

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

July 26, 2011

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 26th day of July, 2011, 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 Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

VOLUNTEERS RECOGNITION RECEPTION MINUTES OF JULY 5, 2011
CITY COUNCIL MINUTES OF JULY 5, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 5, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 5, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 5, 2011
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 12, 2011
CITY COUNCIL MINUTES OF JULY 12, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 12, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 12, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 12, 2011

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 Quinn;

Items submitted for the record

1. Text File No. GID-1112-11 dated July 19, 2011, by Brenda Hall, City Clerk
2. Volunteers' Recognition Reception minutes of July 5, 2011
3. City Council minutes of July 5, 2011
4. Norman Utilities Authority minutes of July 5, 2011
5. Norman Municipal Authority minutes of July 5, 2011
6. Norman Tax Increment Finance Authority minutes of July 5, 2011
7. City Council Special Session minutes of July 12, 2011
8. City Council minutes of July 12, 2011
9. Norman Utilities Authority minutes of July 12, 2011
10. Norman Municipal Authority minutes of July 12, 2011
11. Norman Tax Increment Finance Authority minutes of July 12, 2011

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, 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 4, being:

PROCLAMATION NO. P-1112-02: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, AUGUST 2, 2011, AS "NATIONAL NIGHT OUT" IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-02 proclaiming Tuesday, August 2, 2011, as "National Night Out" in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. P-1112-2 dated July 13, 2011, by Sergeant Jennifer Newell
2. Proclamation No. P-1112-2

Participants in discussion

1. Sergeant Jennifer Newell, Public Information Officer, and Mr. Keith Humphrey, Police Chief, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-02 proclaiming Tuesday, August 2, 2011, as "National Night Out" in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-02 proclaiming Tuesday, August 2, 2011, as "National Night Out" in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 41 excluding Item 10 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 6 through Item 41 excluding Item 10, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 41 excluding Item 10 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1011-59 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ORDINANCE NO. O-0910-25 TO ADJUST THE BOUNDARIES BY INCREASING THE AMOUNT OF AREA ALLOTTED TO OFFICE USES AND AMENDING THE SITE PLAN FOR LOT 1, BLOCK 1, SHAKLEE ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE S.E. BETWEEN CEDAR LANE ROAD AND HIGHWAY 9)

Councilmember Kovach moved that Ordinance No. O-1011-59 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. O-1011-59 dated May 10, 2011, by Doug Kosciński, Current Planning Manager
2. Ordinance No. O-1011-59 with Exhibit A, site development plan
3. Location map
4. Staff Report dated June 9, 2011, recommending approval with condition
5. PUD narrative for Campus Crest Addition dated May 9, 2011, prepared by Sean Paul Rieger, the Rieger Law Group
6. Pertinent excerpts from Planning Commission minutes of June 9, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1011-59 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1011-59 was Introduced and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF PAYMENT OF FYE 2012 DUES ASSESSMENT IN THE AMOUNT OF \$56,600 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS FOR THE PERIOD OF JULY 1, 2011, THROUGH JUNE 30, 2012.

Councilmember Kovach moved that payment of FYE 2012 dues assessment in the amount of \$56,600 to the Association of Central Oklahoma Governments through June 30, 2012, be approved, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-06 dated July 11, 2011, by Brenda Hall, City Clerk
2. Invoice No. 6127 dated July 1, 2010, from the Association of Central Oklahoma Governments in the amount of \$56,600

and the question being upon approving payment of FYE 2012 dues assessment in the amount of \$56,600 to the Association of Central Oklahoma Governments through June 30, 2012, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and payment of FYE 2012 dues assessment in the amount of \$56,600 to the Association of Central Oklahoma Governments through June 30, 2012, was approved.

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2011, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. RPT-111-2 dated July 11, 2011, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of June 30, 2011

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 Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, 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 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2011, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. RPT-1112-3 dated June 11, 2011, by Brenda Hall, City Clerk
2. Monthly Departmental Reports for the month of June, 2011

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 10, being:

SUBMISSION OF A FINAL REPORT FROM THE ENFORCEMENT AUTHORITY.

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

Items submitted for the record

1. Text File No. RPT-111-1 dated May 23, 2011, by Brenda Hall, City Clerk
2. Final Report from the Enforcement Authority dated July 13, 2011, with attached informational mailer paid for by Bob Cleveland, President, Republican Party (GOP) Political Action Committee (PAC)
3. Enforcement Authority minutes of December 10, 2010, and February 25, March 4, April 15, May 6, and July 1, 2011

Item 10, continued:

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Mr. Bobby Cleveland, 10701 York Road, Lexington, asked questions
3. Ms. Jeanette Coker, 620 East Main Street, made comments

Thereupon, Councilmember Spaulding moved that the report be returned to the Enforcement Authority to remove the attached postcard and any comments related thereto, which motion was duly seconded by Councilmember Dillingham; and the question being upon returning the report to the Enforcement Authority to remove the attached postcard and any comments related thereto, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the report will be returned to the Enforcement Authority to remove the attached postcards and any comments related thereto.

