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

September 10, 2013

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 10th day of September, 2013, 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 Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL CITY COUNCIL CONFERENCE MINUTES OF AUGUST 22, 2013
CITY COUNCIL MINUTES OF AUGUST 27, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 27, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 27, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 27, 2013

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 GID-1314-32 dated September 5, 2013, by Brenda Hall, City Clerk
2. City Council Conference minutes of August 22, 2013
3. City Council minutes of August 27, 2013
4. Norman Utilities Authority minutes of August 27, 2013
5. Norman Municipal Authority minutes of August 27, 2013
6. Norman Tax Increment Finance Authority minutes of August 27, 2013

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 4, being:

PROCLAMATION NO. P-1314-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 6, 2013, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-3 proclaiming Sunday, October 6, 2013, as Crop Hunger Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Item 4, continued:

Items submitted for the record
1. Text File No. P-1314-3 dated August 27, 2013
2. Proclamation No. P-1314-3

Participants in discussion
1. Mr. Ed Kearns, Committee for the Cleveland County Crop Walk to Stop Hunger, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-3 proclaiming Sunday, October 6, 2013, as Crop Hunger Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-3 proclaiming Sunday, October 6, 2013, as Crop Hunger Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1314-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, SEPTEMBER 23, 2013, AS FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN, IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-4 proclaiming Monday, September 23, 2013, as Family Day – a Day to Eat Dinner with your Children, in the City of Norman acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. P-1314-4 dated August 27, 2013
2. Proclamation No. P-1314-4

Participants in discussion
1. Ms. Ann Benson, Director of Parents Helping Parents, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1314-4 proclaiming Monday, September 23, 2013, as Family Day – a Day to Eat Dinner with your Children, in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-4 proclaiming Monday, September 23, 2013, as Family Day – a Day to Eat Dinner with your Children, in the City of Norman acknowledged, and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 7 through Item 31 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 31, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 7 through Item 31 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-4 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE LOT ONE (1), BLOCK TWO (2), MEDICAL ARTS ADDITION, AND LOT ONE (1), BLOCK ONE (1), MEDICAL ARTS ADDITION SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE CO, SUBURBAN OFFICE COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHWEST CORNER OF EAST ROBINSON STREET AND MEDICAL ARTS DRIVE)

Councilmember Kovach moved that Ordinance No. O-1314-4 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1314-4 dated July 18, 2013, by Jane Hudson, Principal Planner
2. Ordinance No. O-1314-4
3. Location map
4. Staff Report dated August 8, 2013, recommending approval
5. Existing aerial site plan
6. Proposed site plan
7. Community Works Organization Overview
8. Predevelopment Summary Case No. PD 13-19 dated July 25, 2013, for Teamworks and Associates for property located at the northwest corner of East Robinson Street and Medical Arts Drive
9. Pertinent excerpts from Planning Commission minutes of August 8, 2013

and the question being upon the Introduction and adoption of Ordinance No. O-1314-4 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-4 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

NORMAN CONVENTION AND VISITORS BUREAU
TERM: 07-31-13 TO 07-31-16: RANDY LAFFOON, 2009 WYCKHAM PLACE

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

Items submitted for the record
1. Text File No. AP-1314-8 dated August 30, 2013, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 9, being:

SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2014 BUDGET.

Councilmember Kovach moved that receipt of the Norman Regional Health System 2014 Budget be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. RPT-1314-10 dated August 2, 2013, by Brenda Hall, City Clerk
2. Norman Regional Health System FY 2013 Budget Presentation which includes FY 2014 Operating Budget and FY 2014 Budget Volumes

Participants in discussion
1. Mr. Ken Hopkins, Chief Financial Officer, Norman Regional Health Systems
2. Mr. Harold Haralson, Sr., 706 South Berry Road, made comments

and the question being upon acknowledging receipt of the Norman Regional Health System 2014 Budget and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the Norman Regional Health System 2014 Budget acknowledged; and the filing thereof was directed.

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Item 10, being:

SUBMISSION OF THE ANNUAL STATUS REPORT ON DEVELOPMENT AND THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN FOR CALENDAR YEAR 2012.

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

Items submitted for the record
1. Text File No. RPT-1314-6 dated July 18, 2013, by Joyce Green, GIS Manager
2. Annual 2012 Status Report on Development and the NORMAN 2025 Plan as of August, 2013

Item 10, 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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT 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 Holman;

Items submitted for the record

1. Text File No. RPT-1314-18 dated August 27, 2013, by Brenda Hall, City Clerk
2. Memorandum dated August 23, 2013, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
3. Change Order No. Two to Contract No. K-1213-67

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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, 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 12, being:

RESOLUTION NO. R-1314-36: A RESOLUTION OF THE NORMAN TAX INCREMENT FINANCE AUTHORITY APPROPRIATING $13,506 FROM THE NORTHPARK TIF FUND BALANCE TO PAY FOR CHANGE ORDER NO. TWO TO CONTRACT NO. K-1213-67 WITH CGC CONSTRUCTION, L.L.C., FOR THE LEGACY PARK CONSTRUCTION PROJECT.

Councilmember Kovach moved that Resolution No. R-1314-36 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-36 dated August 29, 2013, by Jud Foster, Director of Parks and Recreation
2. Resolution No. R-1314-36
3. Memorandum dated August 23, 2013, from Jud Foster, Director of Parks and Recreation, to Steve Lewis, City Manager
4. Change Order No. Two to Contract No. K-1213-67

Item 12, continued:

and the question being upon adopting Resolution No. R-1314-36, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and adopting Resolution No. R-1314-36.

