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

December 18, 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 18th day of December, 2012, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue, 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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The Mayor asked the audience to join Council in a moment of silence to remember the City of Newport, Connecticut and the tragedy that struck their community.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 24 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 4 through Item 24, vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 4 through Item 24 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 14, 2012
CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 19, 2012
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF NOVEMBER 26, 2012
CITY COUNCIL BUDGET RETREAT MINUTES OF DECEMBER 4, 2012
CITY COUNCIL MINUTES OF DECEMBER 11, 2012
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 11, 2012
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 11, 2012
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 11, 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-1213-47 dated December 11, 2012, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of November 14, 2012
3. City Council Finance Committee minutes of November 19, 2012
4. City Council Community Planning and Transportation Committee minutes of November 26, 2012

Item 4, continued:

Items submitted for the record, continued:

5. City Council Budget Retreat minutes of December 4, 2012
6. City Council minutes of December 11, 2012
7. Norman Utilities Authority minutes of December 11, 2012
8. Norman Municipal Authority minutes of December 11, 2012
9. Norman Tax Increment Finance Authority minutes of December 11, 2012

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, 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 5, being:

ORDINANCE NO. O-1213-25 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 429.1 (FLOOD HAZARD DISTRICT) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN ADOPTING THE FLOOD INSURANCE STUDY AND DIGITAL FLOOD INSURANCE RATE MAPS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1213-25 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-1213-25 dated November 15, 2012, by Scott Sturtz, City Engineer, with Attachment A, Norman Revised Ordinance Schedule
2. Ordinance No. O-1213-25
3. Legislatively notated copy of Ordinance No. O-1213-25
4. Location maps

and the question being upon the Introduction and adoption of Ordinance No. O-1213-25 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-25 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 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 Griffith;

Items submitted for the record

1. Text File No. RPT-1213-23 dated December 6, 2012, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of November 30, 2012

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

Item 6, continued:

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, 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 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2012"; "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2012"; AND THE "NORMAN TAX INCREMENT FINANCE AUTHORITY FINANCIAL STATEMENT FOR THE YEAR ENDED JUNE 30, 2012: AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF COLE AND REED, P.C., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. RPT-1213-22 dated November 27, 2012, by Clint Mercer, Chief Accountant
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012
3. The City of Norman Single Audit Report for the Year Ended June 30, 2012
4. Norman Tax Increment Finance Authority Financial Statement for the Year Ended June 30, 2012

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Mr. Mike Gibson, Cole and Reed, P.C.
3. Mr. Evan Dunn, 1014 Missouri Street, made comments
4. Mr. Stephen Tyler Holman, 1030 South College Avenue, made comments

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

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 8, being:

CONSIDERATION OF THE AWARDING OF BID NO. 1213-33 AND APPROVAL BY THE NORMAN UTILITIES AUTHORITY OF CONTRACT NO. K-1213-66 WITH KRAPFF-REYNOLDS CONSTRUCTION COMPANY IN THE AMOUNT OF $1,054,480; PERFORMANCE BOND NO. B-1213-20; STATUTORY BOND NO. B-1213-21; AND MAINTENANCE BOND NO. MB-1213-16 FOR THE S.E. BISHOP INTERCEPTOR PROJECT, PHASE II, SECTIONS 2A AND 2B.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $1,054,480 be awarded to Krapff-Reynolds Construction Company as the lowest and best bidder meeting specifications; Contract No. K-1213-66 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the S.E. Bishop Interceptor Project, Phase II, Sections 2A and 2B, be authorized; and the filing of the bonds be directed, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Text File No. K-1213-66 dated November 30, 2012, by Charlie Thomas, Capital Projects Engineer
2. Letter dated November 15, 2012, from Michael Graves, P.E., Vice President, CP&Y, Inc., to Mr. Charlie Thomas, City of Norman/Norman Utilities Authority
3. Contract No. K-1213-66
4. Performance Bond No. B-1213-20
5. Statutory Bond No. B-1213-21
6. Maintenance Bond No. MB-1213-16
7. Location map
8. Purchase Requisition No. 0000210445 dated December 3, 2012, in the amount of $1,054,480 to Krapff-Reynolds Construction Company

