

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

October 25, 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 25th day of October, 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, Mayor Rosenthal

ABSENT: Councilmember Spaulding

The Pledge of Allegiance was led by students from Truman Primary School.

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Item 3, being:

APPROVAL OF THE CITY COUNCIL MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 11, 2011
CITY COUNCIL MINUTES OF OCTOBER 11, 2011
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 11, 2011
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 11, 2011
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 11, 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-1112-27 October 7, 2011, by Brenda Hall, City Clerk
2. City Council Special Session minutes of October 11, 2011
3. City Council minutes of October 11, 2011
4. Norman Utilities Authority minutes of October 11, 2011
5. Norman Municipal Authority minutes of October 11, 2011
6. Norman Tax Increment Finance Authority minutes of October 11, 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, 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:

PRESENTATION OF THE "GO GREEN RAP" BY STUDENTS FROM TRUMAN PRIMARY SCHOOL.

Mayor Rosenthal introduced Ms. Madole's Second Grade Class from Truman Primary School and they performed the "Go Green Rap" for Council and the audience.

Items submitted for the record

1. Text File No. GID-1112-30 dated October 18, 2011

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Item 5, being:

PROCLAMATION NO. P-1112-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, NOVEMBER 11, 2011, AS VETERAN'S DAY IN THE CITY OF NORMAN.

Councilmember Dillingham moved that receipt of Proclamation No. P-1112-8 proclaiming Friday, November 11, 2011, as Veteran's Day in the City of Norman 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. P-1112-8 dated October 18, 2011, by Brenda Hall, City Clerk
2. Proclamation No. P-1112-8

Participants in discussion

1. Colonel Mike Chase, Rear Commander of the 45th Infantry Brigade, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-8 proclaiming Friday, November 11, 2011, as Veteran's 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-8 proclaiming Friday, November 11, 2011, as Veteran's Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 6, being:

Item 6 is the Consent Docket which is placed on the agenda to allow City Council, by unanimous consent, to designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Item 7 through Item 40 were recommended by Staff to be placed on the Consent Docket. Councilmember Kovach requested that all items be removed from the Consent Docket; therefore, no action was taken on Item 6.

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Item 7, being:

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

Councilmember Dillingham 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-1112-11 dated October 7, 2011, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of September 30, 2011

Item 7, continued:

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, 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 8, being:

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

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

Items submitted for the record

1. Text File No. RPT-1112-12 dated October 7, 2011, by Carol Coles, Administrative Assistant
2. Monthly Departmental Report for the month of September, 2011

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Jud Foster, Director of Parks and Recreation

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, 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 9, being:

SUBMISSION OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR THE TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD OF JANUARY 1, 2011, THROUGH AUGUST 31, 2011.

Councilmember Quinn 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-1112-14 dated October 11, 2011, by Clint Mercer, Chief Accountant
2. The City of Norman TIF No. 2 Oversight Committee (University Norman Park TIF) Annual Report for the period January 1, 2011, through August 31, 2011
3. TIF No. 2 Oversight Committee minutes of October 11, 2011

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

Item 9, continued:

YEAS:

Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Mayor Rosenthal

NAYES:

None

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

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Item 10, being:

SUBMISSION OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2011, TOGETHER WITH AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

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

Items submitted for the record

1. Text File No. RPT-1112-13 dated October 11, 2011, by Anne Masters, Director of Pioneer Library System
2. Letter dated October 1, 2011, from Anne Masters, Director, Pioneer Library System, to Brenda Hall, City Clerk
3. Pioneer Library System Financial Statements for the Year Ended June 30, 2011, together with Auditor's Report as prepared by Gray, Blodgett, and Company, P.L.L.C., Certified Public Accountants

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, 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:

CONSIDERATION AND AWARDED OF BID NO. 1112-11 FOR AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. 3/8-INCH SCREENINGS
2. 3/4-INCH WASHED CHIPS
3. CONCRETE SAND
4. 1 1/2-INCH AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. 3-INCH SURGE ROCK
9. 8-INCH RIPRAP
10. 12-INCH RIPRAP
11. 18-INCH RIPRAP
12. (A) TOPSOIL, PICKUP (NO BID RECEIVED)
(B) TOPSOIL, DELIVERED
13. MANUFACTURED SAND

Councilmember Quinn moved that all bids meeting specifications on Sections 1, 3, and 8 be accepted and the bid be awarded to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 1, 3/8-inch Screenings, Section 3, Concrete Sand; and Section 8, 3-inch Surge Rock

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting all bids meeting specifications on Sections 1, 3, and 8 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1, 3, and 8 accepted; and the bid was awarded to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 2, 3/4-inch Washed Chips

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting all bids meeting specifications on Section 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

Item 11, continued;

YEAS:

Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to Kudron Trucking, Inc. as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 4 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 4, 1 1/2-inch Aggregate Base

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting all bids meeting specifications on Section 4 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 4 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 5 be accepted and the bid be awarded to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and T. J. Campbell Construction Company as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 5, Traffic-Bound Surface Course

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting all bids meeting specifications on Section 5 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 5 accepted; and the bid was awarded to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the alternate bidder.

Item 11, continued:

Thereupon, Councilmember Quinn moved that the bid as meeting specifications on Section 6 be accepted and the bid be awarded to Silver Star Construction Company, 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-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 6, Kiln Dust

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting the bid as meeting specifications on Section 6 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the bid as meeting specifications on Section 6 accepted; and the bid was awarded to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 7 be accepted and the bid be awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and T. J. Campbell Construction Company as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 7, Select Borrow Subgrade Material

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting all bids meeting specifications on Section 7 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications on Section 7 accepted; and the bid was awarded to Dale Brown, Inc. as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 9 be accepted and the bid be awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Item 11, continued:

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 9, Riprap

Participants in discussion

1. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street, asked questions

and the question being upon accepting all bids meeting specifications on Section 9 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 9 accepted; and the bid was awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking, Inc., as the alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Sections 10, 11, and 13 be accepted and the bid be awarded to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. BID-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Sections 10, Topsoil; Section 11, 18-inch Riprap; and Section 13, Manufactured Sand

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street

and the question being upon accepting all bids meeting specifications on Sections 10, 11, and 13 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 10, 11, and 13 accepted; and the bid was awarded to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the alternate bidder.

