

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

January 22, 2019

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 22nd day of January, 2019, 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 Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF OCTOBER 11, 2018
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF NOVEMBER 27, 2018
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 27, 2018
CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 4, 2018
CITY COUNCIL CONFERENCE MINUTES OF DECEMBER 11, 2018
CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF DECEMBER 13, 2018
CITY COUNCIL MINUTES OF JANUARY 8, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 8, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 8, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 8, 2019

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

Items submitted for the record

1. Text File GID-1819-34 dated January 11, 2019, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of October 11, 2018
3. City Council Oversight Committee minutes of November 27, 2018
4. City Council Conference minutes of November 27, 2018
5. City Council Study Session minutes of December 4, 2018
6. City Council Conference minutes of December 11, 2018
7. City Council Oversight Committee minutes of December 13, 2018
8. City Council minutes of January 8, 2019
9. Norman Utilities Authority minutes of January 8, 2019
10. Norman Municipal Authority minutes of January 8, 2019
11. Norman Tax Increment Finance Authority minutes of January 8, 2019

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

YEAS: Councilmembers Bierman, Carter,
Castleberry, Clark, Hickman, Holman,
Scott, Wilson, Mayor Miller

NAYES: None

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

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Item 4, being:

PRESENTATION OF THE PEOPLE’S CHOICE AWARD FROM THE AMERICAN INSTITUTE OF ARCHITECTS (AIA) CENTRAL OKLAHOMA AWARDS OF EXCELLENCE PROGRAM PRESENTED FOR THE DESIGN OF LEGACY PARK. (MCKINNEY PARTNERSHIP ARCHITECTS AND HOWARD FAIRBAIRN SITE DESIGN).

Councilmember Castleberry moved that a presentation of an award from the AIA Central Oklahoma Awards of Excellence Program be allowed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File GID-1819-47 dated January 18, 2019, by Brenda Hall, City Clerk

Participants in discussion

- 1. Mr. Rick McKinney, McKinney Partnership Architects, and Mr. Scott Howard, Howard Fairbairn Site Design, presented the award to the Mayor

and the question being upon allowing a presentation of an award from the AIA Central Oklahoma Awards of Excellence Program, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a presentation of an award from the AIA Central Oklahoma Awards of Excellence Program was allowed.

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Item 5, being:

PROCLAMATION P-1819-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2019, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Clark moved that receipt of Proclamation P-1819-18 proclaiming the month of February, 2019, as Black History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File P-1819-18 dated January 11, 2019, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1819-18

Participants in discussion

- 1. Ms. Jennifer Mayes, Coordinator of Partnerships and Program Development, University of Oklahoma College of Professional and Continuing Studies, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-18 proclaiming the month of February, 2019, as Black History Month in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-18 proclaiming the month of February, 2019, as Black History Month in the City of Norman was acknowledged.

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Item 6, being:

CONSENT DOCKET

Councilmember Holman moved that Item 7 through Item 28 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 28, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Item 7 through Item 28 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 15-109 OF CHAPTER 15 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE MONETARY THRESHOLD IN THE DEFINITION OF PETIT LARCENY FROM NOT IN EXCESS OF FIVE HUNDRED DOLLARS (\$500.00) TO LESS THAN ONE THOUSAND DOLLARS (\$1,000.00) TO BE CONSISTENT WITH STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File O-1819-31 dated January 15, 2019, by Kristina Bell, Assistant City Attorney
- 2. Ordinance O-1819-31
- 3. Legislatively notated Ordinance O-1819-31

and the question being upon the Introduction and adoption of Ordinance O-1819-31 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-31 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1819-32 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 5-201 (c) AND 5-202 (c) OF ARTICLE II OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN, SO AS TO AMEND THE 2015 INTERNATIONAL BUILDING CODE AND 2015 INTERNATIONAL EXISTING BUILDING CODE TO INCLUDE REQUIREMENTS FOR INSTALLATION OF DIAPER CHANGING TABLES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-32 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Item 8, continued:

Items submitted for the record

1. Text File O-1819-32 dated January 17, 2019, by Amber Armstrong, Plans Examiner
2. Ordinance O-1819-32
3. Legislatively notated Ordinance O-1819-32

and the question being upon the Introduction and adoption of Ordinance O-1819-32 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-32 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BICYCLE ADVISORY COMMITTEE

- TERM: 02-13-19 TO 02-13-22: GORDON CARRIE, WARD 7
 TERM: 02-13-19 TO 02-13-22: MICHELLE CARR, WARD 2
 TERM: 01-22-19 TO 02-13-20: CHASE CAMPUS, WARD 8

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

- TERM: 12-22-18 TO 12-22-21: MCKENZIE BRITT, WARD 4
 TERM: 12-22-18 TO 12-22-21: LINDA PRICE, WARD 1
 TERM: 12-22-18 TO 12-22-21: ANDY RIEGER, WARD 4

NORMAN FORWARD SENIOR CENTER AD HOC ADVISORY GROUP

- GALE HOBSON, CHAIR, WARD 4
 JULIE KNUDSEN, WARD 8

BOARD OF PARKS COMMISSIONERS

- TERM: 01-01-19 TO 01-01-22: CHRISTOPHER MOXLEY, WARD 3
 TERM: 01-22-19 TO 01-01-22: ALLISON STARKE, WARD 2
 TERM: 01-01-19 TO 01-01-22: KRISTI ISACKSEN, WARD 2
 TERM: 01-22-19 TO 01-01-21: ANTONNE COOPER, WARD 8

PLANNING COMMISSION

- TERM: 11-01-18 TO 11-01-21: SANDY BAHAN, WARD 6
 TERM: 11-01-18 TO 11-01-21: LARK ZINK, WARD 7
 TERM: 01-22-19 TO 11-01-21: STEVEN MCDANIEL, WARD 8

PUBLIC SAFETY OVERSIGHT COMMITTEE

- TERM: 02-10-19 TO 02-10-22: LINDA PRICE, WARD 1
 TERM: 02-10-19 TO 02-10-22: MELANIE HAYES, WARD 4
 TERM: 01-22-19 TO 02-10-22: EDDIE SIMS, WARD 7

Councilmember Wilson moved that the appointments be confirmed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File AP-1819-6 dated January 14, 2019, by Brenda Hall, City Clerk

Item 9, continued:

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

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-47 dated January 7, 2019, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of December 31, 2018

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 Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1819-52 dated January 14, 2019, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of December, 2018

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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the reports acknowledged; and the filing thereof was directed.

