

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

March 27, 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 27th day of March, 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 Dillingham, Ezzell,
Gallagher, Griffith, Kovach, Lockett,
Quinn, Spaulding, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF
FEBRUARY 22, 2012
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 6, 2012
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF MARCH 7, 2012
CITY COUNCIL CANDIDATE FORUM MINUTES OF MARCH 12, 2012
CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 13, 2012
CITY COUNCIL MINUTES OF MARCH 13, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 13, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 13, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 13, 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 Griffith;

Items submitted for the record

1. Text File No. GID-1112-58 dated March 12, 2012, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes dated February 22, 2012
3. City Council Study Session minutes of March 6, 2012
4. City Council Oversight Committee minutes of March 7, 2012
5. City Council Candidate Forum minutes of March 12, 2012
6. City Council Special Session minutes of March 13, 2012
7. City Council minutes of March 13, 2012
8. Norman Utilities Authority minutes of March 13, 2012
9. Norman Municipal Authority minutes of March 13, 2012
10. Norman Tax Increment Finance Authority minutes of March 13, 2012

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

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

NAYES: None

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

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Item 4, being:

PROCLAMATION NO. P-1112-13: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MARCH 31, 2012, AS EARTH HOUR DAY IN THE CITY OF NORMAN.

Councilmember Dillingham moved that receipt of Proclamation No. P-1112-13 proclaiming Saturday, March 31, 2012, as Earth Hour 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-1112-13 dated March 19, 2012, by Brenda Hall, City Clerk
2. Proclamation No. P-1112-13

Participants in discussion

1. Ms. Cassidy Long, Ms. Addison Marler, and Ms. Taryn Ainsworth, Junior Girl Scouts, Troop No. 232, from Truman Elementary School, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1112-13 proclaiming Saturday, March 31, 2012, as Earth Hour Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-1112-13 proclaiming Saturday, March 31, 2012, as Earth Hour Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 6 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 23, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 23 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

BOARD OF PARKS COMMISSIONERS

TERM: 03-27-12 TO 01-01-15: DENNIS STEWART, 2609 RIDGEFIELD DRIVE

Councilmember Kovach moved that the appointment be confirmed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. AP-1112-18 dated March 15, 2012, by Brenda Hall, City Clerk

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

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

NAYES: None

The Mayor declared the motion carried and the appointment was confirmed.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY 29, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1112-27 dated March 12, 2012, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of February 29, 2012

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

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

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

NAYES: None

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

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2012, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1112-31 dated March 12, 2012, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of February, 2012

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Mr. Steve Lewis, City Manager
3. Mr. Jeff Bryant, City Attorney
4. 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, Spaulding, Mayor Rosenthal

NAYES: None

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

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Item 9, being:

CONSIDERATION OF BID NO.1112-44, CONTRACT NO. K-1112-108 WITH MILLER LAGOON SERVICE IN THE AMOUNT OF \$57,250 PER LAGOON, PERFORMANCE BOND NO. B-1112-29, AND STATUTORY BOND NO. B-1112-30 FOR REMOVAL AND LAND APPLICATION OF LIQUID BIOSOLIDS AT THE WASTEWATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$57,250 per lagoon be awarded to Miller Lagoon Service as the lowest and best bidder meeting specifications; Contract No. K-1112-108 and the performance and statutory bonds be approved; execution of the contract be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Dillingham;

Items submitted for the record

1. Text File No. K-1112-108 dated March 2, 2012, by Steve Hardeman, Utilities Superintendent
2. Bid tabulation for the removal and land application of approximately 2,500,000 gallons of liquid biosolids for the Wastewater Treatment Division of the Utilities Department
3. Contract No. K-1112-108
4. Performance Bond No. B-1112-29
5. Statutory Bond No. B-1112-30
6. Purchase Requisition No. 0000198206 dated March 6, 2012, in the amount of \$57,250 to Miller Lagoon Service

Participants in discussion

1. Mr. Steve Hardeman, Water Reclamation Facility Superintendent

Item 9, continued:

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,
Spaulding, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$57,250 per lagoon was awarded to Miller Lagoon Service as the lowest and best bidder meeting specifications; Contract No. K-1112-108 and the performance and statutory bonds were approved; execution of the contract was authorized; and the filing of the bonds was directed.

