

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

July 28, 2015

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 28th day of July, 2015, 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, Heiple,
Holman, Lang, Miller, Mayor Pro Tem
Jungman

ABSENT: Councilmembers Allison, Williams,
Mayor Rosenthal

The Pledge of Allegiance was led by Mayor Pro Tem Jungman.

Item 3, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 4 through Item 51 excluding Item 11 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 51 excluding Item 11, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple,
Holman, Lang, Miller, Mayor Pro Tem
Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Item 4 through Item 51 excluding Item 11 were placed on the consent docket by unanimous vote.

Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL VOLUNTEERS' RECOGNITION RECEPTION MINUTES OF JULY 7, 2015
CITY COUNCIL MINUTES OF JULY 7, 2015
CITY COUNCIL STUDY SESSION MINUTES OF JULY 7, 2015
CITY COUNCIL CONFERENCE OF JULY 14, 2015
CITY COUNCIL MINUTES OF JULY 14, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 14, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 14, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 14, 2015

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

Items submitted for the record

1. Text File GID-1546-7 dated July 22, 2015, by Brenda Hall, City Clerk
2. City of Norman Volunteers' Recognition Reception minutes of July 7, 2015
3. City Council minutes of July 7, 2015
4. City Council Study Session minutes of July 7, 2015
5. City Council Conference minutes of July 14, 2015
6. City Council minutes of July 14, 2015
7. Norman Utilities Authority minutes of July 14, 2015
8. Norman Municipal Authority minutes of July 14, 2015
9. Norman Tax Increment Finance Authority minutes of July 14, 2015

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 Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

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

* * * *

Item 5, being:

CONSIDERATION OF ORDINANCE O-1516-5 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 8-403 AND 8-416 OF CHAPTER 8 OF THE CODE OF ORDINANCES TO PROVIDE FOR A LIMITED TERM AND LIMITED PURPOSE "NORMAN FORWARD QUALITY OF LIFE PROJECTS SALES TAX", AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN, STATE OF OKLAHOMA, (THE CITY), ON THE THIRTEENTH (13TH) DAY OF OCTOBER, 2015, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1516-5 LEVYING AND ASSESSING AN ADDITIONAL LIMITED TERM LIMITED PURPOSE SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) FROM THE EFFECTIVE DATE 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; PROVIDING FOR THE ADDITIONAL ONE HALF OF ONE PERCENT (1/2%) SALES TAX TO TERMINATE FIFTEEN (15) YEARS AFTER ITS EFFECTIVE DATE; TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES GENERATED HEREBY, FOR THE SPECIFIED "NORMAN FORWARD QUALITY OF LIFE PROJECTS" SET OUT IN DETAIL IN ORDINANCE O-1516-5 WHICH INCLUDES: PROVIDING A NEW CENTRAL AND EAST SIDE FACILITY TO THE LIBRARY SYSTEM; PROVIDING FOR A SENIOR CITIZEN CENTER; IMPROVING AND EXTENDING JAMES GARNER AVENUE; ACQUIRING CERTAIN LAND CURRENTLY UTILIZED BY THE CITY OF NORMAN AND KNOWN AS GRIFFIN PARK, SUTTON WILDERNESS, FRANCES CATE PARK; PROVIDING A CANADIAN RIVER PARK; PROVIDING AN INDOOR AQUATICS FACILITY; IMPROVING WESTWOOD POOL; IMPROVING CITY PARKS THROUGHOUT THE CITY; PROVIDING FOR PUBLIC ART; PROVIDING SPORT COMPLEX IMPROVEMENTS AT GRIFFIN PARK FOR SOCCER FIELDS AND FACILITIES; PROVIDING SPORT COMPLEX IMPROVEMENTS AT REAVES PARK FOR BASEBALL FIELDS AND FACILITIES; PROVIDING SPORT COMPLEX IMPROVEMENTS AND FACILITIES FOR SOFTBALL AND FOOTBALL; PROVIDING MULTI-SPORT COMPLEX IMPROVEMENTS AND FACILITIES FOR INDOOR SPORTS INCLUDING BUT NOT LIMITED TO BASKETBALL AND VOLLEYBALL; PROVIDING FOR A CITIZENS REVIEW BOARD TO ENSURE FUNDS GENERATED PURSUANT TO THIS ORDINANCE ARE SPENT FOR PURPOSES PROVIDED HEREIN; PROVIDING FOR MAINTENANCE, OPERATIONS AND RESERVES; PROVIDING FOR DEBT SERVICE IF INCURRED FOR THE ABOVE PURPOSES, AND FOR SUCH OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; PROVIDING FOR THE COLLECTION OF TAX USING THE SAME PROVISION OF CHAPTER 8 AS IS UTILIZED FOR COLLECTION OF OTHER SALES TAXES; AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF THE ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING THE EFFECTIVE DATE OF THE TAX FOR THE FIRST (1ST) DAY OF JANUARY 2016; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Lang moved that Ordinance O-1516-5 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1516-5 dated July 22, 2015, by Terry Floyd, Development Coordinator
2. Ordinance O-1516-5
3. Legislatively notated copy of Ordinance O-1516-5
4. Special Election Proclamation and Notice of Election

Item 5, continued:

and the question being upon the Introduction and adoption of Ordinance O-1516-5 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1516-5 was Introduced, read, and adopted upon First Reading by title.

* * * * *

Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

TREE BOARD

- TERM: 05-14-15 TO 05-14-18: SUSAN GRISSO, WARD 4
- TERM: 05-14-15 TO 05-14-18: DON MENZIE, WARD 3
- TERM: 05-14-15 TO 05-14-18: TODD FAGIN, WARD 2

Councilmember Lang moved that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File AP-1516-7 dated July 24, 2015, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the appointments were confirmed.

* * * * *

Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2015, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1516-3 dated July 21, 2015, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report of June 30, 2015

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

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

* * * * *

Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2015, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1516-4 dated July 21, 2015, by Stacey Parker, Administrative Assistant
- 2. Monthly Departmental Report of June, 2015

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

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

* * * * *

Item 9, being:

SUBMISSION AND ACKNOWLEDGMENT OF RECEIPT OF THE WASTEWATER OVERSIGHT COMMITTEE ANNUAL REPORT AS OF JUNE 30, 2015.

Councilmember Lang moved that receipt of the report and completion of the Citizens (Wastewater) Oversight Committee duties as outlined in Resolution R-0102-55 be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1516-2 dated July 14, 2015, by Suzanne Krohmer, Budget Manager
- 2. The City of Norman Wastewater Oversight Committee Annual Report as of June 30, 2015

Participants in discussion

- 1. Ms. Judith Wilkins, Chairman of the Wastewater Oversight Committee, 1100 West Symmes Street

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

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

* * * * *

Item 10, being:

CONSIDERATION OF PAYMENT OF FYE 2016 DUES ASSESSMENT IN THE AMOUNT OF \$63,249 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2016.

Councilmember Lang moved that payment of FYE 2016 dues assessment in the amount of \$63,249 to the Association of Central Oklahoma Governments through June 30, 2016, be approved, which motion was duly seconded by Councilmember Holman;

Item 10, continued:

Items submitted for the record

1. Text File GID-1516-8 dated July 23, 2015, by Brenda Hall, City Clerk
2. Letter dated July 21, 2015, from John G. Johnson, Executive Director, Association of Central Oklahoma Governments, to Mr. Steve Lewis, City Manager
3. Invoice 6899 received July 23, 2015, in the amount of \$63,249 from the Association of Central Oklahoma Governments
4. Purchase Requisition 0000252736 dated July 23, 2015, in the amount of \$63,249 to the Association of Central Oklahoma Governments

and the question being upon approving payment of FYE 2016 dues assessment in the amount of \$63,249 to the Association of Central Oklahoma Governments through June 30, 2016, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and payment of FYE 2016 dues assessment in the amount of \$63,249 to the Association of Central Oklahoma Governments through June 30, 2016, was approved.