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Item 12, being:

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

Councilmember Wilson 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 Clark;

Items submitted for the record

- 1. Text File GID-1819-46 dated January 14, 2019, by Fred Duke, Procurement Analyst
- 2. Inventory of goods to be auctioned

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale thereof was authorized.

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Item 13, being:

CONSIDERATION AND AWARDDING OF BID 1819-35 FOR THE PURCHASE OF PLANT MIX ASPHALT FOR THE STREET MAINTENANCE AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications on Sections 1A, 1B, and 1C be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications; Paving Materials, Inc., as the first alternate bidder; and T.J. Campbell Construction Company as the second alternate bidder, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
- 2. Bid tabulation dated January 3, 2019, for Plant Mix Asphalt, for Section 1A, Superpave Asphalt, Type S3, Zones 1-5 and Batch Plant; Section 1B, Superpave Asphalt, Type S4, Zones 1-5 and Batch Plant; and Section 1C, Superpave Asphalt, Type S5, Zones 1-5 and Batch Plant

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Sections 1A, 1B, and 1C accepted and the bid was awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications; Paving Materials, Inc., as the first alternate bidder; and T.J. Campbell Construction Company as the second alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 1a, Cancellation Charges, be accepted and the bid be awarded to Haskell Lemon Construction Company and Paving Materials, Inc., as the lowest and best bidders meeting specifications; and T.J. Campbell Construction Company as the alternate bidder, which motion was duly seconded by Councilmember Clark;

Item 13, continued:

Items submitted for the record

1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 3, 2019, for Asphalt Delivery, Section 1a, Cancellation Charges, Cost Per Mile Per Truck

and the question being upon accepting all bids meeting specifications on Section 1a, Cancellation Charges, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 1a, Cancellation Charges, were awarded to Haskell Lemon Construction Company and Paving Materials, Inc., as the lowest and best bidders meeting specifications; and T.J. Campbell Construction Company as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 1b, Cancellation Charges, be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., and T.J. Campbell Construction Company as the alternate bidders, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 3, 2019, for Asphalt Delivery, Section 1b, Cancellation Charges, Cost Per Load Per Truck

and the question being upon accepting all bids meeting specifications on Section 1b, Cancellation Charges, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 1b, Cancellation Charges, accepted; and the bid was awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., and T.J. Campbell Construction Company as the alternate bidders.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Section 2A be accepted and the bid be awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 3, 2019, for Section 2A, Emulsified Asphalt, SS-1 or Equal, Delivered and Applied

Item 13, continued:

and the question being upon accepting the bid as meeting specifications on Section 2A and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 2A accepted; and the bid was awarded to T.J. Campbell Construction Company as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 2B be accepted and the bid be awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., and T.J. Campbell Construction Company as the alternate bidders, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 3, 2019, for Section 2B, Emulsified Asphalt, SS-1 or Equal, Pick Up at the Plant

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

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 2B accepted; and the bid was awarded to Haskell Lemon Construction Company as the lowest and best bidder meeting specifications and Paving Materials, Inc., and T.J. Campbell Construction Company as the alternate bidders.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 3A and 3B be accepted and the bid be awarded to T & C Asphalt Materials as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as the second alternate bidder, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation dated January 3, 2019, for Section 3A, Container Patch Mix, Pick up at Plant (less than 50 containers/bags), and Section 3B, 50 pound bags delivered (50 bags minimum)

and the question being upon accepting all bids meeting specifications on Sections 3A and 3B and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Sections 3A and 3B accepted; and the bid was awarded T & C Asphalt Materials as the lowest and best bidder meeting specifications, CrafcO, Inc., as the first alternate bidder, and Logan County Asphalt as the second alternate bidder.

Item 13, continued:

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Section 3C be accepted and the bid be awarded to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, Crafc0, Inc., as the first alternate bidder, and T.J. Campbell Construction Company and Logan County Asphalt as the second alternate bidders, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
- 2. Bid tabulation dated January 3, 2019, for Section 3C, Container Patch Mix, Bulk (pick up at plant)

and the question being upon accepting all bids meeting specifications on Section 3C and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 3C accepted; and the bid was awarded to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications, Crafc0, Inc., as the first alternate bidder, and T.J. Campbell Construction Company and Logan County Asphalt as the second alternate bidders.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 3D be accepted and the bid be awarded to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications and Logan County Asphalt as the alternate bidder, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File BID-1819-35 dated November 20, 2018, by Tony Mensah, Street Superintendent
- 2. Bid tabulation dated January 3, 2019, for Section 3D, Container Patch Mix, Bulk Delivered

and the question being upon accepting all bids meeting specifications on Section 3D and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 3D accepted; and the bid was awarded to Asphalt Producers, Inc., as the lowest and best bidder meeting specifications and Logan County Asphalt as the alternate bidder.

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Item 14, being:

CONSIDERATION AND AWARDED OF BID 1819-39 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications for Copper Meter Yokes be accepted and the bid be awarded to Pioneer Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Clark;

Item 14, continued:

Items submitted for the record

1. Text File BID-1819-39 dated January 8, 2019, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated January 3, 2019, for Copper Meter Yokes for Water Meters

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

YEAS: Trustees Bierman, Carter, Castleberry, Clark, Holman, Hickman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting for Copper Meter Yokes accepted; and the bid was awarded to Pioneer Supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Wilson moved that all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and Section 1, Water Line Repair Clamps, be accepted and the bid be awarded to American Waterworks Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File BID-1819-39 dated January 8, 2019, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated January 3, 2019, for HDPE Meter Boxes with Cast Iron Lids and Section 1, Water Line Repair Clamps, 2-inch by 6-inch

and the question being upon accepting all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and Section 1, Water Line Repair Clamps, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Castleberry, Clark, Holman, Hickman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on HDPE Meter Boxes with Cast Iron Lids, and Section 1, Water Line Repair Clamps, accepted; and the bid was awarded to American Waterworks Supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Wilson moved that all bids meeting specifications on Water Repair Clamps, Sections 2, 3, 9, 12, 15-25, 27, 29-33, 35, 37, 39, 41, and 42 be accepted and the bid be awarded to Oklahoma City Winwater Works as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File BID-1819-39 dated January 8, 2019, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated January 8, 2019, for Water Line Repair Clamps, Section 2, 4-inch x 6-inch; Section 3, 4-inch x 8-inch; Section 9, 6-inch x 24-inch; Section 12, 8-inch x 12-inch; Section 15, 8-inch x 30-inch; Section 16, 12-inch X 15-inch; Section 17, 12-inch x 20-inch; Section 18, 12-inch x 24-inch; Section 19, 12-inch x 30-inch; Section 20, 14-inch x 20-inch; Section 21, 16-inch x 20-inch; Section 22, 16-inch x 30-inch; Section 23, 24-inch x 24-inch; Section 24, 30-inch x 36-inch; Section 25, 2-inch x 6-inch with 3/4-inch CC Thread Tap; Section 27, 2-inch x 6-inch with 1-inch CC; Section 29, 4-inch x 8-inch w/3/4-inch CC ; Section 30, 4-inch x 12-inch with 3/4-inch CC; Section 31, 4-inch x 8-inch with 1-inch CC; Section 32, 4-inch x 12-inch with 1-inch CC; Section 33, 6-inch x 8-inch with 3/4-inch CC; Section 35, 6-inch x 8-inch with 1-inch CC; Section 37, 8-inch x 8-inch with 3/4-inch CC; Section 39, 8-inch x 8-inch with 1-inch CC; Section 41, 12-inch x 15-inch with 3/4-inch CC; and Section 42, 12-inch x 15-inch with 1-inch CC