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Item 11, being:

CONSIDERATION OF AWARDING OF BID NO. 1011-76, APPROVAL OF CONTRACT NO. K-1011-174 WITH CENTRAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$178,311.50; CHANGE ORDER NO. ONE INCREASING THE CONTRACT AMOUNT BY \$14,898.50; AND RESOLUTION NO. R-1011-62 FOR THE FYE 2012 CONCRETE PROJECTS AND BUDGET TRANSFERS.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$178,311.50 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-174 and Change Order No. One increasing the contract by \$14,898.50 be approved; the Mayor be authorized to execute the contract and change order and to sign Performance Bond No. B-1011-100, Statutory Bond No. B-1011-101, and Maintenance Bond No. MB-1011-97 contingent upon the City Attorney's approval; Resolution No. R-1011-62 be adopted; and \$8,210 be transferred from Project No. EF0134, Fire Station No. 1 Repair, Construction (050-9677-419.61-01) to Project No. TC00245, Citywide Sidewalk Reconstruction Project, Construction (050-9052-431.61-01) in the amount of \$1,464, Project TC0238, Sidewalk Accessibility Project, Construction (050-9316-431.61-01) in the amount of \$5,363, and Project TC0246, Downtown Area Sidewalks and Curbs, Construction (050-9716-431.61-01) in the amount of \$1,383, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-174 dated July 7, 2011, by Jack Burdett, Engineering Assistant with attached table detailing the FYE 2012 Concrete Projects and the FYE 2012 Concrete Projects Budget
2. Bid tabulation for the FYE 2012 Concrete Projects
3. FYE 2012 Concrete Project Locations
4. Contract No. K-1011-174
5. Change Order No. One to Contract No. K-1011-174
6. Resolution No. R-1011-62

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

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

Item 11, continued:

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$178,311.50 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1011-174 and Change Order No. One increasing the contract by \$14,898.50 was approved; the Mayor was authorized to execute the contract and change order and to sign Performance Bond No. B-1011-100, Statutory Bond No. B-1011-101, and Maintenance Bond No. MB-1011-97 contingent upon the City Attorney's approval; Resolution No. R-1011-62 was adopted; and \$8,210 was transferred from Project No. EF0134, Fire Station No. 1 Repair, Construction (050-9677-419.61-01) to Project No. TC00245, Citywide Sidewalk Reconstruction Project, Construction (050-9052-431.61-01) in the amount of \$1,464, Project TC0238, Sidewalk Accessibility Project, Construction (050-9316-431.61-01) in the amount of \$5,363, and Project TC0246, Downtown Area Sidewalks and Curbs, Construction (050-9716-431.61-01) in the amount of \$1,383.

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Item 12, being:

CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF EMERGENCY REPAIRS IN THE AMOUNT OF \$25,586 FROM STANDARD ROOFING COMPANY, INC., TO THE OUTSIDE RETURN AIR DUCTWORK FOR THE NORMAN PUBLIC LIBRARY DAMAGED IN THE JUNE 14, 2011, STORM EVENT AND BUDGET TRANSFER.

Councilmember Kovach moved that ratification of the declaration of an emergency be approved and payment in the amount of \$25,586 to Standard Roofing Company, Inc., be directed and \$28,953 be transferred from FYE 2011, Project No. EF0020, Maintenance of Existing Facilities, Contingency (050-9677-419.61-01), and \$3,633 from FYE 2011, General Fund, 2% Reserve (010-1001-411.40-97) to Project No. EF1003, Building HVAC Mechanical, Construction (050-9540-419.61-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-12 dated July 20, 2011, by Matthew Smith, Facility Maintenance Superintendent
2. Memorandum dated June 17, 2011, from Brenda Hall, City Clerk, and Matthew T. Smith, Facilities Maintenance Superintendent, to Steve Lewis, City Manager
3. Proposal No. 80000006 dated June 16, 2011, in the amount of \$25,586 from Danny Webb, Vice-President, Standard Roofing Company, Inc., to Matthew Smith, City of Norman
4. Quote No. 5394 dated June 21, 2011, in the amount of \$6,982 from Allied Heat and Air
5. Purchase Requisition No. 0000189406 dated July 20, 2011, in the amount of \$25,586 to Standard Roofing Company, Inc.
6. Purchase Requisition No. 0000189407 dated July 20, 2011, in the amount of \$6,982 to Allied Heat and Air

Participants in discussion

1. Ms. Brenda Hall, City Clerk

and the question being upon approving ratification of the declaration of an emergency and upon the subsequent directive and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and ratification of the declaration of an emergency approved; and payment in the amount of \$25,586 to Standard Roofing Company, Inc., was directed and \$28,953 was transferred from FYE 2011, Project No. EF0020, Maintenance of Existing Facilities, Contingency (050-9677-419.61-01), and \$3,633 from FYE 2011, General Fund, 2% Reserve (010-1001-411.40-97) to Project No. EF1003, Building HVAC Mechanical, Construction (050-9540-419.61-01).

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Item 13, being:

CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-1011-102 (SIDEWALK AND UTILITY) DONATED BY DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE REAL PROPERTY TRUST FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Easement No. E-1011-102 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. E-1011-102 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
- 2. Location map
- 3. Easement No. E-1011-102

and the question being upon accepting Easement No. E-1011-102 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement No. E-1011-102 accepted; and the filing thereof with the City Clerk was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-103 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY THE HOWARD FAMILY LIVING TRUST FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-103 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. E-1011-103 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
- 2. Location map
- 3. Temporary Easement No. E-1011-103

and the question being upon accepting Temporary Easement No. E-1011-103 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement No. E-1011-103 accepted; and the filing thereof with the City Clerk was directed.

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Item 15, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-104 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY SCOTT BETHEL FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-104 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. E-1011-104 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
- 2. Location map
- 3. Temporary Easement No. E-1011-104

and the question being upon accepting Temporary Easement No. E-1011-104 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement No. E-1011-104 accepted; and the filing thereof with the City Clerk was directed.

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Item 16, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-105 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY HIGINIO AND ELSA VENEGAS FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-105 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Text File No. E-1011-105 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
- 2. Location map
- 3. Temporary Easement No. E-1011-105

and the question being upon accepting Temporary Easement No. E-1011-105 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement No. E-1011-105 accepted; and the filing thereof with the City Clerk was directed.

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-106 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY ALEJANDRO AND HAYDEE VENEGAS FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-106 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-106 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-106

and the question being upon accepting Temporary Easement No. E-1011-106 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-106 accepted; and the filing thereof with the City Clerk was directed.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-107 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY GEARY ODELL HUNT., SR., FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-107 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-107 dated July 12, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-107

and the question being upon accepting Temporary Easement No. E-1011-107 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-107 accepted; and the filing thereof with the City Clerk was directed.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-108 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY TOM ABERCROMBIE FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-108 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-108 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-108

and the question being upon accepting Temporary Easement No. E-1011-108 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-108 accepted; and the filing thereof with the City Clerk was directed.