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Item 10, being:

CONSIDERATION OF BID NO. 1112-48, CONTRACT NO. K-1112-107 WITH SUN CONSTRUCTION SERVICES, L.L.C., IN THE AMOUNT OF \$217,328; PERFORMANCE BOND NO. B-1112-27, STATUTORY BOND NO. B-1112-28, MAINTENANCE BOND NO. MB-1112-29, AND RESOLUTION NO. R-1112-99 FOR THE BUILDING A RENOVATION PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$217,328 be awarded to Sun Construction Services, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1112-107 and the performance, statutory, and maintenance bonds be approved; execution of the contract be authorized; the filing of the bonds be directed; Resolution No. R-1112-99 be adopted; and \$53,688.58 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. EF0120, City Hall Building A Improvements, Construction (050-9677-419.61-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-107 dated March 14, 2012, by Scott Sturtz, Capital Projects Engineer
2. Bid list for Building A Renovation Project
3. Contract No. K-1112-107 with Attachment "A," Building A Renovation Project Scope, and Attachment "B," Contractor's List of Unit Prices
4. Performance Bond No. B-1112-27
5. Statutory Bond No. B-1112-28
6. Maintenance Bond No. MB-1112-29
7. Resolution No. R-1112-99
8. Purchase Requisition No. 0000198577 dated March 14, 2012, in the amount of \$8,534.21 to Trans-Tel Central, Inc.
9. Purchase Requisition No. 0000198569 dated March 14, 2012, in the amount of \$217,328 to Sun Construction Services, L.L.C.

Participants in discussion

1. Mr. Shawn O'Leary, Director of Parks and Recreation

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$217,328 was awarded to Sun Construction Services, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-1112-108 and the performance, statutory, and maintenance bonds were approved; execution of the contract was authorized; the filing of the bonds was directed; Resolution No. R-1112-99 was adopted; and \$53,688.58 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. EF0120, City Hall Building A Improvements, Construction (050-9677-419.61-01).

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Item 11, being:

EASEMENT NO. E-1112-14: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER AND DRAINAGE EASEMENT IN THE AMOUNT OF \$37,100 BY KENT B. CONNALLY FOR THE TECUMSEH INTERCEPTOR PROJECT.

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that Easement No. E-1112-14 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$37,100 be authorized to Kent B. Connally, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No E-1112-14 dated March 13, 2012, by Mark Daniels, Capital Projects Engineer
2. Easement No. E-1112-14
3. Legal description and location map
4. Purchase Requisition No. 0000198582 dated March 14, 2012, in the amount of \$37,100 to Kent B. Connally

and the question being upon accepting Easement No. E-1112-14 and upon the subsequent directive and authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1112-14 accepted; the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$37,100 was authorized to Kent B. Connally.

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Item 12, being:

EASEMENT NO. E-1112-15: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT IN THE AMOUNT OF \$48,200 BY KENT B. CONNALLY FOR THE TECUMSEH INTERCEPTOR PROJECT AND BUDGET TRANSFER.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Easement No. E-1112-15 be accepted, the filing thereof with the Cleveland County Clerk be directed, payment in the amount of \$48,200 be authorized to Kent B. Connally, and \$88 be transferred from Project No. WW0302, Industrial Interceptor, Land (322-9048-432.60-01), and \$24,249 from Project No. WW0302, Industrial Interceptor, Construction, (322-9048-432.61-01) to Project No. WW0262, Tecumseh Interceptor, Land, (322-9048-432.60-01), which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No E-1112-15 dated March 13, 2012, by Mark Daniels, Capital Projects Engineer
2. Easement No. E-1112-15
3. Legal description and location map
4. Purchase Requisition No. 0000198583 dated March 14, 2012, in the amount of \$48,200 to Kent B. Connally

and the question being upon accepting Easement No. E-1112-14 and upon the subsequent directive, authorization, and transfer, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement No. E-1112-15 accepted; the filing thereof with the Cleveland County Clerk was directed, payment in the amount of \$48,200 was authorized to Kent B. Connally, and \$88 was transferred from Project No. WW0302, Industrial Interceptor, Land (322-9048-432.60-01), and \$24,249 from Project No. WW0302, Industrial Interceptor, Construction, (322-9048-432.61-01) to Project No. WW0262, Tecumseh Interceptor, Land, (322-9048-432.60-01).

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Item 13, being:

CONSIDERATION OF THE RELEASE OF CASH SURETY FOR DEFERRED CONSTRUCTION OF PAVING AND SIDEWALK IMPROVEMENTS ON EAST ROCK CREEK ROAD IN CONNECTION WITH NORTHEAST BAPTIST CHURCH ADDITION.