* * * * *

Item 11, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF AN ARMORED ALL-PURPOSE RESCUE VEHICLE FROM Lenco INDUSTRIES, INC., IN THE AMOUNT OF \$280,000 FOR THE NORMAN POLICE DEPARTMENT AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Councilmember Castleberry moved that authorization for the purchase of an all-purpose rescue vehicle from Lenco Industries, Inc., in the amount of \$280,000 for the Norman Police Department be approved and \$280,000 be appropriated from the Seizures and Restitutions Fund Balance (025-0000-253.20-00) to Service Equipment/Trucks and Vans (025-6038-421.50-03); which motion was duly seconded by Councilmember Lang;

Items submitted for the record

1. Text File GID-1516-15 dated July 16, 2015, by Captain Todd Gibson
2. Letter dated July 16, 2015, from James J. Massery, Sales Manager, Lenco Armored Vehicles, to Captain Todd Gibson, Norman Police Department
3. Quotation 12551A dated July 16, 2015, in the amount of \$274,887 from Lenco Armored Vehicles
4. Photograph of what the vehicle would look like

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Mr. Mark Campbell, 517 North University Boulevard, asked questions
3. Ms. Joy Hampton, The Norman Transcript, 215 East Comanche Street, asked questions
4. Mr. Bobby Stevens, Post Office Box 6226, proponent
5. Mr. Steve Ellis, 633 Reed Avenue, asked questions
6. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
7. Mr. Will Decker, 311 Webster Avenue, made comments

Thereupon, Councilmember Castleberry moved that authorization for the purchase of an all-purpose rescue vehicle from Lenco Industries, Inc., in the amount of \$280,000 for the Norman Police Department be postponed until August 25, 2015, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, proponent
2. Mr. Mark Campbell, 517 North University Boulevard, proponent
3. Mr. Bobby Stevens, Post Office Box 6226, made comments

Item 11, continued:

and the question being upon postponing authorization for the purchase of an all-purpose rescue vehicle from Lenco Industries, Inc., in the amount of \$280,000 for the Norman Police Department until August 25, 2015, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and authorization for the purchase of an all-purpose rescue vehicle from Lenco Industries, Inc., in the amount of \$280,000 for the Norman Police Department was postponed until August 25, 2015.

* * * * *

Item 12, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) RESCUE BOATS FROM TRIAD MARINE AND INDUSTRIAL SUPPLY IN THE AMOUNT OF \$49,900 FOR THE FIRE DEPARTMENT.

Councilmember Lang moved that authorization for the purchase of two (2) rescue boats from Triad Marine and Industrial Supply in the amount of \$49,900 for the Fire Department be approved; which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-25 dated July 9, 2015, by James Fullingim, Fire Chief
- 2. Quote tjlm52015.4 dated July 7, 2015, in the amount of \$49,900 from Triad Marine and Industrial Supply, Inc.
- 3. Quote dated May 22, 2015, in the amount of \$55,254 from Casco Industries, Inc.

and the question being upon approving authorization for the purchase of two (2) rescue boats from Triad Marine and Industrial Supply in the amount of \$49,900 for the Fire Department, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and authorization for the purchase of two (2) rescue boats from Triad Marine and Industrial Supply in the amount of \$49,900 for the Fire Department was approved.

* * * * *

Item 13, being:

CONSIDERATION AND AWARDED OF BID 1516-1 FOR THE PURCHASE OF POLYMER FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Lang moved that all bids meeting specifications be accepted and the bid be awarded to Southwest Chemical Services, Inc., in the amount of \$0.51 per pound as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File BID-1516-1 dated July 15, 2015, by Chris Mattingly, Water Treatment Superintendent
- 2. Bid tabulation dated July 9, 2015, for polymer

Item 13, continued:

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

YEAS:	Trustees Castleberry, Heiple, Holman, Lang, Miller, Vice-Chairman Jungman
NAYES:	None

The Vice-Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Southwest Chemical Services, Inc., in the amount of \$0.51 per pound as the lowest and best bidder meeting specifications.

* * * * *

Item 14, being:

CONSIDERATION AND AWARDING OF BID 1516-2 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Lang moved that the bid as meeting specifications be accepted and the bid be awarded to US Lime Company – St. Clair in the amount of \$147.20 per ton as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1516-1 dated July 15, 2015, by Chris Mattingly, Water Treatment Superintendent
2. Bid tabulation dated July 9, 2015, for polymer

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

YEAS:	Trustees Castleberry, Heiple, Holman, Lang, Miller, Vice-Chairman Jungman
NAYES:	None

The Vice-Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to US Lime Company – St. Clair in the amount of \$147.20 per ton as the lowest and best bidder meeting specifications.

* * * * *

Item 15, being:

EASEMENT E-1516-9: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY SUE JEAN SHRIER MATHENY, TRUSTEE OF THE REVOCABLE LIVING TRUST, FOR THE WOODCREST INTERCEPTOR PROJECT.

Councilmember Lang moved that Easement E-1516-9 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1516-9 dated January 22, 2015, by Charlie Thomas, Capital Projects Engineer
2. Proposed Woodcrest Sewer Interceptor Alignment
3. Location map
4. Easement E-1415-9 with Exhibit "A", location map and legal description

and the question being upon accepting Easement E-1516-9 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement E-1516-9 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 16, being:

EASEMENT E-1516-10: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY EARL RAY WEST, TRUSTEE FOR THE WEST SPECIAL TRUST, FOR THE WOODCREST INTERCEPTOR PROJECT.

Councilmember Lang moved that Easement E-1516-10 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1516-10 dated January 23, 2015, by Charlie Thomas, Capital Projects Engineer
- 2. Proposed Woodcrest Sewer Interceptor Alignment
- 3. Location map
- 4. Easement E-1415-10 with Exhibit "A", location map and legal description

and the question being upon accepting Easement E-1516-10 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement E-1516-10 accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 17, being:

EASEMENT E-1516-12: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Lang moved that Easement E-1516-12 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,703 to Melot Real Estate, L.L.C., for Easements E-1516-12, E-1516-13, and E-1516-14 be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1516-12 dated July 8, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. Easement E-1415-12

and the question being upon accepting Easement E-1516-12 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement E-1516-12 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$19,703 to Melot Real Estate, L.L.C., for Easements E-1516-12, E-1516-13, and E-1516-14 were directed..

* * * * *

Item 18, being:

EASEMENT E-1516-13: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Lang moved that Easement E-1516-13 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1516-13 dated July 8, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. Easement E-1415-13

Item 18, continued:

and the question being upon accepting Easement E-1516-13 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement E-1516-13 accepted; and the filing thereof with the Cleveland County Clerk was directed..

* * * * *

Item 19, being:

TEMPORARY EASEMENT E-1516-14: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM MELOT REAL ESTATE, L.L.C., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Lang moved that Temporary Easement E-1516-14 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1516-14 dated July 8, 2015, by John Clink, Capital Projects Engineer
 2. Location map
 3. Temporary Easement E-1415-14

and the question being upon accepting Temporary Easement E-1516-14 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Temporary Easement E-1516-14 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 20, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GLENRIDGE ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF INDIAN HILLS ROAD APPROXIMATELY 1,300 FEET EAST OF 48TH AVENUE N.W.)

Councilmember Lang moved that the final site development plan and final plat for Glenridge Addition, Section 2, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$4,583.35 and a warranty deed for private park land to the Property Owners Association; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File FP-1516-1 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
 2. Location map
 3. Final plat
 4. Preliminary plat
 5. Development Committee Staff Report dated July 2, 2015, recommending approval
 6. Application for Development Committee Action dated May 11, 2015, from L & S Development II, L.L.C., for Glenridge Addition, Section 2, a Planned Unit Development

Item 20, continued:

and the question being upon approving the final site development plan and final plat for Glenridge Addition, Section 2, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for Glenridge Addition, Section 2, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$4,583.35 and a warranty deed for private park land to the Property Owners Association, and the filing of the final site development plan and final plat was directed.