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Item 13, being:

CONSIDERATION OF BID NO. 1213-94, NORMAN UTILITIES AUTHORITY APPROVAL OF CONTRACT NO. K-1314-7 WITH ASSOCIATED ENVIRONMENTAL INDUSTRIES CORPORATION IN THE AMOUNT OF $92,000; PERFORMANCE BOND NO. B-1314-6; STATUTORY BOND NO. B-1314-7; AND MAINTENANCE BOND NO. MB-1314-3; FOR THE WATER WELL HOUSE NO. 20 RECONSTRUCTION PROJECT AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $92,000 be awarded to Associated Environmental Industries Corporation as the lowest and best bidder meeting specifications; Contract No. K-1314-7 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and $100,000 be appropriated from the Water Fund Balance, (031-0000-253.20-00) to Project No. WA0197, Water Well House #20 Replacement, Construction (031-9345-462.61-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1314-7 dated July 18, 2013, by Bryan Hapke, Water Treatment Plant
2. Tabulation of bids dated June 27, 2013, for Water Well House No. 20 Reconstruction
3. Contract No. K-1314-7
4. Performance Bond No. B-1314-6
6. Statutory Bond No. B-1314-7
7. Maintenance Bond No. MB-1314-3
8. Purchase Requisition No. 0000221189 dated August 1, 2013, in the amount of $92,000 to Associated Environmental Industries Corporation

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

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $92,000 be awarded to Associated Environmental Industries Corporation as the lowest and best bidder meeting specifications; Contract No. K-1314-7 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and $100,000 was appropriated from the Water Fund Balance, (031-0000-253.20-00) to Project No. WA0197, Water Well House #20 Replacement, Construction (031-9345-462.61-01).

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Item 14, being:

CONSIDERATION OF THE RELEASE OF CASH SURETY IN THE AMOUNT OF $2,470.57 FOR DEFERRED CONSTRUCTION OF PAVING IMPROVEMENTS IN CONNECTION WITH NORTH FLOOD ADDITION LOCATED SOUTH OF ROBINSON STREET ON THE WEST SIDE OF NORTH FLOOD AVENUE.

Councilmember Kovach moved that the release of the owner's obligation for deferred construction of paving improvements for North Flood Addition be approved and the return of the certificate of deposit in the amount of $2,470.57 be directed to the developer, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-31 dated August 26, 2013, by Ken Danner, Subdivision Manager
2. Demand Letter dated August 9, 2013, from Harold Heiple, Heiple Law Office, Inc., to City Manager Steve Lewis
3. Letter of request dated July 9, 2013, from Harold Heiple, Heiple Law Office, Inc., to City Manager Steve Lewis
4. Location map
5. Subdivision map
6. Preliminary plat
7. Site plan
8. Memorandum dated April 17, 1998, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
9. Memorandum dated March 5, 1998, from Jimmy D. Berry, Director of Public Works, to Chairman and Members, Norman Planning Commission
10. Pertinent excerpts from City Council minutes of April 28, 1998

and the question being upon approving the release of the owner's obligation for deferred construction of paving improvements for North Flood Addition and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the release of the owner's obligation for deferred construction of paving improvements for North Flood Addition approved; and the return of the certificate of deposit in the amount of $2,470.57 was directed to the developer.

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Item 15, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR CHRISTIAN BROTHERS AUTOMOTIVE ADDITION, A REPLAT OF PART OF LOT 1 AND ALL OF LOT 2, BLOCK 1, LITTLE RIVER GREEN ADDITION, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE WEST SIDE OF INTERSTATE DRIVE NORTH OF WEST ROCK CREEK ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Christian Brothers Automotive Addition, a replat of part of Lot 1 and all of Lot 2, Block 1, Little River Green Addition, 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 Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of $4,042.44 and $12,187.50 for sidewalk improvements adjacent to Interstate Drive; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Item 15, continued:

Items submitted for the record

1. Text File No. FP-1314-2 dated August 27, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Development Committee Staff Report dated August 19, 2013, recommending approval
5. Final site development plan
6. Preliminary plat
7. Development Committee Application dated August 6, 2013, from S & S Family Properties, L.L.C., for Christian Brothers Addition
8. Engineer's Estimate dated August 6, 2013, from Tom L. McCaleb, P.E., SMC Consulting Engineers, to Mr. Todd McClellan, P.E., City of Norman

and the question being upon approving the final site development plan and final plat for Christian Brothers Automotive Addition, a replat of part of Lot 1 and all of Lot 2, Block 1, Little River Green Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Christian Brothers Automotive Addition, a replat of part of Lot 1 and all of Lot 2, Block 1, Little River Green Addition, 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 traffic impact fee in the amount of $4,042.44 and $12,187.50 for sidewalk improvements adjacent to Interstate Drive, and the filing of the final site development plan and final plat was directed.

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Item 16, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-1 FOR LOT 18, BLOCK 2, SMOKING OAKS SOUTH ADDITION, CLEVELAND COUNTY, OKLAHOMA. (2903 RAINTREE CIRCLE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1314-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. EN-1314-1 dated September 3, 2013, by Leah Messner, Assistant City Attorney
2. Memorandum dated July 9, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter of request dated July 3, 2013, from Mark Krittenbrink, Krittenbrink Architecture, L.L.C., to Brenda Hall, City Clerk
4. Site plan
5. Consent to Encroachment No. EN-1314-1
6. Memorandum dated July 29, 2013, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated August 12, 2013, from Jane Hudson, Principal Planner, to Honorable Mayor and Councilmembers
8. Memorandum dated August 28, 2013, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Email dated July 16, 2013, from David Riesland to Ken Danner and Drew Norlin
10. Letter dated July 17, 2013, from Terri Hayes, Manager, Planning and Design Engineer, Norman and Noble Wire Centers, AT&T, to Whom It May Concern
11. Letter dated July 17, 2013, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator

Item 16, continued:

Items submitted for the record, continued

12. Email dated July 24, 2013, from Greg Hall to Drew Norlin and Ken Danner
13. Letter of request dated August 13, 2013, from Jaci Williams, Owner, to Oklahoma Electric Cooperative
14. Email dated August 19, 2013, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner
15. Email dated August 8, 2013, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner
16. Letter dated August 29, 2013, from Brian Navarro, Operations Supervisor, Oklahoma Natural Gas, a Division of ONEOK, to Brenda Hall, City Clerk

and the question being upon approving Consent to Encroachment No. EN-1314-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Kovach, Jungman, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1314-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. EN-1314-3 FOR LOT 9A, BLOCK 1, BROOKHAVEN NO. 37 ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA (601 MANOR HILL DRIVE)

Councilmember Kovach moved that Consent to Encroachment No. EN-1314-3 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. EN-1314-3 dated September 3, 2013, by Leah Messner, Assistant City Attorney
2. Memorandum dated August 7, 2013, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
3. Letter of request received August 7, 2013, from Rick Byrd, Byrd Building, to Ken Danner, Development Coordinator
4. Site plan
5. Consent to Encroachment No. EN-1314-3
6. Memorandum dated August 8, 2013, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated August 12, 2013, from Jane Hudson, Principal Planner, to Honorable Mayor and Councilmembers
8. Memorandum dated August 29, 2013, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Letter of No Objection received August 2, 2013, from Jay Sullivan, Operations Manager, Oklahoma Natural Gas, a Division of ONEOK, to Brenda Hall, City Clerk
10. Letter dated August 1, 2013, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Rick Byrd, Construction Company
11. Letter of No Objection dated August 2, 2013, from Jodie Finney, Construction Services Support Specialist II, Network Services, Cox Communications, Inc., to Rick Byrd, Byrd Building
12. Email dated July 22, 2013, from Jim Speck, PE, PLS, CFedS, CFM, Capital Projects Engineer, to oucontractor@cox.net, Drew Norlin, and Angelo Lombardo

Item 17, continued:

and the question being upon approving Consent to Encroachment No. EN-1314-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1314-3 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $1,000 FROM WAL-MART FOUNDATION TO BE USED BY THE POLICE DEPARTMENT TO CONDUCT A POLICE RECRUITING SEMINAR TO ENCOURAGE MORE WOMEN TO CONSIDER A CAREER IN LAW ENFORCEMENT.

Councilmember Kovach moved that a donation in the amount of $1,000 from Wal-Mart Foundation to be used by the Police Department be accepted; Donation/Organization (010-0000-365-13-73) be increased by $1,000; and $300 be appropriated to Reception and Meetings (010-6015-421.30-16), $450 to Consultant/Other (010-6015-421.40-09, and $250 to Other Rentals and Leases (010-6015-421.45-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1314-23 by Jim Spearman, Professional Standards

and the question being upon accepting a donation in the amount of $1,000 from Wal-Mart Foundation to be used by the Police Department and upon the subsequent increase and appropriation; a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation in the amount of a donation in the amount of $1,000 from Wal-Mart Foundation to be used by the Police Department accepted; Donation/Organization (010-0000-365-13-73) was increased by $1,000 and $300 was appropriated to Reception and Meetings (010-6015-421.30-16), $450 to Consultant/Other (010-6015-421.40-09, and $250 to Other Rentals and Leases (010-6015-421.45-99).

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Item 19, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF $300 FROM JUDITH A. HAGGLUND TO BE USED BY THE CITY OF NORMAN ANIMAL WELFARE CENTER.

Councilmember Kovach moved that a donation in the amount of $300 from Judith A. Hagglund to be used by the City of Norman Animal Welfare Center be accepted and Animal Control Liability (010-0000-227.24-31) be increased by $300, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1314-24 by John Bowman, Animal Welfare Supervisor
2. Receipt No. R13-002233 dated August 20, 2013, from Norman Animal Welfare TO Judith Hagglund in the amount of $300

Item 19, continued:

and the question being upon accepting a donation in the amount of $300 from Judith A. Hagglund to be used by the City of Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation in the amount of $300 from Judith A. Hagglund to be used by the City of Norman Animal Welfare Center accepted; and Animal Control Liability (010-0000-227.24-31) was increased by $300.

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Item 20, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF $300 FROM THE ANIMAL WELFARE OVERSIGHT COMMITTEE TO BE USED BY CITY OF NORMAN ANIMAL WELFARE CENTER.

Councilmember Kovach moved that a donation in the amount of $300 from the Animal Welfare Oversight Committee to be used by the City of Norman Animal Welfare Center be accepted and Animal Control Liability (010-0000-227.24-31) be increased by $300, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. GID-1314-27 by John Bowman, Animal Welfare Supervisor
2. Letter dated August 22, 2013, from Mark Howery, Jennifer Golden, and Dr. Ginger Noble, D.V.M., Animal Welfare Oversight Committee, to Norman Animal Welfare Center, Norman Police Department

and the question being upon accepting a donation in the amount of $300 from the Animal Welfare Oversight Committee to be used by the City of Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation in the amount of $300 from the Animal Welfare Oversight Committee to be used by the City of Norman Animal Welfare Center accepted; and Animal Control Liability (010-0000-227.24-31) was increased by $300.

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Item 21, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF $1,355 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED BY ENVIRONMENTAL SERVICES DIVISION TO DEFRAY THE COSTS OF RECYCLING CONTAINERS PURCHASED FOR SPECIAL EVENTS.

