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

August 26, 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 26th day of August, 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 Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
ABSENT:	Councilmember Greg Jungman

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Chad Williams moved that Item 4 through Item 34 excluding Items 28, 29, 30, and 31 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Castleberry; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 34 excluding Items 28, 29, 30, and 31, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 4 through Item 34 excluding Items 28, 29, 30, and 31 were placed on the consent docket by unanimous vote.

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Item 4, being:

CONSIDERATION OF APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 5, 2014
CITY COUNCIL MINUTES OF AUGUST 12, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 12, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 12, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 12, 2014
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 19, 2014

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Chad Williams moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. GID-1415-15 dated August 19, 2014, by Brenda Hall, City Clerk
2. City Council Study Session minutes of August 5, 2014
3. City Council minutes of August 12, 2014
4. Norman Utilities Authority minutes of August 12, 2014
5. Norman Municipal Authority minutes of August 12, 2014
6. Norman Tax Increment Finance Authority minutes of August 12, 2014
7. City Council Special Session minutes of August 19, 2014

Item 4, continued:

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy 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 THE MAYOR'S APPOINTMENTS AS FOLLOWS:

GREENBELT COMMISSION
TERM: 07-22-14 TO 07-13-17: COLIN ZINK, 921 BARN OWL STREET (WARD 7)

Councilmember Chad Williams moved that the appointment be confirmed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. AP-1415-8 dated August 11, 2014, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record
1. Text File No. RPT-1415-7 dated August 11, 2014, by Clint Mercer, Chief Accountant
2. Finance Director's Investment Report as of July 31, 2014

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2014, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File No. RPT-1415-8 dated August 11, 2014, by Stacey Parker, Administrative Assistant
2. Monthly Departmental Report for the month of July, 2014

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 8, being:

SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2014.

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

Items submitted for the record

1. Text File No. RPT-1415-10 dated August 12, 2014, by Suzanne Krohmer, Municipal Accountant
2. The City of Norman Wastewater Oversight Committee Annual Report as of June 30, 2014

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 9, being:

SUBMISSION OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE SEMI-ANNUAL REPORT.

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

Item 9, continued:

Items submitted for the record

1. Text File No. RPT-1415-11 dated August 18, 2014, by Suzanne Krohmer, Municipal Accountant
2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Semi-Annual Report, January – June 2014, with Appendix A, Ordinance No. O-0708-32; Appendix B, Resolution No. R-0809-125 and 2009 Community Oriented Policing Policy; Appendix C, Ordinance No. O-1314-33 and Resolution No. R-1314-111; Appendix D, 2014 Calendar Year Schedule of Regular Meetings and Citizens Public Safety Oversight Committee Agendas for 2014; Appendix E, Public Safety Sales Tax Fiscal Year End 2014 Financial Report; Appendix F, Community Oriented Policing Five-Year Implementation Plan, 2009-2014; Appendix G, 2013-2014 Community Oriented Policing Annual Work Plan; and Appendix H, PSST II Project, Equipment, and Personnel Plan

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 10, being:

CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE.

Councilmember Chad Williams moved that the application be approved, the execution thereof be authorized, and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of $1,000 be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. RPT-1415-6 dated August 6, 2014, by Clint Mercer, Chief Accountant
2. Oklahoma Workers' Compensation Court Employer's Application for Permission for Individual Own Risk Employer Permit dated August 5, 2014
3. Workers' Compensation Commission Designation of Service Agent CC-Form-7
4. Letter dated August 27, 2014, from Clint Mercer, CPA, Chief Accountant, to Andrea Bair, Worker's Compensation Commission
5. Workplace Safety Plan dated August 27, 2014, from Clint Mercer, CPA, Chief Accountant, to Andrea Bair, Workers' Compensation Commission

and the question being upon approving the application and upon the subsequent authorization and directives, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of $1,000 was directed.

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Item 11, being:

CONSIDERATION OF PAYMENT OF FYE 2015 DUES ASSESSMENT IN THE AMOUNT OF $61,857 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2014, THROUGH JUNE 30, 2015.

Councilmember Chad Williams moved that payment of FYE 2015 dues assessment in the amount of $61,857 to the Association of Central Oklahoma Governments (ACOG) through June 30, 2015, be approved, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. GID-1415-18 dated August 11, 2014, by Brenda Hall, City Clerk
2. Letter dated July 30, 2014, from John G. Johnson, Executive Director, Association of Central Oklahoma Governments, to Mr. Steve Lewis, City Manager
3. Invoice No. 6779 dated July 1, 2014, from Association of Central Oklahoma Governments in the amount of $61,857

and the question being upon approving the payment of FYE 2015 dues assessment in the amount of $61,857 to the Association of Central Oklahoma Governments (ACOG) through June 30, 2015, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the payment of FYE 2015 dues assessment in the amount of $61,857 to the Association of Central Oklahoma Governments (ACOG) through June 30, 2015, was directed.

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Item 12, being:

CONSIDERATION OF BID NO. 1415-16, CONTRACT NO. K-1415-23 WITH M & M WRECKING, INC., IN THE AMOUNT OF $32.472, PERFORMANCE BOND NO. B-1415-11; AND STATUTORY BOND NO. B-1415-12 FOR THE DEMOLITION AND CLEARING OF THE STRUCTURE AND PAVING AT 1 WEST GRAY.