Councilmember Kovach moved that the return of the owner's obligation for deferred construction for paving and sidewalk improvements be approved and the return of Certificate of Deposit No. 509035 in the amount of \$20,684.36 to the owner be directed;

Items submitted for the record

1. Text File No. GID-1112-68 dated March 12, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Letter of request dated February 21, 2012, from Bobby R. Hunter, Northeast Baptist Church, to Mr. Shawn O'Leary, Director of Public Works
4. Certificate of deposit issued November 18, 1999, by First Fidelity Bank, N.A., in the amount of \$20,684.36 to Northeast Baptist Church
5. Pertinent excerpts from City Council minutes of November 18, 1999

Participants in discussion

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

and the question being upon approving the return of the owner's obligation for deferred construction for paving and sidewalk improvements and upon the subsequent directive, a vote was taken with the following vote:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and the return of the owner's obligation for deferred construction for paving and sidewalk improvements approved; and the return of Certificate of Deposit No. 509035 in the amount of \$20,684.36 was directed.

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Item 14, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 12TH AVENUE N.W. APPROXIMATELY ONE-FOURTH MILE SOUTH OF TECUMSEH ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Greenleaf Trails Addition, Section 4, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, receipt of a copy of a deed for private park land, and receipt of a traffic impact fee in the amount of \$8,553.64; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1112-2 dated July 12, 2011, by Ken Danner, Subdivision Manager
2. Location map
3. Revised preliminary plat
4. Final plat
5. Staff report dated August 11, 2011, recommending approval
6. Pertinent excerpts from Planning Commission minutes of August 11, 2011

Item 14, continued:

and the question being upon approving the final site development plan and final plat for Greenleaf Trails Addition, Section 4, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Greenleaf Trails Addition, Section 4, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, receipt of a copy of a deed for private park land, and receipt of a traffic impact fee in the amount of \$8,553.64; and the filing of the final site development plan and final plat was directed.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 12TH AVENUE N.W. APPROXIMATELY ONE-FOURTH MILE SOUTH OF TECUMSEH ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Greenleaf Trails Addition, Section 5, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, receipt of a copy of a deed for private park land, and receipt of a traffic impact fee in the amount of \$7,093.65; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1112-7 dated September 21, 2011, Ken Danner, Subdivision Manager
2. Location map
3. Revised preliminary plat
4. Final plat
5. Staff report dated October 13, 2011, recommending approval
6. Pertinent excerpts from Planning Commission minutes of October 13, 2011

and the question being upon approving the final site development plan and final plat for Greenleaf Trails Addition, Section 5, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Greenleaf Trails Addition, Section 5, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, receipt of a copy of a deed for private park land, and receipt of a traffic impact fee in the amount of \$7,093.65; and the filing of the final site development plan and final plat was directed.

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Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE NORTH OF TECUMSEH ROAD AND ONE-HALF MILE WEST OF 12TH AVENUE N.E.)

Councilmember Kovach moved that the final site development plan and final plat for Red Canyon Ranch Addition, Section 3, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a deed for private park land; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. FP-1112-13 dated December 19, 2011, Ken Danner, Subdivision Manager
2. Location map
3. Preliminary plat, Alternate "B"
4. Final plat
5. Staff report dated January 12, 2012, recommending approval
6. Pertinent excerpts from Planning Commission minutes of January 12, 2012

and the question being upon approving the final site development plan and final plat for Red Canyon Ranch Addition, Section 3, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the final site development plan and final plat for Red Canyon Ranch Addition, Section 3, a Planned Unit Development, approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a deed for private park land; and the filing of the final site development plan and final plat was directed.

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Item 17, being:

LIMITED LICENSE NO. LL-1112-11: LIMITED LICENSE TO PLACE FOUR (4) GROUND BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE CLEVELAND COUNTY YMCA FOR THE HEALTHY KIDS DAY/EASTER EGG SCRAMBLE TO BE HELD ON MARCH 31, 2012.

Councilmember Kovach moved that Limited License No. LL-1112-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. LL-1112-11 dated March 20, 2012, by Wayne Stenis, Planner II
2. Limited License No. LL-1112-11
3. Application for Limited License dated March 20, 2012, for four signs from Cleveland County YMCA

Item 17, continued:

and the question being upon approving Limited License No. LL-1112-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Limited License No. LL-1112-11 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Cleveland County YMCA approved; and the issuance thereof was authorized.