Acting as the Norman Utilities Authority, Trustee Kovach moved that a grant in the amount of $1,355 from the Oklahoma Department of Environmental Quality to be used by Environmental Services Division to defray the costs of recycling containers purchased for special events be accepted, Reimbursements/Other Agency (032-0000-366.12-39) be increased by $1,355 and $1,355 be appropriated to Other Supplies/Materials/Miscellaneous (032-5543-432.31-99), which motion was duly seconded by Trustee Holman;

Item 21, continued:

Items submitted for the record
1. Text File No. GID-1314-35 by Debra Smith, Environmental Services Coordinator
2. Invoice No. 17234 dated April 11, 2013, from Recycle Clear in the amount of $950 to City of Norman
3. Purchase Order No. 2929017096 dated April 1, 2013, from the Department of Environmental Quality in the amount of $20,000 to City of Norman
4. Check No. 106603754 dated June 17, 2013, in the amount of $1,355 from the State of Oklahoma to City of Norman

and the question being upon accepting a grant in the amount of $1,355 from the Oklahoma Department of Environmental Quality to be used by Environmental Services Division to defray the costs of recycling containers purchased for special events and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and a grant in the amount of $1,355 from the Oklahoma Department of Environmental Quality to be used by Environmental Services Division to defray the costs of recycling containers purchased for special events accepted; Reimbursements/Other Agency (032-0000-366.12-39) was increased by $1,355 and $1,355 was appropriated to Other Supplies/Materials/Miscellaneous (032-5543-432.31-99).

* * * * *

Item 22, being:

LIMITED LICENSE NO. LL-1314-6: LIMITED LICENSE TO PLACE ONE (1) GROUND BANNER AND FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE ANNUAL BOOK SALE TO BE HELD SEPTEMBER 27 THROUGH OCTOBER 21, 2013.

Councilmember Kovach moved that Limited License No. LL-1314-6 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. LL-1314-6 dated August 29, 2013, by Wayne Stenis, Planner II
2. Letter of request dated August 21, 2013, from Simon H. Rudnick, 2012 Book Sale Co-Chair, Friends of the Norman Library, to Brenda Hall, City Clerk
3. Application for Limited License dated August 21, 2013, for one banner and four signs from Simon H. Rudnick for the Friends of the Norman Library
4. Location map
5. Limited License No. LL-1314-6

and the question being upon approving Limited License No. LL-1314-6 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1314-6 to place one (1) ground banner and four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library approved; and the issuance thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-1314-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND WILSON & COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED $189,100 TO PROVIDE CONSULTING ENGINEERING SERVICES FOR THE SUTTON WILDERNESS LAKE DAM AND SPILLWAY REPAIR PROJECT.

Councilmember Kovach moved that Contract No. K-1314-39 with Wilson & Company, Inc., in an amount not-to-exceed $189,100 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-39 dated August 27, 2013, by Rick Schlechter, Stormwater Engineer, with Attachment A, Sutton Wilderness Lake Dam Location Map; Attachment B, Sutton Wilderness Lake Dam Site Plan; and Attachment C, photograph of Sutton Wilderness Lake Dam
2. Contract No. K-1314-39 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Purchase Requisition No. 0000222467 dated August 27, 2013, in the amount of $189,100 to Wilson & Company, Inc.

and the question being upon approving Contract No. K-1314-39 with Wilson & Company, Inc., in an amount not-to-exceed $189,100 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-39 with Wilson & Company, Inc., in an amount not-to-exceed $189,100 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-1314-45: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMMARRON GATHERING L.P., IN AN AMOUNT NOT-TO-EXCEED $11,569 TO CUT AND CAP THEIR ABANDONED PIPELINE IN CONNECTION WITH THE CEDAR LANE WIDENING PROJECT.

Councilmember Kovach moved that Contract No. K-1314-45 with Cimmarron Gathering, L.P., in an amount not-to-exceed $11,569 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-45 dated August 27, 2013, by Josh Malwick, Capital Projects Engineer
2. Contract No. K-1314-45 with Exhibit A, Estimate of Material and Labor Required and Exhibit B, location map
3. Location map
4. Purchase Requisition No. 0000221542 dated August 8, 2013, in the amount of $11,569 to Cimmarron Gathering, L.P.

and the question being upon approving Contract No. K-1314-45 with Cimmarron Gathering, L.P., in an amount not-to-exceed $11,569 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1314-45 with Cimmarron Gathering, L.P., in an amount not-to-exceed $11,569 approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONTRACT NO. K-1314-53: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PSC D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., IN AN AMOUNT NOT-TO-EXCEED $75,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD OCTOBER 19, 2013, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND NO. B-1314-3.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-53 with PSC d/b/a Chemical Reclamation Services in the amount of $75,000 be approved, the Chairman be authorized to sign the contract and bond contingent upon the City Attorney's approval, and the filing of the bond be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record
1. Text File No. K-1314-53 dated August 27, 2013, by Debra Smith, Environmental Services Coordinator
2. Contract No. K-1314-53
3. Performance Bond No. B-1314-3
4. Purchase Requisition No. 0000222468 dated August 27, 2013, in the amount of $75,000 to Chemical Reclamation Services, L.L.C.

and the question being upon approving Contract No. K-1314-53 with PSC d/b/a Chemical Reclamation Services in the amount of $75,000 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1314-53 with PSC d/b/a Chemical Reclamation Services in the amount of $75,000 approved; the Chairman was authorized to sign the contract and bond contingent upon the City Attorney's approval and the filing of the bond was directed.

* * * * *

Item 26, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF $9,145.98 REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07273L.