Item 14, continued:

and the question being upon accepting all bids meeting specifications on Water Repair Clamps, Sections 2, 3, 9, 12, 15-25, 27, 29-33, 35, 37, 39, 41, and 42 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Castleberry, Clark, Holman, Hickman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Water Repair Clamps, Sections 2, 3, 9, 12, 15-25, 27, 29-33, 35, 37, 39, 41, and 42 accepted; and the bid was awarded to Oklahoma City Winwater Works as the lowest and best bidder meeting specifications.

Thereupon, Trustee Wilson moved that all bids meeting specifications on Water Repair Clamps, Sections 4-8, 10, 11, 13, 14, 26, 28, 34, 36, 38, and 40 be accepted and the bid be awarded to Core and Main, L.P., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File No. BID-1819-39 dated January 8, 2018, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated January 8, 2019, for Water Line Repair Clamps, Section 4, 4-inch x 12-inch; Section 5, 6-inch x 8-inch; Section 6, 6-inch x 12-inch; Section 7, 6-inch x 15-inch; Section 8, 6-inch x 20-inch; Section 10, 6-inch x 30-inch; Section 11, 8-inch x 8-inch; Section 13, 8-inch x 15-inch; Section 14, 8-inch x 20-inch; Section 26, 2-inch x 12-inch with 3/4-inch CC Thread Tap; Section 28, 2-inch x 12-inch with 1-inch CC; Section 34, 6-inch x 15-inch with 3/4-inch CC; Section 36, 6-inch x 15-inch with 1-inch CC; Section 38, 8-inch x 15-inch with 3/4-inch CC; and Section 40, 8-inch x 15-inch with 1-inch CC

and the question being upon accepting all bids meeting specifications on Water Repair Clamps, Sections 4-8, 10, 11, 13, 14, 26, 28, 34, 36, 38, and 40 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Castleberry, Clark, Holman, Hickman, Scott, Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Water Repair Clamps, Sections 4-8, 10, 11, 13, 14, 26, 28, 34, 36, 38, and 40 accepted; and the bid was awarded to Core and Main, L.P., as the lowest and best bidder meeting specifications.

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Item 15, being:

SPECIAL CLAIM SC-1819-6: SUBMITTED BY CIMARRON TRAILS APARTMENTS IN THE AMOUNT OF \$15,969 FOR DAMAGES TO THEIR PARKING LOT LOCATED 3100 ROCK CREEK TRAIL AS A RESULT OF A BROKEN WATER MAIN THAT OCCURRED ON SEPTEMBER 30, 2018.

Councilmember Wilson moved that Special Claim SC-1819-6 be approved and payment in the amount of \$15,969 be directed contingent upon obtaining a Release and Covenant Not to Sue from Cimarron Trails Apartments, which motion was duly seconded by Councilmember Clark;

Item 15, continued:

Items submitted for the record

1. Text File SC-1819-6 dated December 28, 2018, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 31, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Ken Komiske, Director of Utilities
3. Special Claim SC-1819-6 filed October 31, 2018, by Cimarron Trails Apartments in the amount of \$15,969
4. Proposal in the amount of \$15,969 from Howard's Excavating and Paving
5. Photograph of damage

and the question being upon approving Special Claim SC-1819-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1819-6 approved; and payment in the amount of \$15,969 was directed contingent upon obtaining a Release and Covenant Not to Sue from Cimarron Trails Apartments.

* * * * *

Item 16, being:

SPECIAL CLAIM SC-1819-7: SUBMITTED BY JASON TAYLOR IN THE AMOUNT OF \$3,306.86 FOR DAMAGES AS A RESULT OF A LEAKING WATER MAIN AT 3120 TISBURY ROAD ON OR ABOUT DECEMBER 2017.

Councilmember Wilson moved that Special Claim SC-1819-7 be approved and payment in the amount of \$3,306.86 be directed contingent upon obtaining a Release and Covenant Not to Sue from Jason Taylor, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File SC-1819-7 dated January 7, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated September 24, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1819-7 filed September 24, 2018, by Jason Taylor in the amount of \$3,306.86
4. Letter dated September 22, 2018, from Jason and Anita Taylor to City of Norman
5. Expenses from Broken Water Line in the amount of \$3,306.86 and Extra Water Expense After Norman's Adjustment in the amount of \$478.88
6. City of Norman Receipt dated March 2, 2018, in the amount of \$250 for relocation of water meter
7. Invoice 70818 dated March 22, 2018, in the amount of \$2,059.80 from Bob's Plumbing, Inc.
8. Receipt dated May 19, 2018, in the amount of \$220 for sod
9. Sales Order 69320 dated May 10, 2018, in the amount of \$217.13 from Minick Materials
10. Invoice dated March 24, 2018, in the amount of \$81.05 from McGovern Sprinklers and Landscaping

and the question being upon approving Special Claim SC-1819-7 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1819-7 approved; and payment in the amount of \$3,306.86 was directed contingent upon obtaining a Release and Covenant Not to Sue from Jason Taylor.

* * * * *

Item 17, being:

SPECIAL CLAIM SC-1819-8: SUBMITTED BY ALAN AND LYNETTE FRIEDEMANN IN THE AMOUNT OF \$3,320.55 PLUS POSSIBLE ADDED EXPENSES FOR DAMAGE TO THEIR VEHICLE AS A RESULT OF AN INCIDENT WITH A CITY SANITATION VEHICLE ON DECEMBER 17, 2018.