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Item 20, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-109 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY FLOYD INVESTMENTS, L.L.C., FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-109 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-109 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-109

and the question being upon accepting Temporary Easement No. E-1011-109 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-109 accepted; and the filing thereof with the City Clerk was directed.

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Item 21, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-110 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY JOHN SCOTT GREENE AND CYNTHIA GREENE FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-110 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-110 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-110

and the question being upon accepting Temporary Easement No. E-1011-110 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-110 accepted; and the filing thereof with the City Clerk was directed.

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Item 22, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-111 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY DENISE J. WOODARD FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-111 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-111 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-111

and the question being upon accepting Temporary Easement No. E-1011-111 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-111 accepted; and the filing thereof with the City Clerk was directed.

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Item 23, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-112 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY MARTHA L. HIGGINS FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-112 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-112 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-112

and the question being upon accepting Temporary Easement No. E-1011-112 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-112 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 24, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-113 (SIDEWALK AND DRIVEWAY CONSTRUCTION) DONATED BY LINDA ELLIS A/K/A LINDA ANN ELLIS FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-113 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-113 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-113

and the question being upon accepting Temporary Easement No. E-1011-113 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-113 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 25, being:

CONSIDERATION OF ACCEPTANCE OF TEMPORARY EASEMENT NO. E-1011-114 (SIDEWALK AND DRIVEWAY CONSTRUCTION) FROM GARY D. EDGMON IN THE AMOUNT OF \$1,200 FOR THE ROBINSON STREET AND 12TH AVENUE N.E. INTERSECTION PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1011-114 be accepted and the filing thereof with the City Clerk and payment for the easement be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. E-1011-114 dated July 2, 2011, by John Clink, Capital Projects Engineer with attached table of easements
2. Location map
3. Temporary Easement No. E-1011-114

and the question being upon accepting Temporary Easement No. E-1011-114 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1011-114 accepted; and the filing thereof with the City Clerk and payment for the easement were directed.

* * * * *

Item 26, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1011-08 FOR COPPER TRAIL WITH A VARIANCE IN THE TEN (10) ACRE MINIMUM REQUIREMENTS FOR TRACTS 3 AND 4. (LOCATED ON THE EAST SIDE OF 72ND AVENUE N.E. APPROXIMATELY 1/2 MILE NORTH OF ALAMEDA STREET)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1011-08 with a variance in the ten (10) acre minimum requirements for Tracts 3 and 4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. COS-1011-8 dated May 10, 2011, by Ken Danner, Development Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1011-08
4. Staff Report dated June 9, 2011, recommending approval
5. City of Norman Predevelopment No. PD-10-27 dated December 16, 2010, for Denny Flick for property located East of 72nd Avenue N.E. and approximately ¼ mile north of Alameda Drive
6. Norman Greenbelt Enhancement Statement dated December 1, 2010, for Denny Flick
7. Pertinent excerpts from Planning Commission minutes of June 9, 2011

and the question being upon approving Norman Rural Certificate of Survey No. COS-1011-08 with a variance in the ten (10) acre minimum requirements for Tracts 3 and 4 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1011-08 with a variance in the ten (10) acre minimum requirements for Tracts 3 and 4 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 27, being:

CONSIDERATION OF A FINAL PLAT FOR CARRINGTON PLACE ADDITION, SECTION 10, INCLUDING A REPLAT OF A PORTION OF COMMON OPEN SPACE "L" OF CARRINGTON PLACE ADDITION, SECTION 7. (LOCATED ONE HALF MILE WEST OF 36TH AVENUE N.W. AND ONE HALF MILE SOUTH OF FRANKLIN ROAD)

Councilmember Kovach moved that the final plat for Carrington Place Addition, Section 10, including a replat of a portion of Common Open Space L of Carrington Place Addition, Section 7, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1011-17 dated December 14, 2010, by Ken Danner, Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Staff Report dated January 13, 2011, recommending approval
6. Pertinent excerpts from Planning Commission minutes of January 13, 2011

and the question being upon approving the final plat for Carrington Place Addition, Section 10, including a replat of a portion of Common Open Space L of Carrington Place Addition, Section 7, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the final plat for Carrington Place Addition, Section 10, including a replat of a portion of Common Open Space L of Carrington Place Addition, Section 7, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements, and the filing of the final plat was directed.

* * * * *

Item 28, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,000 FROM THE CLEVELAND COUNTY CONSERVATION DISTRICT TO BE USED BY THE UTILITIES DEPARTMENT TO PURCHASE RAIN BARRELS TO BE GIVEN TO CITIZENS OF NORMAN DURING A RAIN BARREL WORKSHOP.

Councilmember Kovach moved that a grant in the amount of \$1,000 from the Cleveland County Conservation District to be used by the Utilities Department to purchase rain barrels be accepted and Other Revenue/Conservation Dist Grant (022-0000-334.13-67) be increased by \$1,000 and \$1,000 be appropriated to Other Supplies-Materials/Miscellaneous (022-5543-432.31-99), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-05 dated July 6, 2011, by Debra Smith, Environmental Services Coordinator
2. Letter dated June 23, 2011, from Chris Ward, Education Director, Cleveland County Conservation District, to Debra Smith, Environmental Services Director
3. Invoice dated June 23, 2011, from Cleveland County Conservation District in the amount of \$1,000 received by Debbie Smith

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

Item 28, continued:

and the question being upon accepting a grant in the amount of \$1,000 from the Cleveland County Conservation District to be used by the Utilities Department to purchase rain barrels and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$1,000 from the Cleveland County Conservation District to be used by the Utilities Department to purchase rain barrels accepted; Other Revenue/Conservation Dist Grant (022-0000-334.13-67) was increased by \$1,000, and \$1,000 was appropriated to Other Supplies-Materials/Miscellaneous (022-5543-432.31-99).

