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

September 24, 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 24th 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, Kovach, Miller, Williams, Mayor Rosenthal
ABSENT:	Councilmember Jungman

The Pledge of Allegiance was led by Mayor Rosenthal.

* * * * *

Item 3, being:

CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF AUGUST 26, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF SEPTEMBER 10, 2013
CITY COUNCIL MINUTES OF SEPTEMBER 10, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 10, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 10, 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 10, 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 No. GID-1314-16 dated September 18, 2013, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Commission minutes of August 26, 2013
3. City Council Special Session minutes of September 10, 2013
4. City Council minutes of September 10, 2013
5. Norman Utilities Authority minutes of September 10, 2013
6. Norman Municipal Authority minutes of September 10, 2013
7. Norman Tax Increment Finance Authority minutes of September 10, 2013

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

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

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

* * * * *

Item 4 being:

PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM MCKINLEY ELEMENTARY SCHOOL.

Mayor Rosenthal and Councilmember Holman presented Citizenship Awards to students from McKinley Elementary School.

Items submitted for the record
1. Text File No. GID-1314-36 dated September 9, 2013, by Carol Coles, Administrative Assistant

Participants in discussion
1. Students receiving Citizenship Awards were Carissa Brischoff, Addison Crow, Alan Durham, Lucy Kershen, Ben Liesenfeld, Natalie Patison, Kaitlyn Picard, Olivia Picard, Blake Starling, Madi Stockton, and Eli Wade
2. Ms. Carol Emerson, Principal of McKinley Elementary School, said these students were selected as representatives of good citizens of Truman Elementary School

* * * * *

Item 5, being:

PROCLAMATION NO. P-1314-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2013, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-5 proclaiming the month of October, 2013, as Domestic Violence Awareness Month in the City of Norman 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. P-1314-5 dated September 9, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-5

Participants in discussion
1. Mr. Dustin Karam, Cleveland County Coordinated Response Team Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1314-5 proclaiming the month of October, 2013, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-5 proclaiming the month of October, 2013, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 6, being:

PROCLAMATION NO. P-1314-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 1, 2013, AS "NATIONAL NIGHT OUT IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-6 proclaiming Tuesday, October 1, 2013, as "National Night Out" in the City of Norman 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. P-1314-6 dated September 9, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-6

Participants in discussion
1. Mr. Keith Humphrey, Police Chief, accepted the proclamation and thanked the Council

Item 6, continued:

and the question being upon acknowledging receipt of Proclamation No. P-1314-6 proclaiming Tuesday, October 1, 2013, as "National Night Out" in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-6 proclaiming Tuesday, October 1, 2013, as "National Night Out" in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 7, being:

PROCLAMATION NO. P-1314-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 28, 2013, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-7 proclaiming Saturday, September 28, 2013, as St. Vincent de Paul Friends of the Poor® Walk Day in the City of Norman 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. P-1314-6 dated September 9, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-6

Participants in discussion
1. Michael McInerney, St. Vincent de Paul Society of Norman, .accepted the proclamation and thanked the Council
2. Mr. Mark Campbell, Post Office Box 1531, made comments

and the question being upon acknowledging receipt of Proclamation No. P-1314-7 proclaiming Saturday, September 28, 2013, as St. Vincent de Paul Friends of the Poor® Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-7 proclaiming Saturday, September 28, 2013, as St. Vincent de Paul Friends of the Poor® Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 8, being:

PROCLAMATION NO. P-1314-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 23 THROUGH 27, 2013, AS STORMWATER AWARENESS WEEK IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-1314-8 proclaiming the week of September 23 through 27, 2013, as Stormwater Awareness Week in the City of Norman 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. P-1314-8 dated September 18, 2013, by Brenda Hall, City Clerk
2. Proclamation No. P-1314-8

Participants in discussion
1. Ms. Amanda Nairn, Chairman of the Environmental Control Advisory Board, accepted the proclamation and thanked the Council

Item 8, continued:

and the question being upon acknowledging receipt of Proclamation No. P-1314-8 proclaiming the week of September 23 through 27, 2013, as Stormwater Awareness Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation No. P-1314-8 proclaiming the week of September 23 through 27, 2013, as Stormwater Awareness Week in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 9, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 10 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 10 through Item 26, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 10 through 26 were placed on the consent docket by unanimous vote.