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

YEAS:	Trustees Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $1,054,480 was awarded to Krapff-Reynolds Construction Company as the lowest and best bidder meeting specifications; Contract No. K-1213-66 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the S.E. Bishop Interceptor Project, Phase II, Section 2A and 2B, were authorized; and the filing of the bonds was directed.

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Item 9, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF $1,603.15 FROM COMANCHE COUNTY ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR MUTUAL AID ASSISTANCE BY THE NORMAN FIRE DEPARTMENT TO A WILD FIRE IN COOPERTON, OKLAHOMA.

Councilmember Kovach moved that reimbursement of funds in the amount of $1,603.15 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cooperton, Oklahoma, be accepted and Other Agency Reimbursements (010-0000-366.12-39) be increased by $1,603.15, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1213-101 dated December 4, 2012, by James Fullingim, Fire Chief
2. Cleveland County Task Force Report dated July 26, 2012
3. Email listing City of Norman Fire Personnel for Cooperton Fire dated November 21, 2012, from David Grizzle to Devra Smith

Item 9, continued:

and the question being upon accepting reimbursement of funds in the amount of $1,603.15 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cooperton, Oklahoma, and upon the subsequent increase, 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 reimbursement of funds in the amount of $1,603.15 from Comanche County eligible under the FMAG Program for Mutual Aid Assistance by the Norman Fire Department to a wild fire in Cooperton, Oklahoma, accepted; and Other Agency Reimbursements (010-0000-366.12-39) was increased by $1,603.15.

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Item 10, being:

EASEMENT NO. E-1213-13: CONSIDERATION OF GRANTING A RIGHT-OF-WAY EASEMENT TO OKLAHOMA NATURAL GAS COMPANY, A DIVISION OF ONEOK, INC., TO ALLOW INSTALLATION OF A GAS LINE IN REAVES PARK.

Councilmember Kovach moved that the easement be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1213-13 dated December 3, 2012, by Mitch Miles, Park Planner
2. Easement No. E-1213-13 with Exhibits A and B, legal descriptions and location maps
3. Location map

and the question being upon granting the easement and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the easement granted; and the execution thereof was authorized.

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Item 11, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1213-4 FOR NICKSAND ACRES AND ACCEPTANCE OF EASEMENT NO. E-1213-14. (SOUTHWEST CORNER OF 120TH AVENUE N.E. AND MARY LANE)

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-1213-4 be approved, Easement No. E-1213-14 be accepted; and the filing of the certificate of survey and easement with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. COS-1213-4 dated November 14, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Norman Rural Certificate of Survey No. COS-1213-4
4 Easement No. E-1213-14
5. Staff Report dated December 13, 2012, recommending approval
6. Pertinent excerpts from Planning Commission minutes of December 13, 2012

Item 11, continued:

and the question being upon approving Norman Rural Certificate of Survey No. COS-1213-4 and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-1213-4 approved; Easement No. E-1213-14 was accepted and the filing of the certificate of survey and easement with the Cleveland County Clerk was directed.

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Item 12, being:

CONSIDERATION OF APPROVAL OF A FINAL PLAT FOR COTTONWOOD CREEK ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED ON THE EAST SIDE OF 24TH AVENUE N.W. APPROXIMATELY ONE-FOURTH MILE SOUTH OF INDIAN HILLS ROAD)