Councilmember Kovach moved that the City Attorney's recommendation be approved; compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $9,145.98 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman,

Items submitted for the record
1. Text File No. GID-1314-33 dated August 27, 2013, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2007-07273L, Order Reopening Claim on Change of Condition for the Worse and Awarding Additional Permanent Partial Disability, filed June 14, 2013
3. Workers' Compensation Court Case No. WCC-2007-07273L, Request for Review, filed June 25, 2013
4. Workers' Compensation Court Case No. WCC-2007-07273L, Order on Appeal Affirming in Part and Modifying in Part the Decision of the Trial Court, filed August 21, 2013
5. Purchase Requisition No. 0000222435 dated August 26, 2013, in the amount of $8,901.20 to William Scott Kent and the Bell Law Firm
6. Purchase Requisition No. 0000222436 dated August 26, 2013, in the amount of $178.02 to Workers' Compensation Administrative Tax Fund
7. Purchase Requisition No. 0000222437 dated August 26, 2013, in the amount of $66.76 to Special Occupational and Health Fund

Item 26, continued:

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized and payment of claims in the amount of $9,145.98 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 27, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF $59,387.95 REGARDING WILLIAM SCOTT KENT VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2007-07275Y.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $59,387.97 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-34 dated August 27, 2013, by Jeanne Snider, Assistant City Attorney with attached Payment Schedule
2. Workers' Compensation Court Case No. WCC-2007-07275Y, Order Determining Compensability and Awarding Permanent Partial Disability Benefits, filed August 21, 2013
3. Purchase Requisition No. 0000222429 dated August 26, 2013, in the amount of $18,732.98 to William Scott Kent and the Bell Law Firm
4. Purchase Requisition No. 0000222430 dated August 26, 2013, in the amount of $1,150.80 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000222431 dated August 26, 2013, in the amount of $431.55 to Special Occupational and Health Fund
6. Purchase Requisition No. 0000222433 dated August 26, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000222434 dated August 26, 2013, in the amount of $125.70 to Cleveland County Court Clerk

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized and payment of claims in the amount of $59,387.97 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 28, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF $10,013 REGARDING JOEL BOLENBAUGH VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-13808Y

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $10,013 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-28 dated September 3, 2013, by Jeanne Snider, Assistant City Attorney with attached Payment Schedule
2. Workers' Compensation Court Case No. WCC-2012-13808Y, Order Determining Compensability and Awarding Permanent Partial Impairment Benefits, filed August 28, 2013
3. Purchase Requisition No. 0000222774 dated September 3, 2013, in the amount of $10,013 to Joel Bolenbaugh and Daniel M. Davis
4. Purchase Requisition No. 0000222775 dated September 3, 2013, in the amount of $335.30 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000222776 dated September 3, 2013, in the amount of $133.24 to Special Occupational and Health Fund
6. Purchase Requisition No. 0000222777 dated September 3, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000222778 dated August 26, 2013, in the amount of $125.70 to Cleveland County Court Clerk

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized and payment of claims in the amount of $10,013 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 29, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT AWARD IN THE AMOUNT OF $3,441.82 REGARDING RICHARD HARTLESS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-12948Q.

Councilmember Kovach moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $3,441.82 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. GID-1314-29 dated September 3, 2013, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2012-12498Q, Order Awarding the Nature and Extent of Permanent Partial Disability Benefits, filed August 30, 2013
3. Purchase Requisition No. 0000222785 dated September 3, 2013, in the amount of $3,091.11 to Richard Hartless and Bell Law Firm
4. Purchase Requisition No. 0000222786 dated September 3, 2013, in the amount of $61.82 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000222487 dated September 3, 2013, in the amount of $23.18 to Special Occupational and Health Fund
6. Purchase Requisition No. 0000222488 dated September 3, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000222489 dated September 3, 2013, in the amount of $125.70 to Cleveland County Court Clerk

Item 29, continued:

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized and payment of claims in the amount of $3,441.82 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 30, being:

RESOLUTION NO. R-1314-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY WILLARD D. STEPHENS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF WILLARD D. STEPHENS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2012-07198 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS" COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-33 be adopted and payment of claims in the amount of $31,794.54 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-33 dated August 21, 2012, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1314-33
3. Purchase Requisition No. 0000222190 dated August 21, 2013, in the amount of $30,685 to Willard Stephens and Rodney Ferguson
4. Purchase Requisition No. 0000222191 dated August 21, 2013, in the amount of $613.70 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000222192 dated August 21, 2013, in the amount of $230.14 to Special Occupational and Health Fund
6. Purchase Requisition No. 0000222193 dated August 21, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000222194 dated August 21, 2013, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1314-33 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-33 adopted; and payment of claims in the amount of $31,794.54 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 31, being:

RESOLUTION NO. R-1314-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JEFFERSON B. BERNHARDT UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JEFFERSON B. BERNHARDT V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-02846 K; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-1314-34 be adopted and payment of claims in the amount of $18,519.24 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1314-34 dated August 22, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1314-34
3. Purchase Requisition No. 0000222306 dated August 22, 2013, in the amount of $17,765 to Jefferson Bernhardt and Rodney Ferguson
4. Purchase Requisition No. 0000222307 dated August 22, 2013, in the amount of $355.30 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000222339 dated August 22, 2013, in the amount of $133.24 to Special Occupational and Health Fund
6. Purchase Requisition No. 0000222314 dated August 22, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000222315 dated August 22, 2013, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1314-34 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-34 adopted; and payment of claims in the amount of $18,519.24 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 32, being:

PUBLIC HEARING REGARDING ACCEPTANCE OF A GRANT IN THE AMOUNT OF $14,067 TO THE CITY OF NORMAN AND CLEVELAND COUNTY FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF $12,067 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR TRAINING AND EQUIPMENT, APPROVAL OF CONTRACT NO. K-1314-55, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-55 dated August 28, 2013, by Jim Spearman, Professional Standards
2. Letter dated August 22, 2013, from Denise O'Donnell, Director, Office of Justice Programs, Bureau of Justice Assistance, United States Department of Justice, to the Honorable Cindy Rosenthal, City of Norman
3. Contract No. K-1314-55, grant award in the amount of $14,067 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Item 32, continued:

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion
1. Mr. Keith Humphrey, Chief of Police

