

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

August 23, 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 23rd day of August, 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:

CITY COUNCIL CONFERENCE OF JULY 26, 2011
CITY COUNCIL OVERSIGHT COMMITTEE OF AUGUST 3, 2011
CITY COUNCIL MINUTES OF AUGUST 9, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 9, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 9, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 9, 2011
PUBLIC MEETING MINUTES OF AUGUST 9, 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 Griffith;

Items submitted for the record

1. Text File No. GID-1112-4 dated August 18, 2011, by Brenda Hall, City Clerk
2. City Council Conference minutes of July 26, 2011
3. City Council Oversight Committee minutes of August 3, 2011
4. City Council minutes of August 9, 2011
5. Norman Utilities Authority minutes of August 9, 2011
6. Norman Municipal Authority minutes of August 9, 2011
7. Norman Tax Increment Finance Authority minutes of August 9, 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:

RESOLUTION NO. R-1112-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH.

Councilmember Kovach moved that Resolution No. R-1112-29 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. R-1112-29 dated August 17, 2011, by Brenda Hall, City Clerk
2. Resolution No. R-1112-29

Participants in discussion

1. Mr. Mitch Randall, Senior Pastor at NorthHaven Church, accepted the resolution and thanked the Council

and the question being upon adopting Resolution No. R-1112-29, 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-1112-29 was adopted.

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Item 5, being:

PROCLAMATION NO. P-1112-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, AUGUST 31, 2011, AS NORMAN REGIONAL HOSPITAL AUXILIARY 60TH ANNIVERSARY VOLUNTEER RECOGNITION DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-3 proclaiming Wednesday, August 31, 2011, as Norman Regional Hospital Auxiliary 60th Anniversary Volunteer Recognition Day 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-1112-3 dated August 18, 2011, by Brenda Hall, City Clerk
2. Letter from Paula Price, Director, Health Promotion and Community, Norman Regional Health System, to Mayor Cindy Rosenthal
3. Proclamation No. P-1112-3

Participants in discussion

1. Ms. Wendy Fiebrich, Director Volunteer Services/Auxiliary for Norman Regional Health System, and Ms. Sandy Scroggins, President of the Norman Regional Hospital Auxiliary, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-3 proclaiming Wednesday, August 31, 2011, as Norman Regional Hospital Auxiliary 60th Anniversary Volunteer Recognition Day 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-1112-3 proclaiming Wednesday, August 31, 2011, as Norman Regional Hospital Auxiliary 60th Anniversary Volunteer Recognition Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Dillingham moved that Item 7 through Item 51 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 7 through Item 51, 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 7 through Item 51 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1112-3 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE SOUTH BOUNDARY OF LOTS 21, 22, AND 23, AND ALONG THE NORTH BOUNDARY OF LOTS 24, 25, AND 26, LOCATED IN BLOCK 5, NRH MEDICAL PARK WEST ADDITION, SECTION 4, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1112-3 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-3 dated June 21, 2011, by Doug Kosciński, Current Planning Manager
2. Ordinance No. O-1112-3
3. Location map
4. Memorandum dated June 9, 2011, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Doug Kosciński, Current Planning Manager; Ken Danner, Development Coordinator; and Ken Komiske, Director of Utilities
5. Petition to close easement in NRH Medical Park West Addition, Section 4, dated June 9, 2011, from H.L. Heiple, Attorney-Agent, Heiple Law Offices, for NRH Medical Park West, L.L.C., to City of Norman c/o City Clerk Brenda Hall
6. Abstractor's Special Certificate dated May 27, 2011, from Terrell Dodson, Bonded Abstractor, Old Republic Title Company of Oklahoma
7. Radius map
8. Letter dated July 5, 2011, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
9. Letter dated June 24, 2011, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner, Development Coordinator
10. Staff Report dated July 14, 2011, recommending approval with condition
11. Pertinent excerpts from Planning Commission minutes of July 14, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1112-3 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-1112-3 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1112-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A UTILITY EASEMENT ALONG THE REAR PROPERTY LINE OF LOTS 1 THROUGH 20 AND LOTS 25 THROUGH 44, BLOCK 1, HARDIE-RUCKER ADDITION TO THE CITY OF NORMAN, CLEVELAND, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1112-4 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-4 dated June 21, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-4
3. Location map
4. Memorandum dated June 15, 2011, 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 dated June 14, 2011, from Mark Caywood, General Counsel, Smith Roberts Baldischwiler, L.L.C., to City Clerk
6. Petition dated May 31, 2011, from Nicholas S. Hathaway, Executive Vice President and Vice President for Administration and Finance, the Board of Regents of the University of Oklahoma, to City of Norman, Oklahoma, with Exhibit "A", Legal Description
7. Certificate of Bonded Abstractor dated April 14, 2011, from Mitzi Combs, Abstractor License No. 93, First American Title and Trust Company
8. Location map
9. Letter dated June 24, 2011, from Thad Peterson, Supervisor of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner, Development Coordinator
10. Letter dated June 30, 2011, from Cody Bennett, Team Leader, Oklahoma Natural Gas Company, a Division of ONEOK, to Ken Danner, Development Coordinator
11. Staff Report dated July 14, 2011, recommending approval with condition
12. Pertinent excerpts from Planning Commission minutes of July 14, 2011

and the question being upon the Introduction and adoption of Ordinance No. O-1112-4 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-1112-4 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

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

Councilmember Kovach moved that Ordinance No. O-1112-12 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-12 dated August 18, 2011, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-12 and Exhibit A, site development plan

Participants in discussion

1. Mr. Steve Lewis, City Manager
2. Ms. Kathryn Hodges, 1528 Sunset Drive, proponent

and the question being upon the Introduction and adoption of Ordinance No. O-1112-12 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-1112-12 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 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 Griffith;

Items submitted for the record

1. Text File No. RPT-1112-6 dated August 5, 2011, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of July 31, 2011

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

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 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 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 Griffith;

Items submitted for the record

- 1. Text File No. RPT-1112-5 dated August 5, 2011, by Carol Coles, Administrative Assistant
- 2. Monthly Departmental Reports for the month of July, 2011

Participants in discussion

- 1. Mr. Anthony Francisco, Director of Finance
- 2. Mr. Jeff Bryant, City Attorney
- 3. Ms. Susan Connors, Director of Planning and Community Development

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
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 12, being:

SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 2010.