* * * * *

Item 10, being:

SUBMISSION OF THE FIFTH INCLUSIVE COMMUNITY REPORT SUBMITTED BY THE HUMAN RIGHTS COMMISSION.

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-1314-21 dated September 9, 2013, by Carol Coles, Administrative Assistant
2. Memorandum dated August 26, 2013, from Human Rights Commission to the Honorable Mayor and Council
3. Inclusive Community Discussion dated August 26, 2013, from the Norman Human Rights Commission to the Honorable Mayor and Council

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

PRESENT:	Councilmembers Castleberry, Griffith, Heiple, Holman, 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.

* * * * *

Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2013, 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-1314-19 dated September 6, 2013, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of August 31, 2013

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

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

PRESENT:	Councilmembers Castleberry, Griffith, Heiple, Holman, 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.

* * * * *

Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2013, AND DIRECTING THE FILING THEREOF

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

Items submitted for the record
1. Text File No. RPT-1314-20 dated September 9, 2013, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of August, 2013

Participants in discussion
1. Mr. Anthony Francisco, Director of Finance
2. Mr. Ken Komiske, Director of Utilities

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

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

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

* * * * *

Item 12, continued:

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

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

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

* * * * *

Item 13, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-13 FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE.

Councilmember Kovach moved that all bids meeting specifications be accepted and the bid in the amount of $120,893 be awarded to Affiliated FM as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. BID-1314-13 dated September 9, 2013, by Clint Mercer, Chief Accountant
2. Response to City of Norman Invitation to Bid 1314-13, Commercial Property and Equipment Breakdown, dated September 4, 2013, presented by Aaron Horton, Producer, Arthur J. Gallagher Risk Management Services, Inc.
3. Listing of vendors
4. Blank form for Bidders for Bid No. 1314-13 dated September 5, 2013 with attached 2011 property schedule list
5. Bid No. 1314-13 from Arthur J. Gallagher Risk Management Services, Inc., in the amount of $120,893 for Option One

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

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

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $110,893 was awarded to Affiliated FM as the lowest and best bidder meeting specifications.

* * * * *

Item 14, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-16 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HDPE METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications on Copper Meter Yokes be accepted and the bid in the amount of $90.96 each be awarded to OKC Winwater Works as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1314-16 dated September 13, 2013, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 5, 2013, for Copper Meter Yokes for Water Meters

Item 14, being:

Items submitted for the record

1. Text File No. BID-1314-16 dated September 13, 2013, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 5, 2013, for HDPE Meter Boxes with Cast Iron Lids; Water Line Repair Clamps for Section 5, 6 x 8-inch; Section 7, 6 x 15-inch; Section 11, 8 x 8-inch; Section 13, 8 x 15-inch; Section 26, 2 x 12-inch with 3/4-inch CC Thread Tap; Section 28, 2 x 12-inch with 1-inch CC Thread Tap; Section 34, 6 x 15-inch with 3/4-inch CC Thread Tap; and Section 36, 6 x 15-inch with 3/4-inch CC Thread Tap

and the question being upon accepting all bids meeting specifications on HDPE Meter Boxes with Cast Iron Lids and Sections 5, 7, 11, 13, 26, 28, 34, and 36 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Chairman declared the motion carried and all bids meeting specifications on HDPE Meter Boxes with Cast Iron Lids and Sections 5, 7, 11, 13, 26, 28, 34, and 36 accepted; and the bid was awarded to HD Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Sections 1, 2, 25, and 27 to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1314-16 dated September 13, 2013, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 5, 2013, for Water Line Repair Clamps, Section 1, 2 x 6-inch; Section 2, 4 x 6-inch; Section 25, 2 x 6-inch with 3/4-inch CC Thread Tap; and Section 27, 2 x 6-inch with 1-inch CC Thread Tap