Councilmember Wilson moved that Special Claim SC-1819-8 be approved and payment in the amount of \$3,320.55 plus possible added expenses be directed contingent upon obtaining a Release and Covenant Not to Sue from Alan and Lynette Friedemann, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File SC-1819-8 dated January 14, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated December 26, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1819-8 filed December 26, 2018, by Alan and Lynette Friedemann in the amount of \$3,320.55 plus possible added expenses
4. Preliminary Estimate dated December 18, 2018, in the amount of \$3,320.55 from Colortech Minor Collision Repair
5. Reservation dated December 19, 2018, from Enterprise Rent-A-Car in the estimated amount of \$317.50
6. Official Oklahoma Traffic Collision Report dated December 17, 2018

and the question being upon approving Special Claim SC-1819-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-1819-8 approved; and payment in the amount of \$3,320.55 plus possible added expenses was directed contingent upon obtaining a Release and Covenant Not to Sue from Alan and Lynette Friedemann.

* * * * *

Item 18, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-9: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$199,470.04 FOR A REVISED CONTRACT AMOUNT OF \$1,087,109.96 FOR THE 2016 URBAN ASPHALT PAVEMENT REPAIR BOND PROGRAM, FYE 2017 LOCATIONS; AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-9 with Silver Star Construction Company, Inc., decreasing the contract amount by \$199,470.04 for a revised contract amount of \$1,087,109.96 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$54,355.52 be directed to Silver Star Construction Company, Inc., which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-9, Change Order No. One, dated December 19, 2018, by Tony Mensah, Streets Superintendent
2. Change Order No. One to Contract K-1718-9
3. Application and Certificate for Payment dated November 16, 2018, in the amount of \$54,355.52
4. Location map

Item 18, continued:

and the question being upon approving Change Order No. One to Contract K-1718-9 with Silver Star Construction Company, Inc., decreasing the contract amount by \$199,470.04 for a revised contract amount of \$1,087,109.96 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-9 with Silver Star Construction Company, Inc., decreasing the contract amount by \$199,470.04 for a revised contract amount of \$1,087,109.96 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$54,355.52 was directed to Silver Star Construction Company, Inc.

* * * * *

Item 19, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-87: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND RDNJ, L.L.C., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$57,001.64 FOR A REVISED CONTRACT AMOUNT OF \$618,800.89 FOR THE LAHOMA AVENUE IMPROVEMENT PROJECT FROM GRAY STREET TO NEBRASKA STREET.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$57,001.64 for a revised contract amount of \$618,000.89 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-87, Change Order No. One, dated December 26, 2018, by Tony Mensah, Streets Superintendent
2. Change Order No. One to Contract K-1718-87
3. Location map

and the question being upon approving Change Order No. One to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$57,001.64 for a revised contract amount of \$618,000.89 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-87 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$57,001.64 for a revised contract amount of \$618,000.89 approved; and the execution thereof was authorized.

* * * * *

Item 20, being:

CONTRACT K-1819-90: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE SANBORN MAP COMPANY, INC., IN AN AMOUNT NOT-TO-EXCEED \$140,803.61 TO PROVIDE DIGITAL ORTHOPHOTOGRAPHY, TOPOGRAPHIC MAPPING, AND PLANIMETRIC MAPPING FOR THE GEOGRAPHIC INFORMATION SYSTEMS DIVISION.

Councilmember Wilson moved that Contract K-1819-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$140,803.61 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-90 dated January 4, 2019, by Joyce Green, GIS Manager
2. Contract K-1819-90 with Exhibit A, Services and Deliverables, and Exhibit B, Compensation
3. Vendor Ranking Sheet
4. Purchase Requisition 0000303620 dated January 7, 2019, in the amount of \$140,803.61 to Sanborn Map Company, Inc.

and the question being upon approving Contract K-1819-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$140,803.61 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-90 with Sanborn Map Company, Inc., in an amount not-to-exceed \$140,803.61 approved; and the execution thereof was authorized.

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Item 21 was inadvertently left off of the agenda and will be considered on February 12, 2019.

* * * * *

Item 22, being:

CONTRACT K-1819-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND MANAGEMENT PARTNERS, INC., IN THE AMOUNT OF \$97,600 TO PERFORM PROFESSIONAL CONSULTING SERVICES TO CONDUCT AN ANALYSIS OF CITY DEVELOPMENT REVIEW PROCESSES AND BUDGET APPROPRIATION FROM THE GENERAL FUND BALANCE.

Councilmember Wilson moved that Contract K-1819-100 with Management Partners, Inc., in the amount of \$97,600 be approved, the execution thereof be authorized, and \$42,600 be appropriated from the General Fund Balance (010-0000-253.20-00) to Consultant-Management/Research (010-1093-413.40-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-100 dated January 15, 2019, by Terry Floyd, Development Coordinator
2. Contract K-1819-100 with Attachment A, Management Partners Proposal to City dated December 7, 2018
3. Purchase Requisition 0000304135 dated January 18, 2019, in the amount of \$97,600 to Management Partners, Inc.

Item 22, continued:

and the question being upon approving Contract K-1819-100 with Management Partners, Inc., in the amount of \$97,600 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-100 with Management Partners, Inc., in the amount of \$97,600 approved; the execution thereof was authorized and \$42,600 was appropriated from the General Fund Balance (010-0000-253.20-00) to Consultant-Management/Research (010-1093-413.40-01).

* * * * *

Item 23, being:

RESOLUTION R-1819-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$14,021 FROM THE GENERAL FUND BALANCE TO BE USED AS MATCHING FUNDS BY THE NORMAN POLICE DEPARTMENT FOR THE HIRING OF A VICTIM ADVOCATE (AND ASSOCIATED EQUIPMENT) AS REQUIRED BY THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS (DOJ/OJP) VICTIMS OF CRIME ACT (VOCA) GRANT.

Councilmember Wilson moved that Resolution R-1819-68 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-68 dated January 8, 2019, by John Stege, Professional Standards
2. Resolution R-1819-68
3. Text File GID-1819-14 dated August 28, 2018, by John Stege, Professional Standards

and the question being upon adopting Resolution R-1819-68, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1819-68 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1819-69: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY DONALD E. PACZOSA UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DONALD E. PACZOSA V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2016-08419 F; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Wilson moved that Resolution R-1819-69 be adopted and payment of claims in the amount of \$16,546.38 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Clark;

Item 24, continued:

Items submitted for the record

1. Text File R-1819-69 dated January 16, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-69
3. Purchase Requisition 0000303975 dated January 15, 2019, in the amount of \$15,827 to Richard Bell and Donald Paczosa
4. Purchase Requisition 0000303976 dated January 15, 2019, in the amount of \$144.14 to Cleveland County Court Clerk
5. Purchase Requisition 0000303977 dated January 15, 2019, in the amount of \$140 to Workers' Compensation Court
6. Purchase Requisition 0000303978 dated January 15, 2019, in the amount of \$118.70 to Special Occupational Health and Safety Fund
7. Purchase Requisition 0000303979 dated January 15, 2019, in the amount of \$316.54 to Workers Compensation Administrative Fund

and the question being upon adopting Resolution R-1819-68 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-68 adopted; and payment of claims in the amount of \$16,546.38 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 25, being:

RESOLUTION R-1819-70: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$6,900 FROM THE GENERAL FUND BALANCE TO UTILIZE THE SERVICES OF SMALL ARROW ENGINEERING TO ASSIST STAFF IN THE PREPARATION OF A GRANT APPLICATION TO SUBMIT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY.