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

Items submitted for the record

- 1. Text File No. RPT-1112-8 dated June 21, 2011, by Joyce Green, GIS Service Manager
- 2. Annual Status Report on Development and the Norman 2025 Plan for Calendar Year 2010

Participants in discussion

- 1. Ms. Susan Connors, Director of Planning and Community Development

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
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 13, being:

CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

Councilmember Kovach moved that the application be approved, the execution thereof be authorized, and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1112-7 dated August 7, 2011, by Clint Mercer, Chief Accountant
2. Letter of transmittal dated August 25, 2011, from Clint Mercer, CPA, Risk Manager, to Richard Fisher, Director of Insurance, Workers' Compensation Court
3. Oklahoma Workers' Compensation Court Employer's Application for Permission to Carry Its Own Risk Without Insurance dated August 1, 2011
4. Workplace Safety Plan dated August 10, 2011, from Clint Mercer, CPA, Risk Manager, to Richard Fisher, Director of Insurance, Workers' Compensation Court

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Mr. Jeff Bryant, City Attorney

and the question being upon approving the application and upon the subsequent authorization and directives, 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 application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000 were directed.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1112-03 FOR THE PURCHASE OF TWO THOUSAND TWO HUNDRED (2,200) 95 GALLON POLYCARTS FOR THE CITY OF NORMAN SANITATION DIVISION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$101,200 be awarded to Rehrig Pacific Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. BID-1112-03 dated August 3, 2011, by Scottie Williams, Sanitation Superintendent
2. Bid tabulation dated July 28, 2011, for 95-gallon polycarts

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 Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Rehrig Pacific Company in the amount of \$101,200 as the lowest and best bidder meeting specifications.

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Item 15, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-06 FOR THE PURCHASE OF TRAFFIC SIGN FACES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid for all sections be awarded to Vulcan Signs as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1011-06 dated August 11, 2011, by Gary Jennings, Traffic Control Supervisor
2. Bid tabulation for traffic sign faces

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid for all sections was awarded to Vulcan Signs as the lowest and best bidder meeting specifications.

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Item 16, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-07 FOR GALVANIZED STEEL SIGN POSTS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid for all sections be awarded to Centerline Supply, LTD., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-07 dated August 11, 2011, by Gary Jennings, Traffic Control Supervisor
2. Bid tabulation for galvanized steel sign posts

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid for all sections was awarded to Centerline Supply, LTD., as the lowest and best bidder meeting specifications.

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Item 17, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-08 FOR THE PURCHASE OF TRAFFIC PAINT GLASS BEADS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid in the amount of \$0.3575 per pound be awarded to Swarco Reflex, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-08 dated August 11, 2011, by Gary Jennings, Traffic Control Supervisor
2. Bid tabulation for traffic paint glass beads

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$0.3575 per pound was awarded to Swarco Reflex, Inc., as the lowest and best bidder meeting specifications.

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Item 18, being:

CONSIDERATION AND AWARDED OF BID NO. 1112-10 FOR THE PURCHASE OF TRAFFIC SIGNS AND ACCESSORIES FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Kovach moved that all bids meeting specifications on Sections 1, 2, and 3F be accepted and the bid be awarded to Custom Products Corporation as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-10 dated August 11, 2011, by Gary Jennings, Traffic Control Supervisor
2. Bid tabulation for traffic signs and accessories

and the question being upon accepting all bids meeting specifications on Sections 1, 2, and 3F and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 1, 2, and 3F accepted; and the bid was awarded to Custom Products Corporation as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Kovach moved that all bids meeting specifications on Sections 3A through 3E be accepted and the bid be awarded to Hall Signs, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-10 dated August 11, 2011, by Gary Jennings, Traffic Control Supervisor
2. Bid tabulation for traffic signs and accessories

Item 18, continued:

and the question being upon accepting all bids meeting specifications on Sections 3A through 3E and upon the subsequent awarding of the bid, 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 all bids meeting specifications on Sections 3A through 3E accepted; and the bid was awarded to Hall Signs, Inc., as the lowest and best bidder meeting specifications.

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Item 19, being:

CONSIDERATION OF GRANTING EASEMENT NO. E-1112-3 TO OKLAHOMA GAS & ELECTRIC COMPANY TOP PROVIDE SERVICE TO THE WASTEWATER TREATMENT PLANT FACULTIES.

Councilmember Kovach moved that Easement No. E-1112-3 be granted and the execution thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1112-3 dated August 9, 2011, by Charlie Thomas, Capital Projects Engineer
2. Easement No. E-1112-3 with Exhibit "A", legal description, and Exhibit "B", location map

and the question being upon granting Easement No. E-1112-3 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 Easement No. E-1112-3 granted; and the execution thereof was directed.

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Item 20, being:

CONSIDERATION OF GRANTING EASEMENT NO. E-1112-04 TO OKLAHOMA GAS & ELECTRIC COMPANY TO PROVIDE SERVICE TO LIFT STATION D.

Councilmember Kovach moved that Easement No. E-1112-4 be granted and the execution thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. E-1112-4 dated August 11, 2011, by Charlie Thomas, Capital Projects Engineer
2. Easement No. E-1112-4 with Exhibit "A", legal description, and Exhibit "B", location map

and the question being upon granting Easement No. E-1112-4 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 Easement No. E-1112-4 granted; and the execution thereof was directed.

