

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

August 28, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 28th day of August, 2018, 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, Holman, Scott,
Wilson, Mayor Miller

ABSENT: Councilmember Hickman

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE
MINUTES OF JUNE 28, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 14, 2018
CITY COUNCIL MINUTES OF AUGUST 14, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 14, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 14, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 14, 2018

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

Items submitted for the record

1. Text File GID-1819-8 dated August 22, 2017, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of June 28, 2018
3. City Council Special Session minutes of August 14, 2018
4. City Council minutes of August 14, 2018
5. Norman Utilities Authority minutes of August 14, 2018
6. Norman Municipal Authority minutes of August 14, 2018
7. Norman Tax Increment Finance Authority minutes of August 14, 2018

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, 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:

PROCLAMATION P-1819-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, SEPTEMBER 6, 2018, AS OPERATION SCHOOL BELL® DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-3 proclaiming Thursday, September 6, 2018, as OPERATION SCHOOL BELL® Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1819-3 dated August 22, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1819-3

Participants in discussion

1. Ms. Stephanie Clinton, President of Assistance League® of Norman, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of P-1819-3 proclaiming Thursday, September 6, 2018, as OPERATION SCHOOL BELL® Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1819-3 proclaiming Thursday, September 6, 2018, as OPERATION SCHOOL BELL® Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Scott moved that Item 6 through Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 24, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 6 through Item 24 were placed on the consent docket by unanimous vote.

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Item 6, being:

APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

Councilmember Wilson moved that the nominees to the Youth Council be confirmed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File AP-1819-1 dated August 14, 2018, by Jeanne Snider, Assistant City Attorney

Item 6, continued:

and the question being upon confirming the nominees to the Youth Council, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the nominees to the Youth Council were confirmed.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

RUBY GRANT PARK AD HOC GROUP
JAMES CHAPPEL, CHAIR
DENNIS BRIGHAM
STEPHANIE MCGINNIS
TD O'HARA
WILLIAM POWER

NORMAN ELECTION COMMISSION
TERM: 09-01-18 TO 09-01-21: TY HARDIMAN, WARD 4

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-1819-2 dated August 20, 2018, by Brenda Hall, City Clerk

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

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

NAYES: None

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

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S
INVESTMENT REPORT AS OF JULY 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-1819-11 dated August 8, 2018, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of July 31, 2018

Item 8, continued:

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, Carter, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller

NAYES: None

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

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 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-1819-12 dated August 10, 2018, by Stacey Parker, Administrative Assistant
- 2. Monthly Departmental Report for the month of July, 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, Carter, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller

NAYES: None

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

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER’S CHANGE ORDER REPORT 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-1819-14 dated August 17, 2018, by Brenda Hall, City Clerk
- 2. Memorandum dated August 6, 2018, from Terry Floyd, Development Coordinator, to Steve Lewis, City Manager
- 3. Change Order No. Nine to Contract K-1617-83

Item 10, continued:

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, Carter, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller

NAYES: None

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

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Item 11, being:

AUTHORIZATION FOR THE NORMAN UTILITIES AUTHORITY TO PURCHASE TWO (2) DIGESTER SLUDGE PUMPS FROM BERTREM PRODUCTS, INC., IN THE AMOUNT OF \$68,700 FOR THE WATER RECLAMATION FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that authorization for the purchase of two (2) digester sludge pumps from Bertrem Products, Inc., in the amount of \$68,700 for the Water Reclamation Facility be approved, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File GID-1819-7 dated August 6, 2018, by Steve Hardeman, Water Reclamation Facility Manager
2. Quote dated January 17, 2018, from BPI, Bertrem Products, Inc., in the amount of \$68,700
3. Sole Source Letter dated August 8, 2018, from Stefanie Vaughan, Sales Department, Vaughan Company, Inc., to Whom It May Concern

and the question being upon approving authorization for the purchase of two (2) digester sludge pumps from Bertrem Products, Inc., in the amount of \$68,700 for the Water Reclamation Facility, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and authorization for the purchase of two (2) digester sludge pumps from Bertrem Products, Inc., in the amount of \$68,700 for the Water Reclamation Facility was approved.