* * * * *

Item 21, being:

CONSIDERATION OF A FINAL PLAT FOR FRANKLIN BUSINESS PARK ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1,100 FEET SOUTH OF FRANKLIN ROAD (REALIGNMENT) ON THE WEST SIDE OF FLOOD AVENUE/STATE HIGHWAY NO. 77)

Councilmember Lang moved that the final plat for Franklin Business Park Addition, Section 2, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$2,428.74; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-2 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Revised preliminary plat
6. Development Committee Staff Report dated July 2, 2015, recommending approval
7. Application for Development Committee Action dated May 11, 2015, from Franklin Business Park, L.L.C., for Franklin Business Park Addition, Section 2

and the question being upon approving the final plat for Franklin Business Park Addition, Section 2, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and the final plat for Franklin Business Park Addition, Section 2, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$2,428.74, and the filing of the final plat was directed.

* * * * *

Item 22, being:

CONSIDERATION OF A FINAL PLAT FOR LEGACY BUSINESS PARK ADDITION, SECTION 1, THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 36TH AVENUE N.W. ON THE NORTH SIDE OF WEST ROCK CREEK ROAD)

Councilmember Lang moved that the final plat for Legacy Business Park Addition, Section 1, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$19,124.91; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-3 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Revised preliminary plat
6. Development Committee Staff Report dated July 2, 2015, recommending approval
7. Application for Development Committee Action dated May 11, 2015, from Legacy Business Park, L.L.C., for Legacy Business Park Addition, Section 1

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

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the final plat for Legacy Business Park Addition, Section 1, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$19,124.91, and the filing of the final plat was directed.

* * * * *

Item 23, being:

CONSIDERATION OF A FINAL PLAT FOR EAST RIDGE PLACE ADDITION, SECTION 1, WITH A FINAL SITE DEVELOPMENT PLAN FOR LOT 2, BLOCK 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 24TH AVENUE S.E. AND SOUTH OF EAST LINDSEY STREET)

Councilmember Lang moved that the final plat for East Ridge Place Addition, Section 1, with a final site development plan for Lot 2, Block 1, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat and final site development plan be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-4 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan for Lot 2, Block 1
5. Preliminary plat
6. Development Committee Staff Report dated July 2, 2015, recommending approval
7. Application for Development Committee Action dated May 11, 2015, from Landstar Developing, L.L.C., for East Ridge Place Addition, Section 1

Item 23, continued:

and the question being upon approving the final plat for East Ridge Place Addition, Section 1, with a final site development plan for Lot 2, Block 1, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the final plat for East Ridge Place Addition, Section 1, with a final site development plan for Lot 2, Block 1, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final plat and final site development plan be directed.

* * * * *

Item 24, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR LEGACY TRAILS APARTMENTS ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED EAST OF 36TH AVENUE N.W. AND NORTH OF WEST ROCK CREEK ROAD)

Councilmember Lang moved that the final site development plan and final plat for Legacy Trails Apartments Addition, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$16,885.09; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File FP-1516-5 dated July 14, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Revised preliminary plat
6. Development Committee Staff Report dated July 2, 2015, recommending approval
7. Application for Development Committee Action dated July 2, 2015, from Legacy Trails Apartments for Legacy Trails Apartments Addition, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Legacy Trails Apartments Addition, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the final site development plan and final plat for Legacy Trails Apartments Addition, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$16,885.09; and the filing of the final site development plan and final plat was directed.

* * * * *

Item 25, being:

DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Councilmember Lang moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-6 dated July 21, 2015, by Frederick Duke, Procurement Analyst

and the question being upon declaring the equipment to be surplus and/or obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the equipment declared to be surplus and/or obsolete; and the sale thereof was authorized.

* * * * *

Item 26, being:

CONSIDERATION OF ACCEPTANCE OF DONATIONS FROM INTELEK TECHNOLOGIES IN THE AMOUNT OF \$2,000, SHIH-JEN CHENG, IN THE AMOUNT OF \$100, AND GREG AND SHANA ELLIS IN THE AMOUNT OF \$50 TO BE USED TO PURCHASE EMERGENCY LIGHTING AND SIRENS FOR BICYCLES USED BY POLICE OFFICERS AND BUDGET APPROPRIATION AFTER DEPOSIT OF FUNDS.

Councilmember Lang moved that donations from Intelek Technologies in the amount of \$2,000, Shih-Jen Cheng in the amount of \$100, and Greg and Shana Ellis in the amount of \$50 to be used to purchase emergency lighting and sirens for bicycles for the Norman Police Department be accepted, Citizen Donations (010-0000-365.13-72) be increased by \$2,150, and \$2,150 be appropriated to Plant and Operation Equipment/Safety (010-6015-421.51-21), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1516-4 dated July 10, 2015, by Major JD Younger

and the question being upon accepting donations from Intelek Technologies in the amount of \$2,000, Shih-Jen Cheng in the amount of \$100; and Greg and Shana Ellis in the amount of \$50 to be used to purchase emergency lighting and sirens for bicycles for the Norman Police Department and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and donations from Intelek Technologies in the amount of \$2,000, Shih-Jen Cheng in the amount of \$100, and Greg and Shana Ellis in the amount of \$50 to be used to purchase emergency lighting and sirens for bicycles for the Norman Police Department accepted; Citizen Donations (010-0000-365.13-72) was increased by \$2,150 and \$2,150 was appropriated to Plant and Operation Equipment/Safety (010-6015-421.51-21).

* * * * *

Item 27, being:

SPECIAL CLAIM SC-1516-1: A CLAIM IN THE AMOUNT OF \$3,712.37 SUBMITTED BY FOWLER VOLKSWAGEN FOR DAMAGES INCURRED TO A VEHICLE OWNED BY THE DEALERSHIP THAT WAS STRUCK BY A SANITATION TRUCK WHILE PARKED AT COLLISION WORKS LOCATED AT 531 HIGHLAND PARKWAY.

Councilmember Lang moved that Special Claim SC-1516-1 be approved and payment in the amount of \$3,712.37 be directed contingent upon obtaining a Release and Covenant Not to Sue from Fowler Volkswagen, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File SC-1516-1 dated July 10, 2015, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 21, 2015, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1516-1 received May 21, 2015, by Fowler Volkswagen in the amount of \$3,712.37
4. Damage Estimate 515299 dated May 20, 2015, in the amount of \$3,712.37 from Collision Works

and the question being upon approving Special Claim SC-1516-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and Special Claim SC-1516-1 approved; and payment in the amount of \$3,712.37 was directed contingent upon obtaining a Release and Covenant Not to Sue from Fowler Volkswagen.

* * * * *

Item 28, being:

AMENDMENT NO. TWO TO CONTRACT K-1415-24: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PSC ENVIRONMENTAL SERVICES, L.L.C., D/B/A STERICYCLE ENVIRONMENTAL SOLUTIONS INCREASING THE CONTRACT AMOUNT BY \$75,000 FOR A REVISED CONTRACT AMOUNT OF \$154,418.28 AND EXTENDING THE CONTRACT TERM FOR ONE ADDITIONAL YEAR TO JUNE 30, 2016, TO CONDUCT THE ANNUAL HOUSEHOLD HAZARDOUS WASTE EVENT ON SEPTEMBER 12, 2015..