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Item 18, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-161: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHARLES GROOMS D/B/A COMPLETE LAWN MAINTENANCE TO EXTEND THE CONTRACT THROUGH MARCH 31, 2013, FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0910-161 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2013, and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-0910-161, Amendment No. Two, dated February 29, 2012, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-0910-161 with Attachment A, Contract Specifications

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Amendment No. Two to Contract No. K-0910-161 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2013, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0910-161 with Charles Grooms d/b/a Complete Lawn Maintenance extending the contract until March 31, 2013, approved; and the execution thereof was authorized.

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Item 19, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-162: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BEAU TEEL D/B/A E & E LAND MANAGEMENT, L.L.C., EXTENDING THE CONTRACT UNTIL MARCH 31, 2013, FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE REVITALIZATION DIVISION.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0910-162 with Beau Teel d/b/a E & E Land Management extending the contract until March 31, 2013, and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-0910-162, Amendment No. Two, dated February 29, 2012, by Linda Price, Revitalization Manager
2. Amendment No. One to Contract No. K-0910-162 with Attachment A, Contract Specifications

Participants in discussion

1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Amendment No. Two to Contract No. K-0910-162 with Beau Teel d/b/a E & E Land Management extending the contract until March 31, 2013, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-0910-162 with Beau Teel d/b/a E & E Land Management extending the contract until March 31, 2013, approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT NO. K-1112-117: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING THE ASSIGNMENT OF GRANT FUNDS RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.

Councilmember Kovach moved that Contract No. K-1112-117 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-117 dated March 5, 2012, by Jim Spearman, Grants Manager
2. Contract No. K-1112-117

Participants in discussion

1. Mr. Fred Pope, 1501 Navajo Road, asked questions
2. Mr. Keith Humphrey, Police Chief

and the question being upon approving Contract No. K-1112-117 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract No. K-1112-117 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT NO. K-1112-119: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNLIMITED SWEEPERS AND CLEANERS, L.L.C., IN THE AMOUNT OF \$49,000 TO PROVIDE ADDITIONAL STREET SWEEPING SERVICES FOR THE CITY OF NORMAN.

Councilmember Kovach moved that Contract No. K-1112-119 with Unlimited Sweepers and Cleaners, L.L.C., in the amount of \$49,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-119 dated March 19, 2012, by Greg Hall, Street Superintendent
2. Bid Tabulation dated March 19, 2012, for street sweeping services for the City of Norman
2. Contract No. K-1112-119
3. Department of Public Works Street Sweeping Manual dated March 19, 2009, prepared by the Street/Storm Water Division

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
3. Mr. Bobby Stevens, Post Office Box 6226, asked questions

and the question being upon approving Contract No. K-1112-119 with Unlimited Sweepers and Cleaners, L.L.C., in the amount of \$49,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Contract No. K-1112-119 with Unlimited Sweepers and Cleaners, L.L.C., in the amount of \$49,000 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$73,182.24 REGARDING RICK BLALOCK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2009-08465A.

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 total amount of \$73,182.24 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. GID-1112-62 dated March 1, 2012, by Jeanne Snider, Assistant City Attorney, with attached Award Table
2. Workers' Compensation Court Order No. WCC 2009-08465A filed February 15, 2012
3. Order Nunc Pro Tunc to Correct Permanent Partial Disability Benefits for Workers Compensation Case No. WCC-2009-08465A filed February 17, 2012
4. Purchase Requisition No. 0000197982 dated February 28, 2012, in the amount of \$29,925 to Rick Blalock and Richard Bell
5. Purchase Requisition No. 0000197983 dated February 28, 2012, in the amount of \$1,419.30 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000197984 dated February 28, 2012, in the amount of \$532.24 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000197985 dated February 28, 2012, in the amount of \$140 to Workers' Compensation Court
8. Purchase Requisition No. 0000197986 dated February 28, 2012, in the amount of \$125.70 to Cleveland County Court Clerk

Item No. 22, continued:

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

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

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Court Order was authorized and payment of claims in the amount of \$73,182.24 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 23, being:

RESOLUTION NO. R-1112-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$45,000 FROM THE ROOM TAX FUND BALANCE FOR IMPROVEMENTS AT NORMANDY PARK.