Councilmember Kovach moved that the final plat for Cottonwood Creek Addition 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 the filing of the final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-6 dated July 17, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Staff Report dated August 9, 2012, recommending approval
6. Pertinent excerpts from Planning Commission minutes of August 9, 2012

and the question being upon approving the final plat and upon the subsequent approval, acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat for Cottonwood Creek Addition approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds and the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 13, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1213-4 FOR LOT 5, BLOCK 2, CAMBRIDGE ADDITION, SECTION 8, CLEVELAND COUNTY, CITY OF NORMAN, OKLAHOMA. (4917 CYPRESS LAKE DRIVE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1213-4 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Item 13, continued:

Items submitted for the record

1. Text File No. EN-1213-4 by Leah Messner
2. Memorandum dated November 8, 2012, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Jane Hudson, Principal Planer; Ken Danner, Subdivision Manager; and Ken Komiske, Director of Utilities
3. Email of request received November 8, 2012, from Joe Wishnuck to Ken Danner
4. Location map
5. Consent to Encroachment No. EN-1213-4
6. Memorandum dated December 5, 2012, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated December 5, 2012, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
8. Memorandum dated December 10, 2012, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
9. Letter dated November 21, 2012, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
10. Letter dated November 29, 2012, from Jay Sullivan, Operations Manager, Oklahoma Natural Gas, a Division of ONEOK, to Mr. Joe Wishnuck
11. Email dated November 16, 2012, from Terri L. Hayes, AT&T, to Drew Norlin, Assistant Development Coordinator
12. Letter dated November 19, 2012, from Jodie Finney, Construction Service Support Specialist II, Network Services, Cox Communications, Inc., to Joe Wishnuck
13. Email dated November 16, 2012, from Thad Peterson, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Consent to Encroachment No. EN-1213-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1213-4 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

SPECIAL CLAIM NO. SC-1213-4: A CLAIM IN THE AMOUNT OF $5,151.03 SUBMITTED BY DAVID WHITE FOR DAMAGES TO HIS VEHICLE DUE TO AN ACCIDENT WITH A POLICE VEHICLE NEAR THE INTERSECTION OF CLASSEN BOULEVARD AND CHICKASHA STREET.

Councilmember Kovach moved that Special Claim No. SC-1213-4 be approved and payment in the amount of $5,151.03 be directed contingent upon obtaining a Release and Covenant Not to Sue from David White, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1213-4 dated November 30, 2012, by Jeanne Snider, Assistant City Attorney
2. Special Claim No. SC-1213-4 received November 7, 2012, submitted by David White
3. Memorandum dated November 7, 2012, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Keith Humphrey, Police Chief
4. Official Oklahoma Traffic Collision Report No. 2012-14704 dated October 23, 2012

and the question being upon approving Special Claim No. SC-1213-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1213-4 approved; and payment in the amount of $5,151.03 was directed contingent upon obtaining a Release and Covenant Not to Sue from David White.

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Item 15, being:

SPECIAL CLAIM NO. SC-1213-5: A CLAIM IN THE AMOUNT OF $125,000 SUBMITTED BY BRETT AND ROBIN HOLLANDSWORTH FOR DAMAGES AND CHARGES INCURRED WHEN INVOLVED IN AN ACCIDENT WITH A POLICE VEHICLE.

Councilmember Kovach moved that Special Claim No. SC-1213-5 be approved and payment in the amount of $125,000 be directed contingent upon obtaining a Release and Covenant Not to Sue from Brett and Robin Hollandsworth, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. SC-1213-5 dated December 12, 2012, by Jeanne Snider
2. Memorandum dated October 10, 2012, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1213-5 received October 10, 2012, from Jim Loftis, Loftis and Barnard, attorneys representing Brett and Robin Hollandsworth
4. Official Oklahoma Traffic Collision Report No. 2012-11500 dated August 20, 2012

Participants in discussion
1. Mr. Stephen Tyler Holman, 1030 South College Avenue, asked questions
2. Mr. Keith Humphrey, Police Chief

and the question being upon approving Special Claim No. SC-1213-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1213-5 approved; and payment in the amount of $125,000 was directed contingent upon obtaining a Release and Covenant Not to Sue from Brett and Robin Hollandsworth.