Councilmember Chad Williams moved that all bids meeting specifications be accepted; the bid in the amount of $32,472 be awarded to M & M Wrecking, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1415-23 and the performance and statutory bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. K-1415-23 dated August 14, 2014, by Linda Price, Revitalization Manager
2. Location maps
   Bid Record dated August 14, 2014, for the Demolition and Clearing of the Structure and Paving at 1 West Gray Project
3. Contract No. K-1415-23
4. Performance Bond No. B-1415-11
5. Statutory Bond No. B-1415-12
6. Purchase Requisition No. 0000239039 dated August 21, 2014, in the amount of $32,472 to M & M Wrecking, Inc.

Participants in discussion

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

Item 12, continued:

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of $32,472 was awarded to M & M Wrecking, Inc., as the lowest and best bidder meeting specifications; Contract No. K-1415-23 and the performance and statutory bonds approved; execution of the contract and bonds were authorized; and the filing of the bonds was directed.

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Item 13, being:

CONSIDERATION OF GRANTING EASEMENT NO. E-1415-15 TO OKLAHOMA GAS AND ELECTRIC COMPANY TO RELOCATE AN ELECTRICAL TRANSMISSION LINE IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS WITH A COST TO THE CITY IN THE AMOUNT OF $15,893 FOR RELOCATION OF THE ELECTRIC SERVICE LINE AND RELATED EQUIPMENT.

Councilmember Chad Williams moved that Easement No. E-1415-15 be granted; the execution thereof be authorized; and payment in the amount of $15,893 to Oklahoma Gas and Electric Company be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-15 dated August 11, 2014, by Mark Daniels, Utilities Engineer
2. Letter of request dated July 30, 2014, from Timothy J. Bailey, Right-Of-Way Agent, Oklahoma Gas and Electric Company, to Mark Daniels, Utilities Department
3. Location map
4. Easement No. E-1415-15, with Exhibit "A," legal description, and Exhibit "B," location map
5. Purchase Order No. 252073 dated August 11, 2014, in the amount of $15,893 to Oklahoma Gas and Electric Company

and the question being upon granting Easement No. E-1415-15 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Easement No. E-1415-15 granted; the execution thereof was authorized; and payment in the amount of $15,893 was directed.

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Item 14, being:

CONSIDERATION OF GRANTING EASEMENT NO. E-1415-16 TO OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) IN ORDER TO INSTALL AND MAINTAIN UNDERGROUND ELECTRIC SERVICE LINES FROM TECUMSEH ROAD TO CASCADE PARK.

Councilmember Chad Williams moved that Easement No. E-1415-16 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-16 dated August 13, 2014, by James Briggs, Park Planner
2. Location map
3. Letter of request dated July 18, 2014, from Timothy J. Bailey, Right-Of-Way Agent, Oklahoma Gas and Electric Company, to James Briggs, Parks and Recreation Department
4. Easement No. E-1514-16, with Exhibit "A," legal description, and Exhibit "B," location map
5. Quit Claim Deed for Cascade Park with legal description and location map

and the question being upon granting Easement No. E-1415-16 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Easement No. E-1415-16 granted; and the execution thereof was authorized.

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Item 15, being:

SPECIAL CLAIM NO. SC-1415-4: A CLAIM IN THE AMOUNT OF $3,568.65 SUBMITTED BY HAC, INC., FOR DAMAGES TO A COMPANY VEHICLE DUE TO AN ACCIDENT WITH A SANITATION VEHICLE AT 110 ED NOBLE PARKWAY.

Councilmember Chad Williams moved that Special Claim No. SC-1415-4 be approved and payment in the amount of $3,568.65 be directed contingent upon obtaining a Release and Covenant Not to Sue from HAC, Inc., which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. SC-1415-4 dated August 11, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated June 23, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Ken Komiske, Utilities Director
3. Special Claim No. SC-1415-4 dated June 16, 2014, by HAC, Inc., in the amount of $3,568.65
4. Preliminary Estimate No. 31107 dated June 17, 2014, from Flair Body Works, Edmond Oklahoma. in the amount of $3,568.65
5. Official Oklahoma Traffic Collision Report, Case No. 2014-07785, dated June 16, 2014

and the question being upon approving Special Claim No. SC-1415-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1415-4 approved; and payment in the amount of $3,568.65 was directed contingent upon obtaining a Release and Covenant Not to Sue from HAC, Inc.

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Item 16, being:

LIMITED LICENSE NO. LL-1415-3: LIMITED LICENSE TO PLACE TWENTY-TWO (22) "GOAL-A-METER" SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE UNITED WAY OF NORMAN.

Councilmember Chad Williams moved that Limited License No. LL-1415-3 to place twenty-two (22) "Goal-A-Meter" signs within the public rights-of-way pursuant to a request from the United Way of Norman be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. LL-1415-3 dated August 11, 2014, by Wayne Stenis, Planner II
2. Application dated May 30, 2014, from United Way of Norman for a Limited License for twenty-two (22) "Goal-A-Meter" signs within the public rights-of-way
3. List of locations
4. Letter of request dated May 30, 2014, from Leslie Keller-Kenton, Vice-President of Development, United Way of Norman, to Ellen Usry, City of Norman
5. Limited License No. LL-1415-3

and the question being upon approving Limited License No. LL-1415-3 to place twenty-two (22) "Goal-A-Meter" signs within the public rights-of-way pursuant to a request from the United Way of Norman and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1415-3 to place twenty-two (22) "Goal-A-Meter" signs within the public rights-of-way pursuant to a request from the United Way of Norman approved; and the issuance thereof was authorized.

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Item 17, being:

LIMITED LICENSE NO. LL-1415-4: LIMITED LICENSE TO PLACE FIFTY-ONE (51) POLE BANNERS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM CAMPUS CORNER MERCHANTS ASSOCIATION DURING THE UNIVERSITY OF OKLAHOMA FOOTBALL SEASON.

Councilmember Chad Williams moved that Limited License No. LL-1415-4 to place fifty-one (51) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Merchants Association be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. LL-1415-4 dated August 11, 2014, by Wayne Stenis, Planner II
2. Letter of request dated August 11, 2014, from H. Rainey Powell to Brenda Hall, City Clerk
3. Application dated August 11, 2014, from Campus Corner Merchants Association for limited license for fifty-one pole banners
3. Limited License No. LL-1415-4

Item 17, continued:

and the question being upon approving Limited License No. LL-1415-4 to place fifty-one (51) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Association and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Limited License No. LL-1415-4 to place fifty-one (51) pole banners within the public rights-of-way pursuant to a request from the Campus Corner Association approved; and the issuance thereof was authorized.

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Item 18, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO PROVIDE GAS MONITORING EQUIPMENT VALUED AT $4,341.31 TO BE USED BY THE HAZARDOUS MATERIALS UNIT OF THE FIRE DEPARTMENT AND APPROVAL OF CONTRACT NO. K-1415-31.

Councilmember Chad Williams moved that a grant from the Oklahoma Office of Homeland Security for gas monitoring equipment valued at $4,341.31 to be used by the Hazardous Materials Unit of the Fire Department be accepted, Contract No. K-1415-31 be approved, and the execution thereof be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. K-1415-31 dated August 11, 2014, from James Fullingim, Fire Chief
2. Contract No. K-1514-31 with Schedule C, Summary of Approved Items

and the question being upon accepting a grant from the Oklahoma Office of Homeland Security for gas monitoring equipment valued at $4,341.31 to be used by the Hazardous Materials Unit of the Fire Department and upon the subsequent approval and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant from the Oklahoma Office of Homeland Security for gas monitoring equipment valued at $4,341.31 to be used by the Hazardous Materials Unit of the Fire Department accepted; Contract No. K-1415-31 was approved and the execution thereof was authorized.

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Item 19, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $76,500 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING; HOST A TRAFFIC COLLISION RECONSTRUCTION SCHOOL; AND INCREASE ENFORCEMENT AND EDUCATION OF SEAT BELT AND MANDATORY CHILD RESTRAINT LAWS; APPROVAL OF CONTRACT K-1415-32; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Chad Williams moved that a grant in the amount of $76,500 from the Oklahoma Office of Homeland Security to be used by the Police Department be accepted; Contract No. K-1415-32 be approved; the execution thereof be authorized; $76,500 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $16,500 to Project No. GP0114, HWY SFTY PT-15-13-14-07, Training & Development (022-6019-421.40-17); $25,000 to Project No. GP0113, HWY SFTY MZHVE 15-03-0607, Overtime-Regular (022-6019-421.21-10); and $35,000 to Project No. GP0112, HWY SFT 184AL-15-03-0607, Overtime, Regular (022-6019-421.21-10); and upon reimbursement, the funds be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. K-1415-32 dated August 12, 2014, by Captain Mark Braley
2. Contract No. K-1415-32, Part I, Grant Agreement Summary; Part II, General Provisions; and Part III, Specific Agreements

and the question being upon accepting a grant in the amount of $76,500 from the Oklahoma Office of Homeland Security to be used by the Police Department and upon the subsequent approval, authorization, and appropriation, and deposit, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant in the amount of $76,500 from the Oklahoma Office of Homeland Security to be used by the Police Department accepted; Contract No. K-1415-32 was approved; the execution thereof was authorized; $76,500 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) designating $16,500 to Project No. GP0114, HWY SFTY PT-15-13-14-07, Training & Development (022-6019-421.40-17), $25,000 to Project No. GP0113, HWY SFTY MZHVE 15-03-0607, Overtime-Regular (022-6019-421.21-10), and $35,000 to Project No. GP0112, HWY SFT 184AL-15-03-0607, Overtime, Regular (022-6019-421.21-10); and upon reimbursement, the funds will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-1213-86: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS INCREASING THE CONTRACT AMOUNT BY $20,595.84 FOR A REVISED CONTRACT AMOUNT OF $320,595.84 TO PROVIDE ADDITIONAL CONSULTANT SERVICES FOR THE DEVELOPMENT OF A COMPREHENSIVE TRANSPORTATION PLAN FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Chad Williams moved that Amendment No. One to Contract No. K-1213-86 with Freese and Nichols increasing the contract by $20,595.84 for a revised contract amount of $320,595.84 be approved; the execution thereof be authorized; and $20,595.84 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0248, Comprehensive Transportation Plan, Design (050-9056-431.62-01), which motion was duly seconded by Councilmember Clint Williams;

Item 20, continued:

Items submitted for the record
1. Text File No. K-1213-86, Amendment No. One, dated March 10, 2014, by Angelo Lombardo, Transportation Engineer
2. Amendment No. One to Contract No. K-1213-86
3. Invoice No. 1247725 dated June 16, 2014, in the amount of $20,595.84 from Freese and Nichols

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

and the question being upon approving Amendment No. One to Contract No. K-1213-86 with Freese and Nichols increasing the contract by $20,595.84 for a revised contract amount of $320,595.84, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No One to Contract No. K-1213-86 with Freese and Nichols increasing the contract by $20,595.84 for a revised contract amount of $320,595.84 approved; the execution thereof was authorized; and $20,595.84 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TC0248, Comprehensive Transportation Plan, Design (050-9056-431.62-01).

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Item 21, being:

CONTRACT NO. K-1415-29: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN. OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR FEDERAL-AID PROJECT NO. STP-214D(033)AG, STATE JOB NO. 30190(04) FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT AND ADOPTION OF RESOLUTION NO. R-1415-17.

Councilmember Chad Williams moved that Contract No. K-1415-29 with ODOT be approved, Resolution No. R-1415-17 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. K-1415-29 dated August 12, 2014, by Angelo Lombardo, Transportation Engineer
2. Contract No. K-1415-29
4. Resolution No. R-1415-17

and the question being upon the subsequent approval, execution, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-29 with ODOT approved; Resolution No. R-1415-17 was adopted and the execution of the contract and resolution was authorized.

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Item 22, being:

TEMPORARY EASEMENT NO. E-1415-4: A TEMPORARY DRIVEWAY EASEMENT FROM BOBBY L. AND L. ELIZABETH DIEHM FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-4 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-4 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-4
5. Location map

and the question being upon accepting Temporary Easement No. E-1415-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-4 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 23, being:

TEMPORARY EASEMENT NO. E-1415-5: A TEMPORARY DRIVEWAY EASEMENT DONATED BY CHRISTOPHER J. BOSTWICK FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-5 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-5 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-5
5. Location map
6. Donation Certificate dated August 19, 2014 for Parcel 2

and the question being upon accepting Temporary Easement No. E-1415-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-5 accepted and the filing thereof with the City Clerk was directed.

* * * * *

Item 24, being:

TEMPORARY EASEMENT NO. E-1415-6: A TEMPORARY DRIVEWAY EASEMENT DONATED BY AL E. JONES TRUST (MIKE W. JONES, TRUSTEE) FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-6 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-6 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-6
5. Location map
6. Donation Certificate dated August 20, 2014, for Parcel 3

and the question being upon accepting Temporary Easement No. E-1415-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-6 accepted and the filing thereof with the City Clerk was directed.

* * * * *

Item 25, being:

TEMPORARY EASEMENT NO. E-1415-7: A TEMPORARY DRIVEWAY EASEMENT DONATED BY DARRELL AND LISA KAY MCALLISTER FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-7 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-7 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-7
5. Location map
6. Donation Certificate dated August 12, 2014, for Parcel 4

and the question being upon accepting Temporary Easement No. E-1415-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-7 accepted and the filing thereof with the City Clerk was directed.

* * * * *

Item 26, being:

TEMPORARY EASEMENT NO. E-1415-8: A TEMPORARY DRIVEWAY EASEMENT DONATED BY JOHN E. AND CYNTHIA A. BAEZ FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-8 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-8 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-8
5. Location map
6. Donation Certificate dated August 14, 2014, for Parcel 5

and the question being upon accepting Temporary Easement No. E-1415-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-8 accepted and the filing thereof with the City Clerk was directed.

* * * * *

Item 27, being:

TEMPORARY EASEMENT NO. E-1415-9: A TEMPORARY DRIVEWAY EASEMENT DONATED BY ZACHARY D. AND ELIZABETH MOFFITT FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-9 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-9 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-9
5. Location map
6. Donation Certificate dated August 8, 2014, for Parcel 6

and the question being upon accepting Temporary Easement No. E-1415-9 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-9 accepted and the filing thereof with the City Clerk was directed.

* * * * *

Item 28, being:

TEMPORARY EASEMENT NO. E-1415-10: A TEMPORARY DRIVEWAY EASEMENT FROM WALTER E. & ELIZABETH A. HEDRICK FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Temporary Easement No. E-1415-10, was withdrawn by Staff.

* * * * *

Item 29, being:

TEMPORARY EASEMENT NO. E-1415-11: A TEMPORARY DRIVEWAY EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Temporary Easement No. E-1415-11, was withdrawn by Staff.

* * * * *

Item 30, being:

TEMPORARY EASEMENT NO. E-1415-12: A TEMPORARY CONSTRUCTION EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Temporary Easement No. E-1415-11, was withdrawn by Staff.

* * * * *

Item 31, being:

TEMPORARY EASEMENT NO. E-1415-13: A TEMPORARY DRIVEWAY EASEMENT FROM KEITH TODD AND MARY K. THOMAS FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Temporary Easement No. E-1415-13, was withdrawn by Staff.

* * * * *

Item 32, being:

TEMPORARY EASEMENT NO. E-1415-14: A TEMPORARY CONSTRUCTION EASEMENT DONATED BY HIPOINT PARTNERS, L.L.C., FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-14 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. E-1415-14 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement location map
4. Temporary Easement No. E-1415-14
5. Location map
6. Donation Certificate dated August 8, 2014, for Parcel 11

and the question being upon accepting Temporary Easement No. E-1415-14 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-14 accepted and the filing thereof with the City Clerk was directed.

* * * * *

Item 33, being:

RESOLUTION R-1415-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $2,463 FROM THE CAMPUS CORNER REVITALIZATION PROJECT TAX INCREMENT DISTRICT FUND BALANCE TO REPLACE BANNER BRACKETS ON CAMPUS CORNER LIGHT POLES AND REPLACE TWO BICYCLE RACKS AND SEVEN TREES ON CAMPUS CORNER.

Councilmember Chad Williams moved that Resolution No. R-1415-18 be adopted, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. R-1415-18 dated August 12, 2014, by Jud Foster, Director of Parks and Recreation
2. Resolution No. R-1415-18
3. Campus Corner Revitalization Plan dated October 31, 2001, with Exhibit A, Map of Project Area and Increment District, and Exhibit B, Existing Land Use

and the question being upon adopting Resolution No. R-1415-18, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-18 was adopted.

* * * * *

Item 34, being:

RESOLUTION NO. R-1415-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF CLAIMS FILED BY RODNEY BURTON UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF RODNEY BURTON V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC-2010-10900F, 2010-11090J, 2011-06594Y AND 2011-11026R; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS 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 Chad Williams moved that Resolution No. R-1415-20 be adopted and payment of claims in the amount of $123,349.40 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. R-1415-20 dated August 18, 2014, by Jeanne Snider, Assistant City Attorney with Table 1, Proposed Settlement, and Table 2, Claims Summary
2. Resolution No. R-1415-20
3. Purchase Requisition No. 0000238769 dated August 18, 2014, in the amount of $27,189 to Rodney Burton and Richard Bell, Bell Law Office
4. Purchase Requisition No. 0000238770 dated August 18, 2014, in the amount of $17,100 to Rodney Burton and Richard Bell, Bell Law Office
5. Purchase Requisition No. 0000238771 dated August 18, 2014, in the amount of $342 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000238772 dated August 18, 2014. in the amount of $128.25 to Special Occupational Health and Safety Fund
7. Purchase Requisition No. 0000238773 dated August 18, 2014, in the amount of $140 to Workers' Compensation Court Clerk
8. Purchase Requisition No. 0000238774 dated August 18, 2014, in the amount of $125.70 to Cleveland County District Court Clerk
9. Purchase Requisition No. 0000238775 dated August 18, 2014, in the amount of $15,956 to Rodney Burton and Richard Bell, Bell Law Office
10. Purchase Requisition No. 0000238776 dated August 18, 2014, in the amount of $319.12 to Workers' Compensation Administrative Tax Fund
11. Purchase Requisition No. 0000238778 dated August 18, 2014, in the amount of $119.67 to Special Occupational Health and Safety Fund
12. Purchase Requisition No. 0000238779 dated August 18, 2014, in the amount of $140 to Workers' Compensation Court Clerk

Item 34, continued:

Items submitted for the record, continued

13. Purchase Requisition No. 0000238780 dated August 18, 2014, in the amount of $125.70 to Cleveland County Court Clerk
14. Purchase Requisition No. 0000238784 dated August 18, 2014, in the amount of $59,755 to Rodney Burton and Richard Bell, Bell Law Office
15. Purchase Requisition No. 0000238786 dated August 18, 2014, in the amount of $1,195.10 to Workers' Compensation Court Administrative Tax Fund
16. Purchase Requisition No. 0000238787 dated August 18, 2014, in the amount of $448.16 to Special Occupational Health and Safety Fund
17. Purchase Requisition No. 0000238788 dated August 18, 2014, in the amount of $140 to Workers' Compensation Court Clerk
18. Purchase Requisition No. 0000238789 dated August 18, 2014, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-1415-20 and upon the subsequent directive, as vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-20 adopted; and payment of claims in the amount of $123,349.40 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE NO. O-1415-1 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 GRANT SPECIAL USE FOR A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR TENANT PREMISES NUMBERED 207 IN LOT 1, BLOCK 1, SOONER FASHION MALL ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3207 WEST MAIN STREET)

Ordinance No. O-1415-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 12, 2014, Councilmember Chad Williams moved that Ordinance No. O-1415-1 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. O-1415-1 dated June 16, 2014, by Janay Greenlee, Planner
2. Ordinance No. O-1415-1 with Exhibit A, Site Plan
3. Location map
4. Staff Report dated July 10, 2014, recommending approval
5. Plantations location map
6. Sooner Mall tenant location map
7. Rendering of Plantations New Entry Door with Vestibule
8. Protest Area Map dated July 9, 2014, containing 0.25% protest within notification area
9. Letter of protest received July 7, 2014, from William Ty and Kela Lindsey, Interested Neighbors, to City of Norman, Norman Planning Commission
10. Letter of protest received July 7, 2014, from George and Lois Conklin to City of Norman Planning Commission
11. Predevelopment Summary Case No. PD 14-13 dated June 26, 2014, for 3207 West Main Street, Inside Sooner Mall
12. Pertinent excerpts from Planning Commission minutes of July 10, 2014

Participants in discussion

1. Mr. Blaine Nice, Fellers Snider, 100 North Broadway, Oklahoma City, attorney representing the applicant
2. Ms. Ann Gallagher, 1522 East Boyd Street, made comments

Item 35, continued:

and the question being upon adopting Ordinance No. O-1415-1 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-1 was adopted upon Second Reading section by section.

Thereupon, Councilmember Clint Williams moved that Ordinance No. O-1415-1 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-1415-1 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-1 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE NO. O-1415-2 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 GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT, FOR LOT 11, BLOCK 13, THE ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST MAIN STREET)

Ordinance No. O-1415-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 12, 2014. Councilmember Clint Williams moved that Ordinance No. O-1415-2 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-1415-2 dated June 16, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-2
3. Location map
4. Staff Report dated July 10, 2014, recommending approval
5. 222 East Main Layout
6. Location map of properties zoned Special Use for a Mixed Use Building
7. Predevelopment Summary Case No. PD 14-14 dated June 26, 2014, for 222 E. Main St., L.L.C., for property located at 222 East Main Street
8. Pertinent excerpts from Planning Commission minutes of July 10, 2014

Participants in discussion

1. Mr. C.B. Moore, 222 East Main Street, attorney representing the applicant

and the question being upon adopting Ordinance No. O-1415-2 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-2 was adopted upon Second Reading section by section.

Thereupon, Councilmember Chad Williams moved that Ordinance No. O-1415-2 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clint Williams; and the question being upon adopting Ordinance No. O-1415-2 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-2 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

RESOLUTION NO. R-1314-141: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REQUIREMENTS FOR RESERVE FUNDS.

Councilmember Kovach having moved in City Council's meeting of June 24, 2014, that Resolution No. R-1314-141 be adopted, which motion having been duly seconded by Councilmember Chad Williams and then Resolution No. R-1314-141 having been postponed until August 26, 2014, Councilmember Castleberry moved that Resolution No. R-1314-141 be substituted to read as follows:

R-1314-141

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING ADDITIONAL BUDGETING REQUIREMENTS WHEN A PROPOSED BUDGET INCLUDES LESS THAN THREE PERCENT (3%) FOR OPERATING RESERVE ~~FUNDS~~ IN THE GENERAL FUND.

§ 1. WHEREAS, the City Council is charged by Article XIV of the Charter of the City of Norman with reviewing the City Manager's proposed budget, appropriating revenues necessary for proposed expenditures, and certifying to the Council Excise Board a Financial Statement and Estimate of Needs showing amounts necessary to be raised by taxation as required or authorized by law ~~financial oversight~~; and

§ 2. WHEREAS, the City Council of the City of Norman ~~has~~ passed ~~an ordinance~~ Ordinance O-1011-58 codified at Chapter 8 Section 8-103, that sets a goal for the ~~with~~ General Fund to have an unappropriated Operating Reserve Fund balance of a least three (3) percent of annually budgeted expenditures ~~balance reserve goals~~; and

§ 3. WHEREAS, this ~~these~~ goals ~~have not been~~ was first materially met with adoption of the General Fund Budget for the fiscal year ending June 30, 2015 since the effective date of Ordinance O-1011-58 ~~inception of the ordinance ;and~~

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

Item 37, continued:

§ 4. That if the City Manager proposed a General fund Budget that is not projected to meet the goal of an unappropriated Operating Reserve Fund balance of at least three (3) percent of annually budgeted expenditures, then the City Manager shall also identify specific proposed revenues that could be added, or expenditures that could be cut by Council when adopting the budget to attain the Operating Reserve goal, or that could be monitored by the City Council Finance Committee as the fiscal year progresses, should Council adopt a General Fund budget that does not project attainment of the Operating Reserve Fund goal. ~~Directs that all budgets projected to not meet these goals must segregate expenditures which exceed the expected income and such expenditures would be individually submitted for approval as the fiscal year progresses; and~~

~~§ 5. Further, the City Council must approve any expenditure exceeding $50,000 which has been budgeted for one use and used for any other use than was budgeted.~~

PASSED AND ADOPTED this _____ day of _____, 2014

_____
Mayor

ATTEST:

_____
City Clerk

which motion was duly seconded by Councilmember Chad Williams;

Items submitted for the record
1. Text File No. R-1314-141 dated June 4, 2014
2. Rule of Three request filed June 3, 2014, from Councilmember Castleberry, Ward 3; Councilmember Kovach, Ward 2; and Councilmember Williams, Ward 8
3. Draft Resolution No. R-1314-141 as presented in Council's meeting of June 24, 2014
4. Draft Resolution No. R-1314-141- substitute for Council meeting of August 26, 2014
5. Pertinent excerpts from City Council Special Session of August 19, 2014

Participants in discussion
1. Mr. Roger Gallagher, 1522 East Boyd Street, proponent
2. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
3. Mr. Anthony Francisco, Director of Finance

and the question being upon substituting Resolution No. R-1314-141 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-141 was substituted as stated above.

and the question being upon adopting Resolution No. R-1314-141, as substituted, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1314-141, as substituted, was adopted.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE NO. O-1314-52 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 8, SECTION 8-103 REGARDING REQUIREMENTS FOR RESERVE FUNDS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance No. O-1314-52 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 10, 2014, and Councilmember Kovach having moved in City Council's meeting of June 24, 2014, that Ordinance No. O-1314-52 be adopted upon Second Reading section by section, which motion have been duly seconded by Councilmember Chad Williams; Ordinance No. O-1314-52 was then postponed until August 26, 2014;

Items submitted for the record

1. Text File No. O-1314-52 dated June 4, 2014
2. Rule of Three request filed June 3, 2014, from Councilmember Castleberry, Ward 3; Councilmember Kovach, Ward 2; and Councilmember Williams, Ward 8
3. Ordinance No. O-1314-52
4. Legislatively notated copy of Ordinance No. O-1314-52
5. Pertinent excerpts from City Council Special Session of August 19, 2014

Thereupon, Councilmember Clint Williams moved that Ordinance No. O-1314-52 be postponed indefinitely, which motion was duly seconded by Councilmember Miller; and the question being upon postponing Ordinance O-1314-52 indefinitely, a vote was taken with the following result:

YEAS:	Councilmembers Greg Heiple, Lynne Miller, Clint Williams, Mayor Cindy Rosenthal
NAYES:	Councilmembers Robert Castleberry, Stephen Holman, Jerry Lang, and Chad Williams

The Mayor declared the motion failed and Ordinance No. O-1314-52 was not postponed indefinitely.

Thereupon, Councilmember Castleberry moved that Ordinance No. O-1314-52 be amended by striking the language in the existing Ordinance No. O-1314-52 and replacing it with the following language in Section 8-105 of the Code of the City of Norman, Oklahoma, which motion was duly seconded by Councilmember Chad Williams:

Section 8-105. ~~Reserved~~
That if the City Manager proposed a General fund Budget that is not projected to meet the goal of an unappropriated Operating Reserve Fund balance of at least three (3) percent of annually budgeted expenditures, then the City Manager shall also identify specific proposed revenues that could be added, or expenditures that could be cut by Council when adopting the budget to attain the Operating Reserve goal, or that could be monitored by the City Council Finance Committee as the fiscal year progresses, should Council adopt a General Fund budget that does not project attainment of the Operating Reserve Fund goal.

* * *

and the question being upon amending Ordinance No. O-1314-52 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry and Chad Williams
NAYES:	Councilmembers Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Clint Williams, Mayor Rosenthal

The Mayor declared the motion failed and Ordinance No. O-1314-52 was not amended as stated above.

Item 38, continued:

and the question being upon adopting Ordinance No. O-1314-52 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmember Robert Castleberry
NAYES:	Councilmembers Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Rosenthal

The Mayor declared the motion failed and Ordinance No. O-1314-52 was not adopted upon Second Reading section by section.

* * * * *

Mayor Rosenthal provided Charter provisions on filling vacancies due to the resignation of Councilmember Williams who will be relocating to another city and his last Council meeting will be September 9th. She said this creates a vacancy and former Councilmember and Mayor Pro Tem, Dan Quinn who was twice elected to serve as Councilmember for Ward 8 has expressed a willingness to serve until the next municipal election in the spring of 2015. Mr. Quinn has stated he will not be a candidate for the Ward Eight position going forward, which will allow time for Ward Eight to organize a search for candidates.

Councilmember Williams said when this opportunity presented itself; he met with Mayor Rosenthal and City Manager Lewis and discussed with them the possibility of Dan Quinn serving as the interim representative due to his long-term experience with the Ward and his knowledge of Norman. He said Mr. Quinn gained the respect of young people and parents in the community throughout his career with Norman Public Schools and then again by serving as a Councilmember. He said he trusted him to make decisions for those who reside in Ward 8. He said Ward 8 was taken care of well by Mr. Quinn in the past and it is a relief to know that it would be taken care of after he steps down.

Mayor Cindy Rosenthal said it was a great public service that former Councilmember Quinn is willing to step in. She said she knew he had many things he enjoyed doing with his free time and she promised him that Council will try to keep the meetings short.

Councilmember Chad Williams asked that he be allowed to abstain from voting on Item 39 as the Charter states the vacancy will be filled by a majority vote of the remaining Councilmembers. Thereupon, Councilmember Castleberry moved that Councilmember Chad Williams be allowed to abstain from voting on Item 39, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Chad Williams to abstain from voting on Item 39 as the Charter states the vacancy will be filled by a majority vote of the remaining Councilmembers, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Chad Williams

The Mayor declared the motion carried and Councilmember Chad Williams was allowed to abstain from voting on Item 39 as the Charter states the vacancy will be filled by a majority vote of the remaining Councilmembers.

* * * * *

Item 39, being:

NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL VACANCY IN WARD EIGHT.

Councilmember Clint Williams moved that Dan Quinn be nominated and appointed to fill the City Council vacancy in Ward Eight, once the vacancy occurs upon acceptance of the resignation of Chad Williams, current Ward Eight representative, which motion was duly seconded by Councilmember Heiple; and the question being upon nominating and appointing Dan Quinn to fill the City Council vacancy in Ward Eight, once the vacancy occurs upon acceptance of the resignation of Chad Williams, current Ward Eight representative, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Chad Williams

The Mayor declared the motion carried and Dan Quinn was nominated and appointed to fill the City Council vacancy in Ward Eight, once the vacancy occurs upon acceptance of the resignation of Chad Williams, current Ward Eight representative.

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MISCELLANEOUS DISCUSSION

Welcome Dan Quinn. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, said she wanted to be the first to say "Shop Norman" and welcomed back Dan Quinn.

Councilmember Heiple said "Shop Norman" and thanked Dan Quinn for coming back.

Councilmember Clint Williams said he is delighted that Dan had agreed to serve in this capacity and looks forward to having him on his right side to provide a little bit of institutional memory as he learns how to be Councilmember and serve his ward well. He said Ward Eight has a great reputation for being served well. He said he looked forward to getting to know Mr. Quinn better.

Councilmember Castleberry said "Welcome Papa Quinn" and "Shop Norman".

Councilmember Holman said he is very excited to have the opportunity to work with Dan Quinn. He said Mrs. Quinn was his leadership teacher at Norman High School and she encouraged him to go to City Council meetings.

Councilmember Lang said Dan was the principal at Norman High School for three of his four children. He said anyone that could get his daughter to like a principal must be an amazing guy.

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Three Unrelated Persons. Mr. Roger Gallagher, 1522 East Boyd Street, said during meetings about the ordinance requirements associated to three unrelated persons residing in a single residence, it was decided that it would not move forward. He said if the intent was to improve this rule for people in Norman, nothing was done. He said Code Enforcement policy is weak and semi-effective because there is a problem with contacting apartment managers and owners. He said there was a suggestion for a voluntary landlord registration for multi-family residences which would be a start.

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Back to School. Ms. Ann Gallagher, 1522 East Boyd Street, said the Police Department is doing a great job slowing people down since school has started and commended them for their service.

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Dog Hit by Car. Ms. Ann Gallagher, 1522 East Boyd Street, said she noticed a policeman driving very slowly on 12th Avenue N.E. with his flashers on because someone had hit a dog in the roadway. She commended the officer for their actions.

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Miscellaneous Discussion, continued:

Legacy Park. Councilmember Heiple said Legacy Park located in University North Park (UNP) will be completed in October and Council has the opportunity to make UNP a more walkable and bicycle friendly.

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Item 38, Ordinance No. O-1314-52. Councilmember Castleberry said he was disappointed in the outcome of Ordinance No. O-1314-52, but said he would take the Mayor up on her offer for further discussion in Finance Committee.

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First Home Football Game. Councilmember Holman reminded everyone that Saturday was the first University of Oklahoma home football game and urged everyone to use caution and avoid driving through the campus area if possible.

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Coffee with a Cop. Councilmember Holman said the Police Department is hosting Coffee with a Cop on Monday, September 8th. He said it is a great opportunity for citizens to interact one on one with police officers and build better relationships.

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National Night Out. Councilmember Holman announced National Night Out scheduled for Tuesday, October 7th. He said he is hopeful there will be several neighborhoods from Ward Seven registered to participate.

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Police Department Pistol Team. Councilmember Lang congratulated the Police Pistol Team for representing Norman very well in their recent competition.

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Junior Police Academy Graduation. Mr. Steve Lewis, City Manager, displayed a photograph of Junior Police Academy Graduates who graduated on Thursday, July 24, 2014. He said the participants were between the ages of 11 and 14 and they dedicated two weeks to working with the Police Department. He commended the Police Department for sponsoring this program.

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Water Reclamation Facility Construction, Phase 2. Mr. Steve Lewis, City Manager, displayed photographs of the Phase 2 Water Reclamation Facility Construction Project, which includes a 66-inch outfall line to the Canadian River. He said citizens approved a rate increase to provide funding for a $63 million expansion to the Water Reclamation Facility to add additional capacity and to replace outdated equipment. He said the disinfection portion of the project should be completed in September 2015, and the entire project is anticipated to be completed in 2016.

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Water Usage. Mr. Steve Lewis, City Manager, said the last twelve days have included oppressive heat. 20.1 million gallons was used on Sunday, August 17th and Monday, 20.3 million gallons was used. He said when the City reaches 21 million gallons per day; it sets the stage to purchase water from Oklahoma City. He encouraged everyone to be water wise. He said because of the wet summer, the lake is at 95% capacity, which makes it good from a supply perspective but at the same time, it is important to stay within the allocation received from Central Oklahoma Master Conservancy District.

ADJOURNMENT

There being no further business, Councilmember Castleberry 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 Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:08 p.m.

ATTEST:

Brenda Hall
City Clerk

Cindy Rosenthal
Mayor

CITY OF NORMAN CORPORATE SEAL OKLAHOMA