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Item 12, being:

AUTHORIZATION FOR THE PURCHASE OF (1) ONE PUMPER/TANKER TRUCK IN THE AMOUNT OF \$657,778.05 FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC) FOR THE FIRE DEPARTMENT.

Councilmember Wilson moved that authorization for the purchase of one (1) pumper/tanker truck in the amount of \$657,778.05 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department be approved, which motion was duly seconded by Councilmember Clark;

Item 12, continued:

Items submitted for the record

- 1. Text File GID-1819-12 dated August 13, 2018, by Travis King, Fire Chief
- 2. HGACBuy Contract Pricing Worksheet dated July 31, 2018, in the amount of \$657,788.05
- 3. Conrad Fire Equipment proposal dated October 20, 2018, in the amount of \$657,778.05 for Option One
- 4. Photograph of a pumper/tanker truck

Participants in discussion

- 1. Mr. Travis King, Fire Chief

and the question being upon approving authorization for the purchase of one (1) pumper/tanker truck in the amount of \$657,778.05 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of one (1) pumper/tanker truck in the amount of \$657,778.05 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department was approved.

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Item 13, being:

AUTHORIZATION FOR THE PURCHASE OF A MOTOR VEHICLE BARRIER SYSTEM FROM SECURITY PRO USA IN THE AMOUNT OF \$63,840 FOR THE POLICE DEPARTMENT AND BUDGET APPROPRIATION FROM THE STATE SEIZURE AND RESTITUTION FUND BALANCE.

Councilmember Wilson moved that authorization for the purchase of a motor vehicle barrier system in the amount of \$63,840 from Security Pro USA for the Norman Police Department be approved and \$3,840 be appropriated from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Plant & Operating Equipment/Safety (025-6035-421.51-21), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File GID-1819-13 dated August 16, 2018, by Captain Shawn Hawkins
- 2. Sole Source Letter dated July 1, 2018, from Shlomo Dar, Mifram Security, to Cindy Perez, Security Pro USA
- 3. Quote 2426 dated July 5, 2018, in the amount of \$63,840 from Security Pro USA
- 4. Flyer of MBV-II™ Modular Vehicle Barrier

Participants in discussion

- 1. Mr. Keith Humphrey, Police Chief

and the question being upon approving authorization for the purchase of a motor vehicle barrier system in the amount of \$63,840 from Security Pro USA for the Norman Police Department and upon the subsequent appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of a motor vehicle barrier system in the amount of \$63,840 from Security Pro USA for the Norman Police Department approved; and \$3,840 was appropriated from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Plant & Operating Equipment/Safety (025-6035-421.51-21).

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Item 14, being:

CONSIDERATION OF AWARDING OF BID 1819-10; CONTRACT K-1819-8 WITH W.E.B. CONSTRUCTION, INC., IN THE AMOUNT OF \$1,583,150.50; PERFORMANCE BOND B-1819-11; STATUTORY BOND B-1819-12, AND MAINTENANCE BOND MB-1819-6 FOR THE 24TH AVENUE S.E. WATER LINE RELOCATION PROJECT AND ADOPTION OF RESOLUTION R-1819-8 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$1,583,150.50 be awarded to W.E.B. Construction, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-8 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-8 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-8 dated July 26, 2018, by July 26, 2018, by Tim Miles, Capital Projects Engineer
2. Location map
3. Tabulation of Quotes dated August 9, 2018, for 24th Avenue S.E. Water Line Relocation Project, Phase I
4. Recommendation of Award of Project dated August 10, 2018, from Josh Malwick, PE, Project Manager, Atkins North America, to Mr. Tim Miles, Capital Projects Engineer
5. Contract K-1819-8
6. Performance Bond B-1819-11
7. Statutory Bond B-1819-12
8. Maintenance Bond MB-1819-6
9. Resolution R-1819-8
10. Purchase Requisition 0000298596 dated August 24, 2018, in the amount of \$1,583,150.50 to W.E.B. Construction, Inc.

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

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,583,150.50 was awarded to W.E.B. Construction, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-8 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-8 was adopted.