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Item 16, being:

SPECIAL CLAIM NO. SC-1213-6: A CLAIM IN THE AMOUNT OF $28,006 SUBMITTED BY DALTON BETZ FOR DAMAGES AND CHARGES INCURRED WHEN INVOLVED IN AN ACCIDENT WITH A SANITATION VEHICLE.

Councilmember Kovach moved that Special Claim No. SC-1213-6 be approved and payment in the amount of $28,006 be directed contingent upon obtaining a Release and Covenant Not to Sue from Dalton Betz, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. SC-1213-6 dated December 12, 2012, by Jeanne Snider
2. Memorandum dated September 10, 2012, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1213-6 received September 10, 2012, by Joshua Turner, attorney representing Dalton Betz
4. Official Oklahoma Traffic Collision Report No. 2012-11603 dated August 23, 2012

and the question being upon approving Special Claim No. SC-1213-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1213-6 approved; and payment in the amount of $28,006 was directed contingent upon obtaining a Release and Covenant Not to Sue from Dalton Betz.

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Item 17, being:

CONTRACT NO. K-1213-127: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT STP-114B(301)AG, JOB PIECE NO. 29009(04) PAVEMENT OVERLAYS ON SEGMENTS OF TECUMSEH ROAD, 24TH AVENUE N.W., AND WEST LINDSEY STREET AND ADOPTION OF RESOLUTION NO. R-1213-80 AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1213-127 with ODOT be approved; Resolution No. R-1213-80 be adopted; the execution of the contract and resolution be authorized; $90,215 be appropriated from the Capital Fund Balance (050-0000-253.20-00) designating $45,108 to Project No. SC0521, Tecumseh: 48th NW - N. Interstate Drive West, Construction (050-9511-431.61-01); $21,200 to Project No. SC0522, Lindsey: Shadowridge - Ed Noble, Construction (050-9511-431.61-01); and $23,907 to Project No. SC0523, 24th NW: Boardwalk - Tee Drive, Construction (050-9511-431.61-01); and payment be directed to ODOT in the amount of $244,000 for the City's 20% share, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-127 dated December 4, 2012, by Mike Rayburn, Assistant Traffic Engineer
2. Contract No. K-1213-127
3. Resolution No. R-1213-80
4. Location maps
5. Oklahoma Department of Transportation Invoice No. 29009(04)-1 dated November 16, 2012, in the amount of $244,000
6. Purchase Requisition No. 0000210267 dated November 28, 2012, in the amount of $244,000 to ODOT

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

and the question being upon approving Contract No. K-1213-127 with ODOT and upon the subsequent authorization, adoption, appropriation, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-127 with ODOT approved; Resolution No. R-1213-80 was adopted; the execution of the contract and resolution was authorized; $90,215 was appropriated from the Capital Fund Balance (050-0000-253.20-00) designating $45,108 to Project No. SC0521, Tecumseh: 48th NW - N. Interstate Drive West, Construction (050-9511-431.61-01); $21,200 to Project No. SC0522, Lindsey: Shadowridge - Ed Noble, Construction (050-9511-431.61-01); and $23,907 to Project No. SC0523, 24th NW: Boardwalk - Tee Drive, Construction (050-9511-431.61-01); and payment was directed to ODOT in the amount of $244,000 for the City's 20% share.

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Item 18, being:

CONTRACT NO. K-1213-130: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND ENGINEERING SERVICES AND TESTING, INC., (EST, INC.) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS FOR THE PUBLIC WORKS AND UTILITIES DEPARTMENTS.

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1213-130 with EST, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-130 dated December 3, 2012, by Josh Malwick, Capital Projects Engineer
2. Contract No. K-1213-130 with Attachment A, Testing Work Scope and Fee Schedule

Item 18, continued:

and the question being upon approving Contract No. K-1213-130 with EST, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-130 with EST, Inc., approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT NO. K-1213-131: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND PROFESSIONAL SERVICES INDUSTRIES (PSI) TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS FOR THE PUBLIC WORKS AND UTILITIES DEPARTMENTS.