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Item 21, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1112-1 FOR LOT 4, REPLAT OF LAKEWOOD PARK BEING A SUBDIVISION OF THE WEST 693 FEET OF LOT 7, CLEVELAND COUNTY, CITY OF NORMAN, A/K/A 2717 SOUTH BERRY ROAD.

Councilmember Kovach moved that Consent to Encroachment No. EN-1112-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. EN-1112-1 dated August 16, 2011, by Leah Messner, Assistant City Attorney
2. Consent to Encroachment No. EN-1112-1
3. Letter of request dated July 25, 2011, from Greg Barnard, Loftis and Barnard, Attorneys and Counselors at Law, a Professional Corporation, to Whom It May Concern
4. Mortgage Inspection Certificate dated May 18, 2011, by D. Mike Dossey, Registered Land Surveyor, VMI Inspection, Inc.
5. Memorandum dated July 26, 2011, 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
6. Memorandum dated August 16, 2011, from Ken Danner, Development Manager, to Blaine Nice, Assistance City Attorney
7. Memorandum dated August 15, 2011, from Mark Daniels, Utilities Engineer, to Brenda Hall, City Clerk

and the question being upon approving Consent to Encroachment No. EN-1112-1 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 Consent to Encroachment No. EN-1112-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 22, being:

SPECIAL CLAIM NO. SC-1112-2: A CLAIM FOR PARTIAL PAYMENT IN THE REDUCED AMOUNT OF \$6,353.52 SUBMITTED BY LACEY WADE FOR COSTS INCURRED WHEN A SANITATION VEHICLE STRUCK HER PARKED CAR AT 2500 MCGEE DRIVE.

Councilmember Kovach moved that Special Claim No. SC-1112-2 be approved and partial payment in the reduced amount of \$6,353.52 be directed contingent upon obtaining a Release and Covenant Not to Sue from Lacey Wade, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1112-2 dated August 16, 2011, by Jeanne Snider, Assistant City Attorney
2. Special Claim No. SC-1112-2 dated July 28, 2011, submitted by Lacey Wade in the amount of \$6,553.52
3. Invoice CD Log No. 20763-1 dated July 29, 2011, in the amount of \$6,353.52 from Marc Heitz Chevrolet Body Shop
4. Memorandum dated August 3, 2011, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
5. Official Oklahoma Traffic Collision Report No. 2011-09649 dated July 28, 2011

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

Item 22, continued:

and the question being upon approving Special Claim No. SC-1112-2 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-1112-2 approved; and partial payment in the reduced amount of \$6,353.52 was directed contingent upon obtaining a Release and Covenant Not to Sue from Lacey Wade.

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Item 23, being:

SPECIAL CLAIM NO. SC-1112-3: A CLAIM FOR PARTIAL PAYMENT IN THE REDUCED AMOUNT OF \$7,162.33 SUBMITTED BY SANDY LOGAN FOR COSTS INCURRED WHEN A SANITATION VEHICLE STRUCK HER PARKED CAR AT 2500 MCGEE DRIVE.

Councilmember Kovach moved that Special Claim No. SC-1112-3 be approved and partial payment in the reduced amount of \$7,162.33 be directed contingent upon obtaining a Release and Covenant Not to Sue from Sandy Logan, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1112-3 dated August 16, 2011, by Jeanne Snider, Assistant City Attorney
2. Special Claim No. SC-1112-3 dated July 28, 2011, submitted by Sandy Logan in the amount of \$7,418.33
3. Invoice dated July 28, 2011, from Justa Rockn Towing in the amount of \$437.50
4. Preliminary Estimate dated July 29, 2011, in the amount of \$6,724.83 from Bob Moore of Norman
5. Memorandum dated August 5, 2011, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
6. Official Oklahoma Traffic Collision Report No. 2011-09649 dated July 28, 2011
7. Memorandum dated August 10, 2011, from Gary L. Seal, Utilities Supervisor, to Brenda Hall, City Clerk

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities

and the question being upon approving Special Claim No. SC-1112-3 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-1112-3 approved; and partial payment in the reduced amount of \$7,162.33 was directed contingent upon obtaining a Release and Covenant Not to Sue from Sandy Logan.

* * * * *

Item 24, being

AMENDMENT NO. ONE TO CONTRACT NO. K-0809-165: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CP&Y, INC., INCREASING THE CONTRACT AMOUNT BY \$48,440 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE FRANKLIN ROAD BRIDGE PROJECT OVER LITTLE RIVER LOCATED ONE-HALF MILE WEST OF 12TH AVENUE N.W.

Councilmember Kovach moved that Amendment No. One to Contract No. K-0809-165 with CP&Y, Inc., increasing the contract amount by \$48,440 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-0809-165, Amendment No. One, dated August 12, 2011, from John Clink, Capital Projects Engineer
2. Amendment No. One to Contract No. K-0809-165 with Exhibit A1, Hours
3. Bridge Alternatives map
4. Location map
5. Purchase Requisition No. 0000190369 dated August 12, 2011, in the amount of \$48,440 to Chiang, Patel and Yerby, Inc.

and the question being upon approving Amendment No. One to Contract No. K-0809-165 with CP&Y, Inc., increasing the contract amount by \$48,440 and upon the subsequent authorization 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 Amendment No. One to Contract No. K-0809-165 with CP&Y, Inc., increasing the contract amount by \$48,440 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF FINAL ACCEPTANCE OF CONTRACT NO. K-1011-45 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DOWNEY CONSTRUCTION COMPANY FOR THE REAVES PARK PARKING LOT EXPANSION PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of \$2,193 to Downey Construction Company be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1011-45, Final, dated August 23, 2011, by Jud Foster, Director of Parks and Recreation
2. Purchase Order No. 201918 dated May 20, 2011, in the amount of \$43,860 subtracting partial payments totaling \$41,667 leaving a balance of \$2,193

and the question being upon accepting the project 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 the project accepted; and final payment in the amount of \$2,193 to Downey Construction Company was directed.