Acting as the Norman Utilities Authority, Trustee Lang moved that Amendment No. Two to Contract K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions increasing the contract amount by \$75,000 for a revised contract amount of \$154,418.28 and extending the contract term until June 30, 2016, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-24, Amendment No. Two, dated July 16, 2015, by Debbie Smith, Environmental Services Coordinator
2. Amendment No. Two to Contract K-1415-24
3. Amendment No. One to Contract K-1415-24
4. Contract K-1415-24

Participants in discussion

1. Ms. Debbie Smith, Environmental Services Coordinator

and the question being upon approving Amendment No. Two to Contract K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions increasing the contract amount by \$75,000 for a revised contract amount of \$154,418.28 and extending the contract term until June 30, 2016, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Castleberry, Heiple, Holman, Lang, Miller, Vice-Chairman Jungman
-------	---

NAYES:	None
--------	------

The Vice-Chairman declared the motion carried and Amendment No. Two to Contract K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions increasing the contract amount by \$75,000 for a revised contract amount of \$154,418.28 and extending the contract term until June 30, 2016, approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

CONTRACT K-1516-2: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH DECEMBER 31, 2015.

Councilmember Lang moved that Contract K-1516-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through December 31, 2015, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-2 dated June 25, 2015, by Greg Hall, Street Superintendent
- 2. Contract K-1516-2

and the question being upon approving Contract K-1516-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through December 31, 2015, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and Contract K-1516-2 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through December 31, 2015, approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT K-1516-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$535,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2016.

Councilmember Lang moved that Contract K-1516-6 with CART in the amount of \$535,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-6 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. Contract K-1516-6 with Addendum A, Bus Stops, Benches, and Shelters by Route; Exhibit B, Administrative Guide for Bus Stop Locations and Bench and Shelter Locations and Advertising; and Exhibit C, New Requests for Benches at the June Community Planning and Transportation Committee

and the question being upon approving Contract K-1516-6 with CART in the amount of \$535,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and Contract K-1516-6 with CART in the amount of \$535,500 approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,226 AND ENTER INTO CONTRACT K-1516-14 WITH AGING SERVICES, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,226 from Aging Services, Inc., and Contract K-1516-14 be approved, the execution thereof be authorized, and payment in the amount of \$7,226 be directed to Aging Services, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-14 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-14
- 4. Purchase Requisition 0000251700 dated July 1, 2015, in the amount of \$7,226 to Aging Services, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,226 from Aging Services, Inc., and Contract K-1516-14 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,226 from Aging Services, Inc., and Contract K-1516-14 approved; the execution thereof was authorized and payment in the amount of \$7,226 was directed to Aging Services, Inc.

* * * * *

Item 32, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,500 AND ENTER INTO CONTRACT K-1516-15 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Among Friends Activity Center, Inc., and Contract K-1516-15 be approved, the execution thereof be authorized, and payment in the amount of \$5,500 be directed to Among Friends Activity Center, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-15 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-15
- 4. Purchase Requisition 0000251701 dated July 1, 2015, in the amount of \$5,500 to Among Friends Activity Center, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Among Friends Activity Center, Inc., and Contract K-1516-15 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,500 from Among Friends Activity Center, Inc., and Contract K-1516-15 approved; the execution thereof was authorized and payment in the amount of \$5,500 was directed to Among Friends Activity Center, Inc.

* * * * *

Item 33, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1516-16 WITH ASSISTANCE LEAGUE OF NORMAN.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman and Contract K-1516-16 be approved, the execution thereof be authorized, and payment in the amount of \$4,000 be directed to Assistance League of Norman, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-16 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-16
4. Purchase Requisition 0000251685 dated July 1, 2015, in the amount of \$4,000 to Assistance League of Norman

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman and Contract K-1516-16 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Assistance League of Norman and Contract K-1516-16 approved; the execution thereof was authorized and payment in the amount of \$4,000 was directed to Assistance League of Norman.

* * * * *

Item 34, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,000 AND ENTER INTO CONTRACT K-1516-17 WITH BETHESDA, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Bethesda, Inc., and Contract K-1516-17 be approved; the execution thereof be authorized, and payment in the amount of \$6,000 be directed to Bethesda, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-17 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-17
4. Purchase Requisition 0000251705 dated July 1, 2015, in the amount of \$6,000 to Bethesda, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Bethesda, Inc., and Contract K-1516-17 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,000 from Bethesda, Inc., and Contract K-1516-17 approved; the execution thereof was authorized and payment in the amount of \$6,000 was directed to Bethesda, Inc.

* * * * *

Item 35, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,200 AND ENTER INTO CONTRACT K-1516-18 WITH BRIDGES OF NORMAN, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges of Norman, Inc., and Contract K 1516-18 be approved, the execution thereof be authorized, and payment in the amount of \$7,200 be directed to Bridges of Norman, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-18 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-18
- 4. Purchase Requisition 0000251679 dated July 1, 2015, in the amount of \$7,200 to Bridges of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges of Norman, Inc., and Contract K-1516-18 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,200 from Bridges of Norman, Inc., and Contract K-1516-18 approved; the execution thereof was authorized and payment in the amount of \$7,200 to Bridges of Norman, Inc., was directed.

* * * * *

Item 36, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1516-19 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1516-19 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Center for Children and Families, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-19 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-19
- 4. Purchase Requisition 0000251710 dated July 1, 2015, in the amount of \$10,000 to Center for Children and Families, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1516-19 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Center for Children and Families, Inc., and Contract K-1516-19 approved; the execution thereof was authorized and payment in the amount of \$10,000 was directed to Center for Children and Families, Inc.

* * * * *

Item 37, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1516-20 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Community After School Program, Inc., and Contract K-1516-20 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to Community After School Program, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-20 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-20
4. Purchase Requisition 0000251709 dated July 1, 2015, in the amount of \$10,000 to Community After School Program, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Community After School Program, Inc., and Contract K-1516-20 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Community After School Program, Inc., and Contract K-1516-20 approved; the execution thereof was authorized and payment in the amount of \$10,000 to Community After School Program, Inc., was directed.

* * * * *

Item 38, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,696 AND ENTER INTO CONTRACT K-1516-21 WITH CLEVELAND COUNTY CASA, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,696 from Cleveland County CASA, Inc., and Contract K-1516-21 be approved, the execution thereof be authorized, and payment in the amount of \$7,696 be directed to Cleveland County CASA, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-21 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-21
4. Purchase Requisition 0000251683 dated July 1, 2015, in the amount of \$7,696 to Cleveland County CASA, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,696 from Cleveland County CASA, Inc., and Contract K-1516-21 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,696 from Cleveland County CASA, Inc., and Contract K-1516-21 approved; the execution thereof was authorized and payment in the amount of \$7,696 to Cleveland County CASA, Inc., was directed.

* * * * *

Councilmember Heiple asked that he be allowed to abstain from voting on Item 39 due to a conflict of interest. Thereupon, Councilmember Castleberry moved that Councilmember Heiple be allowed to abstain from voting on Item 39 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Heiple to abstain from voting on Item 39 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None
ABSTAIN:	Councilmember Heiple

The Mayor Pro Tem declared the motion carried and Councilmember Heiple was allowed to abstain from voting on Item 39 due to a conflict of interest.

* * * * *

Item 39, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$27,500 AND ENTER INTO CONTRACT K-1516-22 WITH FOOD AND SHELTER, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract K-1516-22 be approved, the execution thereof be authorized, and payment in the amount of \$27,500 be directed to Food and Shelter, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-22 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-22
4. Purchase Requisition 0000251677 dated July 1, 2015, in the amount of \$27,500 to Food and Shelter, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract K-1516-22 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None
ABSTAIN:	Councilmember Heiple

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$27,500 from Food and Shelter, Inc., and Contract K-1516-22 approved; the execution thereof was authorized and payment in the amount of \$27,500 was directed to Food and Shelter, Inc.