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1213-131 with PSI be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-131 dated December 3, 2012, by Josh Malwick, Capital Projects Engineer
2. Contract No. K-1213-131 with Attachment A, Testing Work Scope and Fee Schedule

and the question being upon approving Contract No. K-1213-131 with PSI and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-131 with PSI approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT NO. K-1213-132: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, AND COBB ENGINEERING, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR CAPITAL PROJECTS FOR THE PUBLIC WORKS AND UTILITIES DEPARTMENTS.

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-1213-132 with Cobb Engineering, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1213-132 dated December 3, 2012, by Josh Malwick, Capital Projects Engineer
2. Contract No. K-1213-132 with Attachment A, Testing Work Scope and Fee Schedule

Item 20, continued:

and the question being upon approving Contract No. K-1213-132 with Cobb Engineering, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-132 with Cobb Engineering, Inc., approved; and the execution thereof was authorized.

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Item 21, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $53,100.25 REGARDING HAROLD D. GLOVER VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2010-09686 F.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Worker's Compensation Court Order be authorized, and payment of claims in the amount of $53,100.25 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. WC 2010-09686 dated December 12, 2012, by Jeanne Snider with attached table of payments and description of additional costs
2. Workers' Compensation Court Order No. WCC 2010-09686 F, Order Nunc Pro Tunc, filed December 10, 2012
3. Workers' Compensation Court Order No. WCC 2010-09686F, Order Awarding the Natural and Extent of Temporary Total and Permanent Partial Disability Benefits filed October 31, 2012
4. Purchase Requisition No. 0000210930 dated December 12, 2012, in the amount of $46,983.79 to Harold D. Glover and Michael A. Bell
5. Purchase Requisition No. 0000210931 dated December 12, 2012, in the amount of $561.84 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000210932 dated December 12, 2012, in the amount of $210.69 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000210933 dated December 12, 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement and payment of claims in the amount of $53,100.25 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 22, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $34,680 REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07274 R.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Worker's Compensation Court Order be authorized, and payment of claims in the amount of $34,680 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. WCC 2007-07274R dated December 12, 2012, by Jeanne Snider with attached table of payments and description of additional costs
2. Workers' Compensation Court Order No. WCC 2007-07274R, filed December 5, 2012
3. Purchase Requisition No. 0000210925 dated December 12, 2012, in the amount of $13,294 to William Scott Kent and Richard A. Bell
4. Purchase Requisition No. 0000210926 dated December 12, 2012, in the amount of $683.60 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000210927 dated December 12, 2012, in the amount of $260.10 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000210928 dated December 12, 2012, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000210929 dated December 12, 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement and payment of claims in the amount of $34,680 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 23, being:

RESOLUTION NO. R-1213-67: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE REVISED NORMAN BIKE ROUTE MAP RECOMMENDED BY THE NORMAN BICYCLE ADVISORY COMMITTEE.

Councilmember Kovach moved that Resolution No. R-1213-67 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. R-1213-67 dated December 7, 2012, by James Briggs, Park Planner
2. Resolution No. R-1213-67 with attached Bike Route Map
3. City Council Community Planning and Transportation Committee minutes of November 26, 2012

and the question being upon adopting Resolution No. R-1213-67, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1213-67 was adopted.

* * * * *

Item 24, being:

RESOLUTION NO. R-1213-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $187,418 FROM THE NEIGHBORHOOD PARK LAND FUND BALANCE FOR IMPROVEMENTS TO ADKINS' CROSSING, COLONIAL ESTATES, COLONIAL COMMONS, AND SUNRISE PARKS.