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Item 15, being:

CONSIDERATION AND AWARDING OF BID 1819-12 AND APPROVAL OF CONTRACT K-1819-48 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PM CONSTRUCTION & REHAB L.L.C., D/B/A IBR SOUTH CENTRAL, L.L.C., IN THE AMOUNT OF \$1,348,501; PERFORMANCE BOND B-1819-26; STATUTORY BOND B-1819-27, AND MAINTENANCE BOND MB-1819-13 FOR THE SEWER MAINTENANCE PROJECT FYE 2014, PHASE 2.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted; the bid in the amount of \$1,348,501 be awarded to PM Construction & Rehab, L.L.C., d/b/a IBR South Central, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-48 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the Norman Utilities Authority as part of the contract be further authorized to pay subcontractors for equipment and supplies for the Sewer Maintenance Project, FYE 2014, Phase 2; and the filing of the bonds be directed, which motion was duly seconded by Trustee Clark;

Item 15, continued:

Items submitted for the record

1. Text File K-1819-48 dated August 14, 2018, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Tabulation of bids dated August 9, 2018, for the Sewer Maintenance Project FYE 2014, Phase 2
4. Contract K-1819-48
5. Performance Bond B-1819-26
6. Statutory Bond B-1819-27
7. Maintenance Bond MB-1819-13
8. Purchase Requisition 0000298119 dated August 14, 2018, in the amount of \$1,348,501 to PM Construction and Rehab, L.L.C.

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

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

AYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,348,501 was awarded to PM Construction & Rehab, L.L.C., d/b/a IBR South Central, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-48 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the Norman Utilities Authority as part of the contract was further authorized to pay subcontractors for equipment and supplies for the Sewer Maintenance Project, FYE 2014, Phase 2; and the filing of the bonds was directed.

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Item 16, being:

EASEMENT E-1819-22: CONSIDERATION OF ACCEPTANCE OF A PERMANENT RIGHT-OF-WAY EASEMENT DONATED BY THE CITY OF NORMAN FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH AVENUE TO INDIAN HILLS ROAD.

Councilmember Wilson moved that Easement E-1819-22 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1819-22 dated June 11, 2018, by Shelly Williams, Capital Projects Engineer
2. Location map
3. Easement E-1819-22 with Exhibit, location map

and the question being upon accepting Easement E-1819-22 and upon the subsequent directive, a vote was taken with the following result:

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

AYES: None

The Mayor declared the motion carried and Easement E-1819-22 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

EASEMENT E-1819-23: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT DONATED BY THE CITY OF NORMAN FOR THE 36TH AVENUE N.W. WIDENING FROM TECUMSEH AVENUE TO INDIAN HILLS ROAD.

Councilmember Wilson moved that Easement E-1819-23 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File E-1819-23 dated June 11, 2018, by Tim Miles, Capital Projects Engineer
- 2. Location map
- 3. Easement E-1819-23 with Exhibit, location map

and the question being upon accepting Easement E-1819-23 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller
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AYES:	None
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The Mayor declared the motion carried and Easement E-1819-23 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 18, being:

SPECIAL CLAIM SC-1819-3: SUBMITTED BY SOUTHWESTERN BELL TELEPHONE COMPANY D/B/A AT&T OKLAHOMA IN THE AMOUNT OF \$2,573.31 FOR DAMAGE TO A BURIED CABLE BY STORMWATER DIVISION EMPLOYEES WHILE REPAIRING A STORM WATER PIPE LOCATED AT 2606 RICHARDSON DRIVE.

Councilmember Wilson moved that Special Claim SC-1819-3 be approved and payment in the amount of \$2,573.31 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File SC-1819-31 dated August 14, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Memorandum dated April 17, 2018, from Brenda Hall, City Clerk, to Shawn O’Leary, Director of Public Works, and Jeff Bryant, City Attorney
- 3. Special Claim SC-1819-3 filed April 17, 2018, by Southwestern Bell Telephone Company d/b/a AT&T Oklahoma in the amount of \$2,573.31
- 4. Photographs of damage

and the question being upon approving Special Claim SC-1819-3 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1819-3 approved; and payment in the amount of \$2,573.31 be directed contingent upon obtaining a Release and Covenant Not to Sue from Southwestern Bell Telephone Company d/b/a AT&T Oklahoma.

