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

January 14, 2014

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 14th day of January, 2014, 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

Mayor Rosenthal acknowledged Ms. Sylvia Martin who recently passed away and said she attended City Council meetings regularly for many years. She said Ms. Martin was a professional citizen whose presence reminded City Council of their duties and obligations and she always tried to keep Council on track. Mayor Rosenthal said Sylvia often would start her comments with "You people". In honor of Ms. Martin, Mayor Rosenthal asked "You People" to join her in remembering Sylvia as they recite the Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Rosenthal.

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With concurrence of Council, Items 15 and 32 were considered before Item 3.

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Item 15, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-36, CONTRACT NO. K-1314-94 WITH SHAWNEE LIGHTING SYSTEMS INC., IN THE AMOUNT OF $250,869; PERFORMANCE BOND NO. B-1314-48; STATUTORY BOND NO. B-1314-49; MAINTENANCE BOND NO. MB-1314-53; AND PROJECT AGENT RESOLUTION NO. R-1314-57 FOR THE GRIFFIN PARK SOCCER FIELD LIGHTING PROJECT AND ACCEPTANCE OF A DONATION FROM NORMAN YOUTH SOCCER ASSOCIATION IN THE AMOUNT OF $80,869 AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Request for Proposal No. RFP-1314-36 from Shawnee Lighting Systems, Inc., for the Griffin Park Soccer Field Lighting Project and a donation in the amount of $80,869 from Norman Youth Soccer Association be accepted; Contract No. K-1314-94 in the amount of $250,869 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution No. R-1314-57 be adopted; Donations/Organizations (050-0000-365.13-73) be increased by $80,869; and $80,869 be appropriated from Donations/Organizations (050-0000-365.13-73) to Project No. PR0141, Griffin Soccer Field Lighting Project, Construction (050-9639-452.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-94 dated December 30, 2013, by Mitch Miles, Park Planner
2. Tabulation of bids dated January 14, 2014, for Griffin Park Soccer Field Lighting Project
3. Contract No. K-1314-94
4. Performance Bond No. B-1314-48
5. Statutory Bond No. B-1314-49
6. Maintenance Bond No. MB-1314-53
7. Resolution No. R-1314-57
8. Purchase Requisition No. 0000227978 dated December 31, 2013, in the amount of $250,869 to Shawnee Lighting Systems, Inc.

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation, recognized Norman Youth Soccer Association
2. Ms. Christi Fuentes, President-Elect of Norman Youth Soccer Association, presented a check from Norman Youth Soccer Association in the amount of $80,869 to the City of Norman

Item 15, continued:

and the question being upon accepting Request for Proposal No. RFP-1314-36 from Shawnee Lighting Systems, Inc., for the Griffin Park Soccer Field Lighting Project and a donation in the amount of $80,869 from Norman Youth Soccer Association and upon the subsequent approval, authorization, adoption, 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 Request for Proposal No. RFP-1314-36 from Shawnee Lighting Systems, Inc., for the Griffin Park Soccer Field Lighting Project and a donation in the amount of $80,869 from Norman Youth Soccer Association accepted: Contract No. K-1314-94 in the amount of $250,869 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution No. R-1314-57 was adopted; Donations/Organizations (050-0000-365.13-73) was increased by $80,869; and $80,869 was appropriated from Donations/Organizations (050-0000-365.13-73) to Project No. PR0141, Griffin Soccer Field Lighting Project, Construction (050-9639-452.61-01).

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Item 32, being:

RESOLUTION NO. R-1314-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, RENAMING THE NORMAN POLICE DEPARTMENT FIREARMS RANGE AS THE LT. ROYCE O. WEDDLE NORMAN POLICE FIRING RANGE.

Councilmember Kovach moved that Resolution No. R-1314-88 be adopted, which motion was duly seconded by Councilmember Griffith;

1. Text File No. R-1314-88 dated January 1, 2014, by Terry Floyd, Development Coordinator
2. Resolution No. R-1314-88

Participants in discussion

1. Mayor Rosenthal presented a plaque to Ms. Cheryl Weddle, widow of Lieutenant Royce O. Weddle, and his family
2. Councilmember Williams presented and read a citation from Governor Mary Fallin.

and the question being upon adopting Resolution No. R-1314-88, 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-1314-88 was adopted.

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With concurrence of Council, Items 15 and 32 were considered before Item 3.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 33 excluding Items 7, 15, and 32 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 33 excluding Items 7, 15, and 32, 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 4 through Item 33 excluding Items 7, 15, and 32 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL RETREAT MINUTES OF NOVEMBER 25, 2013
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 3, 2013
BULLYING SYMPOSIUM MINUTES OF DECEMBER 3, 2013
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 10, 2013
CITY COUNCIL MINUTES OF DECEMBER 10, 2013
NORMAN UTILITIES AUTHORITY MINUTES OF DECEMBER 10, 2013
NORMAN MUNICIPAL AUTHORITY MINUTES OF DECEMBER 10. 2013
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF DECEMBER 10, 2013
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 18, 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-1314-55 dated January 2, 2014, by Brenda Hall, City Clerk
2. City Council Retreat minutes of November 25, 2013
3. City Council Study Session minutes of December 3, 2013
4. Bullying Symposium minutes of December 3, 2013
5. City Council Conference minutes of December 10, 2013
6. City Council minutes of December 11, 2013
7. Norman Utilities Authority minutes of December 11, 2013
8. Norman Municipal Authority minutes of December 11, 2013
9. Norman Tax Increment Finance Authority minutes of December 11, 2013
10. City Council Special Session minutes of December 18, 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 5, being:

CONSIDERATION OF ORDINANCE NO. O-1314-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 20-1002 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH SPEED LIMITS IN CONSTRUCTION ZONES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. O-1314-31 dated December 30, 2013, by Angelo Lombardo, Transportation Engineer
2. Ordinance No. O-1314-31
3. Legislatively notated copy of Ordinance No. O-1314-31

and the question being upon the Introduction and adoption of Ordinance No. O-1314-31 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-1314-31 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE NO. O-1314-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(C)(2) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH AN ADMINISTRATIVE FINE AMOUNT FOR SPEEDING IN A CONSTRUCTION ZONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Ordinance No. O-1314-32 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith:

Items submitted for the record
1. Text File No. O-1314-32 dated December 30, 2013, by Angelo Lombardo, Transportation Engineer
2. Ordinance No. O-1314-32
3. Legislatively notated copy of Ordinance No. O-1314-32

and the question being upon the Introduction and adoption of Ordinance No. O-1314-32 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-1314-32 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE NO. O-1314-33 UPON FIRST READING BY TITLE: 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 FIRST DAY OF APRIL, 2014, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-1314-33 OF THE CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) IN ADDITION TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR RETENTION OF THE SEVENTY-ONE (71) PUBLIC SAFETY PERSONNEL INITIALLY ADDED WITH REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008 COLLECTED PURSUANT TO ORDINANCE NO. O-0708-32; ADDITION OF THIRTEEN (13) POLICE PERSONNEL TO IMPLEMENT A SCHOOL RESOURCE OFFICER PROGRAM, FOUR (4) EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2) EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY RADIO COMMUNICATIONS SYSTEMS; CONSTRUCTION OF EMERGENCY OPERATIONS AND DISPATCH FACILITY; REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES, AND THEN FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; TO BECOME EFFECTIVE ON THE FIRST DAY OF OCTOBER, 2015, AND TERMINATE ON THIRTIETH DAY OF SEPTEMBER, 2025; PROVIDING EXEMPTIONS EXEMPTED FROM THE SALES TAX LAW OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING EFFECTIVE DATE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Castleberry moved that the First Reading by title of Ordinance No. O-1314-33 be postponed until May 27, 2014, which motion was duly seconded by Councilmember Kovach;

Councilmember Castleberry said the purpose of this motion will move the vote on Public Safety Sales Tax to an August election.

Councilmember Jungman called a Point of Order. He said Council would not entertain public discussion on the date of the election and it is inappropriate for Councilmembers to engage in their own discussion on the date of the election.

Councilmember Castleberry said he is asking to postpone that notice.

Mayor Rosenthal said Councilmember Castleberry indicated the purpose of the motion was to move the election to August 2014 which clearly is amending the title. She asked the City Attorney if that motion was in order.

Mr. Jeff Bryant, City Attorney, said the motion was simply to move First Reading to a date certain and was not out of order.

Mayor Rosenthal stated her ruling stands and she entertained a motion to adopt Ordinance No. O-1314-33 upon First Reading by title.

Councilmember Castleberry objected to the Point of Order and asked for reconsideration.

Mayor Rosenthal said First Reading is not the opportunity to debate and talk about the substance of an item. First Reading is to give notice.

Councilmember Castleberry moved that Council take a recess, which failed for lack of a second.

Mayor Rosenthal restated she would entertain a motion to adopt Ordinance No. O-1314-33 upon First Reading by title.

Item 7, continued:

Councilmember Jungman moved that Ordinance No. O-1314-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Griffith:

Councilmember Kovach called a Point of Order and stated the maker of the motion that had been overruled has the right to ask Council to vote on the ruling.

Mayor Rosenthal stated Council will stand in recess for five minutes.

Upon reconvening the meeting, Mayor Rosenthal ruled that a motion and second were on the floor before the Point of Order was made and she could not rule on the second Point of Order.

and the question being upon the Introduction and adoption of Ordinance No. O-1314-33 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Griffith, Heiple, Holman, Jungman, Miller, Mayor Rosenthal
NAYES:	Councilmembers Castleberry, Kovach, and Williams

The Mayor declared the motion carried and Ordinance No. O-1314-33 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT
TERM: 12-22-13 TO 12-22-16: HENRY RYAN, 823 SOUTH FLOOD AVENUE
TERM: 12-22-13 TO 12-22-16: ANDREW SEAMANS, 1407 SPRUCE DRIVE

SOCIAL AND VOLUNTARY SERVICES COMMISSION
TERM: 01-14-14 01-12-09-14: AISHA ALI, 4605 STABLE DRIVE
TERM: 01-14-14 TO 12-09-14: DAMIAN DOYLE, 2204 VALLEY HOLLOW

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. AP-1314-14 dated January 2, 2014, by Brenda Hall, City Clerk

and the question being upon confirming the appointments, 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 appointments were confirmed.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF NOVEMBER 30, 2013, AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the report be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. RPT-1314-38 dated December 18, 2013, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of November 30, 2013

and the question being upon acknowledging receipt of the report, 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 was acknowledged.

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Item 10, being:

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

Councilmember Kovach moved that receipt of the reports be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. RPT-1314-39 dated December 18, 2013, by Carol Coles, Administrative Assistant
2. Monthly Departmental Reports for the month of November, 2013

and the question being upon acknowledging receipt of the reports, 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 reports was acknowledged.

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Item 11, being:

SUBMISSION OF THE 2013 ANNUAL REPORT FROM THE BOARD OF PARKS COMMISSIONERS.

Councilmember Kovach moved that receipt of the report be acknowledged, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. RPT-1314-40 dated December 18, 2013, by Jud Foster, Director of Parks and Recreation
2. Norman Board of Parks Commissioners 2013 Annual Report

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

Item 11, continued:

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 was acknowledged.

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Item 12, being:

CONSIDERATION OF BID NO. 1314-15, CONTRACT NO. K-1314-47 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF $677,842 AND PROJECT AGENT RESOLUTION NO. R-1314-28 FOR THE FYE 2014 ROOF REPLACEMENT PROJECTS FOR MUNICIPAL ADMINISTRATION BUILDING-201 (FLAT PORTIONS), MUNICIPAL BUILDING B, AND THE WATER RECLAMATION FACILITY PAINT SHOP AND CHLORINE BUILDING.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of $677,842 be awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-47 be approved; the Mayor be authorized to sign the contract and Performance Bond No. B-1314-27, Statutory Bond No. B-1314-28, Maintenance Bond No. B-1314-25 contingent upon the City Attorney approval; and Resolution No. R-1314-28 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File K-1314-47 dated January 9, 2014, by Matthew Smith, Facility Maintenance Superintendent
2. Tabulation of bids dated September 19, 2013, for Roof Replacement Projects for Municipal Administration Building-201, Municipal Building B; and Paint Shop and Chlorine Building, Water Reclamation Facility
3. Contract No. K-1314-47
4. Resolution No. R-1314-28
5. Purchase Requisition No. 0000228403 dated January 9, 2014, in the amount of $677,842 to Standard Roofing Company, Inc.,

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

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, 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 $677,842 was awarded to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1314-47 was approved; the Mayor was authorized to sign the contract and Performance Bond No. B-1314-27, Statutory Bond No. B-1314-28, Maintenance Bond No. B-1314-25 contingent upon the City Attorney approval; and Resolution No. R-1314-28 was adopted.

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Item 13, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-30, APPROVAL OF CONTRACT NO. K-1314-108 WITH SUNBELT POOLS, INC., IN THE AMOUNT OF $49,000; PERFORMANCE BOND NO. B-1314-59; STATUTORY BOND NO. B-1314-60; MAINTENANCE BOND NO. MB-1314-63; AND PROJECT AGENT RESOLUTION NO. R-1314-85 FOR THE WESTWOOD POOL SLIDE FILTER TANK REPLACEMENT PROJECT.

Councilmember Kovach moved that Request for Proposal No. RFP-1314-30 from Sunbelt Pools, Inc., for the Westwood Pool Slide Filter Tank Replacement Project be accepted; Contract No. K-1314-108 in the amount of $49,000 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-1314-85 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-108 dated December 26, 2013, by Jud Foster, Director of Parks and Recreation
2. Photographs of existing pool slide filter tank
3. Tabulation of bids dated December 18, 2013, for the Westwood Pool Slide Filter Tank Replacement Project
4. Contract No. K-1314-108
5. Performance Bond No. B-1314-59
6. Statutory Bond No. B-1314-60
7. Maintenance Bond No. MB-1314-63
8. Resolution No. R-1314-85
9. Purchase Requisition No. 0000227662 dated December 19, 2013, in the amount of $49,000 to Sunbelt Pools, Inc.

and the question being upon accepting Request for Proposal No. RFP-1314-30 from Sunbelt Pools, Inc., for the Westwood Pool Slide Filter Tank Replacement Project and upon the subsequent approval, authorization, and adoption, 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 Request for Proposal No. RFP-1314-30 from Sunbelt Pools, Inc., for the Westwood Pool Slide Filter Tank Replacement Project accepted; Contract No K-1314-108 in the amount of $49,000 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 Resolution No. R-1314-85 was adopted.

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Item No. 14, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-34, CONTRACT NO. K-1314-109 WITH Z-FLOOR COMPANY, LTD., IN THE AMOUNT OF $67,620; PERFORMANCE BOND NO. B-1314-61; STATUTORY BOND NO. B-1314-62; MAINTENANCE BOND NO. MB-1314-64; AND PROJECT AGENT RESOLUTION NO. R-1314-86 FOR THE 12TH AVENUE RECREATION CENTER GYM FLOOR REPLACEMENT PROJECT.

Councilmember Kovach moved that Request for Proposal No. RFP-1314-34 from Z-Floor Company, LTD., for the 12th Avenue Recreation Center Floor Replacement Project be accepted; Contract No. K-1314-109 in the amount of $67,620 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-1314-86 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. K-1314-109 dated December 30, 2013, by James Briggs, Park Planner
2. Photographs of existing pool slide filter tank
3. Tabulation of bids for the 12th Avenue Recreation Center Gym Floor Replacement Project
4. Contract No. K-1314-109
5. Performance Bond No. B-1314-61
6. Statutory Bond No. B-1314-62
7. Maintenance Bond No. MB-1314-64
8. Resolution No. R-1314-86
9. Purchase Order No. 242211 dated January 3, 2014, in the amount of $67,620 to Z Floor Company, LTD.

Item 14, continued:

and the question being upon accepting Request for Proposal No. RFP-1314-34 from Z-Floor Company, LTD., for the 12th Avenue Recreation Center Floor Replacement Project and upon the subsequent approval, authorization, and adoption, 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 Request for Proposal No. RFP-1314-34 from Z-Floor Company, LTD., for the 12th Avenue Recreation Center Floor Replacement Project accepted; Contract No K-1314-109 in the amount of $67,620 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 Resolution No. R-1314-86 was adopted.

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With concurrence of Council, Item 15 was considered before Item 3.

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Item 16, being:

CONSIDERATION OF AUTHORIZATION TO PURCHASE TWO (2) FIRE TANKER TRUCKS TO BE USED TO PROVIDE WATER TO RURAL AREAS FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF $634,974 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT.

Councilmember Kovach moved that authorization for the purchase of two (2) fire tanker trucks in the amount of $634,974 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. GID-1314-80 dated December 27, 2013, by James Fullingim, Fire Chief
2. Houston Galveston Area Contract Pricing Worksheet dated December 5, 2013, in the amount of $183,834.65 each for a total amount of $634,974 for two Peterbilt 367 3000 Gallon Dry Side Tankers

and the question being upon approving authorization for the purchase of two (2) fire tanker trucks in the amount of $634,974 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract, 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 authorization for the purchase of two (2) fire tanker trucks in the amount of $634,974 from Pierce Manufacturing through Conrad Fire Equipment utilizing the Houston Galveston Area Contract was approved.

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Item 17, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR FOUNTAIN VIEW NORTH ADDITION, A PLANNED UNIT DEVELOPMENT; ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN; AND APPROVAL OF DEFERRED STREET AND DRAINAGE IMPROVEMENTS FOR 48TH AVENUE N.W. (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 48TH AVENUE N.E. AND WEST TECUMSEH ROAD)

Councilmember Kovach moved that the final site development plan and final plat for Fountain View North Addition, a Planned Unit Development, and deferral of street and drainage improvements for 48th Avenue N.W., be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat, subdivision bonds, and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; receipt of a Certificate of Deposit in the amount of $169,775.50 for deferral of street and drainage improvements for 48th Avenue N.W. within 10 days after approval, traffic impact fee in the amount of $978.60, and a fee in the amount of $6,877.50 in lieu of park land dedication requirements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. FP-1213-36 dated March 14, 2013, by Ken Danner, Subdivision Manager
2. Location map
3. Final plat
4. Final site development plan
5. Staff Report dated April 11, 2013, recommending approval
6. Memorandum dated April 3, 2013, from Shawn O'Leary, Director of Public Works, to Chris Lewis, Chairman, Planning Commission
7. Engineer's Estimate dated December 19, 2013, for deferred paving and drainage for 48th Avenue N.W. in the amount of $169,775.50
8. Pertinent excerpts from Planning Commission minutes of April 11, 2013

and the question being upon approving the final site development plan and final plat for Fountain View North Addition, a Planned Unit Development, and deferral of street and drainage improvements for 48th Avenue N.W., 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 final site development plan and final plat for Fountain View North Addition, a Planned Unit Development, and deferral of street and drainage improvements for 48th Avenue N.W., approved; the public dedications contained within the plat were accepted; the Mayor was authorized to sign the final plat, subdivision bonds, and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a Certificate of Deposit in the amount of $169,775.50 for deferral of street and drainage improvements for 48th Avenue N.W. within 10 days after approval, traffic impact fee in the amount of $978.60, and a fee of $6,877.50 in lieu of park land dedication requirements; and the filing of the final site development plan and final plat was directed.

* * * * *

Item 18, being:

EASEMENT NO. E-1314-16: CONSIDERATION OF A PERMANENT SANITARY SEWER EASEMENT FROM TRINITY BAPTIST CHURCH OF CHRIST IN THE AMOUNT OF $65,609 FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Acting as the Norman Utilities Authority and City Council, Councilmember Kovach moved that Easement No. E-1314-16 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of $65,609 to Trinity Baptist Church of Christ be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1314-16 dated December 27, 2013, by Charlie Thomas, Capital Projects Engineer
2. Location map of the Southeast Bishop Interceptor Project
3. Location map of Trinity Baptist Church of Christ easements
4. Easement No. E-1314-16 with Exhibit "A", legal description and location map

and the question being upon accepting Easement No. E-1314-16 and upon the subsequent directives, 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 Easement No. E-1314-16 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of $65,609 to Trinity Baptist Church of Christ were directed.

* * * * *

Item 19, being:

TEMPORARY EASEMENT NO. E-1314-17: CONSIDERATION OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY TRINITY BAPTIST CHURCH OF CHRIST FOR THE SOUTHEAST BISHOP INTERCEPTOR PROJECT.

Councilmember Kovach moved that Temporary Easement No. E-1314-17 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. E-1314-17 dated December 27, 2013, by Charlie Thomas, Capital Projects Engineer
2. Location map of the Southeast Bishop Interceptor Project
3. Location map of Trinity Baptist Church of Christ easements
4. Temporary Easement No. E-1314-17 with Exhibit "A", legal description and location map

Item 19, continued:

and the question being upon accepting Temporary Easement No. E-1314-17 and upon the subsequent directives, 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 Temporary Easement No. E-1314-17 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 20, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF PERMIT NO. ST000014130639 BY THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR CONSTRUCTION OF THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS AND DIRECTING THE FILING THEREOF.

Councilmember Kovach moved that receipt of the permit 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. GID-1314-54 dated December 23, 2013, by Mark Daniels, Utilities Engineer
2. Letter dated November 27, 2013, from Robert B. Walker, Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mark Daniels, P.E., Utilities Engineer
3. Oklahoma Department of Environmental Quality Permit No. ST000014130639 dated November 26, 2013

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Mark Daniels, Utilities Engineer

and the question being upon acknowledging receipt of the permit 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 permit acknowledged; and the filing thereof was directed.

* * * * *

Item 21, being:

CONSIDERATION OF THE ACCEPTANCE OF DONATIONS FROM MCGEE STREET ANIMAL HOSPITAL IN THE AMOUNT OF $1,000; OKLAHOMA EQUINE HOSPITAL IN THE AMOUNT OF $1,000; ROGER RYAN IN THE AMOUNT OF $300; MARY PUCKETT IN THE AMOUNT OF $500; UNIVERSITY ANIMAL HOSPITAL IN THE AMOUNT OF $1,006; FRIENDS OF THE ANIMALS OF NORMAN IN THE AMOUNT OF $400; AND LAURA BOWMAN IN THE AMOUNT OF $350 TO BE USED BY THE CITY OF NORMAN ANIMAL WELFARE CENTER.

Councilmember Kovach moved that donations from McGee Street Animal Hospital in the amount of $1,000; Oklahoma Equine Hospital in the amount of $1,000; Roger Ryan in the amount of $300; Mary Puckett in the amount of $500; University Animal Hospital in the amount of $1,006; Friends of the Animals of Norman in the amount of $400; and Laura Bowman in the amount of $350 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 $4,556, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. GID-1314-43 dated January 2, 2014, by John Bowman, Animal Welfare Supervisor
2. Receipt No. R13-002614 dated October 9, 2013, in the amount of $1,000 received from McGee Street Animal Hospital
3. Receipt No. R13-002613 dated October 9, 2013, in the amount of $1,000 received from Oklahoma Equine Hospital
4. Receipt No. R13-002576 dated October 2, 2013, in the amount of $300 received from Roger Ryan
5. Receipt No. R13-002568 dated October 1, 2013, in the amount of $500 received from Mary Puckett
6. Receipt No. R13-002561 dated September 30, 2013, in the amount of $300 received from University Animal Hospital
7. Receipt No. R13-002560 dated September 30, 2013, in the amount of $706 received from University Animal Hospital

Item 21, continued:

Items submitted for the record. continued

8. Receipt No. R13-002564 dated September 30, 2013, in the amount of $400 received from Friends of the Norman, Animals of Norman, Inc.
9. Receipt No. R13-002544 dated September 26, 2013, in the amount of $350 received from Laura Bowman

Participants in discussion

1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Keith Humphrey, Police Chief

and the question being upon accepting donations from McGee Street Animal Hospital in the amount of $1,000; Oklahoma Equine Hospital in the amount of $1,000; Roger Ryan in the amount of $300; Mary Puckett in the amount of $500; University Animal Hospital in the amount of $1,006; Friends of the Animals of Norman in the amount of $400; and Laura Bowman in the amount of $350 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 donations from McGee Street Animal Hospital in the amount of $1,000; Oklahoma Equine Hospital in the amount of $1,000: Roger Ryan in the amount of $300; Mary Puckett in the amount of $500, University Animal Hospital in the amount of $1,006; Friends of the Animals of Norman in the amount of $400; and Laura Bowman in the amount of $350 to be used by the City of Norman Animal Welfare Center accepted; and Animal Control Liability (010-0000-227.24-31) was increased by $4,556.

* * * * *

Item 22, being:

LIMITED LICENSE NO. LL-1314-12: TO PLACE FOUR (4) GROUND BANNERS IN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FIREHOUSE ART CENTER FOR THE 2014 CHOCOLATE FESTIVAL TO BE HELD FEBRUARY 1, 2014.

Councilmember Kovach moved that Limited License No. LL-131412 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2014 Chocolate Festival to be held February 1, 2014, be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. LL-1314-12 dated January 6, 2014, by Wayne Stenis, Planner II
2. Application for Limited License for four banners dated January 6, 2014, from the Firehouse Art Center
3. Limited License No. LL-1314-12

and the question being upon approving Limited License No. LL-1314-12 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2014 Chocolate Festival 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-1314-12 to place four (4) ground banners within the public rights-of-way pursuant to a request from the Firehouse Art Center for the 2014 Chocolate Festival approved; and the issuance thereof was authorized.

* * * * *

Item 23, being:

SPECIAL CLAIM NO. SC-1314-11: A CLAIM IN THE AMOUNT OF $3,525 SUBMITTED BY EQUITY REALTY, L.L.C., ON BEHALF OF MOVING MOUNTAINS, L.L.C., FOR COSTS TO REPLACE A PARAPET WALL AND ELECTRICAL CONNECTIONS LOCATED AT 750 1/2 ASP AVENUE DAMAGED BY STREET AND LINE MAINTENANCE EMPLOYEES DURING INSTALLATION OF A WATER LINE.

Councilmember Kovach moved that Special Claim No. SC-1314-11 be approved and payment in the amount of $3,525 be directed contingent upon obtaining a Release and Covenant Not to Sue from Equity Commercial Realty, L.L.C., on behalf of Moving Mountains, L.L.C., which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1314-11 dated December 19, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 30, 2013, from Brenda Hall, City Clerk, to Shawn O'Leary, Director of Public Works, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-11 received August 30, 2013, from Moving Mountains, L.L.C., in the amount of $3,525
4. Invoice No. 79754 dated August 27, 2013, in the amount of $3,525 from Saratoga Roofing and Construction to Equity Commercial Realty, L.L.C.

and the question being upon approving Special Claim No. SC-1314-11 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 Special Claim No. SC-1314-11 approved; and payment in the amount of $3,525 be directed contingent upon obtaining a Release and Covenant Not to Sue from Equity Commercial Realty, L.L.C., on behalf of Moving Mountains, L.L.C.

* * * * *

Item 24, being:

SPECIAL CLAIM NO. SC-1314-13: A CLAIM IN THE AMOUNT OF $3,974.87 SUBMITTED BY NORMAN REGIONAL HEALTH SYSTEM FOR COSTS TO REPLACE THE LOADING DOCK RAMP AROUND THE TRASH COMPACTOR AT 901 NORTH PORTER AVENUE DAMAGED BY SANITATION EMPLOYEES WHILE LOADING THE COMPACTOR ON THE TRUCK.

Councilmember Kovach moved that Special Claim No. SC-1314-13 be approved and payment in the amount of $3,974.87 be directed contingent upon obtaining a Release and Covenant Not to Sue from Norman Regional Health System, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Text File No. SC-1314-13 dated December 19, 2013, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated November 1, 2013, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1314-13 received November 1, 2013, from Norman Regional Health System in the amount of $3,974.87
4. Quote dated October 28, 2013, in the amount of $3,974.87 from Francis Thomas, Office Manager, Iron Okie Fabrication and Machine, to Mike Thompson, Norman Regional

Item 24, continued:

and the question being upon approving Special Claim No. SC-1314-13 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 Special Claim No. SC-1314-13 approved; and payment in the amount of $3,974.87 be directed contingent upon obtaining a Release and Covenant Not to Sue from Norman Regional Health System.

* * * * *

Item 25, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-123: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND T.F.R. ENTERPRISES, INC., EXTENDING THE PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES THE CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS UNTIL DECEMBER 22, 2014.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., extending the contract until December 22, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-0910-123, Amendment No. Two, dated December 30, 2013, by Scott Sturtz, City Engineer, with Attachment A, performance by contractors outlining cost of each event and the City's share
2. Amendment No. Two to Contract No. K-0910-123

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Amendment No. Two to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., extending the contract until December 22, 2014, 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 Amendment No. Two to Contract No. K-0910-123 with T.F.R. Enterprises, Inc., extending the contract until December 22, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 26, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-125: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND DRC EMERGENCY SERVICES, L.L.C., EXTENDING THE PRE-POSITIONED OR 'STAND BY' AGREEMENT THAT OBLIGATES THE CONTRACTOR TO PROVIDE CERTAIN DEBRIS CLEAN-UP REMOVAL SERVICES ON AN AS-NEEDED BASIS UNTIL DECEMBER 22, 2014.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0910-125 with DRC Emergency Services, L.L.C., extending the contract until December 22, 2014, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Item 26, continued:

Items submitted for the record
1. Text File No. K-0910-125, Amendment No. Two, dated December 30, 2013, by Scott Sturtz, City Engineer, with Attachment A, performance by contractors outlining cost of each event and the City's share
2. Amendment No. Two to Contract No. K-0910-125

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Amendment No. Two to Contract No. K-0910-125 with DRC Emergency Services, L.L.C., extending the contract until December 22, 2014, 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 Amendment No. Two to Contract No. K-0910-125 with DRC Emergency Services, L.L.C., extending the contract until December 22, 2014, approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1314-60 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERRITT TENNIS COURT AND TRACK SYSTEMS FOR THE WESTWOOD TENNIS COURT RESURFACING PROJECT.

Councilmember Kovach moved that the project be accepted and final payment in the amount of $1,944 be directed to Merritt Tennis Court and Track Systems, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. K-1314-60, Final, dated December 30, 2013, by Jud Foster, Director of Parks and Recreation
2 Photographs of Westwood tennis courts, before and after
3. Purchase Order No. 237974 dated September 23, 2013, in the amount of $38,880 subtracting payments totaling $36,936 leaving a balance of $1,944

and the question being upon accepting the project 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 project accepted; and final payment in the amount of $1,944 was directed to Merritt Tennis Court and Tract Systems.

* * * * *

Item 28, being:

CONTRACT NO. K-1314-98: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PROFESSIONAL ENGINEERING CONSULTANTS, P.A. IN THE AMOUNT OF $218,900 TO PROVIDE ENGINEERING SERVICES RELATED TO THE DESIGN, BIDDING AND CONSTRUCTION OF A ONE MILLION GALLON ELEVATED WATER STORAGE TANK LOCATED IN NORTHEAST NORMAN AND BUDGET TRANSFER.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Contract No. K-1314-98 with Professional Engineering Consultants, P.A., in the amount of $218,800 be approved, the execution thereof be authorized, and $18,900 be transferred from Project No. WA0293, Right of Way (031-9354-462.60-01) to Design (031-9354-462.62-01), which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-1314-98 dated November 27, 2013, by Mark Daniels, Utilities Engineer
2. Location map of elevated storage tanks
3. Location map of new elevated storage tanks
4. Contract No. K-1314-98 with Exhibit A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
5. Purchase Requisition No. 0000226792 dated November 27, 2013, in the amount of $218,900 to Professional Engineering Consultants, P.A.

and the question being upon approving Contract No. K-1314-98 Professional Engineering Consultants, P.A., in the amount of $218,800 upon the subsequent authorization and transfer, 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. Contract No. K-1314-98 with Professional Engineering Consultants, P.A., in the amount of $218,800 approved, the execution thereof was authorized and $18,900 was transferred from Project No. WA0293, Right of Way (031-9354-462.60-01) to Design (031-9354-462.62-01),

* * * * *

Item 29, being:

CONTRACT NO. K-1314-111: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND RICHARD L. PARISH FOR GOLF PROFESSIONAL SERVICES FOR WESTWOOD GOLF COURSE FOR A PERIOD OF TWO YEARS.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Contract No. K-1314-111 with Richard L. Parish for Golf Professional Services for a period of two years be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. K-1314-111 dated January 8, 2014, by Jud Foster, Director of Parks and Recreation
2. Contract No. K-1314-111

and the question being upon approving Contract No. K-1314-111 with Richard L. Parish for Golf Professional Services for a period of two years and upon the subsequent authorization, 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-1314-111 with Richard L. Parish for Golf Professional Services for a period of two years approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

RESOLUTION NO. R-1314-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING AN APPLICATION TO SEEK FINANCIAL ASSISTANCE THROUGH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) PUBLIC FLEET CONVERSION GRANTS FUND FOR THE CONVERSION OF SEVERAL VEHICLES TO ALTERNATIVE FUELS.

Councilmember Kovach moved that Resolution No. R-1314-79 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-79 dated December 30, 2013, by Mike White, Fleet Superintendent
2. City of Norman Alternative Fuel Program, February 2009
3. Sales Quotation No. 010781 dated December 2, 2013 in the amount of $34,467 from Vance Country Ford
4. Vehicle Summary dated December 2, 2013, in the amount of $159,365 from Rush Truck Center, Oklahoma City
5. Quote No. VSW-14412R1 dated October 31, 2013, from Versalift Southwest, L.L.C. adding aerial lift
6. FY 2014 Association of Central Oklahoma Governments (ACOG) Clean Air Grants for Public Sector Fleets issued September 27, 2014, Application Packet including Resolution No. R-1314-79
7. Estimated cost sand savings for four Compressed Natural Gas vehicles

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon adopting Resolution No. R-1314-79, 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-1314-79 was adopted.

* * * * *

Item 31, being:

RESOLUTION NO. R-1314-87: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF A CLAIM FILED BY JOHN CURTIS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JOHN CURTIS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2013-00572A; 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-1314-87 be adopted and payment of claims in the amount of $24,907.98 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record
1. Text File No. R-1314-87 dated December 26, 2013, by Jeanne Snider, Assistant City Attorney
2. Resolution No. R-1314-87
3. Purchase Requisition No. 0000227759 dated December 23, 2013, in the amount of $23,982.75 to John Curtis and John R. Colbert
4. Purchase Requisition No. 0000227760 dated December 23, 2013, in the amount of $479.66 to Workers Compensation Administrative Fund
5. Purchase Requisition No. 0000227761 dated December 23, 2013, in the amount of $179.87 to Workers Compensation Special Occupational Administrative Fund
6. Purchase Requisition No. 0000227762 dated December 23, 2013, in the amount of $140 to Workers' Compensation Court
7. Purchase Requisition No. 0000227763 dated December 23, 2013, in the amount of $125.70 to Cleveland County Court Clerk

Item 31, continued:

and the question being upon adopting Resolution No. R-1314-87 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-1314-87 adopted; and payment of claims in the amount of $24,907.98 which will constitute judgment against the City of Norman was directed.

* * * * *

With concurrence of Council, Item 32 was considered before Item 3.

* * * * *

Item 33, being:

RESOLUTION NO. R-1314-89: A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING WATER RECLAMATION SYSTEM IMPROVEMENTS SERVING THE CITY OF NORMAN, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Resolution No. R-1314-89 be adopted, which motion was duly seconded by Trustee Griffith;

Items submitted for the record
1. Text File No. R-1314-89 dated January 6, 2014, by Anthony Francisco, Director of Finance
2. Resolution No. R-1314-89

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
2. Mr. Anthony Francisco, Director of Finance

and the question being upon adopting Resolution No. R-1314-89, 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 Resolution No. R-1314-89 was adopted.

* * * * *

Item 34, being:

CONTRACT NO. K-1314-99: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA IN THE AMOUNT OF $100,000 FOR THE DEVELOPMENT OF THE CENTER CITY MASTER PLAN/VISIONING PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-1314-99, a Memorandum of Understanding with the University of Oklahoma in the amount of $100,000, be rejected, which motion failed due to lack of second.

Thereupon, Councilmember Jungman moved that Contract No. K-1314-99, a Memorandum of Understanding with the University of Oklahoma in the amount of $100,000 be approved; the execution thereof be authorized, and $100,000 be appropriated from the General Fund Balance (010-0000-253.00-00) to Consultant-Management Research (010-1093-413.40-01), which motion was duly seconded by Councilmember Griffith;

Item 34, continued:

Items submitted for the record
1. Text File No. K-1314-99 dated December 4, 2013, by Susan Connors, Director of Planning and Community Development
2. Contract No. K-1314-99

Participants in discussion
1. Ms. Susan Connors, Director of Planning and Community Development
2. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
3. Mr. Jeff Bryant, City Attorney
4. Mr. Harold Haralson, 516 Avon Drive. made comments
5. Mr. John Woods, Executive Director of the Norman Chamber of Commerce, proponent
6. Mr. Anthony Francisco, Director of Finance

and the question being upon approving Contract No. K-1314-99, a Memorandum of Understanding with the University of Oklahoma in the amount of $100,000, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Griffith, Heiple, Holman, Jungman, Miller, Williams, Mayor Rosenthal
NAYES:	Councilmember Kovach

The Mayor declared the motion carried and Contract No. K-1314-99, a Memorandum of Understanding with the University of Oklahoma in the amount of $100,000 approved; the execution thereof be authorized and $100,000 be appropriated from the General Fund Balance (010-0000-253.00-00) to Consultant-Management Research (010-1093-413.40-01).

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE NO. O-1314-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA. AMENDING SECTION 21-405 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO REQUIRE YEAR ROUND CONSERVATION RESTRICTIONS AND PROVIDE FOR ADDITIONAL CONSERVATION STAGES IN ACCORDANCE WITH THE CITY OF NORMAN WATER CONSERVATION PLAN, AND SET FORTH THE REQUIREMENTS FOR VARIANCES THEREFROM; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-26 having been Introduced and adopted upon First Reading by title in City Council's meeting of December 10, 2013, Councilmember Kovach moved that Ordinance No. O-1314-26 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-1314-26 dated December 3, 2013, by Chris Mattingly, Water Treatment Plan Superintendent
2. Ordinance No. O-1314-26
3. Legislatively notated Ordinance No. O-1314-26
4. City Council Oversight Committee minutes of September 11, 2013
5. City Council Study Session minutes of September 17, 2013

Participants in discussion
1. Mr. Ken Komiske, Director of Utilities
2. Mr. Mike Rainier, 4705 August Drive, asked questions

and the question being upon adopting Ordinance No. O-1314-26 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-1314-26 was adopted upon Second Reading section by section.

Item 35, continued:

Thereupon, Councilmember Kovach moved that Ordinance No. O-1314-26 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Griffith; and the question being upon adopting Ordinance No. O-1314-26 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-1314-26 was adopted upon Final Reading as a whole.

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MISCELLANEOUS DISCUSSION

We Will Miss Sylvia Martin. Ms. Ann Gallagher, 1522 East Boyd Street, eulogized Ms. Sylvia Martin and the accomplishments and contributions that she made to the City of Norman during her lifetime. She respected and loved Sylvia and said words to describe her were pride, private, opinionated, sharing, feisty, fierce, dedicated, advocate, gourmet, connoisseur, needle crafter, and respected. She said Sylvia was a very private individual with a post office box. She said she did not allow anyone to ask how old she was because she considered that was no one's business as there were many things that were no one's business. Sylvia was almost 94 years old. She felt that everything should pass the sniff test, for example on her utility bill, she wanted a line item for the cost of taste and odor and was disappointed when she never got it. She shared information with anyone who would listen, especially candidates running for City Council and those opinions were valued. She asked the hard questions and came to every meeting that she was able to attend. She said Sylvia was even provided a chair and microphone of her own. Sylvia was an advocate for the citizens and all taxpayers. She ran for Mayor once and although she did not win, she was proud that she ran. Ms. Gallagher said she believed Sylvia and Charlie Schindler are up in heaven right now discussing how to save a dollar. Sylvia went door to door to talk about current issues and had a database of voters, how she contacted them, and what their responses were. Ms. Gallagher said people who wanted to know what was going on in the City were told to read Sylvia Martin's letters to the Editor because she had done her research and it was always the truth. She said when Sylvia talked, people listened and when issues came up, people asked Sylvia. She said Sylvia cared a lot about the City and City Staff. She said Ralph Martin delivered flowers and plants to City Staff that were unique. Sylvia also loved Christmas, had at least two Christmas trees every year, and the neighbors would bring their children over to see all of her handcrafted ornaments. She was a master at needle craft and cross-stitch, a gourmet cook, and a connoisseur of fine wine. She said the last statement Sylvia said to her niece in Minnesota was "Let's get this show on the road."

Mr. Roger Gallagher, 1522 East Boyd Street, said Sylvia was an amazing person. He became her chauffeur after Ralph passed away and took her to the Town Hall meetings in Oklahoma City, which were free and had a multitude of prominent speakers. He read a letter Sylvia had received from a friend eleven years ago. He said the letter captures the atmosphere of people like Sylvia who care about the City and continued to speak out even though they might not get results. He said she exemplified people who have a civic duty. She read every issue of the Journal Record and was a collector of many things including magazines from the 1950's in perfect condition. She was an incredible human being.

Mayor Rosenthal said on two occasions, Council tried to persuade Sylvia Martin to accept a nomination to the Citizens Honor Roll of Service and she declined that honor because of her desire to be behind the scenes and discreet. She is a presence that will be and has been missed.

Councilmember Kovach said one night he received a phone call from Sylvia and she gave him her secret phone number and made him promise to never give it out. He said she told him she liked some of the things he had to say but if he didn't lean into the microphone, she could not hear him and that is why he leans into the microphone. He said he misses her too and thanked Roger and Ann Gallagher who very privately helped Sylvia.

Councilmember Miller thanked Roger and Ann Gallagher for their Ode to Sylvia Martin, and said it was very touching. She said when she saw that Sylvia had passed away, she hoped that someone would say something. She said there aren't many people who can fill up a room the way she did, as long as she did, and as often as she did. She said there were many times she did not agree with her but she did know her stuff.

Miscellaneous Discussion, continued:

Sylvia Martin, continued. Councilmember Williams thanked Roger and Ann Gallagher for taking care of Sylvia. He said the first time he was invited to Sylvia's house and got her secret phone number, she and Ann had been riding around looking for debris that might be clogging water ways in Norman. She had said it would be a short meeting but it turned out to be a two and a half hour interview and at the conclusion of the meeting, she told him he was a pretty good young guy and that she would make a few phone calls for him. He said she pulled out a notepad with 70-80 names of personal friends that lived in Ward 8 and she called them. He said it was an honor to chat with her and he learned more about Norman in that meeting than he did knocking on several thousand doors.

Councilmember Holman said when he was in Middle School he remembered seeing Sylvia Martin at meetings. Later on, when he started attending meetings, he kept wondering who the lady was in the back of the room with her own microphone. He liked her distinct voice and her involvement with City Council. He said her words had a definite impact on him and he used her frequently as an example of why people should get involved. He thanked Roger and Ann for their kind words.

Councilmember Griffith said he had noticed several months ago that Roger and Ann took extra care to get Sylvia to the meetings. He said their insights about Sylvia were very meaningful. He never failed to walk into City Council Chambers without looking at her chair and she will be desperately missed.

Councilmember Castleberry said when he was appointed to Council, Sylvia Martin was sitting behind him and asked him who he was and when he told her his name, she asked him if he was an accountant. He told her yes and she told him that he better watch that budget. He told her he would try his best. He said Sylvia will be missed.

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Water Conservation Plan. Mr. Roger Gallagher, 1522 East Boyd Street, said the City should work with developers to see if they will support installing gray water systems in new developments. He said it is not that much more expensive and the cost is passed on to the buyer. He said many gallons of water would be saved by using a gray water system in irrigation.

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Different Type of Light Bulbs. Ms. Jacy Crosbie, 204 Mountain Oaks Drive, said the standard light bulb is being replaced with the Compact Fluorescent Light (CFL) bulb and Light Emitting Diodes (LED) light bulbs and the biggest difference between the two is the CFL bulb has mercury and the LED bulb does not. She said the City is very proactive with its annual Household Hazardous Waste event, however, it is possible that many of these CFL bulbs will be put in the landfill. She suggested placing information about the two types of bulbs on the website. She said the Environmental Protection Agency (EPA) website has information at EPA.gov/mercurydisposal explaining what has to be done when this is a broken light bulb containing mercury. She urged citizens to choose the LED bulb.

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Public Safety Sales Tax (PSST). Councilmember Kovach said tonight's debate was interesting because Council was told that they would have to move forward to have public discussion and he respectfully disagrees with that. He said the whole point is to have more public discussion. There were 35 items on tonight's agenda and all but two had unanimous votes, so Council does not disagree on a whole lot of things. He said when there are difference points of view and as long as people were respectful to one another, those disagreements were fine. He said he is glad there will be a public meeting and hopes many people will attend to give their opinions. He said he and Councilmember Castleberry were trying to get more public input and not trying to make the public feel that they were moving forward with a presupposed conclusion, because Council has been criticized for this in the past. He said there is a difference of opinion between some of the Councilmembers and he respects their opinions, but he disagrees.

Councilmember Miller said everyone on Council is very concerned about the PSST vote, really want to see it pass, and are really struggling with the best way to do this. She said although she has concerns about public perception on pushing it forward, moving it forward tonight leaves all options open. She said if it does not move forward tonight, then the one option of having an April election is off the table totally. She said Council has two weeks to listen to constituents and a public meeting. She said she got calls today because of the article in *The Norman Transcript* and she hoped that she would receive many more.

Miscellaneous Discussion, continued:

Public Safety Sales Tax (PSST) continued. Councilmember Williams said he voted the way he did because Councilmembers are looking for the same goal but have a different of opinion in how they should get there. He said not enough public input was the number one reason he had voted against it. He said changing the election date does not concern him but what does concern him is making sure the right thing moves forward. He said he did not like to pressure the public by sending something forward before the item is fully vetted.

Councilmember Castleberry said he had learned a very valuable lesson and thanked the Mayor and Councilmember Jungman for schooling him on Roberts Rules of Order. He said it is unfortunate that a technicality was used to quiet people. He said his point of tonight's discussion was to get more public input. He said one of the questions he wanted to discuss when he was call "Out of Order" was the Public Safety Impact Fee was mentioned by Professor Cynthia Rogers because he did not know what this was. When he moved to postpone the item, he did not know there was going to be a public meeting on January 21st and the Citizens Public Safety Oversight Committee is also meeting on Thursday, January 23rd. He said these meetings were scheduled today and if Council had been advised of this, the discussion would not have happened. He said there are no secret agendas and Council supports public safety. The question is "How do we do it?" He said there are other plans to explore and he has a plan to bring forward if given the chance to talk about it again. He said his plan will include making a portion of the sales tax permanent for the permanent expenses of salaries and taking a portion, 1/8%, and putting it into a PSST fund for capital improvements. He looks forward to discussing this plan because it meets all the needs and gives the City more money to do the capital projects. He said the date of the election is unimportant as long as everything is discussed fully and a solution is found in time. He said it is also possible that further discussion will bring out a new idea that no one has heard.

Mayor Rosenthal said having additional public meetings were discussed in last night's study session and it was not until early this afternoon that some time options became apparent and the decision was made to have a public meeting. She apologized to Council for not sending out emails about the public meeting. She said she also learned that the Citizen's Public Safety Oversight Committee was going to try to schedule a Special Meeting because they had asked for one when they did not have quorum at their last meeting. She said it was prior to this meeting that she learned they had been successful in finding a time. She apologized that this had not been sufficient notice but information was relayed as soon as it was received.

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Lieutenant Royce O. Weddle Norman Police Firing Range. Councilmember Jungman thanked Councilmember Williams for his hard work in getting the renaming of the Police Fire Range accomplished. He said there is much to be done to comply with the Citizen Recognition Policy in order to name a facility after a citizen. He said it had all been done when Councilmember Williams came to him and the Mayor with the request. He said he knew the family was pleased with the honor.

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Thanks to Traffic Division. Councilmember Holman said a dedicated left turn signal had recently been installed at the intersection of Chautauqua Avenue and Lindsey Street which really made a big difference in moving traffic. He thanked the Traffic Division and hoped this would happen at the Elm Street/Lindsey Street intersection as well.

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Thanks for Attendance. Councilmember Holman thanked those who attended tonight's meeting and those who watched on television. He urged people to attend the Public Meeting at 6:30 p.m. on Tuesday, January 21st, in City Council Chambers.

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Memorandum of Understanding. Councilmember Griffith said he attended many High Density meetings and this particular area of Norman is critical and central He said the Memorandum of Understanding and the work that will be coming forward from the Committee will settle some very serious issues for this part of Norman and it has been extremely important to move forward.

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Shop Norman. Councilmember Griffith said he wants to continue Councilmember Dan Quinn's words "Shop Norman" and he will continue to say that.

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Miscellaneous Discussion, continued:

CITY MANAGER'S REPORT

Animal Welfare Renovation Project. The underground conduit has been installed and inspected and the slab be will poured later this week.

Storm Debris. The storm debris pickup began January 2, 2014. About 40-45% of the debris has been picked up and there is much to be done to finish the first pass. The Storm Debris contractor will be adding three additional crews on Thursday, January 23rd. Many citizens are expressing frustration at the pace of the pickup; however, this disaster was a Citywide event covering 200 square miles. It is important for citizens to understand that other storm events were only certain areas of the City and not City-wide. There are approximately 80 people working on the cleanup efforts including the contractor and City staff and many are working overtime. Everyone's patience is appreciated, it is hoped progress will be improved.

Sales Tax Report. January sales tax receipts have been received and there is an increase of 19.4% over last year. Last year sales tax was down approximately 9% because many retailers did not report their sales tax until February. Because of this, numbers will be up and down and it will be a few months before all totals have been received.

Budget Impacts. A summary report of General Fund revenues and expenditures was provided for the second quarter of FYE 2014 as well as significant trends in other funds. The FYE 2014 budget is $74.2 million, projected to date is $37.1 million, and approximately $36 million has been expended which is 2.5% below the project rate. A comparison of General Fund sales tax collections between FYE 2014 and FYE 2013 show an approximate 5% increase. A comparison of revenue reflects a decrease in Franchise Tax due to the mild summer; however, severe weather occurred during the last few weeks which has not yet been calculated. Revenues outpaced expenditures through November and during December, expenditures outpaced revenues. Hotel/Motel Room Tax revenues show an increase but part of the reason for this is that some months are at the 4% rate and the rest are at the new 5% rate. Residential water revenues show an increase which is a result of the impact the weather had during the summer.

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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 9:15 p.m.

ATTEST:

City Clerk

Mayor