* * * * *

Item 26, being:

CONTRACT NO. K-1112-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE 89ER DAY PARADE COMMITTEE IN THE AMOUNT OF \$4,500 FOR COSTS ASSOCIATED WITH THE 89'ER DAY PARADE TO BE HELD APRIL 21, 2012.

Councilmember Kovach moved that Contract No. K-1112-8 with the 89er Day Parade Committee in the amount of \$4,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-08 dated June 28, 2011, by Clint Mercer, Chief Accountant
2. Letter of request dated June 29, 2011, from Charles R. Hollingsworth, '89er Day Committee, to Brenda Hall, City Clerk
3. Contract No. K-1112-08

and the question being upon approving Contract No. K-1112-8 with the 89er Day Parade Committee in the amount of \$4,500 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-1112-8 with the 89er Day Parade Committee in the amount of \$4,500 approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

CONTRACT NO. K-1112-15: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND 3M COMPANY IN THE AMOUNT OF \$180,254 FOR ENGINEERING SERVICES FOR TRAFFIC SIGN INVENTORY, MANAGEMENT, AND ASSESSMENT SERVICES FOR THE TRAFFIC CONTROL DIVISION AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1115-15 with 3M Company in the amount of \$180,254 be approved, the execution thereof be authorized, and \$100,254 be appropriated from the General Fund Balance (010-0000-253.20-00) to Telecommunication Equip/Computer Software (010-5023-429.53-04), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-15 dated July 28, 2011, by David Riesland, Assistant Traffic Engineer with Attachment A, Summary of Budget Requirements, dated August 9, 2011
2. Contract No. K-1115-15 with Attachment A, Scope of Work, and Attachment B, Pricing

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1115-15 with 3M Company in the amount of \$180,254 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-1115-15 with 3M Company in the amount of \$180,254 approved; the execution thereof was authorized and \$100,254 was appropriated from the General Fund Balance (010-0000-253.20-00) to Telecommunication Equip/Computer Software (010-5023-429.53-04).

* * * * *

Item 28, being:

CONTRACT NO. K-1112-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-18 with the Metropolitan Fair Housing Council, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$20,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-18 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-18
3. Agency Information
4. Purchase Requisition No. 0000190293 dated August 11, 2011, in the amount of \$20,000 to Metropolitan Fair Housing Council

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-18 with the Metropolitan Fair Housing Council 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 Contract No. K-1112-18 with the Metropolitan Fair Housing Council approved; the execution thereof was authorized and payment in the amount of \$20,000 was directed.

* * * * *

Item 29, being:

CONTRACT NO. K-1112-19: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$3,230 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-19 with Community After School Program, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$3,230 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-19 dated August 2, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-19
3. Agency Information
4. Purchase Requisition No. 0000189874 dated August 2, 2011, in the amount of \$3,230 to Community After School Program, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-19 with Community After School Program, Inc., 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 Contract No. K-1112-19 with Community After School Program, Inc., approved; the execution thereof was authorized and payment in the amount of \$3,230 was directed.

* * * * *

Item 30, being:

CONTRACT NO. K-1112-20: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., IN THE AMOUNT OF \$28,384 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-16.

Councilmember Kovach moved that Contract No. K-1112-20 with Central Oklahoma Community Action Agency, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-16 be adopted, and payment in the amount of \$28,384 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-20 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-20
3. Agency Information
4. Resolution No. R-1112-16
5. Purchase Requisition No. 0000189881 dated August 2, 2011, in the amount of \$28,384 to Central Oklahoma Community Action Agency, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-20 with Central Oklahoma Community Action Agency, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-20 with Central Oklahoma Community Action Agency, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-16 be adopted, and payment in the amount of \$28,384 was directed.

* * * * *

Item 31, being:

CONTRACT NO. K-1112-21: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTH FOR FRIENDS, INC., IN THE AMOUNT OF \$10,095 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-17.

Councilmember Kovach moved that Contract No. K-1112-21 with Health for Friends, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-17 be adopted, and payment in the amount of \$10,095 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-21 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-21
3. Agency Information
4. Resolution No. R-1112-17
5. Purchase Requisition No. 0000189883 dated August 2, 2011, in the amount of \$10,095 to Health for Friends, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-21 with Health for Friends, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-21 with Health for Friends, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-17 be adopted, and payment in the amount of \$10,095 was directed.

* * * * *

Item 32, being:

CONTRACT NO. K-1112-22: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$5,653 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-18.

Councilmember Kovach moved that Contract No. K-1112-22 with Progressive Independence, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-18 be adopted, and payment in the amount of \$5,653 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-22 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-22
3. Agency Information
4. Resolution No. R-1112-18
5. Purchase Requisition No. 0000189885 dated August 2, 2011, in the amount of \$5,653 to Progressive Independence, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-22 with Progressive Independence, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-22 with Progressive Independence, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-18 be adopted, and payment in the amount of \$5,653 was directed.

* * * * *

Item 33, being:

CONTRACT NO. K-1112-23: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HABITAT FOR HUMANITY IN THE AMOUNT OF \$14,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-23 with Habitat for Humanity be approved, the execution thereof be authorized, and payment in the amount of \$14,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-23 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-23
3. Agency Information
4. Purchase Requisition No. 0000189886 dated August 2, 2011, in the amount of \$14,000 to Habitat for Humanity

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-23 with Habitat for Humanity 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 Contract No. K-1112-23 with Habitat for Humanity approved; the execution thereof was authorized and payment in the amount of \$14,000 was directed.

* * * * *

Item 34, being:

CONTRACT NO. K-1112-24: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SALVATION ARMY, A GEORGIA CORPORATION, IN THE AMOUNT OF \$2,423 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-19.