* * * * *

Item 29, being:

CONSIDERATION OF THE ACCEPTANCE OF AN ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$37,888 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE A RESPIRATOR FIT TESTER AND FIFTEEN (15) DEFIBRILLATORS.

Councilmember Kovach moved that an Assistance to Firefighters grant in the amount of \$37,888 from the Federal Emergency Management Agency and the Department of Homeland Security to be used by the Fire Department to purchase a respirator fit tester and fifteen (15) defibrillators be accepted, FEMA – Firefighter Assistance (022-0000-331.13-42) be increased by \$37,888, and \$37,888 be appropriated to Project No. GF0070, Fire Act Grant, Plant and Operating Equipment/Firefighting Equipment (022-6449-422.51-13), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-13 dated July 12, 2011, by James Fullingim, Fire Chief
2. Letter dated January 19, 2011, from Elizabeth M. Harman, Assistant Administrator, Grant Programs Directorate, Federal Emergency Management Agency, to Mr. James Fullingim, Norman Fire Department
3. Federal Emergency Management Agency Obligation Document for Award/Amendment dated December 9, 2010

and the question being upon accepting an Assistance to Firefighters grant in the amount of \$37,888 from the Federal Emergency Management Agency and the Department of Homeland Security to be used by the Fire Department to purchase a respirator fit tester and fifteen (15) defibrillators and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and an Assistance to Firefighters grant in the amount of \$37,888 from the Federal Emergency Management Agency and the Department of Homeland Security to be used by the Fire Department to purchase a respirator fit tester and fifteen (15) defibrillators accepted; FEMA – Firefighter Assistance (022-0000-331.13-42) was increased by \$37,888 and \$37,888 was appropriated to Project No. GF0070, Fire Act Grant, Plant and Operating Equipment/Firefighting Equipment (022-6449-422.51-13).

* * * * *

Item 30, being:

SPECIAL CLAIM NO. SC-1112-01: A CLAIM IN THE AMOUNT OF \$1,708.72 SUBMITTED BY SOUTHWESTERN BELL TELEPHONE D/B/A AT&T OKLAHOMA FOR DAMAGES TO A TELEPHONE CABLE BY A STREET MAINTENANCE CREW WHILE CLEARING A DRAINAGE CHANNEL AT 6709 84TH AVENUE S.E.

Councilmember Kovach moved that Special Claim No. SC-1112-01 be approved and payment in the amount of \$1,708.72 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. SC-1112-1 dated July 11, 2011, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 9, 2011, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1112-01 dated May 4, 2011, submitted by Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, in the amount of \$1,708.72

Participants in discussion

1. Mr. Blaine Nice, Assistant City Attorney

and the question being upon approving Special Claim No. SC-1112-01 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Special Claim No. SC-1112-01 approved; and payment in the amount of \$1,708.72 was directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

* * * * *

Item 31, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-1011-152: WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) DECREASING THE CONTRACT AMOUNT BY \$1,972.61 FOR THE JEFFERSON - LONGFELLOW SAFE ROUTES TO SCHOOL PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-1011-152 with ODOT decreasing the contract amount by \$1,972.61 be approved; the execution thereof be authorized; and \$7,000 be transferred from Project No. TC0240, Truman Elementary School Zone, Construction (050-9082-431.61-01), to Project No. TR0072, Longfellow-Jefferson Safe Routes, Construction (050-9082-431.61-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1011-152, Change Order No. One, dated July 12, 2011, by Mike Rayburn, Assistant Traffic Engineer
2. Change Order No. One to Contract No. K-1011-152
3. Proposal from Rudy Construction Company in the amount of \$28,277.39 for the Jefferson/Longfellow Safety Routes to School Project
4. Letter dated June 27, 2011, from Shawn O'Leary, P.E., Director of Public Works, to Ms. Ernestine Mbroh, Safe Routes to School Program Director, Oklahoma Department of Transportation
5. Letter dated July 11, 2011, from Ernestine Mbroh, Safe Routes to School Program Director, Oklahoma Department of Transportation, to Shawn O'Leary, P.E., City of Norman
6. Location map

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

Item 31, continued:

and the question being upon approving Change Order No. One to Contract No. K-1011-152 with ODOT decreasing the contract amount by \$1,972.61 and upon the subsequent authorization transfer, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and C Change Order No. One to Contract No. K-1011-152 with ODOT decreasing the contract amount by \$1,972.61 approved; the execution thereof was authorized, and \$7,000 was transferred from Project No. TC0240, Truman Elementary School Zone, Construction (050-9082-431.61-01), to Project No. TR0072, Longfellow-Jefferson Safe Routes, Construction (050-9082-431.61-01).

* * * * *

Item 32, being;

CONTRACT NO K-1112-05: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA/CART IN THE AMOUNT OF \$310,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2012.

Councilmember Kovach moved that Contract No. K-1112-5 with the University of Oklahoma/CART in the amount of \$310,500 through June 30, 2012, be approved and the execution of the contract be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-5 dated July 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-5 with Addendum A, Bus Stops, Benches, and Shelters by Route

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Mr. Fred Pope, 1501 Navajo Road, asked questions
3. Ms. Jay Elle Martin, 1301 Glen Oaks Court, proponent
4. Ms. Linda Shannon, 1111 24th Avenue S.W., proponent
5. Ms. Krishna Baker, 1039 Robinhood Lane, proponent
6. Ms. Terry Myers, 200 Vicksburg Avenue, made comments
7. Ms. Tamara Iske, 3720 Brookhollow Road, proponent
8. Ms. Barbara Slajer, 1912 Frost Lane, proponent
9. Mr. Mark Nanny, 1815 Lakehurst Drive, proponent
10. Ms. Chris Nanny, 1815 Lakehurst Drive, proponent
11. Mr. Donald Robinson, 111 24th Avenue S.W., proponent

and the question being upon approving Contract No. K-1011-5 with the University of Oklahoma/CART in the amount of \$310,500 through June 30, 2012, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1112-5 with the University of Oklahoma/CART in the amount of \$310,500 through June 30, 2012, approved; and the execution of the contract was authorized.