* * * * *

Item 40, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,878 AND ENTER INTO CONTRACT K-1516-23 WITH FOOD FOR THOUGHT LEARNING INSTITUTE.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,878 from Food for Thought Learning Institute and Contract K-1516-23 be approved, the execution thereof be authorized, and payment in the amount of \$1,878 be directed to Food for Thought Learning Institute, which motion was duly seconded by Councilmember Holman;

Item 40, continued:

Items submitted for the record

1. Text File K-1516-23 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-23
4. Purchase Requisition 0000251689 dated July 1, 2015, in the amount of \$1,878 to Food for Thought Learning Institute

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,878 from the Food for Thought Learning Institute and Contract K-1516-23 and upon the subsequent authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,878 from Food for Thought Learning Institute and Contract K-1516-23 approved; the execution thereof was authorized and payment in the amount of \$1,878 was directed to Food for Thought Learning Institute.

* * * * *

Item 41, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT K-1516-24 WITH HEARTLINE, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc., and Contract K-1516-24 be approved, the execution thereof be authorized, and payment in the amount of \$2,500 be directed to HeartLine, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-24 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-24
4. Purchase Requisition 0000251706 dated July 1, 2015, in the amount of \$2,500 to HeartLine, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc., and Contract K-1516-24 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from HeartLine, Inc., and Contract K-1516-24 approved; the execution thereof was authorized and payment in the amount of \$2,500 was directed to HeartLine, Inc.

* * * * *

Item 42, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1516-25 WITH MARY ABBOTT CHILDREN’S HOUSE, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children’s House, Inc., and Contract K-1516-25 be approved; the execution thereof be authorized, and payment in the amount of \$15,000 be directed to Mary Abbott Children’s House, Inc., which motion was duly seconded by Councilmember Holman;

Item 42, continued:

Items submitted for the record

1. Text File K-1516-25 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-25
4. Purchase Requisition 0000251704 dated July 1, 2015, in the amount of \$15,000 to Mary Abbott Children’s House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children’s House, Inc., and Contract K-1516-25 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Mary Abbott Children’s House, Inc., and Contract K-1516-25 approved; the execution thereof was authorized and payment in the amount of \$15,000 was directed to Mary Abbott Children’s House, Inc.

* * * * *

Item 43, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1516-26 WITH MEALS ON WHEELS OF NORMAN, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract K-1516-26 be approved, the execution thereof be authorized, and payment in the amount of \$5,000 be directed to Meals on Wheels of Norman, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-26 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-26
4. Purchase Requisition 0000251682 dated July 1, 2015, in the amount of \$5,000 to Meals on Wheels of Norman, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract K-1516-26 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,000 from Meals on Wheels of Norman, Inc., and Contract K-1516-26 approved; the execution thereof was authorized and payment in the amount of \$5,000 was directed to Meals on Wheels of Norman, Inc.

* * * * *

Item 44, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$13,500 AND ENTER INTO CONTRACT K-1516-27 WITH NORMAN ADDICTION INFORMATION & COUNSELING (NAIC).

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,500 from NAIC and Contract K-1516-27 be approved, the execution thereof be authorized, and payment in the amount of \$13,500 be directed to NAIC, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-27 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-27
- 4. Purchase Requisition 0000251686 dated July 1, 2015, in the amount of \$13,500 to NAIC

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,500 from NAIC and Contract K-1516-27 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$13,500 from NAIC and Contract K-1516-27 approved; the execution thereof was authorized and payment in the amount of \$13,500 was directed to NAIC.

* * * * *

Item 45, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1516-28 WITH SALVATION ARMY, A GEORGIA CORPORATION.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1516-28 be approved, the execution thereof be authorized, and payment in the amount of \$10,000 be directed to the Salvation Army, a Georgia Corporation, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-28 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-28
- 4. Purchase Requisition 0000251680 dated July 1, 2015, in the amount of \$10,000 to the Salvation Army, a Georgia Corporation

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1516-28 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
-------	---

NAYES:	None
--------	------

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from the Salvation Army, a Georgia Corporation, and Contract K-1516-28 approved, the execution thereof was authorized, and payment in the amount of \$10,000 was directed to the Salvation Army, a Georgia Corporation.

* * * * *

Item 46, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT K-1516-29 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Thunderbird Clubhouse Board, Inc., and Contract K-1516-29 be approved; the execution thereof be authorized; and payment in the amount of \$1,000 be directed to Thunderbird Clubhouse Board, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-29 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-29
- 4. Purchase Requisition 0000251691 dated July 1, 2015, in the amount of \$1,000 to Thunderbird Clubhouse Board, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Thunderbird Clubhouse Board, Inc., and Contract K-1516-29 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Thunderbird Clubhouse Board, Inc., and Contract K-1516-29 approved; the execution thereof was authorized and payment in the amount of \$1,000 was directed to Thunderbird Clubhouse Board, Inc.

* * * * *

Item 47, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$11,000 AND ENTER INTO CONTRACT K-1516-30 WITH TRANSITION HOUSE, INC.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Transition House, Inc., and Contract K-1516-30 be approved, the execution thereof be authorized, and payment in the amount of \$11,000 be directed to Transition House, Inc., which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1516-30 dated July 13, 2015, by Lisa Krieg, Grants Planner
- 2. List of agencies receiving Social and Voluntary Services funding
- 3. Contract K-1516-30
- 4. Purchase Requisition 0000251681 dated July 1, 2015, in the amount of \$11,000 to Transition House, Inc.

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Transition House, Inc., and Contract K-1516-30 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$11,000 from Transition House, Inc., and Contract K-1516-30 approved; the execution thereof was authorized and payment in the amount of \$11,000 was directed to Transition House, Inc.

* * * * *

Item 48, being:

CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1516-31 WITH VARIETY CARE FOUNDATION.

Councilmember Lang moved that the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Variety Care Foundation and Contract K-1516-31 be approved; the execution thereof be authorized, and payment in the amount of \$15,000 be directed to Variety Care Foundation, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-31 dated July 13, 2015, by Lisa Krieg, Grants Planner
2. List of agencies receiving Social and Voluntary Services funding
3. Contract K-1516-31
4. Purchase Requisition 0000251702 dated July 1, 2015, in the amount of \$15,000 to Variety Care Foundation

and the question being upon approving the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Variety Care Foundation and Contract K-1516-31 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Variety Care Foundation and Contract K-1516-31 approved; the execution thereof was authorized and payment in the amount of \$15,000 was directed to Variety Care Foundation.

* * * * *

Item 49, being:

CONTRACT K-1516-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$235,200 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2015, THROUGH JUNE 30, 2016, AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Councilmember Lang moved that Contract K-1516-37 with Crossroads Youth and Family Center, Inc., in the amount of \$235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2015, through June 30, 2016, be approved; the execution of the contract and an affidavit of assignment to allow direct payment of Office of Juvenile Affairs (OJA) funds to Crossroads be authorized; and \$60,000 be appropriated from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-37 dated July 20, 2015, by Jeanne Snider, Assistant City Attorney
2. Contract K-1516-37
3. Purchase Order 4009020316 dated July 21, 2014, and revised April 20, 2015, in the amount of \$350,400 to Office of Juvenile Affairs

Item 49, continued:

and the question being upon approving Contract K-1516-37 with Crossroads Youth and Family Center, Inc., in the amount of \$235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2015, through June 30, 2016, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract K-1516-39 with Crossroads Youth and Family Center, Inc., in the amount of \$235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2015, through June 30, 2016, approved; the execution of the contract and an affidavit of assignment to allow direct payment of Office of Juvenile Affairs (OJA) funds to Crossroads was authorized and \$60,000 was appropriated from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99).