Thereupon, Councilmember Kovach moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Kovach moved that a grant in the amount of $14,067 from DOJ/BJA through the JAG Program to be used by the Police Department be accepted; Contract No. K-1314-55 be approved; the execution thereof be authorized; Other Revenue/JAG Grant (022-0000-331.13-33) be increased by $14,067; $14,067 be appropriated into Project No. GP0017, JAG Grant designating $5,920 to Workshops and Seminars (022-6017-421.46-04), $4,147 to Personal Computers (022-6017-421.53-02), 2,000 to Minor Tools and Equipment (022-6017-421.36-99), and $2,000 to Miscellaneous Pass-Thru Refunds (022-6016-421.47-54); and payment in the amount of $2,000 be directed to Cleveland County upon receipt of invoices, which motion was duly seconded by Councilmember Holman; and the question being upon accepting a grant in the amount of $14,067 from DOJ/BJA through the JAG Program to be used by the Police Department and upon the subsequent approval, authorization, increase, appropriation, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant in the amount of $14,067 from DOJ/BJA through the JAG Program to be used by the Police Department accepted; Contract No. K-1314-55 was approved; the execution thereof was authorized; Other Revenue/JAG Grant (022-0000-331.13-33) was increased by $14,067; $14,067 was appropriated into Project No. GP0017, JAG Grant designating $5,920 to Workshops and Seminars (022-6017-421.46-04), $4,147 to Personal Computers (022-6017-421.53-02), 2,000 to Minor Tools and Equipment (022-6017-421.36-99), and $2,000 to Miscellaneous Pass-Thru Refunds (022-6016-421.47-54); and payment in the amount of $2,000 was directed to Cleveland County upon receipt of invoices.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE NO. O-1213-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE NORTH THIRTY-FIVE (35) FEET OF THE SEVENTY (70) FOOT RIGHT-OF-WAY KNOWN AS FRANKLIN COURT (PLATTED AS MAIN STREET) LOCATED IN FRANKLIN ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1213-46 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 27, 2013, Councilmember Kovach moved that Ordinance No. O-1213-46 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. O-1213-46 dated April 10, 2013, by Ken Danner, Subdivision Manager
2. Ordinance No. O-1213-46
3. Location map
4. Memorandum dated April 8, 2013, from Brenda Hall, City Clerk; to Rone Tromble, Administrative Technician IV; Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Principal Planner
5. Letter of request dated April 4, 2013, from R. Blaine Nice, Attorney/Agent, Fellers Snider, to Ms. Brenda Hall, City Clerk
6. Staff Report dated June 13, 2013, recommending approval
7. Franklin Addition plat
8. Franklin Right-of-Way Aerial Photo
9. Protest Area Map dated May 8, 2013, containing 74.7% protest within notification area
10. Letter of protest filed April 22, 2013, from Judy Martens to the City of Norman Planning Commission
11. Letter of protest filed April 29, 2013, from Charles W. Thomas to Norman Planning Commission
12. Letter of protest filed April 30, 2013, from Austin A. and Bobbi Holland to Secretary, Norman Planning Commission
13. Pertinent excerpts from Planning Commission minutes of May 9, 2013
14. Email dated July 8, 2013, from R. Blaine Nice, Fellers Snider, to Jane Hudson, Ken Danner, and Rone Tromble
15. Letter requesting postponement dated July 8, 2013, from R. Blaine Nice, Fellers Snider, to Jane Hudson, City of Norman Planning Commission
16. Letter requesting postponement dated May 9, 2013, from R. Blaine Nice, Fellers Snider, to Jane Hudson, City of Norman Planning Commission
17. Pertinent excerpts from Planning Commission minutes of August 8, July 11, June 13, and May 9, 2013

Participants in discussion

1. Mr. Blaine Nice, Fellers Snider, 100 N. Broadway, Oklahoma City, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1213-46 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-46 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1213-46 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance No. O-1213-46 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1213-46 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE NO. O-1314-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-112 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1314-9 BY INCREASING THE SEWER SERVICE RATES BY AN ADDITIONAL ONE DOLLAR AND TEN CENTS ($1.10) PER MONTH FOR A BASE SEWER CHARGE OF FIVE DOLLARS AND ZERO CENTS ($5.00) AND AN ADDITIONAL ONE DOLLAR AND TEN CENTS ($1.10) PER THOUSAND GALLONS OF SEWAGE TREATMENT FOR A SEWER USE CHARGE OF TWO DOLLARS AND SEVENTY CENTS ($2.70) PER THOUSAND GALLONS OF SEWAGE TREATMENT; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 27, 2013, Councilmember Kovach moved that Ordinance No. O-1314-8 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-8 dated August 23, 2103, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1314-8
3. Legislatively notated copy of Ordinance No. O-1314-8
4. Special Election Proclamation and Notice of Election
5. Memorandum dated July 17, 2013, from Judith Wilkins, Chair, Norman Citizen's Wastewater Oversight Committee, to Honorable Trustees of the Norman Utilities Authority

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Mr. Jeff Bryant, City Attorney
3. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, made comments
4. Mr. Brian Ellis, 824 Mockingbird Lane, asked questions
5. Mr. Evan Dunn, 621 Cruce Street, Apt. 4, made comments

and the question being upon adopting Ordinance No. O-1314-8 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-8 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-8 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-8 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-8 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE NO. O-1314-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE 12TH DAY OF NOVEMBER, 2013, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-8 WHICH AMENDS SECTION 21-112 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE NO. O-1314-9 BY INCREASING THE SEWER SERVICE RATES BY AN ADDITIONAL ONE DOLLAR AND TEN CENTS ($1.10) PER MONTH FOR A BASE SEWER CHARGE OF FIVE DOLLARS AND ZERO CENTS ($5.00) AND AN ADDITIONAL ONE DOLLAR AND TEN CENTS ($1.10) PER THOUSAND GALLONS OF SEWAGE TREATMENT FOR A SEWER USE CHARGE OF TWO DOLLARS AND SEVENTY CENTS ($2.70) PER THOUSAND GALLONS OF SEWAGE TREATMENT; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-9 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 27, 2013, Councilmember Kovach moved that Ordinance No. O-1314-9 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. O-1314-9 dated August 23, 2103, by Kathryn Walker, Assistant City Attorney
2. Ordinance No. O-1314-9
3. Special Election Proclamation and Notice of Election
4. Memorandum dated July 17, 2013, from Judith Wilkins, Chair, Norman Citizen's Wastewater Oversight Committee, to Honorable Trustees of the Norman Utilities Authority

and the question being upon adopting Ordinance No. O-1314-9 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-9 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-9 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-9 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1314-9 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

RESOLUTION NO. R-1314-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 12, 2013.