Thereupon, Councilmember Quinn moved that the bid as meeting specifications on Section 12(B) be accepted and the bid be awarded to Dale Brown, 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-1112-11 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 12(B), Topsoil, Delivered

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Jeanette Coker, 620 East Main Street

Item 11, continued:

and the question being upon accepting the bid as meeting specifications on Section 12(B) 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, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the bid as meeting specifications on Section 12(B) accepted; and the bid was awarded to Dale Brown, Inc., as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1112-12 FOR INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE DIVISION.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAME
2. HEAVY-DUTY CAST IRON DOUBLE UNIT (LEFT AND RIGHT) INLET FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAME WITH FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON TYPE L GRATE
5. HEAVY-DUTY CAST IRON TYPE V GRATE
6. (A) 6-INCH MOUNTABLE CAST IRON CURB HOOD WITH FASTENING HARDWARE
(B) 8-INCH BARRIER CAST IRON CURB HOOD WITH FASTENING HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED DOME, 2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

Councilmember Griffith moved that all bids meeting specifications on Sections 1, 2, 3, 6-A, and 6-B be accepted and the bid be awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications, Ferguson Water Works as the first alternate bidder, and Water Products of Oklahoma, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-12 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 1, heavy duty cast iron 3 flange inlet frame; Section 2, heavy duty cast iron double unit (left and right) inlet frames with fastening hardware; Section 3, heavy duty cast iron center section inlet frame with fastening hardware; Section 6-A, 6-inch mountable cast iron curb hood with fastening hardware; and Section 6-B, 8-inch mountable cast iron curb hood with fastening hardware

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 3, 6-A, and 6-B 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, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1, 2, 3, 6-A, and 6-B accepted; and the bid was awarded to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications, Ferguson Water Works as the first alternate bidder, and Water Products of Oklahoma, Inc., as the second alternate bidder.

Item 12, continued:

Thereupon, Councilmember Griffith moved that all bids meeting specifications on Section 4 be accepted and the bid be awarded to Water Products of Oklahoma, Inc., as the lowest and best bidder meeting specifications, East Jordan Iron Works, Inc., as the first alternate bidder, and Oklahoma Contractor's Supply as the second alternate bidder; which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-12 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 4, heavy duty cast iron Type L grate

and the question being upon accepting all bids meeting specifications on Section 4 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 4 accepted; and the bid was awarded to Water Products of Oklahoma, Inc., as the lowest and best bidder meeting specifications, East Jordan Iron Works, Inc., as the first alternate bidder, and Oklahoma Contractor's Supply as the second alternate bidder.

Thereupon, Councilmember Griffith moved that all bids meeting specifications on Section 5 be accepted and the bid be awarded to Ferguson Water Works as the lowest and best bidder meeting specifications, Water Products of Oklahoma, Inc., as the first alternate bidder, and Oklahoma Contractor's Supply as the second alternate bidder, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-12 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 5, heavy duty cast iron Type V grate

and the question being upon accepting all bids meeting specifications on Section 5 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 5 accepted; and the bid was awarded to Ferguson Water Works as the lowest and best bidder meeting specifications, Water Products of Oklahoma, Inc., as the first alternate bidder, and Oklahoma Contractor's Supply as the second alternate bidder.

Thereupon, Councilmember Griffith moved that all bids meeting specifications on Section 7 be accepted and the bid be awarded to Maxwell Supply Company as the lowest and best bidder meeting specifications, Water Products of Oklahoma, Inc., as the first alternate bidder, and Oklahoma Contractor's Supply as the second alternate bidder, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-12 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 7, detectable warning surface/ADA truncated cone, 2 feet x 4 feet tile, cast in place, brick red

Item 12, continued:

and the question being upon accepting all bids meeting specifications on Section 7 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 7 accepted; and the bid was awarded to Maxwell Supply Company as the lowest and best bidder meeting specifications, Water Products of Oklahoma, Inc., as the first alternate bidder, and Oklahoma Contractor's Supply as the second alternate bidder.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1112-13 FOR PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE DIVISION.

1. (A) CLASS A
 - (B) CLASS A WITH ONE PERCENT CALCIUM CHLORIDE
 - (C) CLASS A WITH TWO PERCENT CALCIUM CHLORIDE
2. CLASS B
3. HIGH EARLY STRENGTH
4. 5-SACK GROUT MIX
5. FLOWABLE FILL

Councilmember Quinn moved that all bids meeting specifications be accepted on Sections 1-A, 1-B, 1-C, and 3 and the bid be awarded to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications, Dolese Brothers Company as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-13 dated September 9, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 1-A, Class A concrete; Section 1-B, Class A 1% calcium chloride; Section 1-C, Class A 2% calcium chloride; and Section 3, High Early strength concrete

and the question being upon accepting all bids meeting specifications on Sections 1-A, 1-B, 1-C, and 3 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1-A, 1-B, 1-C, and 3 accepted; and the bid was awarded to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications, Dolese Brothers Company as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-13 dated September 9, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 2, Class B Concrete

Item 13, continued:

and the question being upon accepting all bids meeting specifications on Section 2 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder.

Thereupon, Councilmember Quinn moved that the bid as meeting specifications on Section 4 be accepted and the bid be awarded to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-13 dated September 9, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 4, Fast-Track Concrete

and the question being upon accepting the bid as meeting specifications on Section 4 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 4 accepted; and the bid was awarded to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications as the alternate bidder.

Thereupon, Councilmember Quinn moved that all bids meeting specifications on Section 5 be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications, Kudron Ready Mix, Inc., as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-13 dated September 9, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 5, 5-Sack Grout Mix

and the question being upon accepting all bids meeting specifications on Section 5 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 5 accepted; and the bid for Section 3 was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications, Kudron Ready Mix, Inc., as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

Thereupon, Councilmember Griffith moved that all bids meeting specifications on Section 6 be accepted and the bid be awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., and Metheny Concrete Products, Inc., as the alternate bidders, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. BID-1112-13 dated September 9, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation for Section 6, Flowable Fill

Item 13, continued;

and the question being upon accepting all bids meeting specifications on Section 6 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 6 accepted; and the bid was awarded to Dolese Brothers Company as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., and Metheny Concrete Products, Inc., as the alternate bidders.

* * * * *

Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1112-14 FOR TYPE II BARRICADE RENTAL FOR THE STREET/STORM WATER DIVISIONS.

1. (A) 200 BARRICADES PER MONTH
2. (A) 20 BARRICADES PER SEVEN DAYS
(B) 40 BARRICADES FOR SEVEN DAYS
(C) 60 BARRICADES PER SEVEN DAYS

Councilmember Quinn moved that all bids meeting specifications on all sections be accepted and the bid be awarded to Advance Workzone Services, L.L.C., 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-1112-14 dated September 13, 2011, by Greg Hall, Street Superintendent
2. Bid tabulation dated September 22, 2011, for Section 1-A, 200 barricades per month; Section 2-A, 20 barricades per seven days; Section 2-B, 40 barricades for seven days; and Section 2-C, 60 barricades per seven days
3. Photograph of barricade

Participants in discussion

1. Ms. Sylvia Martin, Post Office Box 430, asked questions
2. Ms. Jeanette Coker, 620 East Main Street, asked questions
3. Mr. Shawn O'Leary, Director of Public Works

and the question being upon accepting all bids meeting specifications on all sections 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on all sections accepted; and the bid was awarded to Advance Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

* * * * *

Item 15, being:

CONSIDERATION OF BID NO. 1112-25; CONTRACT NO. K-1112-52 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$299,840; PERFORMANCE BOND NO. B-1112-11; STATUTORY BOND NO. B-1112-12; AND MAINTENANCE BOND NO. MB-1112-11 FOR THE ROOF REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT LAB/FILTER, AND CHEMICAL BUILDINGS AND THE WASTEWATER TREATMENT PLANT NORTH PRIMARY CLARIFIER PUMP STATIONS AND STORM WATER HOLDING PONDS BLOWER BUILDING.