Councilmember Kovach moved that Resolution No. R-1112-116 be adopted, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. R-1112-116 dated March 12, 2012, by James Briggs, Park Planner
2. Resolution No. R-1112-116

and the question being upon adopted Resolution No. R-1112-116, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1112-116 was adopted.

* * * * *

Item 24, being:

CONTRACT NO. K-1112-120: A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PIONEER LIBRARY SYSTEM FOR THE LEASE OF PROPERTY LOCATED AT 300 NORMAN CENTER COURT DRIVE FOR A WEST SIDE BRANCH LIBRARY.

Councilmember Kovach moved that Contract No. K-1112-120 with Pioneer Library System be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

1. Text File No. K-1112-120 dated March 20, 2012, by Leah Messner, Assistant City Attorney
2. Description of Space and Services for Norman Public Library Satellite Branch in Pioneer Building
3. Contract No. K-1112-120 with Exhibit A, Reimbursement Schedule, and Exhibit B, NRHS Affiliated Entities
4. Article from the *Norman Transcript* dated March 27, 2012, entitled "Lowry Says PLS Offer to City is "Good Deal".

Item 24, continued:

Participants in discussion

1. Ms. Leah Messner, Assistant City Attorney
2. Ms. Brenda Hall, City Clerk
3. Ms. Anne Masters, Director of the Pioneer Library System
4. Ms. Joy Hampton, Norman Transcript, 215 East Comanche Street, asked questions
5. Ms. Jayne Crumpley, 423 Elm Avenue, protestant
6. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, asked questions
7. Mr. Stephen Tyler Holman, 1020 College Avenue, proponent

and the question being upon approving Contract No. K-1112-120 with Pioneer Library System and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: Councilmembers Gallagher and
Lockett

The Mayor declared the motion carried and Contract No. K-1112-120 with Pioneer Library System approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

ORDINANCE NO. O-1112-30: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 19-602 OF THE CODE OF THE CITY OF NORMAN TO ALLOW CONCURRENT CONSTRUCTION IN RESIDENTIAL DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1112-30 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 13, 2012, Councilmember Kovach moved that Ordinance No. O-1112-30 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-1112-30 dated February 9, 2012, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1112-30
3. Legislatively notated copy of Ordinance No. O-1112-30
4. Pertinent excerpts from City Council Business and Community Affairs Committee minutes of January 5, 2012
5. Pertinent excerpts from City Council Study Session minutes of February 21, 2012

Participants in discussion

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

Thereupon, Councilmember Ezzell moved that Ordinance No. O-1112-30 be amended to read as follows:

* * *

4. No occupancy permit shall be issued for any lot or structure in the subdivision prior to the completion and acceptance of all required public improvements in the subdivision. The following statement shall be noted on any building permit and prominently displayed by the builder in any residential zoning district in which concurrent construction is utilized: "A Certificate of Occupancy will not be issued for this structure until all required public improvements are completed and accepted by the City".

* * *

Item 25, continued:

which motion was duly seconded by Councilmember Dillingham; and the question being upon amending Ordinance No. O-1112-30 as stated above, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-30 was amended as stated above.

and the question being upon adopting Ordinance No. O-1112-30, as amended, upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-30, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Ezzell moved that Ordinance No. O-1112-30, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Kovach; and the question being upon adopting Ordinance No. O-1112-30, as amended, upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance No. O-1112-30, as amended, was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Improvements to Building Permit Process. Mr. Harold Heiple, Norman Developers' Council, 218 East Eufaula Street, thanked Council for adopting the ordinance regarding concurrent construction this evening. He said this would improve the building permit process without losing any controls that must be legitimately maintained. He suggested adding the emergency section to ordinances as another way to quicken the process. He said the emergency section goes into effect immediately if it is adopted and that almost every community in Norman uses the emergency section. He said in the past Norman had approved ordinances with emergency sections and during some controversial zoning items, objections were made to the emergency section because it could not be challenged in court if the ordinance became effective immediately. He said he hoped that Council would consider putting emergency sections on ordinances because the advantage of being effective immediately allowed the system to move forward. He said this delay is not necessary on non-controversial items and that Council would still have control on any contested item by denying the emergency section.

Councilmember Kovach quoted Article XII of the Norman City Charter "An emergency ordinance is an ordinance, which in the judgment of the Council, is necessary for the immediate preservation of peace, health, or safety..." He said he takes those words very seriously and although there were times it would be expeditious to move more quickly, he does not like using an emergency section for this.