Councilmember Kovach moved that Resolution No. R-1314-35 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-35 dated August 29, 2013, by Brenda Hall, City Clerk
2. Resolution No. R-1314-35

and the question being upon adopting Resolution No. R-1314-35, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and adopting Resolution No. R-1314-35.

* * * * *

Item 37, being:

RESOLUTION NO. R-1314-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING ITS DESIRE TO HAVE AN EVALUATION AND RECOMMENDATION OF THE APPROPRIATE RELATIONSHIP BETWEEN THE WASTEWATER EXCISE TAX ON NEW DEVELOPMENT AND OTHER REVENUE SOURCES, INCLUDING FEES PAID BY RATEPAYERS, TO FUND INFRASTRUCTURE, MAINTENANCE, AND CAPACITY IMPROVEMENTS UNDER THE 2001 WASTEWATER MASTER PLAN.

Councilmember Kovach moved that Resolution No. R-1314-39 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-39 dated September 5, 2013, by Kathryn Walker, Assistant City Attorney
2. Resolution No. R-1314-39

Participants in discussion
1. Mr. Steve Ellis, 633 Reed Avenue, proponent
2. Mr. Harold Heiple, 218 East Eufaula Avenue, made comments
3. Mr. Harold Haralson, 516 Avon Drive, made comments
4. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1314-39, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and adopting Resolution No. R-1314-39.

* * * * *

Councilmember Castleberry asked that he be allowed to abstain from voting on Item 38 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Castleberry be allowed to abstain from voting on Item 26 through Item 41 due to a conflict of interest, which motion was duly seconded by Councilmember Griffith; and the question being upon allowing Councilmember Castleberry to abstain from voting on Item 38 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 38 due to a conflict of interest.

* * * * *

Item 38, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-126: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SAIC ENERGY, ENVIRONMENT, AND INFRASTRUCTURE, INC., (SAIC) INCREASING THE CONTRACT AMOUNT BY $100,940 FOR A REVISED CONTRACT AMOUNT OF $2,098,815 FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR DESIGN OF WEST LINDSEY BOND PROJECT.

Councilmember Kovach moved that Amendment No. One to Contract No. K-1213-126 with SAIC increasing the contract amount by $100,940 and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1213-126, Amendment No. One, dated September 5, 2013, by Scott Sturtz, City Engineer, with attached cost breakdown
2. Amendment No. One to Contract No. K-1213-126
3. Purchase Requisition No. 0000222991 dated September 5, 2013, in the amount of $100,940 to SAIC

Participants in discussion

1. Mr. Harold Haralson, 516 Avon Drive, made comments
3. Mr. Jeff Bryant, City Attorney
4. Mr. Steve Lewis, City Manager
5. Mr. Harold Heiple, 218 East Eufaula Avenue, made comments
6. Mr. Anthony Francisco, Director of Finance
7. Mr. Jerry Brust, 4708 Manor Hill Drive, made comments
8. Mr. Fred Pope, 1501 Navajo Road, protestant
9. Ms. Ann Gallagher, 1522 East Boyd Street, made comments
10. Mr. Harold Haralson, Sr., 706 South Berry Road, made comments
11. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions

and the question being upon approving Amendment No. One to Contract No. K-1213-126 with SAIC increasing the contract amount by $100,940 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and approving that Amendment No. One to Contract No. K-1213-126 with SAIC increasing the contract amount by $100,940 and the execution thereof was authorized.

* * * * *

MISCELLANEOUS DISCUSSION

New Fire Station. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said the residents of Royal Oaks Addition were very excited about the opening of Fire Station No. Nine located nearby because it was hoped that homeowners' insurance would go down when it was operational. She said she called her insurance company to inform them and request for a reduction in rates and the insurance company said they had no record of the fire station and it was up to the City to notify them. She requested that someone from the City call them.

Mr. Steve Lewis, City Manager, said one of the things that will improve is the International Organization of Standardization (ISO) rating but that might not happen for quite a while. He said part of the function of Fire Station No. Nine is to act both as an urban fire station and a rural fire station. He said first tanker truck that is received in the spring might increase the rural component of the ISO rating.

*

Thanks to Permit Division. Mr. Harold Haralson, 516 Avon Drive, said he recently had the opportunity to obtain a permit for the storm shelter and said the process was handled efficiently and he commended Staff for this.

*

Citizens Solutions. Mr. Evan Dunn, 621 Cruce Street, Apt. 4, said he hosts gatherings at public parks from time to time and invited everyone to join him on Sundays with Citizens Solutions where he provides a community event that welcomes all venues, such as music, discussion, poetry readings, art, and even manual labor. He said he had recently trimmed some shrubs at the Amphitheatre at Andrews Park during one of the events.

Councilmember Miller told Mr. Dunn his presentation reminded her of something she recently read, "That which unites us is of God and that which does not unite us is not of God" She said this is a community and Mr. Dunn is speaking to all of us.

*

Temperature in Council Chambers. Ms. Ann Gallagher, 1522 East Boyd Street, said although it had been warmer in Council Chambers last week, it was back down to 69 degrees and that is too cold. She said this is not energy efficient and asked that someone do something about this.

