with the City of Moore.

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ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 7:45 p.m.

ATTEST:

City Clerk

Mayor