Councilmember Kovach moved that Resolution No. R-1213-83 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1213-83 dated December 5, 2012, by James Briggs, Park Planner
2. Resolution No. R-1213-83
3. Table showing Park Descriptions, Estimated Costs, and Funding Sources
4. Location maps

Participants in discussion
1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon adopting Resolution No. R-1213-83, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-1213-83 was adopted.

* * * * *

Item 25, being:

ADDENDUM NO. ONE TO CONTRACT NO. K-1011-133: BY AND BETWEEN THE CITY OF NORMAN AND RCC CONSULTANTS, INC., INCREASING THE CONTRACT AMOUNT BY $254,340 TO PROVIDE IMPLEMENTATION SERVICES AND MOBILE DATA NETWORK CONSULTING SERVICES FOR THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) PROJECT AND BUDGET APPROPRIATION AND REIMBURSEMENT.

Councilmember Kovach moved that Addendum No. One to Contract No. K-1011-133 with RCC Consultants, Inc., increasing the contract amount by $254,340 be approved; the execution thereof be authorized; funds in an amount not-to-exceed $254,340 be appropriated from the General Fund Balance (010-0000-253.20-00) to provide up-front costs, as necessary, for the consulting services in advance of the completion of Fire Station No. 9; and funds be transferred from the Public Safety Sales Tax, Telecommunications Equipment Computer Software (015-6115-421.53-40) to repay any interim General Fund monies made available prior to June 30, 2013, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1011-133, Addendum No. One, dated August 28, 2012, by Major JD Younger
2. Addendum No. One to Contract No. K-1011-133 with Exhibit "A," Phase III Implementation; Exhibit "B," RCC Qualifications

Participants in discussion
1. Major JD Younger, Norman Police Department
2. Mr. Steve Lewis, City Manager
3. Mr. Keith Humphrey, Police Chief
4. Mr. John High, 1705 Dakota Street, asked questions

and the question being upon approving Addendum No. One to Contract No. K-1011-133 with RCC Consultants, Inc., increasing the contract amount by $254,340 and upon the subsequent authorization, appropriation, and transfer, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal

NAYES: None

Item 25, continued:

The Mayor declared the motion carried and Addendum No. One to Contract No. K-1011-133 with RCC Consultants, Inc., increasing the contract amount by $254,340 approved; the execution thereof was authorized; funds in an amount not-to-exceed $254,340 were appropriated from the General Fund Balance (010-0000-253.20-00) to provide up-front costs, as necessary, for the consulting services in advance of the completion of Fire Station No. 9; and funds were transferred from the Public Safety Sales Tax, Telecommunications Equipment Computer Software (015-6115-421.53-40) to repay any interim General Fund monies made available prior to June 30, 2013.

* * * * *

Item 26, being:

CONTRACT NO. K-1213-125: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND NEW WORLD SYSTEMS, INC., IN THE AMOUNT OF $1,821,745 FOR THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) PROJECT; THE PURCHASE OF NECESSARY RELATED THIRD PARTY SOFTWARE AND HARDWARE PRODUCTS IN THE AMOUNT OF $154,341; AND BUDGET APPROPRIATION AND REIMBURSEMENT.

Councilmember Kovach moved that Contract No. K-1213-125 with New World Systems, Inc., in the amount of $1,821,745 and the purchase of necessary related third party software and hardware products in the amount of $154,341 be approved; the execution thereof be authorized; funds in an amount not-to-exceed $1,000,000 be appropriated from the General Fund Balance (010-0000-253.20-00) to provide up-front costs, as necessary, for the project in advance of the completion of Fire Station No. 9; and funds be transferred from Public Safety Sales Tax, Telecommunications Equipment Computer Software (015-6115-421.53-04) to repay any interim General Fund monies made available prior to June 30, 2013, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-125 dated November 13, 2012, by Major JD Younger
2. Contract No. K-1213-125 with Exhibit AA, Total Cost Summary and Payment Schedule; Exhibit A, Licensed Standard Software and Fees; Exhibit B, Implementation and Training Support Services; Exhibit C, Standard Software Maintenance Agreement; Exhibit D, Non-Disclosure and Security Agreement for Third Parties; Exhibit E, Demonstration Site Discount; Exhibit F, Data File Conversion Assistance; Exhibit G, City Requested Standard Software Enhancements/Modifications and/or Custom Software; Exhibit H, Acceptance Testing; Exhibit I, Incorporation by Reference of New World's Response to City's RFP Software Specifications; Exhibit J, Escrow of Software Source Code; Exhibit K, Hardware Service Compliance; Appendix 1, Agreement and Authorization for Procurement of Third Party Products and Services; and Appendix 2, Statement of Work