Acting as the Norman Utilities Authority, Trustee Griffith moved that all bids meeting specifications be accepted; the bid in the amount of \$299,840 be awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1112-52 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Quinn;

Items submitted for the record

1. Text File No. K-1112-52 dated October 10, 2011, by Matthew Smith, Facility Maintenance Superintendent
2. Bid tabulation dated October 6, 2011, for replacement of Water Treatment Plan Lab/Filter and Chemical Building roofs and the Wastewater Treatment North Primary Clarifier Pump Stations roofs
3. Contract No. K-1112-52
4. Performance Bond No. B-1112-11
5. Statutory Bond No. B-1112-12
6. Maintenance Bond No. MB-1112-11
7. Purchase Requisition No. 0000192731 dated October 11, 2011, in the amount of \$299,840 to Standard Roofing Company, Inc.

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

YEAS: Trustees Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$299,840 was awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1112-52 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; and the filing of the bonds was directed.

* * * * *

Item 16, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF FIRE-RESISTANT STAGE MATERIALS FROM ROSE BRAND WIPERS, INC., IN THE AMOUNT OF \$29,460 IN CONNECTION WITH THE SOONER THEATRE STAGE MATERIALS REPLACEMENT PROJECT.

Councilmember Dillingham moved that authorization for the purchase of fire resistant stage materials from Rose Brand Wipers, Inc., in the amount of \$29,460 in connection with the Sooner Theatre Stage Materials Replacement Project be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-28 dated October 11, 2011, by James Briggs, Park Planner
2. Tabulation of bid quotes dated October 12, 2011, for the Sooner Theatre Stage Materials Replacement Project
3. Bid proposal dated September 9, 2011, from Rose Brand Wipers, Inc., in the amount of \$29,460 for selected items
4. Bid proposal dated September 19, 2011, from I. Weiss and Sons, Inc., in the amount of \$33,446 for selected items
5. Bid proposal dated October 3, 2011, from Tull Rigging in the amount of \$46,971 for selected items

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

Item 16, continued:

and the question being upon approving authorization for the purchase of fire resistant stage materials from Rose Brand Wipers, Inc., in the amount of \$29,460 in connection with the Sooner Theatre Stage Materials Replacement Project, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of fire resistant stage materials from Rose Brand Wipers, Inc., in the amount of \$29,460 in connection with the Sooner Theatre Stage Materials Replacement Project was approved.

* * * * *

Councilmember Kovach moved that Item 17 through Item 40 excluding Item 19, be considered on the Consent Docket, which motion was seconded by Councilmember Quinn; and the question being upon considering Item 17 through Item 40, excluding Item 19, on the Consent Docket, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 17 through Item 40, excluding Item 19, were considered on the Consent Docket.

* * * * *

Item 17, being:

PERMANENT EASEMENT NO. E-1112-07: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT DONATED BY DEWEY W. AND KATHRYN SELMON FOR THE FYE 09 SEWER MAINTENANCE PROJECT, PHASE 2.

Councilmember Kovach moved that Easement No. E-1112-07 be accepted 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. E-1112-07 dated September 12, 2011, by Mark Daniels, Utilities Engineer
2. Summary of Sewer Replacement Projects
3. Easement No. E-1112-07 with Exhibit "A," location map

and the question being upon accepting Easement No. E-1112-07 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1112-07 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 18, being:

SUPPLEMENT A TO SPECIAL CLAIM NO. SC-1112-2: A SUPPLEMENTAL CLAIM IN THE AMOUNT OF \$1,694.26 SUBMITTED BY LACEY WADE FOR RENTAL CAR EXPENSES INCURRED WHEN A SANITATION VEHICLE STRUCK HER PARKED CAR AT 2500 MCGEE DRIVE.

Councilmember Kovach moved that Supplement A to Special Claim No. SC-1112-2 be approved and payment in the amount of \$1,694.26 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, Supplement 1, dated October 10, 2011, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated September 12, 2011, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney
3. Supplement A to Special Claim No. SC-1112-2 filed September 12, 2011, submitted by Lacey Wade in the amount of \$1,694.26
4. Rental Agreement No. 715826 for August 3, 2011, through September 7, 2011, from EAN Holdings, L.L.C., in the amount of \$1,694.26

and the question being upon approving Supplement A to 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, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Supplement A to Special Claim No. SC-1112-2 approved; and payment in the amount of \$1,694.26 was directed contingent upon obtaining a Release and Covenant Not to Sue from Lacey Wade.

* * * * *

Item 19, being:

AMENDMENT NO. TWO CONTRACT NO. K-0607-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND CLEARWATER ENTERPRISES, L.L.C. TO ADD THE COMPRESSED NATURAL GAS FACILITY TO THE EXISTING CONTRACT FOR THE PURCHASE OF NATURAL GAS FOR CITY FACILITIES.

This item was withdrawn at the request of staff.

* * * * *

Item 20, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1112-64 WITH HEALTH FOR FRIENDS, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Health for Friends, Inc., be approved and the execution of Contract No. K-1112-64 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-64 dated October 7, 2011, by Carol Coles, Administrative Assistant
2. Social and Voluntary Services Funding Requests for 2011 for Budget Year FYE 2011
3. Contract No. K-1112-64
4. Social and Voluntary Services Commission minutes of October 3, 2011
5. Purchase Order No. 207429 dated October 5, 2011, in the amount of \$10,000 to Health for Friends, Inc.

Item 20, continued:

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Health for Friends, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Health for Friends, Inc., approved; and the execution of Contract No. K-1112-64 was authorized.

* * * * *

Item 21, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,850 AND ENTER INTO CONTRACT NO. K-1112-65 WITH THE WOMEN'S RESOURCE CENTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,850 from the Women's Resource Center, Inc., be approved and the execution of Contract No. K-1112-65 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-65 dated October 7, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-65
3. Purchase Order No. 207430 dated October 5, 2011, in the amount of \$6,850 to Women's Resource Center, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,850 from the Women's Resource Center, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,850 from the Women's Resource Center, Inc., approved; and the execution of Contract No. K-1112-65 was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1112-66 WITH FOOD AND SHELTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Food and Shelter, Inc., be approved and the execution of Contract No. K-1112-66 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-66 dated October 7, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-66
3. Purchase Order No. 207431 dated October 5, 2011, in the amount of \$15,000 to Food and Shelter for Friends, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Food and Shelter, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Food and Shelter, Inc., approved; and the execution of Contract No. K-1112-66 was authorized.

* * * * *

Item 23, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,525 AND ENTER INTO CONTRACT NO. K-1112-67 WITH TRANSITION HOUSE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., be approved and the execution of Contract No. K-1112-67 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1112-67 dated October 7, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-67
3. Purchase Order No. 207432 dated October 5, 2011, in the amount of \$10,000 to Transition House, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., and upon the subsequent authorization, a vote was taken with the following result:

Item 23, continued:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc., approved; and the execution of Contract No. K-1112-67 was authorized.

* * * * *

Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,160 AND ENTER INTO CONTRACT NO. K-1112-68 WITH FULL CIRCLE SENIOR ADULT DAY CENTER, INC..

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center, Inc., be approved and the execution of Contract No. K-1112-68 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-68 dated October 7, 2011, from Carol Coles, Administrative Assistant
2. Contract No. K-1112-68
3. Purchase Order No. 207433 dated October 5, 2011, in the amount of \$2,160 to Full Circle Senior Adult Day Center, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

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

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center Inc., approved; and the execution of Contract No. K-1112-68 was authorized.

* * * * *

Item 25, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000 AND ENTER INTO CONTRACT NO. K-1112-69 WITH AGING SERVICES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc., be approved and the execution of Contract No. K-1112-69 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-69 dated October 7, 2011, from Carol Coles, Administrative Assistant
2. Contract No. K-1112-69
3. Purchase Order No. 207434 dated October 5, 2011, in the amount of \$3,000 to Aging Services, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

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

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc., approved; and the execution of Contract No. K-1112-69 was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,390 AND ENTER INTO CONTRACT NO. K-1112-70 WITH MARY ABBOTT CHILDREN'S HOUSE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,390 from Mary Abbott Children's House be approved and the execution of Contract No. K-1112-70 be authorized, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. K-1112-70 dated October 7, 2011, from Carol Coles, Administrative Assistant
2. Contract No. K-1112-70
3. Purchase Order No. 207435 dated October 5, 2011, in the amount of \$5,390 to Mary Abbott Children's House

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,390 from Mary Abbott Children's House and upon the subsequent authorization, a vote was taken with the following result:

Item 26, continued:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,390 from Mary Abbott Children's House approved; and the execution of Contract No. K-1112-70 was authorized.

* * * * *

Item 27, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,500 AND ENTER INTO CONTRACT NO. K-1112-71 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,500 from Among Friends Activity Center, Inc., be approved and the execution of Contract No. K-1112-71 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-71 dated October 7, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-71
3. Purchase Order No. 207436 dated October 5, 2011, in the amount of \$1,500 to Among Friends Activity Center

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,500 from Among Friends Activity Center and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,500 from Among Friends Activity Center approved; and the execution of Contract No. K-1112-71 was authorized.

* * * * *

Councilmember Quinn asked that he be allowed to abstain from voting on Item 28 due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Quinn be allowed to abstain from voting on Item 28 due to a conflict of interest, which motion was duly seconded by Councilmember Kovach; and the question being upon allowing Councilmember Quinn to abstain from voting on Item 28 due to a conflict of interest, a vote was taken with the following result:

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

NAYES: None

ABSTAIN: Councilmember Quinn

The Mayor declared the motion carried and Councilmember Quinn was allowed to abstain from voting on Item 28 due to a conflict of interest.

* * * * *

Item 28, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT NO. K-1112-72 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for Children and Families, Inc., be approved and the execution of Contract No. K-1112-72 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-72 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-72
3. Purchase Order No. 207437 dated October 5, 2011, in the amount of \$7,500 to Center for Children and Families, Inc.,

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
3. Mr. Chris Applegate, Center for Children and Families, Inc., volunteer

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

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

NAYES: None

ABSTAIN: Councilmember Quinn

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for Children and Families, Inc., approved; and the execution of Contract No. K-1112-72 was authorized.

* * * * *

Item 29, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1112-73 WITH THE SALVATION ARMY.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the Salvation Army be approved and the execution of Contract No. K-1112-73 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-73 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-73
5. Purchase Order No. 207438 dated October 5, 2011, in the amount of \$2,000 to the Salvation Army

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
3. Mr. Mark Campbell, 1320 Garfield Drive, made comments

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

Item 29, continued;

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the Salvation Army approved; and the execution of Contract No. K-1112-73 was authorized.

* * * * *

Item 30, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,500 AND ENTER INTO CONTRACT NO. K-1112-74 WITH CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Central Oklahoma Community Action Agency be approved and the execution of Contract No. K-1112-74 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-74 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-74
3. Purchase Order No. 207439 dated October 5, 2011, in the amount of \$8,500 to Central Oklahoma Community Action Agency

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Center for Children and Families, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from Center for Children and Families, Inc., approved; and the execution of Contract No. K-1112-74 was authorized.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1112-75 WITH BETHESDA, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., be approved and the execution of Contract No. K-1112-75 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-75 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-75
3. Purchase Order No. 207440 dated October 5, 2011, in the amount of \$4,000 to Bethesda, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

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

YEAS:

Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc., approved; and the execution of Contract No. K-1112-75 was authorized.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,700 AND ENTER INTO CONTRACT NO. K-1112-76 WITH THE COMMUNITY AFTER SCHOOL PROGRAM.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from the Community After School Program be approved and the execution of Contract No. K-1112-76 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-76 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-76
3. Purchase Order No. 207441 dated October 5, 2011, in the amount of \$5,700 to the Community After School Program

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from the Community After School Program and upon the subsequent authorization, a vote was taken with the following result:

Item 32, continued:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from the Community After School Program approved; and the execution of Contract No. K-1112-76 was authorized.

* * * * *

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,700 AND ENTER INTO CONTRACT NO. K-1112-77 WITH BRIDGES.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from Bridges be approved and the execution of Contract No. K-1112-77 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-77 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-77
3. Purchase Order No. 207442 dated October 5, 2011, in the amount of \$5,700 to Bridges

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

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

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from Bridges approved; and the execution of Contract No. K-1112-77 was authorized.

* * * * *

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,500 AND ENTER INTO CONTRACT NO. K-1112-78 WITH THE COMMUNITY SERVICES BUILDING, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from the Community Services Building, Inc., be approved and the execution of Contract No. K-1112-78 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-78 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-78
3. Purchase Order No. 207443 dated October 5, 2011, in the amount of \$10,500 to Community Services Building, Inc.

Item 34, continued;

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from the Community Services Building, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Community Services Building, Inc., approved; and the execution of Contract No. K-1112-78 was authorized.

* * * * *

Councilmember Quinn asked that he be allowed to abstain from voting on Item 35 due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Quinn be allowed to abstain from voting on Item 35 due to a conflict of interest, which motion was duly seconded by Councilmember Kovach; and the question being upon allowing Councilmember Quinn to abstain from voting on Item 35 due to a conflict of interest, a vote was taken with the following result:

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

The Mayor declared the motion carried and Councilmember Quinn was allowed to abstain from voting on Item 35 due to a conflict of interest.

* * * * *

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1112-79 WITH THE AMERICAN RED CROSS.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the American Red Cross be approved and the execution of Contract No. K-1112-79 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-79 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-79
3. Purchase Order No. 207444 dated October 5, 2011, in the amount of \$2,000 to American Red Cross

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

Item 35, continued:

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the American Red Cross and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the American Red Cross approved; and the execution of Contract No. K-1112-79 was authorized.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,500 AND ENTER INTO CONTRACT NO. K-1112-80 WITH EAST MAIN PLACE, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from East Main Place, Inc., be approved and the execution of Contract No. K-1112-80 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-80 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-80
3. Purchase Order No. 207445 dated October 5, 2011, in the amount of \$8,500 to East Main Place, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from East Main Place, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from East Main Place, Inc., approved; and the execution of Contract No. K-1112-80 was authorized.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,700 AND ENTER INTO CONTRACT NO. K-1112-81 WITH KALEIDOSCOPE GRIEF SUPPORT, INC.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,700 from Kaleidoscope Grief Support, Inc., approved and the execution of Contract No. K-1112-81 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-81 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-81
3. Purchase Order No. 207513 dated October 5, 2011, in the amount of \$1,700 to Kaleidoscope Grief Support, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,700 from Kaleidoscope Grief Support, Inc., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,700 from Kaleidoscope Grief Support, Inc., approved; and the execution of Contract No. K-1112-81 was authorized.

* * * * *

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1112-82 WITH THE COUNCIL FOR DEVELOPMENTAL DISABILITIES D/B/A ABLE.

Councilmember Kovach moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the Council for Developmental Disabilities d/b/a ABLE be approved and the execution of Contract No. K-1112-82 be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1112-82 dated October 10, 2011, by Carol Coles, Administrative Assistant
2. Contract No. K-1112-82
3. Purchase Order No. 207446 dated October 5, 2011, in the amount of \$2,500 to ABLE – Council for Developmental Disabilities, Inc.

Participants in discussion

1. Ms. Teresa Capps, Chairman of the Social and Voluntary Services Commission
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the Council for Developmental Disabilities d/b/a ABLE and upon the subsequent authorization, a vote was taken with the following result:

Item 38, continued:

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

NAYES: None

The Mayor declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the Council for Developmental Disabilities d/b/a ABLE approved; and the execution of Contract No. K-1112-82 was authorized.

* * * * *

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SUBROGATION RECOVERY SETTLEMENT IN THE AMOUNT OF \$8,333.33 IN JAMES SCOTT V. 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 \$8,333.33 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1112-29 dated October 17, 2011, by 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, 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 \$8,333.33 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 40, being:

RESOLUTION NO. R-1112-50: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$93,967 FROM THE CAPITAL FUND BALANCE TO INCREASE THE BALANCE OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) AUDIT ADJUSTMENT PROJECT ACCOUNT TO BE USED FOR FINAL PAYMENT ON AUDITED PROJECTS AND AUTHORIZE FINAL PAYMENT IN THE AMOUNT OF \$39,623.41 TO ODOT FOR THE CITY'S 20% SHARE OF THE 24TH AVENUE N.W. AND BOARDWALK INTERSECTION PROJECT.

Councilmember Kovach moved that Resolution No. R-1112-50 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1112-50 dated October 11, 2011, by John Clink, Capital Projects Engineer with Attachment "A", ODOT Final Invoices, and Attachment "B", ODOT Post Construction Projects with ACOG Funding
2. Resolution No. R-1112-50
3. Letter dated June 24, 2011, from Chelley Hilmes, Comptroller, Oklahoma Department of Transportation, to Steve Lewis, City Manager
4. Invoice No. 21979(04)-1 dated March 7, 2011, in the amount of \$39,623.41 from the Oklahoma Department of Transportation to Steve Lewis, City Manager
5. Purchase Requisition No. 0000192630 dated October 6, 2011, in the amount of \$39,623.41 to Oklahoma Department of Transportation

Item 40, continued;

and the question being upon adopting Resolution No. R-1112-50, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-50 was adopted.

* * * * *

Item 41, being:

RESOLUTION NO. R-1112-5: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-2, SO AS TO PLACE LOT 1, BLOCK 2, TEALL ADDITION, SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA AND TO PLACE THE PROPERTY IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF HARRIET ROAD AND 24TH AVENUE N.W.)

Councilmember Griffith moved that Resolution No. R-1112-5, Land Use Plan Amendment No. LUP-1112-2, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. R-1112-5 dated August 15, 2011, by Doug Koscinski, Current Planning Manager
2. Resolution No. R-1112-5, Land Use Plan Amendment No. LUP-1112-2
3. Location map
4. Staff Report dated September 8, 2011, recommending approval
5. Pertinent excerpts from Planning Commission minutes of September 8, 2011
6. PowerPoint presentation entitled, "Southern Plains Treatment Services, Inc., Norman 2025 Land Use & Transportation Plan Amendment Future to Current Urban Service Area & Industrial to Office Designation, Northeast Corner of 24th Avenue N.W. and Harriet Road"
7. PowerPoint presentation entitled, "Southern Plains Treatment Services, Inc., Rezoning RE, Residential Estates to O-1 with Special Use for a High Impact Institutional Use, Northeast Corner of 24th Avenue N.W. and Harriet Road"

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Resolution No. R-1112-5, Land Use Plan Amendment No. LUP-1112-2, and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-5, Land Use Plan Amendment No. LUP-1112-2, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 42, being:

ORDINANCE NO. O-1112-2: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE LOT 1, BLOCK 2, TEALL ADDITION, SECTION 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF HARRIET ROAD AND 24TH AVENUE N.W.)

Ordinance No. O-1112-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 11, 2011, Councilmember Kovach moved that Ordinance No. O-1112-2 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-1112-2 dated August 15, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-2 with Exhibit A, site development plans
3. Location map
4. Staff Report dated September 8, 2011, recommending approval
5. Southern Plains Treatment Services statement
6. Norman Predevelopment Summary Case No. PD11-18 dated May 26, 2011, for Southern Plains Treatment Center for property located at the northeast corner of 24th Avenue N.W. and Harriet Road
7. PowerPoint presentation entitled, "Southern Plains Treatment Services, Inc., Norman 2025 Land Use & Transportation Plan Amendment Future to Current Urban Service Area & Industrial to Office Designation, Northeast Corner of 24th Avenue N.W. and Harriet Road"
8. PowerPoint presentation entitled, "Southern Plains Treatment Services, Inc., Rezoning RE, Residential Estates to O-1 with Special Use for a High Impact Institutional Use, Northeast Corner of 24th Avenue N.W. and Harriet Road"

and the question being upon adopting Ordinance No. O-1112-2 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1112-2 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-2 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-1112-2 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Dillingham, Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance No. O-1112-2 was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

ORDINANCE NO. O-1112-11: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A TYPE I BED AND BREAKFAST IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3100 26TH AVENUE N.E.)

Ordinance No. O-1112-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of October 11, 2011, Councilmember Kovach moved that Ordinance No. O-1112-11 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-1112-11 dated August 15, 2011, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-11 with Exhibit A, site plan
3. Location map
4. Staff Report dated September 8, 2011, recommending approval
5. Statement describing the Nature and Operating Characteristics of our Proposed Bed and Breakfast
6. Norman Predevelopment Summary Case No. PD11-20 dated July 28, 2011, for Thomas and Lisa Hunter for property located at 3100 26th Avenue N.E.
7. Protest area map containing 2.8% protest within the notification area
8. Letter of protest filed August 23, 2011, from Don S. and Diane L. Mitchell to Planning Commission and/or Norman City Councilmembers
9. Pertinent excerpts from Planning Commission minutes of September 8, 2011
10. PowerPoint presentation entitled, "Thomas and Lisa Hunter Special Use for a Type 1 Bed and Breakfast, 3100 26th Avenue N.E."

Participants in discussion

1. Mr. Thom Hunter, 3100 26th Avenue N.E., applicant
2. Ms. Ginger Hall, 2700 24th Avenue N.E., proponent

and the question being upon adopting Ordinance No. O-1112-11 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-11 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-11 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-1112-11 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-11 was adopted upon Final Reading as a whole.

* * * * *

Item 44, being:

RESOLUTION NO. R-1112-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-1, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD AND EAST OF ASTOR DRIVE)

Councilmember Griffith moved that Resolution No. R-1112-4, Land Use Plan Amendment No. LUP-1112-1, be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record

1. Text File No. R-1112-4 dated August 15, 2011, by Doug Koscinski, Current Planning Manager
2. Resolution No. R-1112-4, Land Use Plan Amendment No. LUP-1112-1
3. Location map
4. Staff Report dated September 8, 2011, recommending approval
5. Pertinent excerpts from Planning Commission minutes of September 8, 2011
6. PowerPoint presentation entitled, "Tecumseh Project, L.L.C., Norman 2025 Land Use and Transportation Plan Amendment, Low Density Residential Designation to Office Designation, South of West Tecumseh Road and East of Astor Drive"
7. PowerPoint presentation entitled, "Tecumseh Project, L.L.C., Amendment of the approved uses and Site Development Plan of PUD O-9798-24 and Consideration of a Preliminary Plat for Tecumseh Project, a PUD, South of West Tecumseh Road and East of Astor Drive"

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant
2. Mr. Rick McKinney, McKinney Partnership, 3600 West Main Street, architect representing the applicant
3. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
4. Mr. Kenyon Haggard, 3120 Troon Street, protestant
5. Ms. Vicky Hopkins, 4112 Teton Oval, protestant
6. Mr. Keith Brewster, 3921 Ripple Avenue, protestant
7. Mr. Tom Cole, 3900 Ripple Avenue, protestant
8. Mr. Jon Williford, 3607 Gullane Drive, protestant
9. Ms. Susan Connors, Director of Planning and Community Development
10. Mr. Jeff Bryant, City Attorney
11. Major J.D. Younger, Norman Police Department
12. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution No. R-1112-4, Land Use Plan Amendment No. LUP-1112-1, and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: Councilmember Quinn

The Mayor declared the motion carried and Resolution No. R-1112-4, Land Use Plan Amendment No. LUP-1112-1, adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 45, being:

ORDINANCE NO. O-1112-1: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-9798-24 IN THE NORTHEAST QUARTER OF SECTION 15 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE)

Ordinance No. O-1112-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 25, 2011 and Councilmember Griffith having moved on October 11, 2011, that Ordinance No. O-1112-1 be postponed until October 25, 2011, which motion being duly seconded by Councilmember Kovach; Councilmember moved that Ordinance No. O-1112-1 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-1112-1 dated June 21, 2011, by Doug Kosciński, Current Planning Manager
2. Ordinance No. O-1112-1
3. Location map
4. Staff Report dated July 14, 2011, recommending approval
5. Preliminary Site Development Plan
6. PUD Narrative for Tecumseh Project, L.L.C., dated February 5, 2001, with revision dates of March 1, 2001, and June 13, 2011
7. Protest area map dated October 12, 2011, containing 54.3% protest within the notification area
8. Email of protest filed June 27, 2011, from Yumi Davis to Mayor Rosenthal and City Councilmembers
9. Email of protest filed June 27, 2011, from Vicki Hopkins to Mayor Rosenthal and City Councilmembers
10. Email of protest filed June 27, 2011, to Mayor and City Council and letter of protest filed July 11, 2011, to Mayor, City Council, and City Planning Commission from Bonner Slayton, M.Ed., NBCT
11. Email of protest filed June 27, 2011, from Susan Wood to Mayor and Councilmembers
12. Letter of protest filed June 30, 2011, from Erin Williford to City of Norman Planning Commission
13. Letter of protest filed July 1, 2011, from Mary Lynne Cooper to Members of the Norman Planning Commission
14. Letter of protest filed July 5, 2011, from Phillip and Shannon Johnson to Norman City Planning Commission
15. Letter of protest filed July 6, 2011, from Paula J. and Gregory S. Cook to Members of the Norman Planning Commission
16. Letter of protest filed July 6, 2011, from Mark R. and Bethany D. McCoy to Members of the Norman Planning Commission
17. Letter of protest filed July 7, 2011, from Janelle Borden to Norman Planning Commission
18. Letter of protest filed July 7, 2011, from Reverend Thomas J. Boyer, Pastor, St. Mark the Evangelist Catholic Church, to Members of the Norman City Planning Commission
19. Letter of protest filed July 8, 2011, from Robert and Stacy Morey to Members of the Norman Planning Commission
20. Letter of protest filed July 8, 2011, from Gordon Mohon to Planning Commission
21. Letter of protest filed July 8, 2011, from Timothy D. and Cara L. Black to Members of the Norman Planning Commission
22. Letters of protest filed July 8, 2011, from Keith and Crystal Brewster to Members of the Norman Planning Commission with attached map of Undeveloped/Recently-Developed land for Office Space Zoned Office or Commercial (Acres) and filed August 8, 2011, from Keith Brewster with attached Figure 1, Two-Way Traffic Volume Map; Figure 2, Traffic Volumes on West Tecumseh Road; and Table 1, Warranty Deed Transfers to Norman Regional Hospital Authority for the Healthplex
23. Letters of protest filed July 11, 2011, from R. Scott and Paula J. Copeland to Members of the Norman Planning Commission
24. Letter of protest filed July 11, 2011, from Cheryl Conly and Margaret Crawford to Norman Planning Commission

Item 45, continued:

Items submitted for the record

25. Letter of protest filed July 11, 2011, from Alex and Kathryn Chadwick to Norman Planning Commission
26. Letter of protest filed July 11, 2011, from Kris Janis Vermelis, to Norman Planning Commission
27. Letter of protest filed July 11, 2011, from Monte L. and Brenda Stutterheim to Norman Planning Commission with attached objections
28. Letter of protest filed July 11, 2011, from James C. and Brandy M. Reese to Members of the Norman Planning Commission
29. Letter of protest filed July 11, 2011, from Joyce F. and Douglas Harris to Norman Planning Commission
30. Letter of protest filed July 12, 2011, from James Walter Gentry to Norman Planning Commission
31. Letter of protest filed July 21, 2011, from Paul E. and Erica B. Phelps to Members of the Norman Planning Commission
32. Property Owners' Petition in Protest of Application of Cascade Development, L.L.C., for Land Use Plan amendment to Office Designation and proposed rezoning to Commercial Office filed June 27, 2011, containing 213 signatures
33. Property Owners' Petition in Protest of Application of Cascade Development, L.L.C., for Land Use Plan amendment to Office Designation and proposed rezoning to Commercial Office filed July 8, 2011, containing 118 signatures
34. Letter of protest filed October 5, 2011, from Deanna L. and Paul R. Larson to Norman City Council
35. Letter of protest filed October 5, 2011, from Matthew and Teresa Frazier to Norman City Council
36. Letter of protest filed October 4, 2011, from Chanda Lee to Norman City Council
37. Letter of protest filed October 7, 2011, from Gary G. and Brenda K. Knight to Norman City Council
38. Letter of protest filed October 7, 2011, from Chuck Real Property, L.L.C., to Norman City Council
39. Letter of protest filed October 12, 2011, from Melinda Jane Heitz to Norman City Council
40. Email requesting postponement dated October 11, 2011, from Sean Rieger to Brenda Hall, Steve Lewis, Cindy Rosenthal, Shawn O'Leary, Susan Connors, Carol Dillingham, Tom Kovach, Roger Gallagher, Hal Ezzell, Dave Spaulding, Linda Lockett, Dan Quinn, Jim Griffith, and Ellen Usry
41. PowerPoint presentation entitled, " Tecumseh Project, L.L.C., Norman 2025 Land Use & Transportation Plan Amendment, Low Density Residential Designation to Office Designation, South of West Tecumseh Road and East of Astor Drive"
42. PowerPoint presentation entitled, "Tecumseh Project, L.L.C., Amendment of the approved uses and Site Development Plan of PUD O-9798-24 & Consideration of a Preliminary Plat for Tecumseh Project, a PUD, South of West Tecumseh Road and East of Astor Drive"

and the question being upon adopting Ordinance No. O-1112-1 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance No. O-1112-1 was adopted upon Second Reading section by section.

Item 45, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-1 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Ezzell; and the question being upon adopting Ordinance No. O-1112-1 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-1 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

CONSIDERATION OF PRELIMINARY PLAT FOR THE TECUMSEH PROJECT ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE).

Councilmember Dillingham moved that the preliminary plat for the Tecumseh Project Addition, a Planned Unit Development, and waiver of alley requirements, be approved, which motion was duly seconded by Councilmember Ezzell;

Items submitted for the record

1. Text File No. PP-1112-1 dated June 21, 2011, from Ken Danner, Development Coordinator, with Attachment A, Traffic Table
2. Location map
3. Preliminary plat
4. Site plan
5. Staff Report dated August 11, 2011, recommending approval
6. City of Norman Development Review Form Transportation Impacts dated July 6, 2011
7. Letter of request dated July 5, 2011, from tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Jim Gasaway, Chairman, Planning Commission
8. City of Norman Predevelopment Summary dated March 24, 2011
9. Pertinent excerpts from Greenbelt Commission minutes of March 21, 2011

and the question being upon approving the preliminary plat for the Tecumseh Project Addition, a Planned Unit Development, and waiver of alley requirements, a vote was taken with the following result:

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

The Mayor declared the motion carried and the preliminary plat for the Tecumseh Project Addition, a Planned Unit Development, and waiver of alley requirements, was approved.

* * * * *

MISCELLANEOUS DISCUSSION

Code Enforcement. Ms. Sherylanne Densow, 2925 Redwood Drive, said on October 20, 2011, she placed bulk trash at her property at 802-804 Crawford Avenue on the curb to be picked for Fall Cleanup. On October 21, 2011, Code Compliance sent her a letter stating there was trash outside her residence that could be considered a health hazard. She said the letter "threatened" her by stating it must be cleaned up or the City would charge her \$251 to clean it up themselves with threats of action on future (within six months) violations as well. She said all the trash was picked up on October 21, 2011, by the Sanitation Division and asked why the Code Compliance Inspector did not realize that Fall Cleanup was scheduled for that neighborhood. She asked why Code Compliance is only proactive in the core neighborhoods, specifically targeting that area, which she feels is discriminatory. She said City Departments should do a better job communicating with each other. She said she would like the violation removed from her file and a letter of apology.

Miscellaneous discussion, continued:

Code Enforcement, continued. Mr. Steve Lewis, City Manager, said it appears there was some missed communications and asked Mr. Ken Komiske, Director of Utilities, and Ms. Susan Connors, Director of Planning and Community Development, to speak with Ms. Densow immediately following the meeting to resolve the issue tonight.

Ms. Jeanette Coker, 620 East Main Street, said she has spoken to Council about proactive code enforcement many times and that it is unfair to target the core areas of Norman. She said all of Norman, except the core area, is inspected on a complaint driven basis, which makes it discrimination and harassment. She said she received a letter from Code Enforcement regarding a couch on the porch of her rent house for the residents to sit on. She said she would like to see Proactive Code Enforcement stopped.

Councilmember Dillingham said she would like to make sure that constituent compliance issues are remedied and that Ms. Densow's record is expunged. She said she would like the Oversight Committee to review and discuss Code Enforcement procedures. She said everyone needs to be treated fairly in terms of code compliance as well as any other issues in the City.

*

Rule of Three. Mr. Mark Campbell, 1320 Garfield Avenue, said he is upset with Council invoking the "rule of three," which states that three Councilmembers supportive of an item can have that item placed the agenda for Council action.

Mayor Rosenthal said she shares Mr. Campbell's concerns regarding the rule of three in that she does not know that is has served Council well. She felt that items were being placed on the agenda without a lot of thought and asked Councilmembers to be deliberative in their priorities.

*

Lemon Test. Mr. Mark Campbell, 1320 Garfield Avenue, said the Lemon Test is the court case of Lemon vs. Kurtzman, regarding government and religion. Mr. Campbell said he is not in favor of placing the phrase "In God We Trust" in the Council Chambers. According to Lemon vs. Kurtzman, government action regarding religion must have a secular legislative purpose, must not have the primary effect of either advancing or inhibiting religion, and must not result in an "excessive government entanglement" with religion. He said the importance of limiting the government from coercing individuals in their free exercise of religion and government cannot be overemphasized. He felt that Council should be concerned about having citizens' trust and religion should not be forced upon them.

Items submitted for the record

1. PowerPoint presentation entitled, "Lemon versus Kurtzman"

Mr. Stephen Tyler Holman, 1020 South College, said he agreed with Mr. Campbell's comments.

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November 8th Special Election. Mr. Stephen Tyler Holman, 1020 South College, said there will be a Municipal Election on November 8, 2011, and encouraged voters to get to the polls and vote yes for a new animal shelter.

Councilmember Kovach asked citizens to vote yes for the new Animal Shelter as well as Charter changes.

Mr. Steve Lewis, City Manager, said citizens will receive a public information flyer in the mail this week and if they have any questions, please call the Norman Action Center at 405-366-5396.

Mayor Rosenthal encouraged everyone to vote yes on November 8th.

*

Property Rights. Mr. Jim Stanley, 2922 Pine Tree Circle, felt that the Land Use and Transportation Plan amendment for the Tecumseh Project Addition was an injustice to the surrounding property owner's rights.

*

Miscellaneous discussion, continued:

Pet Licensing. Councilmember Gallagher said he has asked the City Manager to do research and develop improvements in the pet licensing procedures. He said there had been some meetings and asked if there had been progress in developing a more efficient licensing process and asked for a report.

Mr. Steve Lewis, City Manager, said on October 11, 2011, Animal Control Division staff had met with local veterinarians, veterinarian office managers, and support staff. He said it was an open discussion with opinions from all sides in terms of different ways to improve the licensing process. He asked staff to place those suggestions into a report as well as procedures from other communities and the report should be ready for Council review in another week.

*

Community Transportation Plan Survey. Councilmember Gallagher said the Lochner Consultant Group was hired for the Community Transportation Plan (CTP) survey to garner information from citizens regarding future transportation plans in Norman. He said there have been four Ward meetings so far and a Ward One meeting will be held on Thursday, October 27, 2011, at 6:30 p.m., at Kennedy Elementary School. He said one of the issues that has come forward is a perception that the Lochner Group wants citizens to listen to them instead of the Lochner group listening to citizens resulting in a very low turnout for these meetings, approximately 25 citizens. He encouraged citizens to attend these meetings because it is critical to get sound, positive ideas from citizens on how to improve transportation in Norman.

Councilmember Kovach thanked those citizens who had attended the Ward Two CTP meeting. He said the overwhelming concern he heard at the meeting was the "Lake McGee" situation and flooding along Lindsey Street, which is a transportation issue as well as a safety issue. He said he agreed with Councilmember Gallagher that public input is needed although there will be future public meetings as the Ward meetings are just one aspect of reaching out to the public.

Councilmember Dillingham invited citizens to the Community Planning and Transportation Committee meeting on Wednesday, October 26, 2011, at 5:30 p.m. for an update on transportation issues. She encouraged everyone for their opinions on the CTP as the transportation plan will carry Norman through the next 50 years.

Mayor Rosenthal said she had attended two of the CTP meetings and encouraged everyone to attend.

Councilmember Griffith expressed his gratitude for the citizens who attended the Ward Six CTP meeting. He encouraged citizens to get involved and said he could not stress enough how important citizen input helps Council make sound decisions.

Councilmember Lockett encouraged citizens to attend the CTP meetings. She invited everyone to attend the Ward 7 meeting on November 7, 2011, at 6:30 p.m., at Madison Elementary School.

Councilmember Quinn invited everyone to attend the Wards Three and Eight combined CTP meeting on November 9, 2011, at 6:30 p.m., at Truman Primary School.

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Veteran's Day Parade. Councilmember Gallagher said there will be a Veteran's Parade on November 11, 2011, beginning around 9:00 a.m. He said from World War I forward, wars have been extremely bloody with many American lives lost. He said Oklahoma lost 5,500 men in World War I, 650 in Korea, 1,000 in Vietnam, and currently, the 45th Division, based in Norman, is one of the units taking the brunt of enemy activity in Afghanistan. He said the Oklahoma National Guard deployed approximately 13,500 soldiers to Afghanistan in 2011. He said Oklahoma, in the last four years, has led the number of soldiers battling in Afghanistan. He encouraged everyone to attend the parade to support our military personnel and commemorate their service to our Country and State.

Councilmember Lockett thanked those people involved in planning the Veteran's Day Parade and thanked the many servicemen and was glad to see Norman honoring them.

*

Polycarts. Councilmember Ezzell said he was curious as to how citizens could request a new polycart and asked who they contact and the process.

Mr. Ken Komiske, Director of Utilities, said citizens can call the Sanitation Division at the number printed on their polycart.

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Miscellaneous discussion, continued:

Compost. Councilmember Ezzell asked if commercial entities are allowed to obtain compost and if there is a charge.

Mr. Ken Komiske, Director of Utilities, said compost is released to Norman residents first and there is usually not a lot of compost left, but there is a lot of mulch. He said commercial entities can obtain mulch and there is no charge. He said they need to bring their own hauling equipment.

Councilmember Kovach asked if the City had a front-end loader to help load compost into citizens' containers and Mr. Komiske said for a fee of \$10 the City will load the compost for citizens.

*

Personal Issues. Councilmember Dillingham apologized to everyone for her prolonged absence due to her husband's hospitalization in Colorado. She said she was touched and humbled by the outpouring of concern and love for her family.

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Shop Norman. Councilmember Quinn encouraged everyone to shop Norman.

*

Boyd Street Water Tower. Mr. Steve Lewis, City Manager, said residents who live near the Boyd Street Water Tower will be seeing improvements to the water tower through a repainting project. He said the tower is a half million gallon elevated storage tank and the paint is expected to last 15 years.

*

Animal Control. Mayor Rosenthal said several citizens in the core area have concerns about the rising skunk population. She said this is related to the drought and skunks are coming to the creek beds seeking water. She said this is a serious issue due to diseases skunks carry that can be transferred from skunks to pets then pets to humans. She said people with respiratory problems need to be especially cautious and skunks seen during they day should be assumed to be rabid. She asked staff to review programs to deal with the problems.

*

I-35 Improvement Project. Mr. Steve Lewis, City Manager, said the I-35 Improvement Project along East Lindsey, south of Main Street, is beginning prep work for the widening project. He said the power company is relocating power poles in preparation for the noise wall construction.

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ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Kovach; 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, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 11:15 p.m.

ATTEST:

City Clerk

Mayor