Councilmember Wilson moved that Resolution R-1819-70 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-70 dated January 15, 2019, by Mike White, Fleet Superintendent
2. Resolution R-1819-70
3. Grant Fact Sheet
4. Charge OK Oklahoma Electric Vehicle Charging Grant Program Funded by the Volkswagen Settlement Environmental Mitigation Trust Request for Proposal revised December 13, 2018, with Appendix One, Designated Electric Vehicle Transportation Corridors, and Appendix Two, Scoring Criteria

and the question being upon adopting Resolution R-1819-70, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-70 was adopted.

* * * * *

Item 26, being:

CONTRACT K-1819-99: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MCKINNEY PARTNERSHIP ARCHITECTS IN AN AMOUNT NOT-TO-EXCEED \$857,000, AND AUTHORIZING STAFF TO ISSUE A NOTICE TO PROCEED FOR THE INITIAL PHASE OF DESIGN SERVICES, AT A COST OF \$215,000 RELATED TO THE 2008 GENERAL OBLIGATION BOND FOR THE CITY OF NORMAN MUNICIPAL COMPLEX RENOVATION AND IMPROVEMENTS.

Acting as the Norman Municipal Authority and the City of Norman, Councilmember Wilson moved that Contract K-1819-99 with The McKinney Partnership Architects in an amount not-to-exceed \$857,000 be approved, the execution thereof be authorized, and Staff be further authorized to issue a notice to proceed for the initial phase of design services at a cost of \$215,000 related to the 2008 General Obligation Bond for the City of Norman Municipal Complex Renovation and Improvements, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-99 dated January 17, 2019, by Terry Floyd, Development Coordinator
2. Contract K-1819-99 with Exhibit A, Project Understanding dated July 6, 2018, from Richard S. McKinney, Jr., AIA, President, The McKinney Partnership, to Mr. Steve Lewis, City Manager with Attachment A, The McKinney Partnership Architects Hourly Billing Rates, July, 2018; Exhibit B, Municipal Complex Master Plan Study dated January 12, 2008 from Richard S. McKinney, Jr., AIA, President, The McKinney Partnership, to Mr. Steve Lewis, City Manager; Exhibit C, Norman Municipal Complex Updated Space Utilization Study dated September 11, 2015, from Richard S. McKinney, Jr., AIA, President, The McKinney Partnership, to City Manager; and Exhibit D, The McKinney Partnership Architects Hourly Billing Rates, July, 2018

Participants in discussion

1. Mr. Terry Floyd, Development Coordinator

and the question being upon approving Contract K-1819-99 with The McKinney Partnership Architects in an amount not-to-exceed \$857,000 and upon the subsequent authorizations, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-99 with The McKinney Partnership Architects in an amount not-to-exceed \$857,000 approved; the execution thereof was authorized and Staff was further authorized to issue a notice to proceed for the initial phase of design services at a cost of \$215,000 related to the 2008 General Obligation Bond for the City of Norman Municipal Complex Renovation and Improvements.

* * * * *

Item 27, being:

CONTRACT K-1819-104: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA (OU) FOR THE PURCHASE OF LAND SOUTH OF LEXINGTON AVENUE FOR NORMAN FORWARD PROJECTS.

Councilmember Wilson moved that Contract K-1819-104, a Memorandum of Understanding with the University of Oklahoma be approved; the execution thereof be authorized; and required transfers of funds between NORMAN FORWARD projects to facilitate the up-front payment of the purchase costs be further authorized, pending the approval and availability of University North Park Tax Increment Finance District funds to reimburse the land purchase costs to the NORMAN FORWARD Fund; and the City Manager be directed, contingent upon approval by the City Attorney, to execute all purchase documents consistent with the terms of the Memorandum of Understanding, which motion was duly seconded by Councilmember Clark;

Item 27, continued:

Items submitted for the record

- 1. Text File K-1819-104 dated January 18, 2019, by Kathryn Walker, Interim City Attorney
- 2. Contract K-1819-104

and the question being upon approving Contract K-1819-104, a Memorandum of Understanding with the University of Oklahoma and upon the subsequent authorizations and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Contract K-1819-104, a Memorandum of Understanding with the University of Oklahoma approved; the execution thereof was authorized; required transfers of funds between NORMAN FORWARD projects to facilitate the up-front payment of the purchase costs were further authorized, pending the approval and availability of University North Park Tax Increment Finance District funds to reimburse the land purchase costs to the NORMAN FORWARD Fund; and the City Manager was directed, contingent upon approval by the City Attorney, to execute all purchase documents consistent with the terms of the Memorandum of Understanding.

* * * * *

Item 28, being:

RESOLUTION R 1819-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA REQUESTING THAT THE NORMAN UNIVERSITY NORTH PARK PROJECT PLAN STATUTORY TAX INCREMENT FINANCE DISTRICT REVIEW COMMITTEE CONSIDER A PROPOSAL TO DECLARE A MULTI-GENERATION RECREATIONAL COMPLEX LOCATED IN THE PROJECT AREA ELIGIBLE AS A CULTURAL FACILITY COST.