Participants in discussion

1. Major JD Younger, Norman Police Department
2. Mr. Keith Humphrey, Police Chief
3. Mr. John High, 1705 Dakota Street, asked questions

and the question being upon approving Contract No. K-1213-125 with New World Systems, Inc., in the amount of $1,821,745 and the purchase of necessary related third party software and hardware products in the amount of $154,341 and upon the subsequent authorization, appropriation and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-125 with New World Systems, Inc., in the amount of $1,821,745 and the purchase of necessary related third party software and hardware products in the amount of $154,341 approved; the execution thereof was authorized; funds in an amount not-to-exceed $1,000,000 were appropriated from the General Fund Balance (010-0000-253.20-00) to provide up-front costs, as necessary, for the project in advance of the completion of Fire Station No. 9; and funds were transferred from Public Safety Sales Tax, Telecommunications Equipment Computer Software (015-6115-421.53-04) to repay any interim General Fund monies made available prior to June 30, 2013.

* * * * *

Item 27, being:

CONTRACT NO. K-1213-126: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAIC ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., (SAIC) IN THE AMOUNT OF $1,997,875 FOR THE DESIGN OF LINDSEY STREET FROM 24TH AVENUE S.W. TO EAST OF BERRY ROAD AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1213-126 with SAIC in the amount of $1,997,875 be approved, the execution thereof be authorized, and $1,997,875 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0189, Lindsey Street from 24th Avenue S.W. to east of Berry Road, Design (050-9552-431.62-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-126 dated November 26, 2012, by John Clink, Capital Projects Engineer, with Attachment A, Infrastructure Projects, General Obligation Bond Program (FFY 2013-2017); Attachment B, Location Map; Attachment C, Location map of Lindsey Street from west of 24th Avenue S.W. to east of Berry Road; and Attachment D, Conceptual Rendering
2. Contract No. K-1213-126 with Attachment A, Scope of Services; Attachment B, Anticipated Schedule; Attachment C, Compensation; and Attachment D, Owner Responsibilities

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Scott Sturtz, City Engineer

and the question being upon approving Contract No. K-1213-126 with SAIC in the amount of $1,997,875 and upon the subsequent authorization, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1213-126 with SAIC in the amount of $1,997,875 approved, the execution thereof was authorized; $1997,875 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. BP0189, Lindsey Street from 24th Avenue S.W. to east of Berry Road, Design (050-9552-431.62-01).

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Animal Welfare Facility. Mr. Evan Dunn, 1014 Missouri Street, said when he watched the presentation about the new Animal Welfare Facility he did not understand or agree that the facility should be built but since that time, he had experienced a change of heart and supports it.

*

Legalization of Industrial Hemp. Mr. Evan Dunn, 1014 Missouri Street, said he had recently spoken in favor of the legalization of industrial hemp, contacting a number of elected officials and received a response from Congressman Tom Cole thanking him for contacting him about his support of House Resolution No. 1831, the Industrial Hemp Army Act of 2011. He said many people feel they will get no response from government officials so they don't ask. He said the response to his letter was uplifting and while the system is not perfect, it shows that things can change.