* * * * *

Item 33, being:

CONTRACT NO. K-1112-07: A CONTRACT BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAPITOL DECISIONS, INC., IN THE AMOUNT OF \$71,500 FOR CONSULTING AND ADVISORY SERVICES DURING FISCAL YEAR FYE 2012.

Councilmember Kovach moved that Contract No. K-1112-07 with Capitol Decisions, Inc., in the amount of \$71,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-07 dated June 29, 2011, by Clint Mercer, Chief Accountant
2. Contract No. K-1112-07

and the question being upon approving Contract No. K-1112-07 with Capitol Decisions, Inc., in the amount of \$71,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-07 with Capitol Decisions, Inc., in the amount of \$71,500 approved; and the execution thereof was authorized.

* * * * *

Mayor Rosenthal said pursuant to the City of Norman's currently adopted Ethics Policy and in the interest of full disclosure, she wanted to disclose some information related to Item 33. She said the Carl Albert Congressional Research and Study Center, of which she is the director, was created by the Board of Regents of the University of Oklahoma and the University Regents for Higher Education in the late 1970's. She said the Carl Albert Center has listed on the letterhead a national advisory board. She said this advisory board has not met during her tenure at the Carl Albert Center but she felt important to note that previously Mr. J.R. Rescovac, who is a principal at Capitol Decisions, Inc., was a member of that board and his tenure on that board began 25 years ago. She said that Contract No. K-1112-10 to be considered also began before her tenure with City Council began. She said she did not receive any benefit as a result of this contract.

* * * * *

Item 34, being:

CONTRACT NO. K-1112-10: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS (OJA) TO ACCEPT FUNDING IN THE AMOUNT OF \$238,644 FOR THE PURPOSE OF OPERATING A COMMUNITY INTERVENTION CENTER.

Councilmember Kovach moved that Contract No. K-1112-10 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$238,644 for the purpose of operating a Community Intervention Center be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-10 dated July 11, 2011, by Jeanne Snider, Assistant City Attorney
2. Contract No. K-1112-10 with Attachment A, Community Intervention Center (CIC) Claim Form Invoice; Attachment B, FY 2012 Community Intervention Center Budget; Part 7, Requirements for Community Intervention Centers
3. Affidavit of Assignment, FY 2012

Item 34, continued:

and the question being upon approving Contract No. K-1112-10 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$238,644 for the purpose of operating a Community Intervention Center and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-10 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$238,644 for the purpose of operating a Community Intervention Center approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONTRACT NO. K-1112-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$278,644.19 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2010, THROUGH JUNE 30, 2011, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1112-11 with Crossroads Youth and Family Center, Inc., in the amount of \$278,644 for the operation and maintenance of the Community Intervention Center from July 1, 2011, through June 30, 2012, be approved; the execution of the contract be authorized; and \$40,000 be appropriated from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-11 dated July 11, 2011, by Jeanne Snider, Assistant City Attorney
2. Contract No. K-1112-11

and the question being upon approving Contract No. K-1112-11 with Crossroads Youth and Family Center, Inc., in the amount of \$278,644 for the operation and maintenance of the Community intervention Center from July 1, 2011, through June 30, 2012, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-11 with Crossroads Youth and Family Center, Inc., in the amount of \$278,644 for the operation and maintenance of the Community intervention Center from July 1, 2011, through June 30, 2012, approved; the execution thereof was authorized and \$40,000 was appropriated from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99).

* * * * *

Item 36, being:

CONTRACT NO. K-1112-14: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIRKPATRICK ARCHITECTURAL STUDIO OF DENTON, TEXAS, IN THE AMOUNT OF \$423,675 TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE DESIGN OF FIRE STATION NO. NINE LOCATED EAST OF THE INTERSECTION OF ALAMEDA STREET AND 24TH AVENUE N.E.

Councilmember Kovach moved that Contract No. K-1112-14 with Kirkpatrick Architectural Studio in the amount of \$423,675 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-14 dated July 14, 2011, by James Fullingim, Fire Chief
2. Contract No. K-1112-14
3. Pertinent excerpts from City Council Conference minutes of March 31, 2009

Participants in discussion

1. Mr. James Fullingim, Fire Chief
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving Contract No. K-1112-14 with Kirkpatrick Architectural Studio in the amount of \$423,675 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract No. K-1112-14 with Kirkpatrick Architectural Studio in the amount of \$423,675 approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$54,725.78 REGARDING RODNEY BURTON VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-10900 F.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$54,725.78 which will constitute judgment against the City Norman be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-08 dated July 12, 2011, by Blaine Nice, Assistant City Attorney, with attached table of payments and costs
2. Workers' Compensation Court Order No. WCC-2010-10900F, filed July 8, 2011
3. Purchase Requisition No. 0000188988 dated July 12, 2011, in the amount of \$24,836 to Rodney Burton and Bell Law Firm
4. Purchase Requisition No. 0000188990 dated July 12, 2011, in the amount of \$1,060.20 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000188991 dated July 12, 2011, in the amount of \$397.38 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000188992 dated July 12, 2011, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition No. 0000188993 dated July 12, 2011, in the amount of \$118 to Cleveland County Court Clerk

Item 37, continued:

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 Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; a compliance with the Workers' Compensation Court Order was authorized, and payment of claims in the amount of \$54,725.78 which will constitute judgment against the City Norman was directed.