Councilmember Wilson moved that Resolution R-1819-72 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1819-72 dated January 18, 2019, by Kathryn Walker, Assistant City Attorney
- 2. Resolution R-1819-72

and the question being upon adopting Resolution R-1819-72, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Resolution R-1819-72 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-1819-32: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOTS 37 AND 38, BLOCK 5, HARDIE RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MEDIUM DENSITY RESIDENTIAL DESIGNATION. (1414 GEORGE AVENUE)

Councilmember Wilson moved that Resolution R-1819-32 be adopted and the NORMAN 2025 Land use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-32 dated September 17, 2018, by Janay Greenlee, Planner
2. Resolution R-1819-32
3. Location map
4. Staff Report dated December 13, 2018, recommending approval
5. City of Norman Predevelopment Summary dated September 27, 2018, for Ryan and Hillary Pitts for property located at 1414 George Avenue
6. Pertinent excerpts from Planning Commission minutes of December 13, 2018

Participants in discussion

1. Mr. Blaine Nice, Fellers Snider, 100 N. Broadway, Suite 1700, Oklahoma City, attorney representing the applicant
2. Ms. Jane Hudson, Interim Director of Planning and Community Development

and the question being upon adopting Resolution R-1819-32 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller

NAYES: Councilmembers Carter and Hickman

The Mayor declared the motion carried and Resolution R-1819-32 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 30, being:

CONSIDERATION OF ORDINANCE O-1819-14 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 37 AND 38, BLOCK 5, HARDIE RUCKER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1414 GEORGE AVENUE)

Ordinance O-1819-14 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Holman moved that Ordinance O-1819-14 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-14 dated September 17, 2018, by Janay Greenlee, Planner
2. Ordinance O-1819-14
3. Location map
4. Planning Commission Staff Report of December 13, 2018, recommending approval
5. Aerial location map
6. A Simple Planned Unit Development (SPUD) Application for Rezoning dated December 5, 2018, for 1414 George Avenue submitted by Ryan and Hillary Pitts, owners
7. Pertinent excerpts from Planning Commission minutes of December 13, 2018

Item 30, continued:

and the question being upon adopting Ordinance O-1819-14 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller

NAYES: Councilmembers Carter and Hickman

The Mayor declared the motion carried and Ordinance O-1819-14 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1819-14 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Castleberry; and the question being upon adopting Ordinance O-1819-14 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller

NAYES: Councilmembers Carter and Hickman

The Mayor declared the motion carried and Ordinance O-1819-14 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1819-19 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED TEN FOOT (10') UTILITY EASEMENT LOCATED IN RENAISSANCE ADDITION, TO NORMAN, CLEVELAND, COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-19 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Wilson moved that Ordinance O-1819-19 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- Text File O-1819-19 dated October 12, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated October 5, 2018, from Brenda Hall, City Clerk, to Rone Tromble, Administrative Technician IV; Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Principal Planner
3. Petition requesting closure received October 5, 2018, from Chad C. Taylor, Riggs, Abney, Neal, Turpin, Orbison, and Lewis, P.C., with attached legal description and location map
4. Ordinance O-1819-19
5. Location map
6. Enlarged location map
7. Planning Commission Staff Report of November 8, 2018, recommending approval
8. Letter dated October 31, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
9. Email dated October 8, 2018, from Drew Nixon, Real Estate Services, Oklahoma Natural Gas, a Division of ONE Gas, to Jack Burdett
10. Letter dated October 10, 2018, from Pat Mason, Manager-Engineering/ROW, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
11. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Item 31, continued:

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

and the question being upon adopting Ordinance O-1819-19 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-19 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1819-19 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1819-19 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-19 was adopted upon Final Reading as a whole.

* * * * *

Item 32, being:

CONSIDERATION OF ORDINANCE O-1819-20 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4131 36TH AVENUE S.E.)

Ordinance O-1819-20 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Wilson moved that Ordinance O-1718-20 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1819-20 dated November 21, 2018, by Wayne Stenis, Planner
2. Ordinance O-1819-20
3. Location map
4. Planning Commission Staff Report of December 13, 2018, recommending approval
5. A Planned Unit Development Application for Rezoning dated October 8, 2018, for 4131 36th Avenue S.E. by Don and Amy Stevens with Exhibit A, Proposed Site Development Plan
6. City of Norman Predevelopment Summary PD 18-17 dated November 13, 2018, for Don and Amy Stevens for property located at 4131 36th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of December 13, 2018

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
3. Ms. Jane Hudson, Interim Director of Planning and Community Development

Item 32, continued:

and the question being upon adopting Ordinance O-1819-20 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-20 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-20 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-20 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-20 was adopted upon Final Reading as a whole.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1819-21 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A UTILITY EASEMENT LOCATED ON LOT 1, BLOCK 2, GRANDVIEW ESTATES NORTH ADDITION NO. 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-21 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Holman moved that Ordinance O-1819-21 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-21 dated November 21, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated November 8, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner/Interim Director
3. Transmittal Letter received November 8, 2018, from Terri Massey, Grubbs Consulting, L.L.C., to Brenda Hall, City Clerk
4. Letter of request dated October 18, 2018, from Sam Tippens to Brenda Hall, City Clerk with Exhibit "A", Legal Description, and Exhibit "B", location map
5. Ordinance O-1819-21
6. Location map
7. Planning Commission Staff Report of December 13, 2018, recommending approval
8. Letter dated November 29, 2018, from Pat Mason, Manager-Engineering/ROW, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
9. Letter dated November 21, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company
10. Letter dated November 24, 2018, from Ann Cypert, Right-of-Way Agent – Contract, Cox Communications, to Ken Danner, City of Norman
11. Email dated November 27, 2018, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner
12. Email dated November 28, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner
13. Pertinent Excerpts from Planning Commission minutes of December 13, 2018

Item 33, continued:

Participants in discussion

1. Mr. Barry Lodge, Grubbs Consulting, L.L.C., 1819 South Morgan Road, Oklahoma City, engineer representing the applicant

and the question being upon adopting Ordinance O-1819-21 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-21 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-21 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-21 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-21 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1819-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN AGRI-WEDDING EVENT VENUE IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE NORTHWEST QUARTER OF SECTION EIGHT (8), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4701 NORTH PORTER AVENUE)

Ordinance O-1819-22 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Wilson moved that Ordinance O-1819-22 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hickman;

Items submitted for the record

1. Text File O-1819-22 dated November 21, 2018, by Janay Greenlee, Planner
2. Ordinance O-1819-22
3. Location map
4. Planning Commission Staff Report of December 13, 2018, recommending approval
5. Aerial location map
6. Section 434.2, Regulations for Special Uses, from Chapter 22 of the Norman Code of Ordinances (Zoning Ordinance)
7. Description of Jackson Freedom Farms
8. Site plan
9. Enlarged site plan
10. City of Norman Predevelopment Summary PD 18-16, dated October 25, 2018, from Jackson Freedom Farms, L.L.C., for property located at 4701 North Porter Avenue
11. Pertinent excerpts from Planning Commission minutes of December 13, 2018