*

Conflict of Interest. Mr. Harold Heiple, 2011 Morgan Drive, said he knows the language of the Ethics Policy and what "the appearance of" means. He said appearance just like beauty is in the eye of the beholder and more than 40 years ago when he was a Councilmember there were two very fine University of Oklahoma faculty members who served on Council with him. He said there have been many people who have served on Council since that time that were connected to the University of Oklahoma, both faculty members and administration. He said if you went on "appearance of" conflict of interest, there probably would not be anybody from the University of Oklahoma serving on Council because there are so many things that are done on every agenda that in some way relate to the University. He said the conflict would have to be connected to a financial interest, so Councilmember Castleberry had a financial interest in the widening of Lindsey Street and he properly recused. He said Mayor Rosenthal is exactly right in her analysis that her situation as a tenured faculty member does not require her to recuse herself. He said with respect to people who feel otherwise, it is appropriate that everyone to realize that without the University or without people connected to any other large employer of the community, membership on Council would be confined to a very small group of people. He said the beauty of Norman is the diversity of our population and the diversity of the membership of Council. He feels that the Ethics Policy has been correctly followed.

*

Recycling in Highland Hills Addition. Councilmember Heiple thanked Ken Komiske, Director of Utilities, and Steve Lewis, City Manager, for helping Highland Hills Addition get recycling in their neighborhood.

*

Miscellaneous Discussion, continued:

Lindsey Street. Councilmember Heiple said he is pleased with the Lindsey Street plan because the City is getting 100% of what was approved by voters with a better plan. He believes the discussion about roundabouts will be fun; however, whether there are roundabouts or stoplights, there will be a bottleneck when it goes from four lanes to two lanes. He said the question is what tool is appropriate to make it better. He said Council is listening to the engineers in order to make the best decision. He said the bottleneck might not go away but this is an opportunity to make history and create a great street leading into Norman and the University of Oklahoma and he thanked the Institute for a Quality Community (IQC), the Boren Group, and the Burden Group.

Councilmember Kovach said the public should also be thanked and they had also spoken pretty loudly about what their expectations were when they approved the bond election.

Councilmember Miller said she was so appreciative at how many people attended the public meeting on September 3rd. The entire room was full with so many different constituencies, the bike riders, the residents who live on either side of Lindsey, the business owners, and the disabilities community. This type of participation will help Council make good decisions. She said she has been skeptical and asked many questions but she really appreciates that the University has pushed Council and she feels because of this, Council and Staff have come up with a better project. She said she appreciated the City Engineers who had to redo several things in order to come up with a better plan.

Councilmember Williams said when he asked for more public comment of the Lindsey Street Project in Study Session, he never expected a roomful of people and it was very gratifying to see residents from Ward 8, who live nowhere close to Lindsey Street, come and give their opinions. He said it was very helpful and asked for the public to keep providing input, no matter which side of the issue they support.

*

Contract Oversight. Councilmember Kovach said fiscal responsibility had been discussed this evening and although there had been nothing wrong with what Staff had done, he still questioned the amount of the Amendment. He said it is time there is a policy about how much money can be expended in a construction contract without some kind of oversight by Council. He said there are certain segments that can be increased with no limit without any kind of Council review, in this case it had been over $100,000. He said it is a good accounting practice to have oversight. He asked that this policy be looked at by Council.

Councilmember Williams said he would like to see discussion come through a Council Committee. He said it is very difficult to sit on Council and vote on something when you have to. He said he was approving something that had already been spent and if they are not paid, the City would have a problem. He said it is difficult to do so on such a controversial item.

Councilmember Castleberry said he would like the Finance Committee to look at the policy on contracts for professional services. He said he is very concerned that money was spent that was not in the budget or preapproved. He said if this item had not been approved by Council, it could have possibly hurt the City's chances to work with anyone wanting to do business with the City. He said approving something that has not been previously discussed is not a prudent fiscal responsibility. He said the same limitations should be applied to this contract as construction contracts.

*

National Night Out. Councilmember Holman reminded everyone that Tuesday, October 1st was National Night Out. He encouraged neighborhoods that wanted to participate to contact Sergeant Jennifer Newell, Norman Police Department. He said he looked forward to attending the events in Ward Seven.

*

Good Budget Numbers. Councilmember Castleberry said the City is $1.8 million under the budgeted amount. He reiterated that when Council cut the budget in June, it was with the understanding that if the budget came back in a positive light, Council would reinstate some of the items cut from the budget, such as park programs, street sweeping, etc. He said he hoped when final numbers are received, some of these things would be put back into the budget as promised.

*

Traffic Analysis Study. Councilmember Castleberry said in the past whenever there was any kind of project being planned, a traffic analysis study would be done. He said if the level of service or traffic goes down, Council does not approve the project. He said he hopes that Council stays with this policy going forward, regardless of the project. He said if the level of service goes down, we are not improving traffic.

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Miscellaneous Discussion, continued:

Sales Tax. Mr. Steve Lewis, City Manager, said September sales tax figures had been received and there was a 4.5% increase over last year which makes the cumulative increase for FYE 2014 5.5% over last year.

Citywide Fall Cleanup. Mr. Steve Lewis, City Manager, announced that utility customers would be seeing the Citywide Fall Cleanup schedule in the bills. He said Citywide Fall Cleanup begins on Saturday, September 28th for those who have Monday trash pickup; Saturday, October 5th for Tuesday pickup; Saturday, October 12th for Wednesday pickup; Saturday, October 19th for Thursday pickup; and Saturday, October 26th, for Friday pickup.

November 12th Election. Mayor Rosenthal said one of the most important things accomplished this evening was approval of the November 12th Special Election for a Wastewater Utility. She encouraged civic groups to contact the City if they are interested in receiving presentations on the rate increase. She said this is a very needed and very important critical increase for the community in terms of infrastructure. She said the City looks forward to taking the message to the community and speaking to anyone who is interested.

* * * * *

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, Griffith, Heiple, Holman, Jungman, Kovach, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 9:28 p.m.

ATTEST:

City Clerk

Mayor