Councilmember Kovach moved that Contract No. K-1112-24 with the Salvation Army, a Georgia Corporation, be approved, the execution thereof be authorized, Resolution No. R-1112-19 be adopted, and payment in the amount of \$2,423 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-24 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-24
3. Agency Information
4. Resolution No. R-1112-19
5. Purchase Requisition No. 0000189890 dated August 2, 2011, in the amount of \$2,423 to the Salvation Army

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-24 with the Salvation Army, a Georgia Corporation, and upon the subsequent authorization, adoption, 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 Contract No. K-1112-24 with the Salvation Army, a Georgia Corporation, approved; the execution thereof was authorized, Resolution No. R-1112-19 be adopted, and payment in the amount of \$2,423 was directed.

* * * * *

Item 35, being:

CONTRACT NO. K-1112-25: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$12,491 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-25 with Food and Shelter for Friends, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$12,491 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-25 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-25
3. Agency Information
4. Purchase Requisition No. 0000189889 dated August 2, 2011, in the amount of \$12,491 to Food and Shelter for Friends, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-25 with Food and Shelter for Friends, Inc., 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 Contract No. K-1112-25 with Food and Shelter for Friends, Inc., approved; the execution thereof was authorized and payment in the amount of \$12,491 was directed.

* * * * *

Item 36, being:

CONTRACT NO. K-1112-26: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNIVERSITY OF OKLAHOMA (OU)/CART IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-26 with OU/CART be approved, the execution thereof be authorized, and payment in the amount of \$25,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-26 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-26
3. Agency Information
4. Purchase Requisition No. 0000189891 dated August 2, 2011, in the amount of \$25,000 to CART

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-26 with OU/CART 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 Contract No. K-1112-26 with OU/CART approved; the execution thereof was authorized and payment in the amount of \$25,000 was directed.

* * * * *

Item 37, being:

CONTRACT NO. K-1112-27: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$8,077 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-27 with Aging Services, Inc., Inc., be approved, the execution thereof be authorized, and payment in the amount of \$8,077 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-27 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-27
3. Agency Information
4. Purchase Requisition No. 0000189892 dated August 2, 2011, in the amount of \$8,077 to Aging Services, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-27 with Aging Services, Inc., 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 Contract No. K-1112-27 with Aging Services, Inc., approved; the execution thereof was authorized and payment in the amount of \$8,077 was directed.

* * * * *

Item 38, being:

CONTRACT NO. K-1112-28: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FULL CIRCLE SENIOR ADULT DAY CENTER, INC., IN THE AMOUNT OF \$2,423 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-20.

Councilmember Kovach moved that Contract No. K-1112-28 with Full Circle Senior Adult Day Center, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-20 be adopted, and payment in the amount of \$2,423 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-28 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-28
3. Agency Information
4. Resolution No. R-1112-20
5. Purchase Requisition No. 0000189893 dated August 2, 2011, in the amount of \$2,423 to Full Circle Senior Adult Day Center

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-28 with Full Circle Senior Adult Day Center, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-28 with Full Circle Senior Adult Day Center, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-20 be adopted, and payment in the amount of \$2,423 was directed.

* * * * *

Item 39, being:

CONTRACT NO. K-1112-29: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-21.

Councilmember Kovach moved that Contract No. K-1112-29 with Community Services Building, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-21 be adopted, and payment in the amount of \$25,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-29 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-29
3. Agency Information
4. Resolution No. R-1112-21
5. Purchase Requisition No. 0000189894 dated August 2, 2011, in the amount of \$25,000 to Community Services Building, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-29 with Community Services Building, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-29 with Community Services Building, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-21 be adopted, and payment in the amount of \$25,000 was directed.

* * * * *

Item 40, being:

CONTRACT NO. K-1112-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$2,423 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-22.

Councilmember Kovach moved that Contract No. K-1112-30 with Bethesda, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-22 be adopted, and payment in the amount of \$2,423 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-30 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-30
3. Agency Information
4. Resolution No. R-1112-22
5. Purchase Requisition No. 0000189895 dated August 2, 2011, in the amount of \$2,423 to Bethesda, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-30 with Bethesda, Inc., and upon the subsequent authorization, adoption, and 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 Contract No. K-1112-30 with Bethesda, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-22 be adopted, and payment in the amount of \$2,423 was directed.

* * * * *

Item 41, being:

CONTRACT NO. K-1112-31: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF \$12,115 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-31 with Meals on Wheels, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$12,115 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-31 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-31
3. Agency Information
4. Purchase Requisition No. 0000189896 dated August 2, 2011, in the amount of \$12,115 to Meals on Wheels, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-31 with Meals on Wheels, Inc., 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
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NAYES:	None
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The Mayor declared the motion carried and Contract No. K-1112-31 with Meals on Wheels, Inc., approved; the execution thereof was authorized and payment in the amount of \$12,115 was directed.

* * * * *

Item 42, being:

CONTRACT NO. K-1112-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE, INC., IN THE AMOUNT OF \$4,414 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-23.

Councilmember Kovach moved that Contract No. K-1112-32 with Thunderbird Clubhouse, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-23 be adopted, and payment in the amount of \$4,414 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-32 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-32
3. Agency Information
4. Resolution No. R-1112-23
5. Purchase Requisition No. 0000189897 dated August 2, 2011, in the amount of \$4,414 to Thunderbird Clubhouse, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-32 with Thunderbird Clubhouse, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-32 with Thunderbird Clubhouse, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-23 be adopted, and payment in the amount of \$4,414 was directed.

* * * * *

Item 43, being:

CONTRACT NO. K-1112-33: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN, INC., IN THE AMOUNT OF \$4,038 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-24.

Councilmember Kovach moved that Contract No. K-1112-33 with United Way of Norman, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-24 be adopted, and payment in the amount of \$4,038 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-33 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-33
3. Agency Information
4. Resolution No. R-1112-24
5. Purchase Requisition No. 0000189898 dated August 2, 2011, in the amount of \$4,038 to United Way of Norman, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-33 with United Way of Norman, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-33 with United Way of Norman, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-24 be adopted, and payment in the amount of \$4,038 was directed.