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

Item 34, continued:

and the question being upon adopting Ordinance O-1819-22 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-22 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-22 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1819-22 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-22 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE O-1819-23 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A TWENTY-FOOT (20') AND A TEN-FOOT (10') UTILITY EASEMENT LOCATED IN LOT 1, BLOCK 1, NORMANDY ACRES SECOND SUBDIVISION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-23 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Holman moved that Ordinance O-1819-23 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1819-23 dated November 21, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated November 13, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Jane Hudson, Principal Planner/Interim Director; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Rone Tromble, Administrative Technician IV
3. Letter of request filed November 13, 2018, from Gunner B. Joyce, Rieger Law Group, to Ms. Brenda Hall, City Clerk
4. Utility plan
5. Location map of easement to be released and legal description
6. Proposed New Utility Easement legal description
7. Ordinance O-1819-23
8. Location map
9. Planning Commission Staff Report of December 13, 2018, recommending approval
10. Letter dated November 29, 2018, from Pat Mason, Manager-Engineering/ROW, Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, to Ken Danner, Subdivision Manager
11. Letter dated November 21, 2018, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
12. Email dated November 27, 2018, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner
13. Email dated November 28, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner
14. Pertinent excerpts from Planning Commission minutes of December 13, 2018

Item 35, continued:

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance O-1819-23 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-23 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-23 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the question being upon adopting Ordinance O-1819-23 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-23 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-1819-25 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SEVENTY TWO MILLION DOLLARS (\$72,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, WIDENING, AND IMPROVING STREETS AND BRIDGES IN THE CITY OF NORMAN, OKLAHOMA; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Ordinance O-1819-25 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Hickman moved that Ordinance O-1819-25 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-1819-25 dated January 3, 2019, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-1819-25
3. Special Election Proclamation and Notice

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Tom Woodfin, 232 Ness Drive, Chairman of the Bicycle Advisory Committee
3. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
4. Mr. Kevin Moore, 13706 Timber Valley, asked questions

Item 36, continued:

and the question being upon adopting Ordinance O-1819-25 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-25 was adopted upon Second Reading section by section.

Thereupon Councilmember Hickman moved that Emergency Section No. 7 be approved, which motion was duly seconded by Councilmember Clark; and the question being upon approving Emergency Section No. 7, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried; and Emergency Section No. 7 was approved.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-25 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1819-25 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-25 was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

CONSIDERATION OF ORDINANCE O-1819-26 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 2ND DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION LIMITED TAX BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SIXTY MILLION DOLLARS (\$60,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN THE CITY, TO INCLUDE CONSTRUCTING, IMPROVING, AND EQUIPPING STORMWATER DRAINAGE FACILITIES; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Ordinance O-1819-26 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Scott moved that Ordinance O-1819-26 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Item 37, continued:

Items submitted for the record

1. Text File O-1819-26 dated January 3, 2019, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-1819-26
3. Special Election Proclamation and Notice

Participants in discussion

1. Ms. Carrie Evenson, Stormwater Program Manager
2. Mr. Mike Sleik, 15171 East Franklin Road, protestant
3. Ms. Rachel Butler, 4000 Hammer Road, Stormwater Citizens Steering Committee
4. Mr. Steve Ellis, 633 Reed Avenue, proponent
5. Mr. Bill Scanlon, 3001 Harwich Court, Stormwater Citizens Steering Committee
6. Ms. Mary Francis, 850C Cardinal Creek Condos, asked questions
7. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Ordinance O-1819-26 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-26 was adopted upon Second Reading section by section.

Thereupon Councilmember Bierman moved that Emergency Section No. 7 be approved, which motion was duly seconded by Councilmember Holman; and the question being upon approving Emergency Section No. 7, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried; and Emergency Section No. 7 was approved.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-26 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-26 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-26 was adopted upon Final Reading as a whole.

* * * * *

Item 38, being:

CONSIDERATION OF ORDINANCE O-1819-27 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADDING SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY-SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; PROVIDING FOR A 30% REDUCTION IN RATES FOR AGRICULTURALLY ZONED RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION 21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Scott moved that Ordinance O-1819-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1819-27 dated January 3, 2019, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-1819-27
3. Legislatively notated copy of Ordinance O-1819-27
4. Alternative B Rate Structure

Participants in discussion

1. Ms. Carrie Evenson, Stormwater Program Manager
2. Ms. Kathryn Walker, Interim City Attorney
3. Mr. Anthony Francisco, Finance Director
4. Mr. Jeff Puckett, 505 Summit View Court, proponent
5. Mr. Mike Sleik, 15171 East Franklin Road, proponent
6. Ms. Judith Wilkins, 1100 West Symmes Street, Stormwater Citizens Steering Committee, proponent
7. Mr. Bill Scanlon, 3001 Harwich Court, Stormwater Citizens Steering Committee, proponent
8. Ms. Rachel Butler, 4000 Hammer Road, Stormwater Citizens Steering Committee, proponent
9. Mr. Kevin Moore, 13706 Timber Valley, asked questions
10. Ms. Alison Petrone, 5209 Deerhurst Drive, asked questions
11. Ms. Cindy Rogers, 633 Reed Avenue, made comments
12. Mr. Steve Ellis, 633 Reed Avenue, made comments
13. Mr. Andy Sherrer, 120 Merkle Drive, Co-Chair, Stormwater Citizens Steering Committee, proponent
14. Ms. Amanda Nairn, 1629 Wilderness Drive, Co-Chair, Stormwater Citizens Steering Committee, proponent
15. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments

Item 38, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1819-27 be amended to add Subsection (d) to Section 9 to read as follows:

* * *

(d) The rate for residential parcels that are located in General Agricultural (A-1) or Rural Agriculture (A-2) Zoning Districts shall be eligible for an agricultural credit calculated at a reduction of thirty percent (30%). No single residential parcel shall receive both the reduction referenced in subsection (c) and the agricultural credit.