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 25, and 27 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Chairman declared the motion carried and all bids meeting specifications on Sections 1, 2, 25, and 27 accepted; and the bid was awarded to American Waterworks Supply, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on for Sections 3, 4, 6, 8-10, 12, 14-24, 29-33, 35, and 37-42 be awarded to Powerseal Pipeline Products, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. BID-1314-16 dated September 13, 2013, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated September 5, 2015, for Water Line Repair Clamps, Section 3, 4 x 8-inch; Section 4, 4 x 12-inch; Section 6, 6 x 12-inch; Section 8, 6 x 20-inch; Section 9, 6 x 24-inch; Section 10. 6 x 30-inch; Section 12, 8 x 12-inch; Section 14, 8 x 20-inch; Section 15, 8 x 30-inch; Section 16, 12 x 15-inch; Section 17, 12 x 20-inch; Section 18, 12 x 24-inch; Section 19, 12 x 30-inch; Section 20, 14 x 20-inch Section 21, 16 x 20-inch; Section 22, 16 x 30-inch; Section 23, 24 x 24-inch; Section 24, 30 x 36-inch; Section 29, 4 x 8-inch with 3/4-inch CC Thread Tap; Section 30, 4 x 12-inch with 3/4-inch CC Thread Tap; Section 31, 4 x 8-inch with 1-inch CC Thread Tap; Section 32, 4 x 12-inch with 1-inch CC Thread Tap; Section 33, 6 x 8-inch with 3/4-inch CC Thread Tap; Section 35, 6 x 8-inch with 1-inch CC Thread Tap; Section 37, 8 x 8-inch with 3/4-inch CC Thread Tap; Section 38, 8 x 15-inch with 3/4-inch CC Thread Tap; Section 39, 8 x 8-inch with 1-inch CC Thread Tap; Section 40, 8 x 15-inch with 1-inch CC Thread Tap; Section 41, 12 x 15-inch with 3/4-inch CC Thread Tap; and Section 42, 12 x 15-inch w/1-inch CC Thread Tap

Item 14, continued:

and the question being upon accepting all bids meeting specifications on Sections 3, 4, 6, 8-10, 12, 14-24, 29-33, 35, and 37-42 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Chairman declared the motion carried and all bids meeting specifications on Sections 3, 4, 6, 8-10, 12, 14-24, 29-33, 35, and 37-42 accepted; and the bid was awarded to Powerseal Pipeline Products, Inc., as the lowest and best bidder meeting specifications.

* * * * *

Item 15, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-21 FROM EZ GO TEXTRON IN THE AMOUNT OF $40,920 FOR THE PURCHASE OF 22 GOLF CARS FOR THE WESTWOOD GOLF COURSE.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Request for Proposal No. RFP-1314-21 from EZ Go Textron to provide twenty-two (22) golf cars for Westwood Golf Course be accepted and the purchase in the amount of $83,358 less trade-in of twenty-two (22) golf cars for a total cost of $40,920 be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. RFP-1314-21 dated September 10, 2013, by Jud Foster, Director of Parks and Recreation
2. Summary of Request for Proposal No. RFP-1314-21 for 22 golf cars
3. Request for Proposal No. RFP-1314-21 for Westwood Park dated September 6, 2013, prepared by Luke Benedict, Sales Representative, EZ Go, a Textron Company, to Jud Foster
4. Purchase Requisition No. 0000223133 dated September 10, 2013, in the amount of $40,920 to EZ Go Division of Textron, Inc.

And the question being upon accepting Request for Proposal No. RFP-1314-21 from EZ Go Textron to provide twenty-two (22) golf cars for Westwood Golf Course be accepted and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Request for Proposal No. RFP-1314-21 from EZ Go Textron to provide twenty-two (22) golf cars for Westwood Golf Course accepted; and the purchase in the amount of $83,358 less trade-in of twenty-two (22) golf cars for a total cost of $40,920 was authorized.

* * * * *

Item 16, being:

CONSIDERATION OF A FINAL PLAT FOR INDEPENDENCE VALLEY ADDITION, SECTION 1, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/4TH MILE WEST OF 12TH AVENUE S.E , ON THE SOUTH SIDE OF CEDAR LANE.)