* * * * *

Item 44, being:

CONTRACT NO. K-1112-34: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$2,220 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-34 with Among Friends Activity Center, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$2,220 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-34 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-34
3. Agency Information
4. Purchase Requisition No. 0000189899 dated August 2, 2011, in the amount of \$2,220 to Among Friends Activity Center, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-34 with Among Friends Activity Center, Inc., 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 Contract No. K-1112-34 with Among Friends Activity Center, Inc., approved; the execution thereof was authorized, and payment in the amount of \$2,220 was directed.

* * * * *

Councilmember Quinn asked that he be allowed to abstain from voting on Item 45 due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Quinn be allowed to abstain from voting on Item 45 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 45 due to a conflict of interest, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Quinn

The Mayor declared the motion carried and Councilmember Quinn was allowed to abstain from voting on Item 45 due to a conflict of interest.

* * * * *

Item 45, being:

CONTRACT NO. K-1112-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$4,846 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-35 with Center for Children and Families, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$4,846 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-35 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-35
3. Agency Information
4. Purchase Requisition No. 0000189900 dated August 2, 2011, in the amount of \$4,846 to Center for Children and Families, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-35 with Center for Children and Families, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1112-35 with Center for Children and Families, Inc., approved; the execution thereof was authorized and payment in the amount of \$4,846 was directed.

* * * * *

Item 46, being:

CONTRACT NO. K-1112-36: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$1,615 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-36 with Bridges, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$1,615 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-36 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-36
3. Agency Information
4. Purchase Requisition No. 0000189902 dated August 2, 2011, in the amount of \$1,615 to Bridges, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-36 with Bridges, Inc., 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 Contract No. K-1112-36 with Bridges, Inc., approved; the execution thereof was authorized and payment in the amount of \$1,615 was directed.

* * * * *

Item 47, being:

CONTRACT NO. K-1112-37: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG BROTHERS BIG SISTERS OF OKLAHOMA, CLEVELAND COUNTY OFFICE, IN THE AMOUNT OF \$2,625 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-37 with Big Brothers Big Sisters of Oklahoma, Cleveland County Office, be approved, the execution thereof be authorized, and payment in the amount of \$2,625 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-37 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-37
3. Agency Information
4. Purchase Requisition No. 0000189903 dated August 2, 2011, in the amount of \$2,625 to Big Brothers/Big Sisters

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-37 with Big Brothers Big Sisters of Oklahoma, Cleveland County Office, 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 Contract No. K-1112-37 with Big Brothers Big Sisters of Oklahoma, Cleveland County Office, approved; the execution thereof was authorized and payment in the amount of \$2,625 was directed.

* * * * *

Item 48, being:

CONTRACT NO. K-1112-38: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$8,884 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-38 with East Main Place, Inc., be approved, the execution thereof be authorized, and payment in the amount of \$8,884 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-38 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-38
3. Agency Information
4. Purchase Requisition No. 0000189888 dated August 2, 2011, in the amount of \$8,884 to East Main Place

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-38 with East Main Place, Inc., 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 Contract No. K-1112-38 with East Main Place, Inc., approved; the execution thereof was authorized and payment in the amount of \$8,884 was directed.

* * * * *

Item 49, being:

CONTRACT NO. K-1112-39: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE WOMEN'S RESOURCE CENTER, INC., IN THE AMOUNT OF \$4,038 AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1112-25.

Councilmember Kovach moved that Contract No. K-1112-39 with the Women's Resource Center, Inc., be approved, the execution thereof be authorized, Resolution No. R-1112-25 be adopted, and payment in the amount of \$4,038 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-39 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-39
3. Agency Information
4. Resolution No. R-1112-25
5. Purchase Requisition No. 0000189933 dated August 3, 2011, in the amount of \$4,038 to Women's Resource Center, Inc.

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-39 with the Women's Resource Center, Inc., and upon the subsequent authorization, adoption, 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 Contract No. K-1112-39 with the Women's Resource Center, Inc., approved; the execution thereof was authorized, Resolution No. R-1112-25 be adopted, and payment in the amount of \$4,038 was directed.

* * * * *

Item 50, being:

CONTRACT NO. K-1112-40: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION, IN THE AMOUNT OF \$79,140 ACTING AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AS AGREED UPON UNDER THE 37TH YEAR CDBG PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS PROGRAM.

Councilmember Kovach moved that Contract No. K-1112-40 with Norman Affordable Housing Corporation acting as a CHDO be approved, the execution thereof be authorized, and payment in the amount of \$79,140 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-40 dated August 5, 2011, by Linda Price, Revitalization Manager
2. Contract No. K-1112-40
3. Agency Information
4. Purchase Requisition No. 0000189934 dated August 3, 2011, in the amount of \$79,140 to Norman Affordable Housing Corporation

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Contract No. K-1112-40 with Norman Affordable Housing Corporation acting as a CHDO 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 Contract No. K-1112-40 with Norman Affordable Housing Corporation acting as a CHDO approved; the execution thereof was authorized and payment in the amount of \$79,140 was directed.

* * * * *

Item 51, being:

CONTRACT NO. K-1112-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES TAX AND USE TAX.

Councilmember Kovach moved that Contract No. K-1112-45 with the Oklahoma Tax Commission be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-45 dated August 11, 2011, by Anthony Francisco, Director of Finance
2. Contract No. K-1112-45 with Exhibit A, Retention Fee as of September 1, 1989 per Title 68-Section 2702

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

and the question being upon approving Contract No. K-1112-45 with the Oklahoma Tax Commission 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-1112-45 with the Oklahoma Tax Commission approved; and the execution thereof was authorized.