*

Miscellaneous Discussion, continued:

Street Sweeping. Mr. Bobby Stevens, Post Office Box 6226, said he did not understand why the City did not use the money they were spending on a street sweeping services to hire another employee to drive a street sweeper.

Mayor Rosenthal asked Mr. Stevens to meet with Mr. Shawn O'Leary, Director of Public Works, after the meeting to discuss this.

Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said a resident of the east side said he had never seen a street sweeper in the ten years he had resided there and had only seen the street sweeper on the west side. She was encouraged to hear that each street is swept once a year and the goal is to sweep each street quarterly. She asked that the street sweeping schedule be put on the City's website so that people who park their cars on the street can move them to prepare for the sweeping.

*

Norman Public Library Services. Mr. Bobby Stevens, Post Office Box 6226, said he supported the library although library services for east side Norman are not adequate. He said it seems as if the east side always takes second place when it comes to development.

Mr. Zac Abbott, 104 Castro Street, thanked Council for approval of the new library building and said he also supported an east side library.

Mr. Tim Mauldin, Library Board member, 4016 Hughes Circle, thanked Council for supporting the lease for the West Side Library. He said City Council had spent quite a bit of time, thought, and consideration as well as the Pioneer Library Staff on this item. He emphasized that right next to the new West Side Library there was a Cleveland Area Rapid Transit (CART) Stop. He said this was a very busy CART stop with all kinds of residences within one mile. He said he is a member of the Norman Chamber of Commerce and that this new location will increase sales tax because people will come to this branch from other cities in the three county area and spend money. He said he also supports an East Side Library. He said the purchase of the Borders building was an unusual opportunity seized by Pioneer Library System and the City and the next step will be getting an East Side Library.

*

Signage Needed on Highway Nine. Mr. Bobby Stevens, Post Office Box 6226, said he recently discussed northbound 108th Avenue S.E. at Highway 9 not being a through street and had asked for signs but there have not been signs installed yet.

*

City Council Election. Mr. Zac Abbott, 104 Castro Street, reminded all Norman citizens and voters in Ward Four that the City Council Election is Tuesday, April 3, 2012. He said it is his hope that voter turnout will increase. He is running for the City Council seat in Ward Four because he has a true passion for Norman and believes that Council can find balanced solutions to meet the needs of all citizens. He said there are many pressing issues faced by citizens such as quality of life, transportation, infrastructure, sidewalks, streets, bike paths, lighting, and public safety and other issues are establishing a community center and other aging services for the elderly. He wanted all citizens of Ward Four to know that he has worked very hard to earn their trust and support and hopes he would earn their vote.

Councilmember Spaulding said he also wanted to remind the audience that the election is April 3rd for Wards 2, 4, 6, and 8. He encouraged citizens to educate themselves about the candidates, do not forget to vote and God Bless Norman.

Councilmember Quinn said although there would only two incumbents at the forum, there are multiple candidates running for the other seats. He asked that voters remember to vote.

*

Candidate Forum. Mr. John Woods, President and Chief Executive Officer of Norman Chamber of Commerce, 115 East Gray Street, announced a City Council Candidate Forum sponsored by the Norman Chamber of Commerce would be held on Thursday, March 29, 2012, from 6:00-8:00 p.m. at City Hall. He said he would appreciate all citizens' attendance.

*

Creek in Colonial Estates Park. Councilmember Gallagher said the creek in Colonial Estates Park was cleaned out recently and it looks really good. He said a State permit was required for this and he wondered if the City could clean out other creek beds without the permit process.

*

Miscellaneous Discussion, continued:

Recent Rains. Councilmember Gallagher asked the City Manager what the recent storm had been rated. Mr. Steve Lewis, City Manager, said this information had not been received and that Norman had received more rain than many other areas but the storm in the summer of 2007 had received twice as much rain.

Councilmember Spaulding said that the water level at Lake Thunderbird was raised two and a half feet.

*

Improvements to Library. Councilmember Gallagher asked when the carpeting project would begin at the library. Mr. Brenda Hall, City Clerk, said the Heat and Air Project is close to completion and the next project scheduled was the Lighting Replacement Project and then the carpet will be replaced. She said a contract for carpet will not be approved until approximately June, 2012. Councilmember Gallagher asked if this would include the Pioneer Administrative Offices and the meeting rooms. Ms. Hall said the project would include the entire building. Councilmember Gallagher asked if any thought had been given to adding doors to the children's section because he had received letters from constituents about noise issues in the children's section. Ms. Hall said the Library Board looks at potential projects and recommends improvements to the facility and she will bring this suggestion to their attention.