* * * * *

Item 38, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$39,819.58 REGARDING HAROLD D. GLOVER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-00538 R.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$39,819.58, which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-09 dated July 15, 2011, by Blaine Nice, Assistant City Attorney with attached table of payments and costs
2. Workers' Compensation Court Order No. WCC 2011-00538R filed July 13, 2011
3. Purchase Requisition No. 0000189132 dated July 14, 2011, in the amount of \$28,814.24 to Harold D. Glover and Richard A. Bell
4. Purchase Requisition No. 0000189133 dated July 14, 2011, in the amount of \$770.06 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000189134 dated July 14, 2011, in the amount of \$288.77 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000189135 dated July 14, 2011, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition No. 0000189137 dated July 14, 2011, in the amount of \$118 to Cleveland County Court Clerk

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 Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, 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 in the amount of \$39,819.58, which will constitute judgment against the City of Norman was directed.

* * * * *

Item 39, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$46,367.06 REGARDING JAMES SCOTT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-07704 R.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Court Order be authorized, and payment of claims in the amount of \$46,367.06, which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-10 dated July 18, 2011, by Blaine Nice, Assistant City Attorney with attached table of payments and costs
2. Workers' Compensation Court Order No. WCC 2010-07704R filed July 14, 2011
3. Purchase Requisition No. 0000189226 dated July 18, 2011, in the amount of \$15,796 to James Scott and Greg Barnard
4. Purchase Requisition No. 0000189228 dated July 18, 2011, in the amount of \$897.50 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000189229 dated July 18, 2011, in the amount of \$336.56 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000189230 dated July 18, 2011, in the amount of \$140 to Workers' Compensation Court
7. Purchase Requisition No. 0000189230 dated July 18, 2011, in the amount of \$118 to Cleveland County Court Clerk

Participants in discussion

1. Mr. Blaine Nice, Assistant City Attorney

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 Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, 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 in the amount of \$46,367.06, which will constitute judgment against the City of Norman was directed.

* * * * *

Item 40, being:

RESOLUTION NO. R-1112-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$10,000 FROM THE PARK LAND FUND BALANCE TO BE USED FOR PARTIAL COSTS TO CONSTRUCT A NEW BUILDING AT GRIFFIN PARK TO BE USED BY NORMAN YOUTH SOCCER ASSOCIATION.

Councilmember Kovach moved that Resolution No. R-1112-13 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-13 dated July 11, 2011, by James Briggs, Park Planner
2. Resolution No. R-1112-13
3. Letter from Vernon McKown, Norman Youth Soccer Association, to Jud Foster
4. Location map
5. Elevations/Roof Plan of Sports Club House
6. Mechanical Plan of Sports Club House

and the question being upon adopting Resolution No. R-1112-13, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-13 was adopted.

* * * * *

Item 41, being:

RESOLUTION NO. R-1112-14: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$62,000 FROM THE PARK PORTION ROOM TAX FUND BALANCE FOR IMPROVEMENTS AT JOHN H. SAXON, JR., COMMUNITY PARK.

Councilmember Kovach moved that Resolution No. R-1112-14 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-14 dated July 12, 2011, James Briggs, Park Planner
2. Resolution No. R-1112-14
3. Letter dated June 21, 2011, from Susan Henry, Grants Administrator, Oklahoma State Parks, Oklahoma Tourism and Recreation Department, to James Briggs, Park Planner II
4. Location map

Participants in discussion

1. Mr. Jud Foster, Director of Public Works

and the question being upon adopting Resolution No. R-1112-14, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-14 was adopted.

* * * * *

Item 42, being:

ORDINANCE NO. O-1112-05: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 2, SECTION 2-103, COUNCIL ETHICS, BY ADDING SUBSECTION (A)(7) AND ADDING SUBSECTION (C), CONFLICT OF INTEREST; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-05 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 12, 2011, Councilmember Kovach moved that Ordinance No. O-1112-05 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Spaulding;

Items submitted for the record

1. Text File No. O-1112-05 dated July 8, 2011, by Councilmember Kovach
2. Ordinance No. O-1112-05 adopted on First Reading July 12, 2011
3. Legislatively notated copy of Ordinance No. O-1112-05 adopted on First Reading on July 12, 2011
4. Ordinance No. O-1112-05 dated July 20, 2011
5. Legislatively notated copy of Ordinance No. O-1112-05 dated July 20, 2011

Thereupon, Councilmember Kovach moved to substitute Ordinance No. O-1112-05 adopted upon First Reading by title with Ordinance No. O-1112-05 dated July 20, 2011, included in the Agenda Book, which motion was duly seconded by Councilmember Dillingham;

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Ben Alpers, 208 Chautauqua Avenue, made comments
3. Mr. Bobby Cleveland, 10701 York Road, Lexington, made comments
4. Mr. Harold Haralson, 516 Avon Drive, asked questions

Item 42, continued:

and the question being upon substituting Ordinance No. O-1112-05 adopted upon First Reading by title with Ordinance No. O-1112-05 dated July 20, 2011, included in the Agenda Book, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-05 adopted upon First Reading by title was substituted with Ordinance No. O-1112-05 dated July 20, 2011, included in the Agenda Book.

Thereupon, Councilmember Quinn moved that Section 2-103 of Ordinance No. O-1112-05 dated July 20, 2011, be amended to read as follows:

* * *

Sec 2-103. Council ethics.

(a) Members of the Council shall refrain from:

- (1) Making use of special knowledge or information obtained from their position before that knowledge or information is made available to the general public;
- (2) Making decisions ~~involving business associates, customers, clients, friends, and competitors~~ in which a Council member has a pecuniary interest or actual conflict as defined herein;
- (3) Using their influence as Council members in attempts to secure contracts, zoning, or other favorable municipal action for ~~friends, customers, clients, immediate family members, or business associates~~ a person or entity with whom a Council member has a pecuniary interest or actual conflict as defined herein;
- (4) Actions benefiting special interest groups at the expense of the City;
- (5) Appointments of ~~business associates, clients, or employees~~ persons with whom a Council member has a pecuniary interest or actual conflict, as defined herein, to appointive boards and commissions;

* * *

(c) Definitions.