* * * * *

Item 50, being:

CONTRACT K-1516-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM (UPWP) FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Councilmember Lang moved that Contract K-1516-39 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program be approved; the execution thereof be authorized; upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) be increased by \$10,000; and \$10,000 be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1516-39 dated July 15, 2015, by Angelo Lombardo, Transportation Engineer
2. Contract K-1516-39 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation, Disadvantaged Business/Women’s Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

and the question being upon approving Contract K-1516-39 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Contract K-1516-39 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program approved; the execution thereof was authorized and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) will be increased by \$10,000 and \$10,000 will be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

* * * * *

Item 51, being:

RESOLUTION R-1516-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACKNOWLEDGING THE RECEIPT OF THE ASSESSMENT ROLL AND ASSESSMENT PLAT FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT, INSTRUCTING THE CITY CLERK TO GIVE NOTICE OF A HEARING ON THE PROPOSED ASSESSMENT ROLL; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Lang moved that Resolution R-1516-11 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1516-11 dated July 21, 2015, by Kathryn Walker, Assistant City Attorney
2. Resolution R-1516-11
3. Assessment Roll
4. Assessment Plat

and the question being upon adopting Resolution R-1516-11, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution R-1516-11 was adopted.

* * * * *

Item 52, being

CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR ABSENTEE SHAWNEE HEALTH CENTER ADDITION. (GENERALLY LOCATED EAST AND NORTH OF THE INTERSECTION OF 156TH AVENUE N.E./AMERICAN LEGION ROAD AND LITTLE AXE DRIVE)

Councilmember Lang moved that the revised preliminary plat for Absentee Shawnee Health Center Addition be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1415-24 dated May 15, 2015, by Ken Danner, Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Revised preliminary plat
4. Site plan
5. Staff Report dated June 11, 2014, recommendation approval
6. Transportation Impacts Development Review Form dated May 18, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Absentee Shawnee Health Center
7. Predevelopment Summary Case PD 15-12 dated May 28, 2015, for Absentee Shawnee Tribe of Oklahoma, for property located north of the intersection of Little Axe Drive and State Highway No. 9
8. Greenbelt Commission Final Comments dated May 18, 2015
9. Pertinent excerpts from Planning Commission minutes of June 11, 2015

Participants in discussion

1. Mr. Jason Cotton, Cardinal Engineering, 3226 Bart Connors Drive, engineer representing the applicant
2. Mr. Shawn O'Leary, Director of Public Works
3. Mr. Bobby Stevens, Post Office Box 6226, made comments

and the question being upon approving the preliminary plat for Absentee Shawnee Health Center Addition, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and the preliminary plat for Absentee Shawnee Health Center Addition was approved.

* * * * *

Item 53, being:

RESOLUTION R-1415-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE OFFICE DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Holman moved that Resolution R-1415-101 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Lang;

Items submitted for the record

1. Text File R-1415-101 dated April 13, 2015, by Jane Hudson, Principal Planner
2. Resolution R-1415-101
3. Location map
4. Map showing zoning designations
5. Staff Report dated June 11, 2015, recommending approval
6. Pertinent excerpts from Planning Commission minutes of May 14 and June 11, 2015

Participants in discussion

1. Mr. Tom McCaleb, SMC Consulting Engineers, 815 West Main Street, Oklahoma City, engineer representing the applicant

and the question being upon adopting Resolution R-1415-101 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution R-1415-101 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 54, being:

CONSIDERATION OF ORDINANCE O-1415-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-9900-2, AS AMENDED BY ORDINANCE O-0506-58, TO AMEND THE DESIGN CRITERIA AND APPROVED USES FOR TWO TRACTS FOR PART OF THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NORTHEAST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

Ordinance O-1415-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 14, 2015, Councilmember Holman moved that Ordinance O-1415-39 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Lang;

Items submitted for the record

1. Text File O-1415-39 dated April 13, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1415-39
3. Third Revised Proposed Planned Unit Development Plan dated May 4, 2015, for Carroll Family, L.L.C., with Exhibit A, Preliminary Plat dated June 1, 2015; Exhibit B, Preliminary Site Plan dated June 1, 2015; Exhibit C, Landscape Plan dated June 1, 2015; and Exhibit D, Open Space
4. Annotated Third Revised Proposed Planned Unit Development Plan dated May 4, 2015, for Carroll Family, L.L.C., with Exhibit A, Preliminary Plat dated June 1, 2015; Exhibit B, Preliminary Site Plan dated June 1, 2015; Exhibit C, Landscape Plan dated June 1, 2015; and Exhibit D, Open Space
5. Location map
6. Staff Report dated June 11, 2015, recommending approval
7. Pertinent excerpts from Planning Commission minutes of May 14 and June 11, 2015

Item 54, continued:

and the question being upon adopting Ordinance O-1415-39 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-39 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1415-39 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1415-39 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-39 was adopted upon Final Reading as a whole.

* * * * *

Item 55, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR CARROLL FARM ADDITION, A PLANNED UNIT DEVELOPMENT AND WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL LOTS THAT ARE LESS THAN ONE ACRE. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF WEST TECUMSEH ROAD AND 36TH AVENUE N.W.)

Councilmember Holman moved that the preliminary plat for Carroll Farm Addition, a Planned Unit Development, and waiver of alley requirements for commercial lots that are less than one acre be approved, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File PP-1415-22 dated April 13, 2015, by Ken Danner, Development Manager, with Attachment A, Traffic Impacts
2. Location map
3. Preliminary plat
4. Staff Report dated June 11, 2015, recommendation approval
5. Transportation Impacts Development Review Form dated May 18, 2015, and revised June 3, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Carroll Addition
6. Letter requesting alley waiver dated May 28, 2015, from Chris Anderson, P.E., SMC Consulting Engineers, P.C., to Ms. Sandy Bahan, Planning Commission
7. Greenbelt Commission Final Comments dated April 20, 2015
8. Predevelopment Summary Case PD 15-08 dated April 23, 2013, for Carroll Family, L.L.C., for property located on the north side of Tecumseh Road and west of I-35
9. Email requesting postponement dated May 7, 2015, from Tom McCaleb, P.E., President, SMC Consulting Engineers, P.C., to Jane Hudson, Principal Planner, and Ken Danner, Subdivision Development Manager
10. Memorandum dated May 1, 2015, from Jane Hudson, Principal Planner, and Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
11. Pertinent excerpts from Planning Commission minutes of May 14, and June 11, 2015

Item 55, continued:

and the question being upon approving the preliminary plat for Carroll Farm Addition, a Planned Unit Development, and waiver of alley requirements for commercial lots that are less than one acre, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the preliminary plat for preliminary plat for Carroll Farm Addition, a Planned Unit Development, and waiver of alley requirements for commercial lots that are less than one acre was approved.

* * * * *

Item 56, being:

CONSIDERATION OF ORDINANCE O-1415-42 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED BY ORDINANCE O-1314-18, TO ADDRESS SIGNAGE FOR LOT 1, BLOCK 1, THE MILLENNIUM ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (900 EAST LINDSEY STREET)

Ordinance O-1415-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 14, 2015, Councilmember Holman moved that Ordinance O-1415-42 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Lang;

Items submitted for the record

1. Text File O-1415-42 dated May 15, 2015, by Janay Greenlee, Planner
2. Ordinance O-1415-42
3. Application for 2025 Plan Change, Planned Unit Development, Preliminary Plat, originally submitted on September 9, 2013, revised and resubmitted on October 2, 2013, and revised and resubmitted May 11, 2015, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Allowable Density and Required Parking; Exhibit D, Proposed Open Space Areas; Exhibit D-1, Green Space; Exhibit D-2, Pool Amenity; Exhibit E, Signage Site Plan; E; Exhibits E-1, Exhibit E-1A, E-2, E-3, and E-4/5, location maps and rendering of signage
4. Location map
5. Final plat
6. Final site development plan
7. Staff Report dated June 11, 2015, recommending approval
8. Pertinent excerpts from Planning Commission minutes of June 11, 2015

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Mr. Mike Hughes, Signs Now, 231 East Robinson Street, sign contractor representing the applicant
3. Mr. Steve Ellis, 633 Reed Avenue, asked question
4. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance O-1415-42 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-42 was adopted upon Second Reading section by section.