*

Fire Station No. Nine. Councilmember Gallagher asked what the time frame was for construction of Fire Station No. Nine. Mr. Steve Lewis, City Manager, said the architects are working with the apparent low bidder to do value engineering to reduce costs to the building. He said the Fire Chief had indicated that this construction contract should be submitted to Council on April 24, 2012.

*

City Mottos. Councilmember Gallagher asked when the mottos would be placed in the City Council Chambers. Ms. Brenda Hall, City Clerk, said she had placed an order for the lettering to be placed directly behind City Council that will have the words "In God We Trust" and E Pluribus Unum" as directed by the Council. She said a wooden plaque will be mounted in the rear of Chambers and will include all four mottos including the State motto and the Preamble to the City Charter.

*

Lindsey Conceptual Plan. Councilmember Kovach reminded citizens that there was a Community Planning and Transportation Committee Meeting on Wednesday, March 28, 2012, at 5:30 p.m. to discuss the Lindsey Conceptual Plan. He said he had taken pictures of flooding during the last event. He said the last engineering study alleviated flooding problems on McGee in front of Hollywood Theater but there was flooding on Lindsey Street and Wylie Road that needed to be addressed.

*

Thanks to Staff. Councilmember Kovach said while going door to door he had received requests from constituents for various items and thanked Staff for a quick response to each of them.

*

Trout Derby. Councilmember Ezzell said he found the information on the website about the upcoming Trout Derby this weekend asked if this information could be placed where it was more easily accessible.

*

High Grass on 36th Avenue N.W. Councilmember Ezzell said after the recent rain event and the unseasonably warm weather, high grass is growing on the right-of-way at the intersection of Quail Drive and 36th Avenue N.W. He said he thought this was the homeowners' responsibility and asked if the City had undertaken any sort of efforts to alleviate this. Mr. Steve Lewis, City Manager, said Staff will look at this problem.

*

Miscellaneous Discussion, continued:

Award for Art at Skate Park. Councilmember Dillingham commended Parks and Recreation Staff, the Public Arts Board, and all citizens who contributed to the amazing art at the Skate Park which won an award for Artistic Endeavor in a Park. She said it was a great project with much participation and is just the type of thing needed to make our parks more attractive.

*

Thanks to Parks Staff. Councilmember Griffith thanked Parks Staff for helping remedy some problems for some residents who live adjacent to Northeast Lions Park. He said the neighborhood appreciated their assistance.

*

Medieval Fair. Councilmember Lockett reminded everyone that the Medieval Fair is March 30, March 31, and April 1, 2012, at Reaves Park and is free to the public. She said this is the third largest event in Oklahoma.

*

Tiger Palooza and SPUD Weeks. Councilmember Quinn said a few weeks ago, Norman High School's Tiger Palooza was held and this week students at Norman North High School's were participating in SPUD Week. He said these events are held to help students and families involved with both high schools and are completely handled by the students. He said they learn all the processes involved with fundraising, setting up events, contacting people, and time management. He congratulated both schools and their faculties for allowing the students to participate and giving up their own time to work with the students.

*

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

*

Spring Cleanup. Councilmember Spaulding asked for the date of the Little Axe American Legion Community Center Spring Cleanup. Mayor Rosenthal said the Press Release would be going out tomorrow and it is April 14, 2012.

*

Animal Shelter Update. Mr. Steve Lewis, City Manager, said the Police Department while working with the Public Safety Oversight Committee recently completed the selection process for the architectural firm for the Animal Shelter Remodeling Project and a contract would be coming to Council within the next month or so.

*

Norman Arts Council Fundraiser. Mayor Rosenthal urged citizens to support the Norman Arts Council in their fundraiser Thursday, March 29, 2012, at the new restaurant, Local, which is located in the shopping area on the southwest corner of Main Street and 24th Avenue N.W. She said all of the Arts Community Organizations have collaborated on this joint fundraiser.

* * * * *

ADJOURNMENT

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

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

NAYES: None

The Mayor declared the motion carried and the meeting was adjourned at 8:55 p.m.

ATTEST:

City Clerk

Mayor