* * *

(2) Benefit, Detriment, or Employment Consequence: A benefit, detriment, or employment consequence to:

* * *

[c] A business or organization in which the official has a pecuniary interest or actual conflict as defined herein.

which motion was duly seconded by Councilmember Ezzell;

Participants in discussion

- 1. Mr. Blaine Nice, Assistant City Attorney
- 2. Ms. Kathryn Walker, Assistant City Attorney
- 3. Ms. Jeanette Coker, 620 East Main Street, asked questions
- 4. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

Item 42, continued:

and the question being upon amending Section 2-103 of Ordinance No. O-1112-05 dated July 20, 2011, as stated above, a vote was taken with the result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Section 2-103 of Ordinance No. O-1112-05 dated July 20, 2011, was amended as stated above.

and the question being upon adopting Ordinance No. O-1112-05 dated July 20, 2011, as amended, upon Section Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-05 dated July 20, 2011, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1112-05 dated July 20, 2011, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-1112-05 dated July 20, 2011, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-05 dated July 20, 2011, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

ORDINANCE NO. O-1112-06: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 2, SECTION 2-101, BY ADDING SUBSECTION (E) REGARDING PLACEMENT OF ITEMS ON THE AGENDA AT COUNCILMEMBERS REQUEST; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-06 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 12, 2011, Councilmember Kovach moved that Ordinance No. O-1112-06 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No O-1112-06 dated July 8, 2011, by Councilmember Kovach
2. Ordinance No. O-1112-06 adopted on First Reading July 12, 2011
3. Legislatively notated copy of Ordinance No. O-1112-06 adopted on First Reading on July 12, 2011
4. Ordinance No. O-1112-06 dated July 20, 2011
5. Legislatively notated copy of Ordinance No. O-1112-06 dated July 20, 2011

Item 43, continued:

Thereupon, Councilmember Dillingham moved to substitute Ordinance No. O-1112-06 adopted upon First Reading by title with Ordinance No. O-1112-06 dated July 20, 2011, included in the Agenda Book, which motion was duly seconded by Councilmember Kovach; and the question being upon substituting Ordinance No. O-1112-06 adopted upon First Reading by title with Ordinance No. O-1112-06 dated July 20, 2011, included in the Agenda Book, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-06 adopted upon First Reading by title was substituted with Ordinance No. O-1112-06 dated July 20, 2011, included in the Agenda Book.

and the question being upon adopting Ordinance No. O-1112-06 dated July 20, 2011, upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-06 dated July 20, 2011, was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-06 dated July 20, 2011, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Dillingham; and the question being upon adopting Ordinance No. O-1112-06 dated July 20, 2011, upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-06 dated July 20, 2011, was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

People Supporting CART Service. Mr. Bobby Cleveland, 10701 York Road, Lexington, commended those attending this evening to speak up for CART. He said he had been unaware of the situation and the difficulties faced by those who use the CART service. He said the City should be doing all they can to help these folks.

Mr. Steve Lucas, 804 Fairway Drive, said he agreed with Mr. Cleveland and he had come tonight to say how much he supported CART because his son had ridden CART on a regular basis. He said he now realized how important CART is.

Councilmember Spaulding said he also agreed with Mr. Cleveland and said living in Ward Five sometimes makes him unaware of what goes on in the City. He said he strived to learn more about it.

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Miscellaneous Discussion, continued:

Ordinance No. O-1112-5 and O-1112-6. Mr. Steve Lucas, 804 Fairway Drive, said he appreciated Council approving the two ordinances this evening.

*

Lighting Issues at Emerald Green Apartments. Mr. Mark Campbell, 2821 Dewey Avenue, thanked Staff and Mr. Steve Lewis, City Manager, who helped resolve lighting issues at Emerald Green Apartments.

*

National Night Out. Mr. Mark Campbell, 2821 Dewey Avenue, said he had received inconsistent information about how to host a "National Night Out" event. He expressed his wish for Emerald Green Apartment Complex to host one of these events and said there was a community building at the complex which is used for storage.

Councilmember Dillingham said National Night Out was Tuesday, August 2, 2011. She said those interested in hosting an event should contact Sergeant Jennifer Newell, Community Relations Officer. She said this would probably be the hottest night of the summer and that some cities have changed National Night Out to October to avoid the heat. She asked her constituents to comment on changing the date.

Councilmember Griffith encouraged Ward Six to participate in National Night Out activities. He said he planned to take part in all of the activities.

*

City Council Decorum. Mr. Mark Campbell, 2821 Dewey Avenue, said he was saddened by the composition of the new City Council and that a City Councilmember should represent everyone in the community. He said being on the City Council is not about being conservative or liberal, it is about supporting everyone. He said it is hoped when a new Councilmember becomes seated they will be surrounded by good staff and good people and be able to find their better natures and represent everyone. He said he wishes this City Council well as they go forward but he does not like the animosity he has seen so far.

Councilmember Gallagher said City Council earns no more than \$100 per month and are required to read through the issues which take up at least 20 hours a week. He said he is a conservative and believes in the validity and goodness of this country and although he does not know everyone in his ward, he enjoys talking to a number of constituents. He said he would like to see each City Council meeting well attended by the citizens. He said this Council is trying to work together to do what is best for the City of Norman and the Councilmembers are varied, complex, and ethnically and socially mixed. He said Council absolutely has differences in opinions, does not have all the answers, and welcomes communication with the citizens.

Councilmember Kovach said he appreciated Mr. Ben Alpers' comment at the last meeting which was "Take a Breath and Step Back." He said sometimes there are miscommunications about items coming forward. He said if someone does not understand the intent, it can cause bad feelings. He said the intent is for the City of Norman to have an open government. He said these were items that were talked about before but had not come forward. He said he was proud that Council had unanimously adopted a resolution on open meetings and open records; changes to the Ethics Ordinance; and an ordinance approving the "Rule of Three." He said this was a step forward in gaining the public's confidence and trust and to allow Council to move forward on other issues. He said he appreciated the Mayor's financial disclosure concept and supported that idea in the future. He said this is not about how Council gets along but how passionate they are about improving the City.