Item 56, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1415-42 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-42 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-42 was adopted upon Final Reading as a whole.

* * * * *

Item 57, being:

CONSIDERATION OF ORDINANCE O-1415-45 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND THE REQUIREMENTS FOR BUILDING SETBACKS AND THE LANDSCAPING STRIP ADJACENT TO 24th AVENUE N.W. FOR AN OFFICE COMPLEX FOR PART OF THE NORTHWEST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF 24TH AVENUE N.W. AND TECUMSEH ROAD)

Ordinance O-1415-45 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 14, 2015, Councilmember Holman moved that Ordinance O-1415-45 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File O-1415-45 dated May 15, 2015, by Janay Greenlee, Planner
2. Ordinance O-1415-45
3. Amended and Restated University North Park PUD Development Plan of June, 2015 with Exhibit G, legal description, and Exhibit G-1, location map
4. Location map
5. Site plan
6. Staff Report dated June 11, 2015, recommending approval
7. Predevelopment Summary dated May 28, 2015, for University North Park Business Center, L.L.C., for property located at the southeast corner of 24th Avenue N.W. and Tecumseh Road
8. Pertinent excerpts from Planning Commission minutes of June 11, 2015

Participants in discussion

1. Mr. Ben Graves, 1030 Joe Keeley Drive, architect representing the applicant
2. Mr. Casey Holcomb, 1923 Crystal Circle, made comments
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1415-45 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Heiple, Holman, Lang, and Miller
NAYES:	Mayor Pro Tem Jungman

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-45 was adopted upon Second Reading section by section.

Item 57, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1415-45 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Lang; and the question being upon adopting Ordinance O-1415-45 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Castleberry, Heiple,
Holman, Lang, and Miller

NAYES: Mayor Pro Tem Jungman

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-45 was adopted upon Final Reading as a whole.

* * * * *

Item 58, being:

MISCELLANEOUS DISCUSSION

Littering on Job Sites. Ms. Ann Gallagher, 1522 East Boyd Street, read portions of a letter from Mary Sallee to the editor of *The Norman Transcript* regarding highway construction by utility crews that leave debris and materials all over the area without picking it up. She said when the City hires a contractor, the City should hold them accountable.

*

Citizens Police Academy. Ms. Ann Gallagher, 1522 East Boyd Street, said the Citizens Police Academy alumni adopted a street to clean up on 12th Avenue. She encouraged more citizens to participate in the Citizens Police Academy because it helped citizens understand the needs of the community. She said it was important for citizens to trust the people who work in the Police Department.

*

Enforcement of Ordinances Mr. Steve Ellis, 633 Reed Avenue, encouraged Council to follow through on sign code and oil and gas issues. He said review of all of the setback requirements seem to be postponed until the building permit is to be issued and he did not think this was the appropriate time. He suggested that final plats not be placed on the consent docket when oil wells are involved.

*

Norman Forward. Ms. Dara Fogel, Ward 2, thanked Mr. Jud Foster, Director of Parks and Recreation, for addressing concerns about improvements in Reaves Park as part of the Norman Forward initiative that would affect the Medieval Fair. She said last May there was some concern that a parking lot would cause major disruption for the Medieval Fair, a petition had been circulated and more than 1,000 people signed the petition showing a very strong support for the Medieval Fair. She said Medieval Fair as an event is the largest single tax contributor in the City of Norman. She said Mr. Foster assured her that the Director of Medieval Fair would be included in any discussions regarding the footprint of Medieval Fair and what improvements would be made to Reaves Park. She said there were many in the audience this evening in support of the Medieval Fair and thanked Council for keeping the Medieval Fair in Norman

Mr. Steve Ellis, 633 Reed Avenue, said he hoped those involved with Medieval Fair are included in all of the Norman Forward discussions because Medieval Fair is an important event in our community.

Ms. Jacy Crosbie, 204 Mountain Oaks Drive, suggested the total proposed sales tax be included in the ballot language for the Norman Forward proposition. She asked why Norman can't have a "Norman MAPS" like Oklahoma City where it is "pay as you go" on projects. She asked Council to let the voters prioritize in their minds and vote yes or no on each project. She said the ballot language does not say there will be a new "stand alone" senior center. She suggested that Second Reading be postponed until August 25th until full Council can be present and delaying the item would allow for full design and discussion of a "stand alone" Senior Citizens Center.

Mr. Bobby Stevens, Post Office Box 6226, concurred with these remarks. He said he thought the ballot language was confusing. He thought the voters should vote on each individual project. He said he did not like Special Elections of any kind.

Miscellaneous Discussion, continued:

Norman Forward, continued. Reverend Harlan Bell, 529 East Main Street, said he was very involved in the Medieval Fair and would like to see that Council actually look at the plans for Reaves Park in the Norman Forward Proposal because some of the plans will negatively impact the Medieval Fair. He said the Medieval Fair is a big tax revenue generator for the City as well as for his own business.

Councilmember Heiple said he was excited about Norman Forward and it has been 40 years since the City has invested in families. He said this has been an incredible process but if we remember that this is about Norman, we will move forward. He said he proud to be part of it.

Councilmember Castleberry said he is fully aware of the impact of the Medieval Fair and he is committing publicly that nothing would be done to Reaves Park to mess this up. He said he appreciates them bringing it to Council's attention. He said the original Norman Forward plans were conceptual and the original proposal was to have all of the facilities in one area but that did not work out. He said there is a conceptual plan for every project but all of these plans will be fine-tuned. He said the Medieval Fair is a huge event in Norman and Norman is known for this event.

In response to Ms. Crosbie, Councilmember Castleberry said one of the reasons that the amount of sales tax is not included in the ballot is that sales tax changes and that number can only address what the City is paying because there is a County sales tax and a State sales tax. He said the reason that there is no senior center today is because it was a project voted on separately and not as a package. He said there are several pieces in the Norman Forward package that are contingent on other projects being approved at the same time.

Councilmember Castleberry said he had a great meeting today at the Senior Citizens Center to discuss Norman Forward and appreciated working with representatives of the support group for the Senior Citizen Center.

Councilmember Miller said this is one of the biggest things Council has done and it is different than anything done before. She said much has been said about putting all the projects together to be voted on and she wants the public to understand this did not originate with the City or this Council but by a group of citizens who have worked on this for several years. She said this initiative has lots of different pieces and there was an effort made to provide a package with something for almost everyone. She said Council wants this money to go as far as possible. She said hundreds of people have come in and talked to Councilmembers about these projects and these people asked for a chance to vote on all of this together. She said then there was a survey sent out by a professional company who does this all the time. She said the survey showed that citizens preferred to vote on all of this. She said she is a Senior Citizen and she would love to see a state of the art Senior Citizen Center; however, there are options that include a funding source. She said when people talk about using the "old" library, a few million dollars will make the "old" library a state of the art facility. She said there are all sorts of problems with moving it over by the new library site, the property is not large enough and it would require a new parking garage and a new building from the ground up. She said Council is supposed to be stewards of the public's money and she doesn't know how to justify not using the "old" library. She said the Westside Library had been totally remodeled from an existing vacant building and it is a beautiful facility and has all the necessary equipment. She wished citizens would give the remodeling idea more thought because she wants to see everyone get something in this package.

Councilmember Holman said Reaves Park is in Ward Seven and reassured everyone that he would never vote to approve any design that would negatively affect the Medieval Fair. He said there may be even more room in Reaves Park if the Norman Forward initiative passes. He said the plan is to move the Park Maintenance building from Reaves Park to Griffin Park if the voters approve this. He said the Medieval Fair is a great asset to our community. He said if the initiative passes, this will only be the beginning and urged people to stay involved as we move forward. He also reminded everyone to keep an open mind. He said people voted in 2008 to have Municipal Court and other City offices relocated and he would like to fulfill some of these obligations even though he likes the idea of the "stand alone" Senior Citizen Center.

Councilmember Lang thanked Library Staff and Mr. Will Decker for coming with him to a meeting last week and doing a great job of explaining their ideas about Norman Forward. He said when the message was displayed about Norman Forward disturbing Medieval Fair, his daughter, who participates annually in Medieval Fair called him very upset and he reassured her that Medieval Fair would stay. He said his son also performs at Medieval Fair every year. He said he definitely has ulterior motives about keeping everyone happy about Medieval Fair.

Mr. Steve Lewis, City Manager, said Council authorized a consulting agreement with McKinney Partnership and McKinney partnered with a group from Ohio to work on plans for a Senior Citizen Center. He said that work has progressed well and Staff is prepared to bring Council a progress report on Tuesday, August 3rd at 5:30 p.m. in Study Session. He said some of the information that has been received from citizens and services will also be discussed and construction plans would be made available of the current library showing conversion to a Senior Center with site plans and floor layouts. He said at that meeting, staff will try to address some of the aspirations of the senior group in terms of the terms of the services and the building they might like to see.

Miscellaneous Discussion, continued:

Road Issues. Mr. Bobby Stevens, Post Office Box 6226, thanks Public Works staff for responding to issues on East Highway Nine. He said he was glad a “Road Closed” sign has been put up on 108th Avenue S.E. and Post Oak Road.

Mr. Mark Campbell, 517 North University Boulevard, thanked Public Works staff for replacing some asphalt on Webster and Main at the bus stop.

*

Item 11, Rescue Vehicle. Mr. Bobby Stevens, Post Office Box 6226, said Chief Humphrey made some good points tonight regarding the rescue vehicle. He said the vehicle could be used for rescues, flooding, etc. He would like to see two rescue vehicles, one on the east side and one on the west side and thought the vehicle should be on public display for school children.

Mr. Casey Holcomb, 1923 Crystal Circle, said he appreciated there might be a need for an armored vehicle in hostage situations but it gives the perception of militarization of our domestic police force. He said the vehicle will be paid for with Seizures and Restitution funds and 25% of that funding comes from Youth Court. He said the Public Safety Oversight Committee has not gotten much information on how the School Resource Officer Program will be paid for.

Mr. Mark Campbell, 517 North University Boulevard, said he wanted the words “Rescue Vehicle” displayed in large letters on the front and back of the vehicle.

*

Oil and Gas Inspector. Dr. Cindy Rogers, 633 Reed Avenue, said the Oil and Gas Inspector checks an oil or gas well site but does not have the proper equipment to check for any leakage. She said Council puts public safety first in so many other instances, but this is one is crucial. She said she would be willing to find out what equipment is needed and provide a price list.

Mr. Casey Holcomb, 1923 Crystal Circle, said he appreciated Ms. Rogers’ comments about oil and gas safety. He said he was driving on a rural road in northwest Norman last December and noticed a leaking well. He said it had been inspected by the City’s Oil and Gas Inspector; however, when he turned in the well to the Corporation Commission, they shut the well down the next day. He said he felt the City needed additional resources. He said the City inspector seems to be a very knowledgeable person and wants to do a good job. He said possibly the inspection schedule should be stepped up to protect the water sources.

Councilmember Castleberry said Council accepts donations from citizens all the time for materials and equipment and would be glad to accept any donations she or her support groups would like to make to the City for the purchase of such equipment.

*

Olly Olivas. Mr. Roger Gallagher, 1522 East Main Street, said former Councilmember Olly Olivas passed away last week. Olly was a veteran and before retirement had operated an automobile business called Coachbuilders. He said Olly was a warmhearted person who helped many people and he died just short of his 93rd birthday. He said he attended a memorial for Olly on July 27th and that he was a very fascinating man and a great person.

*

Fire Truck. Mr. Roger Gallagher, 1522 East Boyd Street, provided a picture of a new fire truck purchased by the City. He said the newspaper said the new fire truck would service the University of Oklahoma and that the City provided fire service to the University. He felt it was written as if this truck would serve the University only and he knows that is not the case.

Mr. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, clarified that the new fire truck would service the area of the University of Oklahoma.

Movies in the Park. Mr. Mark Campbell, 517 North University Boulevard, thanked the Parks and Recreation Department for providing Movies in the Park this summer. He said he hoped in the future, movies could also be shown at Lion’s Park.

*

Walking in Park at Night. Mr. Mark Campbell, 517 North University Boulevard, thanked the Parks and Recreation Department and the Police Department for allowing citizens to walk the perimeters in large parks after dark when the heat is bearable.

*

Miscellaneous Discussion, continued:

Griffin Sports Compound. Mr. Mark Campbell, 517 North University Boulevard, said he was walking his dog at the Griffin Sports compound and the water was turned off at the water fountain. He said the lights were out at the dog park after dark even though there were a lot of people there.

*

Water Source at CART Transit Center. Mr. Mark Campbell, 517 North University Boulevard, said there needed to be a potable water source at the CART Transit Center. He said people that get stranded and miss the bus and sometimes they need water to drink as well as some of the bus drivers.

*

Thanks to City Staff. Councilmember Heiple thanked Mr. Shawn O’Leary, Director of Public Works, and Susan Connors, Director of Planning and Community Development, for helping with several Code violations and Mr. Charlie Thomas, Capital Projects Engineer, for taking care of people in a very excellent way.

*

Good Job Mayor Pro Tem. Councilmember Castleberry commended Mayor Pro Tem Jungman for doing a great job tonight.

*

Cedar Lane. Councilmember Holman said Cedar Lane is in part of Ward Seven and will be the first of the street projects in the 2012 Bond Projects to be completed. He said this street is also the first street in Norman to have dedicated bike lanes. He said upon completion, he would like to have some type of ribbon cutting ceremony and asked bicycle riders interested in taking an inaugural ride on the new bike lanes to please contact him or City Staff.

*

School Starting Soon. Councilmember Holman said school will be starting soon and some of the University students are already preparing for rush and other events. He asked that everyone be aware of a lot more pedestrians walking around.

*

CITY MANAGER’S REPORT

New World Public Safety System. Mr. Steve Lewis, City Manager, provided an update of the New World Public Safety System software replacement project that has been ongoing over the last two years. He said this software impacts Police, Fire, and Emergency Medical Services (EMS) systems and includes Computer Aided Dispatch (CAD), law enforcement records, and mobile data system. He said the system went live a few weeks ago which was a major milestone for the City and staff is still working through the process for full implementation. He said this new software will reduce redundant data entry from the previous system and improve some of the application responses, the reliability of the mobile networks, and the interoperability between police, fire, and EMS.

*

Household Hazardous Waste Event. Mr. Steve Lewis, City Manager, said the annual Household Hazardous Waste Event will be held on Saturday, September 12th at Lloyd Noble Center parking lot. He said some of the items accepted will be oil; paint; kerosene; computer and related equipment; automobile and small truck tires without the rims; and all kinds of batteries.

*

Commending Water Treatment Employees. Mr. Steve Lewis, City Manager, said some of the employees from the Water Treatment Plant recently completed five years without a lost time accident and this is a great accomplishment. He said the employees at this facility work 24 hours a day, seven days a week and deal with harsh chemicals and work with industrial equipment. He said he is very proud of the safety record those employees have shown.

*

Norman 14th Best City for First Time Homebuyers in 2015. Mr. Steve Lewis, City Manager, said the City of Norman was named 14th Best City for First Time Homebuyers in 2015 by WalletHub.com placing Norman ahead of Oklahoma City and Tulsa but a little behind Broken Arrow.

Item 59, being:

ADJOURNMENT

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

YEAS: Councilmembers Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 9:35 p.m.

ATTEST:



City Clerk



Mayor