*

Item 28, Miscellaneous Discussion, continued:

Happy Holidays. Mr. Evan Dunn, 1014 Missouri Street, wished everyone a Happy Holiday.

Councilmembers Williams, Lockett, and Castleberry wished everyone a Merry Christmas.

Councilmember Griffith wished everyone a Happy Holiday, Merry Christmas to all, and a Happy New Year. He said he particularly liked this time of year because after Thanksgiving everyone takes on a different tenure and becomes more conscientious and giving during the holiday season. He said his New Year's resolution is to carry that attitude throughout the year and that everyone could work on being this way particularly in light of the tragedies that seem to befall us on a regular basis. He said personally he wanted to challenge everyone to pay particular attention to loved ones because we could lose them at any time.

Councilmember Spaulding said Merry Christmas and God Bless Norman.

Councilmember Gallagher wished everyone a Merry Christmas and a Happy New Year.

Councilmember Kovach said he appreciated serving with each and every City Councilmember and wished them all a Merry Christmas.

Mayor Rosenthal sent Holiday wishes to those who had just celebrated Hanukkah or were preparing for Christmas or Kwanza. She said it is an important time of year with family and friends and remembering those who are important to us. She asked everyone to have a safe, healthy, and loving holiday season.

*

COMMSTAR Program. Councilmember Gallagher said the Mayor appointed him to serve as Norman's representative to the Tinker Air Force Base Community Star Program (COMMSTAR). He said 27 representatives attended three different meetings where they were entertained and educated by Tinker Air Force personnel. He said recently he and other members were picked up by a KC 135 Tanker and taken to New Orleans, Louisiana, where they picked up another four-engine cargo jet, a C-17, and they practiced hooking and unhooking and refueling. He said the trip included going to Dayton, Ohio, and touring Wright Patterson Air Force Base and Wright-Patterson Museum. He said the group also went to Dyess Air Force Base outside of Abilene, Texas, and were able to see a B-1 which is a tactical bomber that led attacks in Iraq. He said the 507th Air Refueling Wing that gave them the ride is the tanker refueling wing that services the tactical aircraft around the world. He said the purpose of COMMSTAR is to thank civic groups for supporting Tinker Air Force Base but citizens should thank Tinker Air Force Base because the pilots who fly these refueling tankers are reservists, not career military personnel, and they fly to the Middle East to refuel tactical aircraft.

*

Christmas Parade. Councilmember Gallagher said the Christmas Parade was a lot of fun. He said he wished more of the commercial vehicles in the procession had been decorated. He said in the past, the Christmas Parade was heavily festooned with decorations and he wished that would continue. He said it was a very enjoyable parade with lots of children in attendance.

*

Grants for the Police Department. Councilmember Gallagher said there were two grants remaining that had not been mentioned in Items 25 and 26. He asked if this grant funding had been used to purchase communication system software. Mr. Steve Lewis, City Manager, said the funding had been used but asked Mr. Anthony Francisco, Director of Finance, for additional details. Mr. Francisco said the funding was used in previous Council action.

*

Traffic Accidents in Norman. Councilmember Kovach said Council discussed traffic accidents occurring in Norman at the last meeting. He said at that time he did not realize that one of the fatalities was a friend of his. He said you never know when you are not going to have a chance to say something to someone again. He urged citizens to slow down and take the time to talk and listen to someone. He said he appreciates the efforts that Council and the City Manager have made on addressing issues on Highway 9 and other traffic related problems.

*

Item 28, Miscellaneous Discussion, continued:

Budget Discussion. Councilmember Castleberry thanked Mr. Anthony Francisco, Director of Finance, for answering his questions this past week about the budget process. He said he had emailed and called Mr. Francisco several times and appreciated his professionalism and quick response.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Kovach 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 Castleberry, Gallagher, Griffith, Jungman, Kovach, Lockett, Spaulding, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:30 p.m.

ATTEST:

City Clerk

Mayor