* * * * *

Item 52, being:

ORDINANCE NO. O-1011-62: 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 GRANT SPECIAL USE FOR A BAR WITH LIVE ENTERTAINMENT FOR PROPERTY CURRENTLY ZONED C-3, INTENSIVE COMMERCIAL DISTRICT, LOCATED AT 117 NORTH CRAWFORD AVENUE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1011-62 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 9, 2011, Councilmember Kovach moved that Ordinance No. O-1011-62 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1011-62 dated May 19, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1011-62
3. Location map
4. Staff Report dated July 14, 2011, recommending approval
5. Informational Meeting for Norman Predevelopment Summary Case No. PD11-19, for Mohammad Davani for property located at 117 North Crawford Avenue
6. Site plan
7. Norman Predevelopment Summary Case No. PD11-19 dated June 23, 2011, for Mohammad Davani for property located at 117 North Crawford Avenue
8. Protest Map containing 3.5% protest within notification area
9. Letter of protest dated May 28, 2011, from Phyllis Woodard to Norman Planning Commission
10. Pertinent excerpts from Planning Commission minutes of July 14, 2011

Participants in discussion

1. Mr. Michael Sherrod, 904 North Peters Avenue, attorney representing the applicant

Item 52, continued:

and the question being upon adopting Ordinance No. O-1011-62 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: Councilmembers Gallagher and
Spaulding

The Mayor declared the motion carried and Ordinance No. O-1011-62 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1011-62 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1011-62 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: Councilmembers Gallagher and
Spaulding

The Mayor declared the motion carried and Ordinance No. O-1011-62 was adopted upon Final Reading as a whole.

* * * * *

Item 53, being:

ORDINANCE NO. O-1112-09: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE VIII, SECTIONS 13-809 THROUGH 13-814; AND ARTICLE XXVIII, SECTIONS 13-2804, 13-2806 AND 13-2809 OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING PROVISIONS AND AMENDING THE APPLICATION AND PERMIT ISSUANCE PROCEDURES AND FEES FOR TEMPORARY FOOD ESTABLISHMENTS AND SOLICITORS AND PEDDLERS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-09 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 9, 2011, Councilmember Dillingham moved that Ordinance No. O-1112-09 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1112-9 dated August 4, 2011, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1112-9
3. Legislatively notated copy of Ordinance No. O-1112-9
4. City Council Oversight Committee minutes of August 3, 2011
5. Petition of protest containing 27 signatures

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Mr. Jeff Bryant, City Attorney
3. Mr. Anthony Francisco, Director of Finance
4. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
5. Mr. Mark Campbell, 2821 Dewey Avenue, asked questions
6. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
7. Mr. Keith Allen, 1605 South Pickard, protestant
8. Mr. Zak Abbott, 106 Castro Street, made comments
9. Mr. Sevier White, 2532 Butler Drive, proponent

Item 53, continued:

and the question being upon adopting Ordinance No. O-1112-09 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-1112-09 was adopted upon Second Reading section by section.

Thereupon, Councilmember Dillingham moved that Ordinance No. O-1112-09 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1112-09 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-1112-09 was adopted upon Final Reading as a whole.

* * * * *

Item 54, being:

ORDINANCE NO. O-1112-07: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING ARTICLE II, SECTIONS 5 AND 6 OF THE NORMAN CITY CHARTER WHICH RELATES TO THE DESIGNATION OF DATES FOR MUNICIPAL GENERAL AND RUNOFF ELECTIONS AS PROVIDED UNDER THE THEN-CURRENT STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-07 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 9, 2011, Councilmember Griffith moved that Ordinance No. O-1112-07 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1112-07 dated August 2, 2011, by Brenda Hall, City Clerk
2. Ordinance No. O-1112-07
3. Legislatively notated copy of Ordinance No. O-1112-07

Participants in discussion

1. Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance No. O-1112-07 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-1112-07 was adopted upon Second Reading section by section.

Item 54, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-07 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1112-07 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-1112-07 was adopted upon Final Reading as a whole.

* * * * *

Item 55, being:

ORDINANCE NO. O-1112-08: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 8TH DAY OF NOVEMBER 2011, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1112-07 WHICH ORDINANCE AMENDS SECTIONS 5 AND 6 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORMAN, OKLAHOMA, RELATING TO THE DESIGNATION OF DATES FOR MUNICIPAL GENERAL AND RUNOFF ELECTIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-08 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 9, 2011, Councilmember Kovach moved that Ordinance No. O-1112-08 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1112-08 dated August 2, 2011, by Brenda Hall, City Clerk
2. Ordinance No. O-1112-08
3. Special Election Proclamation and Notice of Election

and the question being upon adopting Ordinance No. O-1112-08 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-1112-08 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-08 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1112-08 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-1112-08 was adopted upon Final Reading as a whole.

* * * * *

Item 56, being:

RESOLUTION NO. R-1112-30: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2011.

Councilmember Kovach moved that Resolution No. R-1112-30 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. R-1112-30 dated August 18, 2011, by Brenda Hall, City Clerk
2. Resolution No. R-1112-30

and the question being upon adopting Resolution No. R-1112-30, 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-1112-30 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Fatality Near Lake Thunderbird. Councilmember Spaulding asked Council to allow Mr. William Mathis, a constituent of his, to speak about a motorcycle accident that occurred last weekend by Lake Thunderbird that involved a fatality.

Mr. William Mathis, 929 108th Avenue N.E., said there is a Thunderbird boat ramp at the end of the street where he lives which has a very dangerous curve. He said the first warning sign is 100 yards from the curve and many vehicles carrying boats on boat trailers exceeding the speed limit when they reached the curve lost control of their vehicles. He said this is a serious issue that needs to be addressed before there was another accident.

Mayor Rosenthal said that Mr. Shawn O'Leary, Director of Public Works, would contact Mr. Mathis, inspect the site, and look at how to rectify the situation.