Councilmember Ezzell said the sanctity of process at City Hall is very selectively invoked and it is usually the same people who decree deviation of the process. He said he resented the idea that something improper had happened. He said there had been no purposeful design to deprive anyone of notice and all but one of the items placed on the July 12, 2011, agenda, had been discussed previously. He said these items had been presented to the City Manager seven days in advance and there had been opportunity to discuss the items with Staff and hear their concerns. He said there had been a committee meeting where amendments and changes were made. He said the process worked just fine although it might not have been the process everyone wanted. He said the only thing irregular was the idea of discussing items on First Reading which was unprecedented. He said he understood the theatre of politics and he hoped to work together as a deliberative body in the future.

Miscellaneous Discussion, continued:

City Council Decorum, continued.

Councilmember Spaulding said there had been a comment this evening that the interest of the citizenry had not been served well regarding the process of adopting the Ethics Ordinance. He said Council has had the opportunity for a number of years to bring an Ethics Ordinance forward. He said he had been seated three weeks and now there was an Ethics Ordinance. He said it might not be perfect but Council can work on that. He looked forward to bringing forward more ideas.

Councilmember Lockett said she was pleased with the discussion this evening and that Councilmembers were always eager to hear from their constituents. She said the biggest complaint she had received was that Council did not listen to what people were saying.

Mayor Rosenthal said visitors to the City of Norman who had attended the July 12th meeting were not treated with respect which was very disappointing. She said these people were asked to come to the meeting to provide information about Oklahoma Municipal League and during their presentation, they were not allowed to finish their response. She said the City of Norman is better than that. She said Council's behavior will be reflected in the behavior of our citizens as well.

*

Street Sweeping. Councilmember Gallagher said a constituent who regularly attends City Council meetings suggested one way to take care of some of the pollution in the lake is street sweeping. He said Council or the Environmental Control Advisory Board should consider this suggestion. He also suggested the utility bill be used to ask for contributions to street sweeping.

Councilmember Kovach said he had been contacted by a constituent because street sweeping had been suspended due to water conservation efforts and the constituent suggested citizens sweep the streets in front of their own houses. He said much of the pollution that goes into Lake Thunderbird is grass clippings and these grass clippings contain fertilizers and pesticides. He encouraged citizens to take care of their own grass clippings. He suggested that those fertilizing their yards should sweep the fertilizer out of the street and off of the sidewalk back on the lawn.

*

Response to Ben Alpers. Councilmember Ezzell said the Open Meetings Act says that officials are allowed a reasonable time to respond to requests and Mr. Alpers would receive a response to his inquiry.

*

Ward Four Meeting. Councilmember Dillingham announced that there would be a Ward Four Meeting from 6:00 p.m. to 8:00 p.m. on Monday, August 1, 2011, at City Hall. She said topics for the evening would be discussing code violations; parking violations; on game day; nuisance houses; water and water conservation; and the Stormwater Master Plan. She said those attending would get to meet the new police chief, Keith Humphrey.

*

Misunderstanding. Dr. Harold Haralson, 516 Avon Drive, said there had been a misunderstanding by one of the supporters of CART because she felt he had been amused by those speaking in favor of CART. He said he had been laughing at something said by one of the Councilmembers and he apologized if it was thought he was laughing at CART supporters, it had certainly not been his intent.

Councilmember Spaulding said Dr. Haralson was a physician and he chose that profession to help and to heal others. He said he knew Dr. Haralson personally and he was a good man. He said he might have been laughing this evening but it was not at any of the citizens in the audience.

Mayor Rosenthal said former Mayor Haralson has always treated people with respect and she was certain that anything that was overheard was taken out of context. She said she appreciated his leadership when he was on Council.

*

Shop Norman. Councilmember Quinn reminded citizens to "Shop Norman".

*

Thanks To Councilmember Quinn. Mayor Rosenthal thanked Councilmember Quinn for sitting in for her at the July 12th City Council Meeting.

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Miscellaneous Discussion, continued:

Drought and Conservation Update. Mr. Steve Lewis, City Manager, said Stage 2 of the Mandated Water Rotation Program had been implemented on July 12, 2011, because of the increased water consumption. He said on Monday, July 11th, there was almost 23 million gallons per day usage which is the largest water demand since August 2008. He said since water conservation measures had been implemented, there has been approximately 7% reduction in usage with hopes of a 10% reduction. He said Staff will continue to update citizens and the City will continue to ask for voluntary compliance. He said the most effective part of the program was not allowing watering on Wednesdays and Thursdays which has shown approximately a 20% reduction in usage on those days. He said these two days allow our water tanks to fill up and the City of Norman does not have to purchase water from Oklahoma City. He provided a graph showing a comparison to the present drought levels with those in 2006. He said it is hoped the City will not have to go to Stage Three but it will depend on whether it rains and our equipment stays in good working order.

*

Storm Shelters. Mr. Steve Lewis, City Manager, said there have been some extreme weather conditions over the last few years and he was pleased to announce that a Notice of Intent to Apply to receive money from the Safe Room Grant Program had been accepted in the amount of \$1 million with \$750,000 coming from the Federal Emergency Medical Agency (FEMA). He said Cleveland County also applied for and have received a grant for \$2 million with \$1.5 million coming from FEMA. The City and the County plan to merge their programs to allow consistency in the application process. He said Staff was working with Oklahoma Emergency Management Agency in order to find ways to better position the grant. He said the guidelines, application, and acceptance process would be formulated over the next month and that Staff hoped to announce the program in September to make it available to citizens.

* * * * *

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 Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 9:52 p.m.

ATTEST:

City Clerk

Mayor