* * *

which motion was duly seconded by Councilmember Scott;

Participants in discussion

1. Mr. Kevin Moore, 13706 Timber Valley, asked questions

and the question being upon amending Ordinance O-1819-27 to add Subsection (d) to Section 9 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-27 was amended to add Subsection (d) to Section 9 as stated above.

and the question being upon adopting Ordinance O-1819-27, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-27, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Clark moved that Ordinance O-1819-27, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-27, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-27, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 39, being:

CONSIDERATION OF ORDINANCE O-1819-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 2nd DAY OF APRIL, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1819-27 WHICH ORDINANCE ADDS SECTION 21-118 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-1819-28, ESTABLISHING THE MONTHLY RATES TO FUND A STORMWATER UTILITY OF: THREE DOLLARS AND ZERO CENTS (\$3.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA LESS THAN OR EQUAL TO ONE THOUSAND ONE HUNDRED AND NINETY-SIX SQUARE FEET; SIX DOLLARS AND ZERO CENTS (\$6.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA OF ONE THOUSAND ONE HUNDRED AND NINETY SEVEN TO ONE THOUSAND NINE HUNDRED AND EIGHTY-THREE SQUARE FEET; NINE DOLLARS AND ZERO CENTS (\$9.00) FOR A RESIDENTIAL PROPERTY WITH A LIVING AREA GREATER THAN ONE THOUSAND NINE HUNDRED AND EIGHTY THREE SQUARE FEET; PROVIDING FOR A THIRTY PERCENT (30%) REDUCTION IN THE RATE FOR QUALIFYING LOW-INCOME RESIDENCES; PROVIDING FOR A 30% REDUCTION IN RATES FOR AGRICULTURALLY ZONED RESIDENCES; TWELVE DOLLARS (\$12.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA THAT IS LESS THAN SIXTY-THREE HUNDREDTHS (0.63) OF AN ACRE; FORTY-FIVE DOLLARS (\$45.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN SIXTY-THREE HUNDREDTHS (0.63) ACRE AND TWO AND ELEVEN HUNDREDTHS (2.11) ACRES; EIGHTY DOLLARS (\$80.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA BETWEEN TWO AND TWELVE HUNDREDTHS (2.12) ACRES AND THIRTEEN AND NINETY-SEVEN HUNDREDTHS (13.97) ACRES; ONE HUNDRED SIXTY DOLLARS (\$160.00) FOR NON-RESIDENTIAL PROPERTY THAT HAS A PARCEL AREA EXCEEDING THIRTEEN AND NINETY SEVEN HUNDREDTHS (13.97) ACRES; CHANGING THE TITLE OF ARTICLE V TO STORMWATER UTILITY; AMENDING SECTION 21-501 AND ADDING SECTIONS 21-502, 21-503 AND 21-504; PROVIDING AN ADMINISTRATIVE APPEALS PROCESS FOR A PARTICULAR PARCEL; ADDING ARTICLE VI ENTITLED PENALTY AND SECTION-21-601 PROVIDING PENALTIES FOR VIOLATIONS OF THE CHAPTER; PROVIDING AN EFFECTIVE DATE FOR SAID RATES SUBJECT TO VOTER APPROVAL; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 8, 2019, Councilmember Scott moved that Ordinance O-1819-28 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-1819-28 dated January 4, 2019, by Carrie Evenson, Stormwater Program Manager
2. Ordinance O-1819-28
3. Special Election Proclamation and Notice

Thereupon, Councilmember Clark moved that Proposition No. 3 in the Special Election Proclamation and Notice containing election language for Ordinance Numbers O-1819-26, O-1819-27, and O-1819-28 be modified to reflect the City Council's action on Ordinance O-1819-28, which motion was duly seconded by Councilmember Scott; and the question being upon modifying Proposition No. 3 in the Special Election Proclamation and Notice containing election language for Ordinance Numbers O-1819-26, O-1819-27, and O-1819-28 to reflect the City Council's action on Ordinance O-1819-28, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Proposition No. 3 in the Special Election Proclamation and Notice containing election language for Ordinance Numbers O-1819-26, O-1819-27, and O-1819-28 was modified to reflect the City Council's action on Ordinance O-1819-28.

Item 39, continued:

Thereupon, Councilmember Wilson moved that the proposition language in Section 1 of Ordinance O-1819-28 be amended to read as follows:

* * *

§1. Proposition. That the Mayor of the City of Norman, Oklahoma, or in his or her absence or incapacity, the duly qualified Mayor Pro Tem, be and hereby is authorized and directed to call a special election to be held in the City of Norman, Oklahoma, on the 2nd day of April, 2019, for the purpose of submitting to the registered, qualified voters of said City of Norman, Oklahoma, for their approval or rejection the following proposition:

* * *

PROPOSITION

Stormwater Utility Fee

Shall Ordinance O-1819-27 of the Council of the City of Norman, Oklahoma, adding Section 21-118 of Chapter 21 of the Code of Ordinances of the City of Norman, Oklahoma, which establishes the monthly rates to fund a Stormwater Utility as follows: \$3.00 for residential property with a first floor living area less than or equal to 1,196 square feet; \$6.00 for residential property with a first floor living area of 1,197 to 1,983 square feet; \$9.00 for residential property with a first floor living area greater than 1,983 square feet; providing for a 30% reduction in the rate for qualifying low-income residences; providing for a 30% reduction in rates for agriculturally zoned residences; \$12.00 for non-residential property that has a parcel area less than 0.63 of an acre; \$45.00 for non-residential property that has a parcel area between 0.63 and 2.11 acres; \$80.00 for non-residential property that has a parcel area between 2.12 acres and 13.97 acres; \$160.00 for non-residential property that has a parcel area greater than 13.97 acres; be approved?

* * *

which motion was duly seconded by Councilmember Scott;

Thereupon, Councilmember Wilson moved that the question be called, which motion was duly seconded by Councilmember Scott; and the question being upon calling the question, a vote was taken with the following result:

YEAS:	Councilmembers Carter, Wilson, Mayor Miller
NAYES:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, and Scott

The Mayor declared the motion failed and the question was not called.

Participants in discussion

1. Mr. Steve Ellis, 633 Reed Avenue, made comments
2. Mr. Mike Sleik, 15171 East Franklin Road, proponent

and the question being upon amending the proposition language in Section 1 of Ordinance O-1819-28 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the proposition language in Section 1 of Ordinance O-1819-28 was amended as stated above.

Item 39, continued:

and the question being upon adopting Ordinance O-1819-28, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-28, as amended, was adopted upon Second Reading section by section.

Thereupon Councilmember Wilson moved that Emergency Section No. 6 be approved, which motion was duly seconded by Councilmember Bierman; and the question being upon approving Emergency Section No. 6, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried; and Emergency Section No. 6 was approved.

Thereupon, Councilmember Scott moved that Ordinance O-1819-28, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1819-28, as amended, upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-28, as amended, was adopted upon Final Reading as a whole.

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Item 40, being:

RESOLUTION R-1819-71: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 2, 2019.

Councilmember Scott moved that Resolution R-1819-71 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-71 dated January 16, 2019, by Brenda Hall, City Clerk
2. Resolution R-1819-71

and the question being upon adopting Resolution R-1819-71, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-71 was adopted.

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Item 42, being:

The Mayor adjourned the meeting at 2:33 a.m.

ATTEST



City Clerk



Mayor