*

Campus Corner Tax Increment Finance District. Mr. Mark Campbell, 2821 Dewey Avenue, said Norman citizens had invested money into the Campus Corner Tax Increment Finance District (TIF) several years ago but Campus Corner would not allow small vendors to sell on their property. He urged citizens to avoid support of any TIF's in the future.

*

CART Service. Mr. Mark Campbell, 2821 Dewey Avenue, voiced concerns about CART being able to provide service to the entire community due to overdevelopment.

*

Thanks to Councilmember Spaulding. Mr. Bobby Stevens, 3801 108th Avenue S.E., said he appreciated Councilmember Spaulding checking with him to make sure the problem he had previously reported had been taken care of.

*

Animal Shelter Election. Mr. Bobby Stevens, 3801 108th Avenue S.E., was unsure how the improvements at the Animal Shelter would be funded but he hoped they would be accomplished because the Animal Shelter is in poor condition and unsafe. He said he believes in a "No-Kill Shelter" and the improvement would benefit the citizens. He wished the Animal Shelter could be moved next to the new Cleveland County Jail which would be closer to Moore.

*

Watch for Children Going to School. Mr. Bobby Stevens, 3801 108th Avenue S.E., urged citizens to watch for children because many have started school.

Councilmember Quinn said Norman schools start Wednesday, August 24th and approximately 12,000 children make their way to school. He urged citizens to pay attention to school zones and drive carefully.

Councilmember Dillingham said she had driven by all of the schools in her ward and noticed many children visiting the schools in anticipation of the first day of school. She said children are excited and not always paying attention, so please watch the school zones.

Mayor Rosenthal also urged drivers to drive safely during the start of school including the young adults at the University of Oklahoma who started yesterday.

*

Game Day Parking. Mr. Jim Stanley, 3922 Pine Tree Circle, said the parking lot used by Norman Economic Development Coalition is used for game day parking and that the City should be making some money from that.

*

Game Day Vendors. Mr. Keith Allen, 1605 South Pickard Avenue, said the petition provided to City Council this evening was signed by many retailers who opposed the low cost to solicitor/peddlers for their fee and bond to the City.

Mr. Sevier White, 2532 Butler Drive, thanked City Council for doing their job. He said he has appreciated all that Council has done throughout the years. He said there were six game days this year and he would not be able to work the first ballgame because the ordinance would not go into effect for thirty days. He asked the City Attorney if there was some type of exception he could obtain to be able to sell for the first game.

Mr. Jeff Bryant, City Attorney, said the Ordinance did not have an emergency clause which allowed the ordinance to be effective immediately and there was no exception. He said the first game would fall under the guidelines of the original ordinance.

Mr. Zak Abbott, 106 Castro Street, asked if a special area could be created for the game day vendors and suggested the University of Oklahoma Duck Pond or a parking lot across from the stadium.

Mayor Rosenthal said both of those properties are owned by the University of Oklahoma and regulated by the University.

Councilmember Dillingham said she had made a list of every issue discussed this evening and one is to determine whether an area owned by the City of Norman can be identified that falls under all of the ordinance requirements.

Councilmember Spaulding said there had been arguments made that the "bricks and mortar" businesses are community supporters whereas the temporary vendors may not be. He said many of the temporary vendors are local non-profits and individuals from Norman who are community participants and supporters. He said it had been said that a large percentage of a business's sales are made during game day. He said his family used to own a flower shop across the street from Norman High School and he understood the significance of a big day or two a year. He said that there is nothing prohibiting any business setting up a tent and selling outdoors. He said many have said there was no way to know if a game day vendor pays sales tax or not. He said he cannot oppose someone because he "might" act criminally. He said at one time he was knocking on doors and selling lawn services and he is glad that he had not been stopped. He said he is very pro business and supports fewer government restrictions and less government interference. He said he looked forward to visiting these issues on the Oversight Committee and God Bless Norman.

*

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

Mayor Rosenthal said enrollment has increased at the University of Oklahoma (OU) and a larger number of young people will be buying goods and services in Norman as well as their parents. She said the Norman Convention and Visitors' Bureau has embarked on an initiative to increase hospitality in Norman to make those OU students feel welcome in Norman.

*

Miscellaneous Discussion, continued:

September 11. Councilmember Gallagher reminded everyone that September 11 will be here soon and urged citizens to purchase and fly a flag on that day. He said people are overseas fighting to protect the freedoms of the United States.

*

Thanks to City of Norman Employees. Councilmember Kovach said many Councilmembers thanked those who provided emergency services and he thought bringing forth a resolution would be appropriate.

Councilmember Dillingham said the Public Safety workers had worked during the extreme heat this summer and they are appreciated. She said this is also true for our Sanitation Workers, Wastewater Treatment Plant employees, and street crews. She said all employees should be recognized for providing quality service.

*

First Reading Ordinances. Councilmember Kovach said he understood the reason why Councilmembers do not discuss Ordinances on First Reading but if a citizen wants to discuss something and give input, they should be allowed to do so because they could possibly provide information to be used for the next meeting.

*

Community Planning and Transportation Committee. Councilmember Dillingham said the Community Planning and Transportation Committee will meet on Wednesday, August 24, 2011, at 5:30 p.m. and one of the topics would be CART services. She urged Mr. Campbell to attend.

*

Reception for New Police Chief. Mr. Steve Lewis, City Manager, announced that there will be reception held for Mr. Keith Humphrey, Police Chief, on Monday, August 29, 2011, from 4:00-6:00 p.m. with remarks at 5:00 p.m. He said business owners and Norman residents were invited to attend.

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Rock Creek Road Overpass. Mr. Steve Lewis, City Manager, said information will be provided in a few days regarding the opening of the Rock Creek Road Overpass which will be next week.

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Citizens' Police Academy. Mr. Steve Lewis, City Manager, said the Citizens' Police Academy will begin Tuesday, August 30th, and 20 people will be participating. He said a second class will be starting sometime in February, 2012.

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ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Quinn; 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
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 9:35 p.m.

ATTEST: