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

February 14, 2012

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 14th day of February, 2012, 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 Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Mayor Rosenthal
ABSENT:	Councilmember Dillingham

The Pledge of Allegiance was led by students of Community Christian School.

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Item 3, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 17, 2012
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 18, 2012*
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF JANUARY 25, 2012
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 24, 2012
CITY COUNCIL MINUTES OF JANUARY 24, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 24, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 24, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 24, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 31, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 1, 2012

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-1112-48 dated January 30, 2012, by Brenda Hall, City Clerk
2. City Council Study Session minutes of January 17, 2012
3. City Council Community Planning and Transportation Committee minutes of January 25, 2012
4. City Council Conference minutes of January 24, 2012
5. City Council minutes of January 24, 2012
6. Norman Utilities Authority minutes of J January 24, 2012
7. Norman Municipal Authority minutes of January 24, 2012
8. Norman Tax Increment Finance Authority minutes of January 24, 2012
9. City Council Special Session minutes of January 31, 2012
10. City Council Oversight Committee minutes of February 1, 2012

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

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

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

* City Council Finance Committee minutes were withdrawn by Staff.

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Item 4, being:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM COMMUNITY CHRISTIAN SCHOOL.

Councilmember Quinn moved that the Mayor be allowed to present Citizenship Awards to students from Community Christian School, which motion was duly seconded by Councilmember Kovach;

Items submitted for the record
1. Text File No. GID-1112-47 dated January 30, 2012, by Brenda Hall, City Clerk

Participants in discussion
1. Mayor Rosenthal and Councilmember Quinn presented Citizenship Awards to students Sarah Beebe, Zach Beebe, Amariah Edwards, Shelby Elliott, Zoe Keith, Hope King, Jonathan King, Alex Laffin, Maitlyn McCaskill, Reid Rasnic, Ryan Rasnic, Kelsey Schallhorn, Landon Schmidt, Rosie Scott, Cole Snowden, Sayre Stapleton, and Libby Williams.
2. Ms. Rhonda Bergstrasser, Second Grade Teacher at Community Christian School, said these second, fourth, and sixth grade students were selected as representatives of good citizens of Community Christian School

and the question being upon allowing the Mayor to present Citizenship Awards to students from Community Christian School, a vote was taken with the following result:

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

The Mayor declared the motion carried and the Mayor was allowed to present Citizenship Awards to students from Community Christian School,

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Item 5, being:

PROCLAMATION NO. P-1112-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2012, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1112-11 proclaiming the month of February, 2012, as Black History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. P-1112-11 dated February 3, 2012, by Carol Coles, Administrative Assistant
2. Proclamation No. P-1112-11

Participants in discussion
1. Ms. Kay Ham, Chairman, and Ms. Cheryl Wattley, Member of the Human Rights Commission, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-11 proclaiming the month of February, 2012, as Black History Month in the City of Norman, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-11 proclaiming the month of February, 2012, as Black History Month in the City of Norman was acknowledged.

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Item 6, being:

RESOLUTION NO. R-1112-108: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING APPRECIATION TO NORMAN SOONER ROTARY CLUB AND NORMAN PUBLIC SCHOOLS FOR THEIR COLLABORATIVE LITERACY PROJECT BENEFITTING CHILDREN IN RURAL COLIMA, MEXICO, THE CITY OF NORMAN'S SISTER CITY.

Councilmember Quinn moved that Resolution No. R-1112-108 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1112-108 dated January 31, 2012, by Brenda Hall, City Clerk
2. Resolution No. R-1112-108

Participants in discussion
1. Ms. Denise Kueny, President of the Norman Sooner Rotary Club, and Ms. Celeste Scott, Executive Director of Elementary Education for Norman Public Schools, accepted the proclamation and thanked the Council

and the question being upon adopting Resolution No. R-1112-108, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-108 was adopted.

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Item 7, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 8 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 8 through Item 22, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 8 through Item 22 were placed on the consent docket by unanimous vote.

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Item 8, being:

CONSIDERATION OF ORDINANCE NO. O-1112-20 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE PART OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF IMHOFF ROAD AND OAKHURST AVENUE)

Councilmember Kovach moved that Ordinance No. O-1112-20 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1112-20 dated December 19, 2012, by Doug Koscinski, Current Planning Manager
2. Ordinance No. O-1112-20 with Exhibit A, site plan, and Exhibit B, PUD Narrative dated December 12, 2011, and revised January 5, 2012, prepared by Sean Paul Rieger, the Rieger Law Group, with Exhibit A, Proposed Preliminary Plat' Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Open Space Areas; and Exhibit D, Plan of uses in each area of the Site
3. Location map
4. Staff report dated January 12, 2012, recommending approval
5. Cross Section through North Property Line
6. Preliminary Site Development and Landscaping Plan
7. Existing Office Park Plan
8. Vicinity Plan
9. Protest area map with 53.1% within notification area
10. Letter of protest filed January 6, 2012, from Kimberly Baxter to City of Norman Planning Commission
11. Letter of protest filed January 6, 2012, from Bob and Debbie Rollins, Concerned Citizens and Property Owners, to Whom It May Concern
12. Letter of protest filed January 9, 2012, from Allen Ahlert, Director, Manufacturing Engineering, Hitachi Computer Products, Inc., to City Clerk, City of Norman
13. Letter of protest filed January 9, 2012, from Peter and Betty E. Douglas to Norman City Planning Commission
14. Letter of protest filed January 9, 2012, from Devin Grunder to Norman City Council
15. Petition of protest filed January 9, 2012, containing 65 signatures
16. Petition of protest filed January 9, 2012, containing 9 signatures
17. Letter of protest filed January 6, 2012, from Connie Armstrong to City of Norman Planning Commission
18. Letter of protest filed January 9, 2012, from James D. Mayer to City of Norman Planning Commission
19. Letter of protest filed January 9, 2012, from Lance Steele to City of Norman Planning Commission
20. Letter of protest filed January 9, 2012, from Tanya M. Szafranski to City of Norman Planning Commission
21. Letter of protest filed January 9, 2012, from April Minson to City of Norman Planning Commission
22. Letter of protest filed January 9, 2012, from Joyce Collard to City of Norman Planning Commission
23. Letter of protest filed January 9, 2012, from Maria G. Alexander to City of Norman Planning Commission
24. Letter of protest filed January 9, 2012, from Dee Fisher to City of Norman Planning Commission
25. Letter of protest filed January 9, 2012, from William C. Smith to City of Norman Planning Commission
26. Letter of protest filed January 9, 2012, from Susan Craig to City of Norman Planning Commission
27. Letter of protest filed January 9, 2012, from Nancy Hogue to City of Norman Planning Commission
28. Letter of protest received January 9, 2012, from Helen A. Patrick to City of Norman Planning Commission
29. Letter of protest filed January 9, 2012, from Allison H. Patrick to City of Norman Planning Commission

Item 8, continued:

Items submitted for the record, continued

30. Letter of protest filed January 9, 2012, from Steven Collins to City of Norman Planning Commission
31. Letter of protest filed January 9, 2012, from Kristi S. Wright to City of Norman Planning Commission
32. Letter of protest filed February 7, 2012, from Paula Pasterick
33. Pertinent excerpts from Planning Commission minutes of January 12, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-20 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-20 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE NO. O-1112-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING SECTIONS 10-701, 10-702, AND 10-703 TO THE CODE OF THE CITY OF NORMAN TO DEFINE GRAY WATER AND ALLOW FOR ITS USE IN ACCORDANCE WITH SPECIFIC PROVISIONS WHILE PROVIDING A PENALTY SHOULD IT BE USED NOT IN ACCORDANCE WITH SAID PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1112-24 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. O-1112-24 dated January 26, 2012, by Ken Komiske, Director of Utilities
2. Ordinance No. O-1112-24
3. Legislatively notated copy of Ordinance No. O-1112-24
4. City Council Study Session minutes of January 3, 2012
5. Pertinent excerpts from City Council Conference minutes of January 24, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-24 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-24 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1112-29 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE I, SECTION 13-101, AND ARTICLE VIII, SECTION 13-2802, OF CHAPTER 13 OF THE CODE OF THE CITY OF NORMAN BY ADDING CONDITIONS FOR LICENSE/PERMIT ISSUANCE AND PROVISIONS FOR HOURS OF OPERATION FOR DOOR-TO-DOOR PEDDLERS AND SOLICITORS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1111-29 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. O-1112-29 dated January 31, 2011, by Leah Messner, Assistant City Attorney
2. Ordinance No. O-1112-29
3. Legislatively notated copy of Ordinance No. O-1112-29
4. City Council Oversight Committee minutes of October 5, 2012

and the question being upon the Introduction and adoption of Ordinance No. O-1112-29 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-29 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF BID NO. 1112-40, CONTRACT NO. K-1112-113 WITH PETROLEUM MARKETERS EQUIPMENT COMPANY, L.L.C., IN THE AMOUNT OF $170,741, CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY $36,524 AND RESOLUTION NO. R-1112-107 FOR THE COMPRESSED NATURAL GAS SLOW FILL EXPANSION EQUIPMENT LABOR PACKAGE.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $170,741 be awarded to Petroleum Marketers Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1112-113 and Change Order No. One decreasing the contract amount by $36,524 be approved; the Mayor be authorized to execute the contract and change order and to sign Performance Bond No. B-1112-43, Statutory Bond No. B-1112-44, and Maintenance Bond No. MB-1112-39 contingent upon the City Attorney's approval; and Resolution No. R-1112-107 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. K-1112-113 dated January 31, 2012, by Mike White, Fleet Superintendent
2. Bid record dated January 19, 2012, for the CNG Slow Fill Station Expansion
3. Engineers Estimate for CNG Expansion Expenses showing original costs and revised January 24, 2012
4. Contract No. K-1112-113
5. Change Order No. One to Contract No. K-1112-113
6. Resolution No. R-1112-107
7. Purchase Requisition No. 0000196944 dated January 31, 2012, in the amount of $134,217 to Petroleum Marketers Equipment Company, L.L.C.

Item 11, continued:

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $170,741 was awarded to Petroleum Marketers Equipment Company, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1112-113 and Change Order No. One decreasing the contract amount by $36,524 were approved; the Mayor was authorized to execute the contract and change order and to sign Performance Bond No. B-1112-43, Statutory Bond No. B-1112-44, and Maintenance Bond No. MB-1112-39 contingent upon the City Attorney's approval; and Resolution No. R-1112-107 was adopted.

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Item 12, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF TEN (10) MODULAR WORKSTATIONS VALUED AT $2,200 DONATED FROM COPELIN'S OFFICE CENTER TO BE USED BY THE NORMAN POLICE DEPARTMENT.

Councilmember Kovach moved that a donation of ten (10) modular workstations valued at $2,200 to be used by the Police Department be accepted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. GID-1112-46 dated January 24, 2012, by Deputy Chief Maisano
2. Invoice No. 439147-0 dated January 5, 2012, in the amount of $2,200 from Copelin's Office Center

and the question being upon accepting a donation of ten (10) modular workstations valued at $2,200 to be used by the Police Department, a vote was taken with the following result:

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

The Mayor declared the motion carried and a donation of ten (10) modular workstations valued at $2,200 to be used by the Police Department was accepted.

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Item 13, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0910-185: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) EXTENDING THE CONTRACT UNTIL JUNE 30, 2012, FOR PHASE II OF THE 2008 CANADIAN RIVER WASTELOAD ALLOCATION STUDY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Amendment No. One to Contract No. K-0910-185 with the Association of Central Oklahoma Governments (ACOG) extending the contract until June 30, 2012, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Quinn;

Items submitted for the record
1. Text File No. K-0910-185, Amendment No. One, dated January 24, 2012, by Charlie Thomas, Capital Projects Engineer
2. Amendment No. One to Contract No. K-0910-185

Item 13, being:

and the question being upon approved Amendment No. One to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2012, a vote was taken with the following result:

YEAS:	Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Amendment No. One to Contract No. K-0910-185 with ACOG extending the contract until June 30, 2012, approved; and the execution thereof was authorized.

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Item 14, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-1011-49: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF COMMERCE ACCEPTING A REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $49,000 FROM THE OKLAHOMA DEPARTMENT OF COMMERCE AMERICAN RECOVERY AND REIMBURSEMENT ACT GRANT FUNDS TO BE USED FOR THE EXPANSION OF THE COMPRESSED NATURAL GAS FACILITY AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-1011-49 with the Oklahoma Department of Commerce accepting funds in the amount of $49,000 be approved, the execution thereof be authorized, and $49,000 be appropriated from the Capital Fund Balance (050-0000-253.50-00) to Project TR0085, CNG ARRA Expansion, designating $24,432 to Construction (022-9503-435.61-01) and $24,568 to Materials (022-9503-435.63-01), which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. K-1011-49, Amendment No. Two, dated January 1, 2012, by Mike White Fleet Superintendent with attached cost breakdown
2. Amendment No. Two to Contract No. K-1011-49

and the question being upon approved Amendment No. Two to Contract No. K-1011-49 with the Oklahoma Department of Commerce accepting funds in the amount of $49,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-1011-49 with the Oklahoma Department of Commerce accepting funds in the amount of $49,000 approved, the execution thereof was authorized and $49,000 was appropriated from the Capital Fund Balance (050-0000-253.50-00) to Project TR0085, CNG ARRA Expansion, designating $24,432 to Construction (022-9503-435.61-01) and $24,568 to Materials (022-9503-435.63-01).

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Item 15, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-1011-152: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY $23,680.15 FOR THE JEFFERSON - LONGFELLOW SAFE ROUTES TO SCHOOL PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Change Order No. Two to Contract No. K-1011-152 with Rudy Construction Company increasing the contract amount by $23,680.15 be approved, the execution thereof be authorized; the project be accepted; final payment in the amount of $22,040.28 be directed to Rudy Construction Company; and $5,640.23 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0072, Jefferson-Longfellow Safe Routes to School Infrastructure Project, Construction (050-9082-431.61-01), which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. K-1011-152, Change Order No. Two, dated February 1, 2012, by Angelo Lombardo, Traffic Engineer, with attached table summarizing adjustments
2. Change Order No. Two to Contract No. K-1011-152
3. Detailed Cost and Payment Itemization

and the question being upon approving Change Order No. Two to Contract No. K-1011-152 with Rudy Construction Company increasing the contract amount by $23,680.15 and upon the subsequent authorization, acceptance, directive, and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. Two to Contract No. K-1011-152 with Rudy Construction Company increasing the contract amount by $23,680.15 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of $22,040.28 was directed to Rudy Construction Company; and $5,640.23 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0072, Jefferson-Longfellow Safe Routes to School Infrastructure Project, Construction (050-9082-431.61-01).

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Item 16, being:

CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT NO. K-1112-52 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STANDARD ROOFING COMPANY, INC., 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 Kovach moved that the project be accepted and payment in the amount of $299,840 to Standard Roofing Company, Inc., be directed, which motion was duly seconded by Trustee Quinn;

Items submitted for the record
1. Text File No. K-1112-52, Final, dated February 6, 2012, by Matthew Smith, Facility Maintenance Superintendent
2. Invoice No. 11387-88 dated January 25, 2012, in the amount of $299,840 from Standard Roofing Company, Inc.
3. Photographs showing before and after roof replacement for the Storm Water Holding Ponds Blower Building at the Wastewater Treatment Plant, Chemical Mixing Building, and Lab/Filter Building at the Water Treatment Plant, and the North Primary Clarifier Pump Stations at the Wastewater Treatment Plant
4. Purchase Order No. 211794 dated January 31, 2012, in the amount of $299,840 to Standard Roofing Company, Inc.

Item 16, continued:

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

YEAS:	Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and the project accepted; and payment in the amount of $299,840 to Standard Roofing Company, Inc., was directed.

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Item 17, being:

CONTRACT NO. K-1112-112: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CARDINAL ENGINEERING, INC., IN AN AMOUNT NOT-TO-EXCEED $75,750 TO PROVIDE ON-CALL ENGINEERING SERVICES FOR THE PENDLETON DRIVE AREA WATERLINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1112-112 with Cardinal Engineering, Inc., in an amount not-to-exceed $75,750 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Quinn;

Items submitted for the record
1. Text File No. K-1112-112 dated January 24, 2012, by Charlie Thomas, Capital Projects Engineer
2. Contract No. K-1112-112 with Attachment A, Scope of Services
3. Purchase Requisition No. 0000195737 dated January 3, 2012, in the amount of $75,750 to Cardinal Engineering, Inc.

Participants in discussion
1. Mr. Charlie Thomas, Capital Projects Engineer

and the question being upon approving Contract No. K-1112-112 with Cardinal Engineering, Inc., in an amount not-to-exceed $75,750 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Ezzell, Gallagher, Griffith, Kovach, Lockett, Quinn, Spaulding, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1112-112 with Cardinal Engineering, Inc., in an amount not-to-exceed $75,750 approved; the authorization thereof was authorized.

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Item 18, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $23,082.73 REGARDING BOBBY ALAN ANDERSON VS. CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2011-06004A.

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 $23,082.73 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. GID-1112-49 dated January 28, 2012, by Jeanne Snider, Assistant City Attorney with Attachment 1, cost breakdown
2. Workers Compensation Court Case No. WCC-2011-06004A filed January 19, 2012
3. Purchase Requisition No. 0000196698 dated January 25, 2012, in the amount of $10,901.25 to Bobby Anderson and Woodson Law Offices

Item 18, continued:

Participants in discussion, continued

4. Purchase Requisition No. 0000196700 dated January 25, 2012, in the amount of $444.13 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000196701 dated January 25, 2012, in the amount of $166.55 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000196703 dated January 25, 2012, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000196704 dated January 25, 2012, in the amount of $125.70 to Cleveland County Court Clerk

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

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

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized, and payment of claims in the amount of $23,082.73 which will constitute judgment against the City of Norman was directed.

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Item 19, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $14,360 REGARDING JEFF E. WOODS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-10063J.

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 $15,020.60 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Text File No. GID-1112-51 dated February 6, 2012, by Jeanne Snider, Assistant City Attorney with Attachment 1, cost breakdown
2. Workers Compensation Court Case No. WCC-2010-10063J filed January 31, 2012
3. Purchase Requisition No. 0000197138 dated February 6, 2012, in the amount of $14,360 to Jeff E. Woods and Richard Bell
4. Purchase Requisition No. 0000197141 dated February 6, 2012, in the amount of $287.20 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000197143 dated February 6, 2012, in the amount of $107.70 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000197144 dated February 6, 2012, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000197145 dated February 6, 2012, in the amount of $125.70 to Cleveland County Court Clerk

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

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

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized, and payment of claims in the amount of $15,020.60 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 20, being:

RESOLUTION NO. R-1112-96: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DIRECTING CITY STAFF TO EXPAND THE PROACTIVE CODE ENFORCEMENT PROGRAM CITYWIDE.

Councilmember Kovach moved that Resolution No. R-1112-96 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. R-1112-96 dated January 20, 2012, by Linda Price, Revitalization Manager
2. Resolution No. R-1112-96 with Exhibit A, Enhanced Code Compliance Areas, Initial Areas, 2002, and Areas Added November, 2007, and Exhibit B, Proposed Urban Proactive Areas
3. Pertinent excerpts from City Council Conference minutes of January 24, 2012

Participants in discussion
1. Ms. Linda Price, Revitalization Manager

and the question being upon adopting Resolution No. R-1112-96, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-96 was adopted.

* * * * *

Item 21, being:

RESOLUTION NO. R-1112-106: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RECOGNIZING THE IMPORTANCE OF NORMAN'S WATER RESOURCES AND ACKNOWLEDGING WATER PRODUCED AT THE WASTEWATER TREATMENT FACILITY CAN AND IS RECLAIMED FOR BENEFICIAL USE AND HEREBY DECLARING THE NAME OF THE WASTEWATER POLLUTION CONTROL FACILITY BE CHANGED TO THE WATER RECLAMATION FACILITY OF NORMAN, OKLAHOMA.

Councilmember Kovach moved that Resolution No. R-1112-106 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. R-1112-106 dated January 25, 2012, by Steve Hardeman, Utilities Superintendent
2. Resolution No. R-1112-106

and the question being upon adopting Resolution No. R-1112-106, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-106 was adopted.

Item 22, being:

RESOLUTION NO. R-1112-110: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING $23,550 FROM THE COMPRESSED NATURAL GAS FACILITY CONSTRUCTION ACCOUNT TO UTILIZE ELIGIBLE GRANT FUNDS.

Councilmember Kovach moved that Resolution No. R-1112-110 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. R-1112-110 dated January 31, 2012, by Mike White, Fleet Superintendent, with attached cost breakdown dated February 14, 2012
2. Resolution No. R-1112-110

and the question being upon adopting Resolution No. R-1112-110, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-110 was adopted.

* * * * *

Item 23, being:

RESOLUTION NO. R-1112-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $1,421,968 FROM THE GENERAL FUND BALANCE TO MAKE MID-YEAR BUDGET APPROPRIATIONS AS RECOMMENDED BY THE CITY COUNCIL FINANCE COMMITTEE.

Councilmember Griffith moved that Resolution No. R-1112-100 be adopted, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. R-1112-100 dated January 24, 2012, by Suzanne Krohmer, Budget Manager
2. Resolution No. R-1112-100
3. Finance Committee minutes of January 18, 2012

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1112-100, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-100 was adopted.

* * * * *

Item 24, being:

CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012A, IN THE AMOUNT OF $290,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid with a true interest cost of 0.825% be awarded to Hutchinson, Shockey, Erley as the lowest and best bidder meeting specifications; which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. GID-1112-52 dated February 7, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-26
3. Notice of bids

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance
2. Mr. Grant Delozier, 1641 High Circle, asked questions
3. Mr. Nate Ellis, the Public Finance Law Group, L.L.C., 5657 North Classen Boulevard, Suite 100, Oklahoma City
4. Mr. Steve Lewis, City Manager
5. Ms. Brenda Hall, City Clerk

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid with a true interest cost of 0.825% be awarded to Hutchinson, Shockey, Erley as the lowest and best bidder meeting specifications.

* * * * *

Item 25, being:

ORDINANCE NO. O-1112-26: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012A, IN THE SUM OF $290,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING EMERGENCY.

Councilmember Kovach moved that Ordinance No. O-1112-26 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1112-26 dated February 3, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-26
3. Notice of bids

Item 25, continued:

and the question being upon the Introduction and adoption of Ordinance No. O-1112-26 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-26 was Introduced, read, and adopted upon First Reading by title.

Ordinance No. O-1112-26 having been Introduced, read, and adopted upon First Reading by title in the previous motion, Councilmember Kovach moved that Ordinance No. O-1112-26 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1112-26 upon Second Reading, section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-26 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Emergency Section No. 10 be approved, which motion was duly seconded by Councilmember Quinn; and the question being upon approving Emergency Section No. 10, a vote was taken with the following result:

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

The Mayor declared the motion carried and Emergency Section No. 10 was approved.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-26 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-1112-26 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-26 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012B, IN THE AMOUNT OF $15,000,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid with a true interest cost of 0.948% be awarded to Hutchinson, Shockey, Erley as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. GID-1112-53 dated February 7, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-27
3. Notice of bids

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; and t the bid with a true interest cost of 0.948% was awarded to Hutchinson, Shockey, Erley as the lowest and best bidder meeting specifications.

* * * * *

Item 27, being:

ORDINANCE NO. O-1112-27: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012B, IN THE SUM OF $15,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING EMERGENCY.

Councilmember Kovach moved that Ordinance No. O-1112-27 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1112-27 dated February 3, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-27
3. Notice of bids

and the question being upon the Introduction and adoption of Ordinance No. O-1112-27 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-27 was Introduced, read, and adopted upon First Reading by title.

Item 25, continued:

Ordinance No. O-1112-27 having been Introduced, read, and adopted upon First Reading by title in the previous motion, Councilmember Kovach moved that Ordinance No. O-1112-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn;

Participants in discussion
1. Mr. Jeff Bryant, City Attorney
2. Mr. Nate Ellis, the Public Finance Law Group, L.L.C., 5657 North Classen Boulevard, Suite 100, Oklahoma City
3. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Ordinance No. O-1112-27 upon Second Reading, section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Emergency Section No. 10 be approved, which motion was duly seconded by Councilmember Quinn; and the question being upon approving Emergency Section No. 10, a vote was taken with the following result:

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

The Mayor declared the motion carried and Emergency Section No. 10 was approved.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-27 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-1112-27 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-27 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION AND AWARDING OF THE BID FOR THE CITY OF NORMAN, OKLAHOMA, GENERAL OBLIGATION BONDS, SERIES, 2012C, IN THE AMOUNT OF $3,035,000 TO THE BIDDER OFFERING THE LOWEST RATE OF INTEREST AND COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTION TO BIDDERS.

Councilmember Ezzell moved that all bids meeting specifications be accepted and the bid with a true interest cost of 0.942% be awarded to Hutchinson, Shockey, Erley as the lowest and best bidder meeting specifications;

Items submitted for the record
1. Text File No. GID-1112-54 dated February 7, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-27
3. Notice of bids

Item 28, continued:

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; and the bid with a true interest cost of 0.942% be awarded to Hutchinson, Shockey, Erley as the lowest and best bidder meeting specifications.

* * * * *

Item 29, being:

ORDINANCE NO. O-1112-28: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012C, IN THE SUM OF $3,035,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; APPROVING THE FORM OF A CONTINUING DISCLOSURE CERTIFICATE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME AND FIXING OTHER DETAILS OF THE ISSUE; AND DECLARING EMERGENCY.

Councilmember Kovach moved that Ordinance No. O-1112-28 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. O-1112-28 dated February 3, 2012, by Anthony Francisco, Director of Finance
2. Ordinance No. O-1112-28
3. Notice of bids

and the question being upon the Introduction and adoption of Ordinance No. O-1112-28 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-28 was Introduced, read, and adopted upon First Reading by title.

Ordinance No. O-1112-28 having been Introduced, read, and adopted upon First Reading by title in the previous motion, Councilmember Kovach moved that Ordinance No. O-1112-28 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1112-28 upon Second Reading, section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-28 was adopted upon Second Reading section by section.

Item 29, continued:

Thereupon, Councilmember Kovach moved that Emergency Section No. 10 be approved, which motion was duly seconded by Councilmember Quinn; and the question being upon approving Emergency Section No. 10, a vote was taken with the following result:

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

The Mayor declared the motion carried and Emergency Section No. 10 was approved.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1112-28 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Quinn; and the question being upon adopting Ordinance No. O-1112-28 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1112-28 was adopted upon Final Reading as a whole.

* * * * *

Item 30, being:

CONTRACT NO. K-1112-114: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC. IN THE AMOUNT OF $280,000 TO PREPARE PHASE I OF THE 2060 STRATEGIC WATER SUPPLY PLAN.

Acting as the Norman Utilities Authority, Trustee Griffith moved that Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of $280,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Quinn;

Items submitted for the record
1. Text File No. K-1112-114 dated February 3, 2012, by Mark Daniels, Utilities Engineer
2. Contract No. K-1112-114 with Task Order No. One, Certification, Attachment 1, Scope of Work and Final Fee Estimate
3. Purchase Requisition No. 0000197304 dated February 9, 2012, in the amount of $280,000 to Carollo Engineers, Inc.

Participants in Discussion
1. Mr. Ken Komiske, Director of Utilities

Thereupon, Councilmember Kovach moved that Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of $280,000 be postponed until March 13, 2012, which motion was duly seconded by Councilmember Gallagher;

Participants in Discussion
1. Mr. Ken Komiske, Director of Utilities
2. Mr. Steve Lewis, City Manager
3. Mr. Bobby Stevens, Post Office Box 6226, made comments
4. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, asked questions
5. Mr. Fred Pope, 1501 Navajo Road, asked questions
6. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

Item 30, continued:

and the question being upon postponing K-1112-114 with Carollo Engineers, Inc., in the amount of $280,000 until March 13, 2012, a vote was taken with the following result:

YEAS:	Trustees Ezzell, Gallagher, Kovach, Lockett, and Spaulding
NAYES:	Trustees Griffith, Quinn, Chairman Rosenthal

The Chairman declared the motion carried and Contract No. K-1112-114 with Carollo Engineers, Inc., in the amount of $280,000 was postponed until March 13, 2012.

* * * * *

Item 31, being:

RESOLUTION NO. R-1112-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A TARGETED REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDINGS TO THE CITY COUNCIL.

Councilmember Kovach moved that Resolution No. R-1112-109 be adopted, which motion was duly seconded by Councilmember Griffith

Items submitted for the record
1. Text File No. R-1112-109 dated February 9, 2012, by Leah Messner, Assistant City Attorney
2. Resolution No. R-1112-109
3. City Council Study Session minutes of May 18, 2010
4. City Council Special Session minutes of November 1, 2011
5. City Council Conference minutes of December 13, 2011

Participants in discussion
1. Mr. Jeff Bryant, City Attorney
2. Mr. Fred Pope, 1501 Navajo Road, made comments
3. Ms. Sylvia Martin, Post Office Box 430, made comments
4. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

Thereupon Councilmember Gallagher moved that Resolution No. R-1112-109 be amended to read as follows:

> A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A CHARTER REVIEW COMMISSION FOR THE PURPOSE OF CONDUCTING A ~~TARGETED~~ REVIEW OF THE NORMAN CITY CHARTER AND TO REPORT ITS FINDING TO THE CITY OF COUNCIL.
>
> * * *
>
> § 7. *Creation & Purpose.* The City Council hereby establishes a Charter Review Commission to conduct a ~~targeted~~ review of the Norman City Charter and report its recommendations at a public meeting to the City Council to include by not be limited to on the following:
>
> * * *

which motion was duly seconded by Councilmember Ezzell;

Participants in discussion
1. Mr. Jeff Bryant, City Attorney

Item 31, continued:

and the question being upon amending Resolution No. R-1112-109 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers, Ezzell, Gallagher, Kovach, and Spaulding
NAYES:	Councilmember Griffith, Lockett, Quinn, Mayor Rosenthal

The Mayor declared the motion failed and Resolution No. R-1112-109 was not amended as stated above

and the question being upon adopting Resolution No. R-1112-109, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1112-109 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Council Representation. Mr. Benjamin Carter, 800 Bass Court, said he was here this evening to speak about certain Councilmembers' lack of respect for the integrity and reputation of our city. He said our community is not made up of one person's ideology but of several perspectives, the affluent and the indigent; the literate and the illiterate; the communal bodies and the isolationists; and the liberals and the conservatives. He said a public body does not wish to be judged by one person's comments. Council's words are powerful because they can help citizens see what is needed in our community but these words can also do much harm. He said members of this Council have acted without regard or remorse of how it affects other people. He said it is embarrassing to read the newspaper or watch the City Council meeting and see a blatant disregard for City policies. He said our citizens are fighting to be equally recognized and represented in their communities. He said when citizens are freezing in the cold because they are currently unable to fend for themselves, they rely on their community represented by their City government for support and help. He urged City Council and all Norman citizens to take action and protest against members of City Council who have caused irreversible damage to the City of Norman's reputation. He said now was the time to ask these Councilmembers to step down and remove themselves from office.

Mr. Bobby Stevens, Post Office Box 6226, said he had spoken many times to Council but he had never singled any one person out or made them look bad because he does not believe in doing that.

Councilmember Spaulding said he received a letter last week from Mr. Carter to a City official. He said several accusations were made and Mr. Carter had reiterated those accusations at tonight's meeting. He said the letter alleged that he had a lack of compassion for Norman's gay population and Norman's homeless population. He said he had made his beliefs and intentions clear in the September 10, 2010, City Council meeting regarding the Gay Lesbian Bisexual Transgender History Proclamation. He said he did not get personal but there had been name-calling directed to himself and his family. He said it was simply false to say that he lacked compassion for the homosexual population because he had compassion for everyone including gay people. He said he was a Christian and his faith has taught him that God loves everyone. He said at the end of the day, City government is not important and what was important was the afterlife. He might not support a homosexual's lifestyle or agenda but he has compassion for them. He said the accusation that he lacked compassion for the homeless population and their children was ridiculous. He said Mr. Carter does not know anything about him or his life and cannot make these judgments. He said although he did not support the government spending City tax dollars to help the homeless, he personally has helped many people and given money to homeless people and resents the accusations. He said he would pass regarding the suggestion that he resign and if Mr. Carter wanted to organize a recall process, go ahead and do it.

Miscellaneous Discussion, continued:

Council Representation, continued
Mr. Mike Milligan, 2313 Rockwood Lane, said he had known Councilmember Spaulding for many years and knew him to be a compassionate person. He said he appreciates everything Councilmember Spaulding has done and encouraged him to be who he is.

Ms. Sally Carter, 703 Ash Lane, said she was Vincent Carter's mother and that Vincent had done many good works for the homeless. She said he also makes generous donations to prevent child abuse in Oklahoma because he has compassion and concern about the wellbeing of the Norman community. She said Norman citizens have compassion and concern and have no right to question the ethics and ability of the people who address them. She said Council is here to serve the people.

*

Traffic Congestion at Lincoln Elementary School. Mr. Will Mattoon, 225 North Peters Avenue, said there was a parking issue around Lincoln Elementary School and the prime culprit is the Norman School District for not providing adequate off-street parking. He said he had written to Dr. Joe Siano, Superintendent of Norman Public Schools, and provided a copy of that letter to City Council. He said Lincoln School was located between Classen Boulevard on the west, Ponca Avenue on the east, Duffy on the north, and Ferrill on the south and during school hours Ferrill becomes a one-way street. He said there are thirteen family units on the south side of Ferrill and all are affected by this traffic situation because the street is totally blocked when the school lets out. He said this is a serious safety issue because fire trucks and ambulances cannot get through during this time. He provided pictures of various parking problems on the east, north, and south sides of the school. He has asked the Traffic Division to post signs and the Police Department to cite people that were illegally parked but has had no response. He said all citizens were entitled to equal protection and he asked Council to urge City Staff to enforce the parking laws.

Items submitted for the record
Letter dated December 13, 2011, from William H. Mattoon, the Huntington Investment Corporation, to Dr. Joe Siano, Superintendent, Norman Public Schools

Mr. Bobby Stevens, Post Office Box 6226, said this gentleman had waited patiently through the entire meeting this evening to get his five minutes. He said there should not be a time limit on something like this and Staff should address this traffic problem.

Ms. Ginger Hall, 2700 24th Avenue N.E., said she had known Mr. Mattoon for many years and he was a very well respected attorney. She said there were real safety issues at Lincoln School and several other schools and the Police Department should be enforcing the parking violations.

Councilmember Gallagher said he lives by a grade school and parents park as close to the school as possible to be able to see their children exit the school because they wanted them to be safe. He said these parking problems exist in all schools and asked the City Manager to look at the issue and provide some sort of solution. He said Mr. Mattoon has a good point about this being a real safety issue.

Mayor Rosenthal said she would like to add her support about looking at the parking problems at schools. She said she has raised this issue in the past and there have not been many good options. She said Council needs to look at this again because so many parents drive their children to school rather than let them walk and it creates incredible congestion.

*

Gray Water Ordinance. Ms. Jacy Crosbie, 224 Mountain Oaks Drive, asked what the penalty for violating the Gray Water Ordinance.

Mayor Rosenthal said the public hearing for this item will be taken up on February 28, 2012.

Councilmember Gallagher said the fine for violations to the Gray Water Ordinance is a $50 minimum and $750 maximum.

*

Non-Discrimination Clause. Mr. Stephen Tyler Holman, 1020 South College Avenue, said the City of Salina, Kansas, had voted to include a Non-Discrimination Policy in their Handbook and urged Norman to do the same.

*

Miscellaneous Discussion, continued:

Decorum to the Public. Mr. Bobby Stevens, Post Office Box 6226, said when a citizen came to speak to City Council about a legitimate issue, Council should answer them and be respectful.

Mayor Rosenthal reminded everyone that Council Chambers was a place of decorum and the intent is to listen to everyone and not make personal accusations but rather to try to do what is best as we all see the future and well-being of this community as first and foremost in our minds. She said Council all shares that commitment.

*

Ethics Policy. Ms. Mary Francis, 850C Cardinal Creek Condos, said Ms. Jeanette Coker had raised issues of ethical misconduct by herself during the time she served on the Enforcement Authority and later the City Attorney had determined no wrongdoing. She said because she felt so strongly about her ethics, she had recently resigned as Co-Chair of the Norman League of Women Voters because she had decided to support specific candidates for upcoming elections.

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Proactive Code Compliance. Mr. Rhett Jones, 211 East Main Street, asked what areas in Norman had not been covered by Proactive Code Compliance before adoption of the new resolution.

Ms. Susan Connors, Director of Planning and Community Development, said currently there were twelve areas in the City located near the downtown area included in the existing Proactive Code Enforcement and tonight's action allowed officers to include the entire city. In the past, Code officers could not take action in an area that was not included in the proactive code compliance area unless a complaint was made by citizens. The new resolution allows every issue to be worked when they were seen by officers.

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Street Lights on East Main Street. Mr. Rhett Jones, 211 East Main Street, said there are street lights out on East Main Street and asked who was responsible.

Mr. Steve Lewis, City Manager, said Oklahoma Gas and Electric Company (OG&E) was responsible for those street lights and this issue would be reported to the City of Norman Action Center for follow-up.

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Chromium 6. Councilmember Kovach said there was a recent letter to the editor in the Norman Transcript regarding test results for Chromium 6. He said he sits on the Chromium 6 Committee and believes the public should be fully apprised of the situation. He said there are hundreds of tests conducted throughout the year although Chromium 6 was a specific situation with much public concern. He said the tests showed that Norman was still well within legal limits and none of the wells were shut down. He said the City should release all of these results to alleviate speculation.

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Valentine's Day – Shop Norman. Councilmember Quinn wished everyone a Happy Valentine's Day and urged everyone to "Shop Norman."

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Bond Rating. Mr. Steve Lewis, City Manager, said for the past two weeks analysts had been reviewing the City's facilities and financial statements and they had confirmed that the City had a Double A Bond Rating which was very good.

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Sales Tax for February. Mr. Steve Lewis, City Manager, said the City recently received the check for February sales tax which was for transactions occurring during the Christmas season and it showed an increase of 5.67% over totals from February, 2011.

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Miscellaneous Discussion, continued:

Fire Station No. 9. Mr. Steve Lewis, said bids had been received for construction of Fire Station No. 9 at 3001 East Alameda Street. He said nine bids had been received and Staff is looking at all the bids and specifications and hopefully can use some value engineering to save some of the expense. He said the contract should be coming forward in March with a projected completion time a year from approval of the construction contract.

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Daddy-Daughter Dance. Mayor Rosenthal congratulated the Parks and Recreation Department for another successful Daddy-Daughter Event. She said she and husband went to dinner for Valentine's Day at a local restaurant on the same night and the dance created a significant economic multiplier because there were many dads who took their daughters out to dinner. She said this was a wonderful community event.

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ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 9:53 p.m.

ATTEST:

City Clerk

Mayor