Councilmember Kovach moved that the final plat for Independence Valley Addition, Section 1, 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 copy of a warranty deed for private park land and a traffic impact fee in the amount of $1,091.85, and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Item

Items submitted for the record

1. Text File No. FP-1112-19 dated May 15, 2012, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat approved by the Planning Commission
4. Planning Commission Staff Report dated June 14, 2012, recommending approval
5. Revised final plat with 10 acre tract removed
6. Preliminary plat
7. Pertinent excerpts from Planning Commission minutes of June 14, 2012

Participants in discussion

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

and the question being upon approving the final plat for Independence Valley Addition, Section 1, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and the final plat for Independence Valley Addition, Section 1, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land and a traffic impact fee in the amount of $1,091.85; and the filing of the final plat was directed.

* * * * *

Item 17, being:

CONSIDERATION OF CONTRACT NO. K-1314-38 WITH BLUE NILE CONTRACTORS INC., IN THE AMOUNT OF $46,440; PERFORMANCE BOND NO. B-1314-12; STATUTORY BOND NO. B-1314-13; MAINTENANCE BOND NO. MB-1314-6, AND RESOLUTION NO. R-1314-20 FOR THE GRAND VIEW AVENUE STORM SEWER REHABILITATION PROJECT.

Councilmember Kovach moved that Contract No. K-1314-38 with Blue Nile Contractors, Inc., in the amount of $46,440 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution No. R-1314-20 be adopted; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-38 dated September 9, 2013, by Greg Hall, Street Superintendent
2. Letter dated September 11, 2013, from Keith R. Walker, B.A., M.B.A., General Manager, Action Products Marketing Corporation, Manhole Renewal Systems, to City of Norman, Oklahoma
3. Proposal No. CCCP 7-11-2013 dated July 11, 2013, from Tim Covey, Project Manager, Blue Nile Contractors, Inc., in the amount of $46,440 to City of Norman, Oklahoma
4. Contract No. K-1314-38
5. Performance Bond No. B-1314-12
6. Statutory Bond No. B-1314-13
7. Maintenance Bond No. MB-1314-6
8. Location map
9. Resolution No. R-1314-20
10. Purchase Requisition No. 0000223050 dated September 9, 2013, in the amount of $46,440 to Blue Nile Contractors, Inc.

Item 17, continued:

and the question being upon approving Contract No. K-1314-38 with Blue Nile Contractors, Inc., in the amount of $46,440 and the performance, statutory, and maintenance bonds, and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-38 with Blue Nile Contractors, Inc., in the amount of $46,440 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized, the filing of the bonds was directed, and Resolution No. R-1314-20 was adopted.

* * * * *

Item 18, being:

CONTRACT NO. K-1314-51: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF $38,000 FOR THE CITY'S 20% SHARE FOR FEDERAL-AID PROJECT STP-214C(007), STATE JOB NO. 29256(04) FOR THE BOYD STREET SIDEWALK PROJECT BETWEEN CLASSEN BOULEVARD AND BARKLEY AVENUE, ADOPTION OF RESOLUTION NO. R-1314-32, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1314-51 with ODOT be approved; Resolution No. R-1314-32 be adopted; execution of the contract and resolution be authorized; $50,000 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0093, Boyd Street Sidewalk Improvements, Construction (050-9712-431.61-01); and payment in the amount of $38,000 for the City's 20% share be directed to ODOT, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-51 dated August 29, 2013, by Angelo Lombardo, Traffic Engineer
2. Contract No. K-1314-51
3. Resolution No. R-1314-32
4. Location map
5. Purchase Requisition No. 0000223093 dated September 9, 2013, in the amount of $38,000 to ODOT

and the question being upon approving Contract No. Contract No. K-1314-51 with ODOT and upon the subsequent adoption, authorization, appropriation, and directive, a vote was taken with the following result:

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

The Mayor declared the motion carried Contract No. K-1314-51 with ODOT approved; Resolution No. R-1314-32 was adopted; execution of the contract and resolution was authorized; $50,000 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0093, Boyd Street Sidewalk Improvements, Construction (050-9712-431.61-01); and payment in the amount of $38,000 for the City's 20% share was directed to ODOT.

* * * * *

Item 19, being:

CONTRACT NO. K-1213-54: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY, AND THE CITY OF OKLAHOMA CITY FOR PROJECT NO. PJ-CL-0047, STREET RESURFACING AND RECONSTRUCTION OF S.E. 149TH STREET (STELLA ROAD) FROM CHOCTAW ROAD (120TH AVENUE N.E.) AND POST ROAD (60TH AVENUE N.E.).

Councilmember Kovach moved that Contract No. K-1314-54 with the Board of County Commissioners of Cleveland County and the City of Oklahoma City 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-1314-54 dated August 29, 2013, by Greg Hall, Street Superintendent
2. Contract No. K-1314-54
3. Location map

and the question being upon approving Contract No. K-1314-54 with the Board of County Commissioners of Cleveland County and the City of Oklahoma City and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-54 with the Board of County Commissioners of Cleveland County and the City of Oklahoma City approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

CONSIDERATION OF APPROVAL OF CONTRACT NO. K-1314-56 WITH TRANS-TEL CENTRAL, INC., IN THE AMOUNT OF $67,015.16, PERFORMANCE BOND NO. B-1314-36, STATUTORY BOND NO. B-1314-37, MAINTENANCE BOND NO. MB-1314-34; AND RESOLUTION NO. R-1314-41 FOR THE POLICE/FIRE INVESTIGATIONS FACILITY FIBER OPTIC AND CABLING PROJECT.

Councilmember Kovach moved that Contract No. K-1314-56 with Trans-Tel Central, Inc., in the amount of $67,015.16 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 Resolution No. R-1314-41 be adopted; which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. K-1314-56 dated September 12, 2013, by Anthony Francisco, Director of Finance
2. Proposal dated September 5, 2013, in the amount of $67,015.16 from Trans-Tel Central to Kari Madden, City of Norman
3. Contract No. K-1314-56
4. Performance Bond No. B-1314-36
5. Statutory Bond No. B-1314-37
6. Maintenance Bond No. MB-1314-34
7. Resolution No. R-1314-41

Item 20, continued:

and the question being upon approving Contract No. K-1314-56 with Trans-Tel Central, Inc., in the amount of $67,015.16 and the performance, statutory, and maintenance bonds, and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-56 with Trans-Tel Central, Inc., in the amount of $67,015.16 and the performance, statutory, and maintenance bonds approved; the execution of the contract and bonds was authorized, the filing of the bonds was directed, and Resolution No. R-1314-41 was adopted.

* * * * *

Item 21, being:

CONTRACT NO. K-1314-57: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE LANDSCAPE PARTNERS FOR MEDIAN MAINTENANCE AT HIGHWAY 77 SOUTH, MAIN STREET AND HIGHWAY 77 NORTH (HOLLYWOOD CORNERS) THROUGH JUNE 30, 2014, FOR THE PARKS AND RECREATION DEPARTMENT.

Councilmember Kovach moved that Contract No. K-1314-57 with The Landscape Partners through June 30, 2014, 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-1314-57 dated September 9, 2013, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1314-57 with Attachment A, Request for Proposal No. RFP-1314-22, Grounds Maintenance, Mowing Locations, and Certificate of Liability Insurance dated March 11, 2013, from Higginbotham Insurance Agency, Inc., to The Landscape Partners, Limited

Participants in discussion

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

and the question being upon approving Contract No. K-1314-57 with The Landscape Partners through June 30, 2014, and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-57 with The Landscape Partners through June 30, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONTRACT NO. K-1314-59: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ICE CHALLENGE ENTERPRISES, L.L.C., FOR THE INSTALLATION AND OPERATION OF AN ICE SKATING RINK IN ANDREWS PARK AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1314-59 with Ice Challenge Enterprises, L.L.C., be approved, the execution of the contract be authorized, and $12,000 be appropriated from the Room Tax Fund Balance (023-0000-253.20-00) to Misc. Services/Other (010-7010-452.47-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. K-1314-59 dated September 16, 2013, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1314-59 with Attachment A, Andrews Park Ice Rink Site Location

Participants in discussion

1. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Jud Foster, Director of Parks and Recreation
3. Mr. Dmitri Logoutine, owner of Ice Challenge Enterprises, L.L.C.

and the question being upon approving Contract No. K-1314-59 with Ice Challenge Enterprises, L.L.C., and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract No. K-1314-59 with Ice Challenge Enterprises, L.L.C., approved; the execution thereof was authorized and $12,000 was appropriated from the Room Tax Fund Balance (023-0000-253.20-00) to Misc. Services/Other (010-7010-452.47-99).

* * * * *

Item 23, being:

CONTRACT NO. K-1314-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERRITT TRACK AND TENNIS SYSTEMS IN THE AMOUNT OF $38,880 FOR THE WESTWOOD TENNIS COURT RESURFACING PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-43.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Contract No. K-1314-60 with Merritt Track and Tennis Systems in the amount of $38,880 be approved, the execution thereof be authorized, and Resolution No. R-1314-43 be adopted, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File No. K-1314-60 dated September 16, 2013, by James Briggs, Park Planner
2. Tabulation of Quotes dated September 16, 2013, for the Westwood Tennis Court Overlay Project
3. Contract No. K-1314-60 with Merritt Tennis and Track Systems Guarantee for one year for Westwood Park, twelve courts, and Certificate of Liability Insurance dated September 19, 2013, from Howell-Stone Insurance, Inc., to Merritt Sealing Company, a Corporation
4. Resolution No. R-1314-43

Participants in discussion

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

and the question being upon approving Contract No. K-1314-60 with Merritt Track and Tennis System in the amount of $38,880 and upon the subsequent authorization and adoption, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract No. K-1314-60 with Merritt Track and Tennis System in the amount of $38,880 approved; the execution thereof was authorized and Resolution No. R-1314-43 was adopted.

* * * * *

Item 24, being:

RESOLUTION NO. R-1314-40: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING $65,569 FROM THE SPECIAL GRANTS FUND BALANCE; $5,824 FROM THE ROOM TAX FUND BALANCE; $741,032 FROM THE RISK MANAGEMENT FUND BALANCE; $138,757 FROM THE DEBT SERVICE FUND BALANCE; AND $103,472 FROM THE GENERAL OBLIGATION FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2013.

Councilmember Kovach moved that Resolution No. R-1314-40 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1314-40 dated September 5, 2013, by Suzanne Krohmer, Municipal Accountant
2. Resolution No. R-1314-40

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

and the question being upon adopting Resolution No. R-1314-40, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-40 was adopted.

* * * * *

Item 25, being:

RESOLUTION NO. R-1314-42: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $635 FROM THE GENERAL FUND BALANCE FOR THE REFUND OF A PRORATED PORTION OF THE REVOCABLE LICENSE PAID BY FIRST BAPTIST CHURCH FOR USE OF CITY RIGHT-OF-WAY ALONG COMANCHE STREET.

Councilmember Kovach moved that Resolution No. R-1314-42 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record
1. Text File No. R-1314-42 dated September 16, 2013, by Ken Danner, Subdivision Manager
2. Resolution No. R-1314-42

and the question being upon adopting Resolution No. R-1314-42, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-42 was adopted.

* * * * *

Item 26, being:

RESOLUTION NO. R-1314-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY ROBERT PACK UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ROBERT PACK V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-01562X; 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 Griffith moved that Resolution No. R-1314-47 be adopted and payment of claims in the amount of $17,058.95 be directed which will constitute judgment against the City of Norman, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. R-1314-47 dated September 12, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1314-47
3. Purchase Requisition No. 0000223295 dated September 12, 2013, in the amount of $16,343.80 to Robert Pack and John R. Colbert
4. Purchase Requisition No. 0000223296 dated September 12, 2013, in the amount of $326.88 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000223298 dated September 12, 2013, in the amount of $122.58 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000223299 dated September 12, 2013, in the amount of $140 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 00002230301 dated September 12, 2013, in the amount of $125.70 to Cleveland County District Court Clerk

and the question being upon adopting Resolution No. R-1314-47 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution No. R-1314-47 adopted; and payment of claims in the amount of $17,058.95 was directed which will constitute judgment against the City of Norman

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE NO. O-1314-4 UPON SECOND AND FINAL READING: 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)

Ordinance No. O-1314-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 10, 2013, Councilmember Kovach moved that Ordinance No. O-1314-4 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-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

Item 27, continued:

Items submitted for the record, continued

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

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Ann Gallagher, 1522 East Boyd Street, asked questions

and the question being upon adopting Ordinance No. O-1314-4 upon Second Reading section by section, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-4 was adopted upon Second Reading section by section.

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-4 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-1314-4 upon Final Reading as a whole, the roll was called with the following result:

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

The Mayor declared the motion carried and Ordinance No. O-1314-4 was adopted upon Final Reading as a whole.

* * * * *

MISCELLANEOUS DISCUSSION

Severe Weather Plan. Mr. Shane Cohea, 8717 East Ridgeview, said as part of his employment, he is responsible for the safety of 2,000 employees during severe weather. He said schools have also been a concern during severe weather and he recently volunteered to be on a task force to help the schools prepare for severe weather. He said one thing that has not been discussed is the safety of the citizens. He said his company was tested on September 20th and should handle severe weather appropriately, however, the citizens who will and have been flooding all of the businesses across the City do not have a good plan. He asked Council to work together and talk through these issues.

Mayor Rosenthal said Council has had ongoing discussions about improved safety in the community during severe weather.

*

GLBT History Month. Mr. Mark Campbell, Post Office Box 1531, said Gay Lesbian Bisexual Transgender (GLBT) History Month is approaching soon and there will be GLBT display at the Norman Public Library commemorating this event. He said if the library did not have the books, movies, plays, and other culturally significant items created by the GLBT community, the library would not be what it is today.

*

Stormwater Awareness. Councilmember Kovach said while driving through the City the past few months, he had noticed grass clippings all over the roads. He said he sees many commercial lawn care companies blowing grass into the street and he reports it to the City. He said there is a policy to try to contact these violators to warn them first but after someone has been warned, he felt they should be cited. He said there is a definite lack of enforcement of the ordinance and if Council wants to get serious about water quality, something should be done. He said he would like the City Manager to step up enforcement and make sure people are educated about this problem.

Miscellaneous Discussion, continued:

Stormwater Awareness, continued. Councilmember Castleberry said he agreed that City Staff should start enforcing this ordinance. He said Council went to great lengths to draft the ordinance and adopt it. He said after someone receives a fine, maybe there will be greater awareness.

Councilmember Griffith said he also supported this. The grass clippings need to be kept out of the street and the stormwater drains.

Councilmember Holman said he sees grass clippings in streets in the campus area and also supported enforcement. He knows it seems like not such a big deal but water quality is very important.

*

Attendance of Audience Tonight. Councilmember Miller commended all the citizen groups who attended tonight's meeting, starting from children who are learning to be good citizens; people in the community that care about domestic violence and the poor; the Environmental Control Advisory Board who are doing good work to promote stormwater awareness; and Mark Campbell who reminded everyone about the GLBT community.

Councilmember Holman thanked those who attended the meeting and those watching at home. He urge more people to get involved and pay attention to what is happening in this City.

*

St. Vincent de Paul Friends of the Poor® Walk. Councilmember Williams reminded everyone that the St. Vincent de Paul Friends of the Poor® Walk would be Saturday, September 28th at 9:00 a.m.

*

National Night Out. Councilmember Griffith reminded those in Ward 6 and the whole community to participate in National Night Out on Tuesday, October 1st. He said he is excited to see some cooler weather and encouraged greater participation.

Councilmember Holman said he found out a neighborhood in Ward Seven had signed up to have an event and this is the first time Ward Seven has had participation in National Night Out. He said there are quite a few neighborhoods in Ward Seven but mostly apartments and student housing. He said he hopes to see more participation. He said National Night Out is on his birthday and he will spend his birthday riding around in a police car visiting with neighbors and residents of Ward Seven.

*

Recognition to Anthony Francisco, Director of Finance. Mayor Rosenthal congratulated Mr. Anthony Francisco, Director of Finance, who was one of six individuals inducted into the Oklahoma Hall of Fame for City Officials. She said Mr. Francisco was honored at the Annual Oklahoma Municipal League Conference for being a leader in public discussions and the many contributions he has made in the area of municipal finance. She congratulated him on behalf of the City of Norman.

* * * * *

ADJOURNMENT

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

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

The Mayor declared the motion carried and the meeting was adjourned at 7:40 p.m.

ATTEST:

City Clerk

Mayor