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Item 19, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-68: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$118,152 FOR A REVISED CONTRACT AMOUNT OF \$836,266 FOR THE ROCK CREEK ROAD WATERLINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the City Council and Norman Utilities Authority, Councilmember Wilson moved that Change Order No. Two to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$118,152 for a revised contract price of \$836,266 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount \$155,359.20 be directed to Central Contracting Services, Inc., and \$25,857 be transferred from Project WA0223, Water Line W of RR – Acres/Johnson, Construction (031-9360-462.61-01) to Project TR0059, Rock Creek: 12th NW/Trailwood, Utilities (050-9079-431.67-01); which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-68, Change Order No. Two, dated August 20, 2018, by Mike Rayburn, Capital Projects Engineer
2. Change Order No. Two to Contract K-1718-68
3. Purchase Requisition 0000298387 dated August 20, 2018, in the amount of \$118,152 to Central Contracting Services, Inc.

and the question being upon approving Change Order No. Two to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$118,152 for a revised contract price of \$836,266 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

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

The Mayor declared the motion carried and Change Order No. Two to Contract K-1718-68 with Central Contracting Services, Inc., increasing the contract amount by \$118,152 for a revised contract price of \$836,266 approved; the execution thereof was authorized; the project was accepted; final payment in the amount \$155,359.20 was directed to Central Contracting Services, Inc., and \$25,857 was transferred from Project WA0223, Water Line W of RR – Acres/Johnson, Construction (031-9360-462.61-01) to Project TR0059, Rock Creek: 12th NW/Trailwood, Utilities (050-9079-431.67-01).

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Item 20, being:

CONTRACT K-1819-6: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF \$280,000 TO PROVIDE ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION FOR THE ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III, LOCATED BETWEEN 24TH AVENUE N.W. AND FLOOD AVENUE.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1819-6 with Alan Plummer Associates, Inc., in the amount of \$280,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1819-6 dated August 8, 2018, by Mark Daniels, Utilities Engineer
2. Location map
3. Contract K-1819-6 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

Item 20, continued:

and the question being upon approving Contract K-1819-6 with Alan Plummer Associates, Inc., in the amount of \$280,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Holman, Scott, Wilson, Chairman Miller
NAYES:	None

The Chairman declared the motion carried and Contract K-1819-6 with Alan Plummer Associates, Inc., in the amount of \$280,000 approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1819-57: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, NORMAN MUNICIPAL AUTHORITY, AND AXON ENTERPRISE, INC., AMOUNT OF \$163,338 FOR THE PURCHASE OF 130 TASER CONDUCTIVE ENERGY WEAPONS UNDER A TECHNOLOGY ASSURANCE PROGRAM FOR A TOTAL COST OF \$272,538 (\$27,300 PER YEAR) TO REPLACE UNITS THAT ARE NO LONGER SERVICEABLE FOR A PERIOD OF FIVE YEARS AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Acting as the City Council and Norman Municipal Authority, Councilmember Wilson moved that Contract K-1819-57 with Axon Enterprise, Inc., in the amount of \$163,338 for a total cost of \$272,538 (\$27,500 per year) to replace units that are no longer serviceable for a period of five years, the execution thereof be authorized, and \$163,338 be appropriated from the Seizures and Restitution Fund Balance (025-0000-253-20-00) to Plant & Operating Equipment/Firearms (025-6038-421.51-16), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-57 dated August 13, 2018, by Major Kevin Foster
2. Technology Assurance Plan for Taser Conductive Energy Weapon (CEW)
3. Sole Source Letter dated February 7, 2018, from Josh Isner, Chief Revenue Officer, Axon Enterprise, Inc., to Norman Police Department
4. Contract K-1819-57 with Appendix, Technology Assurance Plan, and Quote Q-144676-43306-627TR issued July 25, 2018, in the amount of \$272,538 from Axon Enterprise, Inc.
5. Purchase Requisition 0000298568 dated August 22, 2018, in the amount of \$163,338, to Axon Enterprise

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

and the question being upon approving Contract K-1819-57 with Axon Enterprise, Inc., in the amount of \$163,338 for a total cost of \$272,538 (\$27,500 per year) to replace units that are no longer serviceable for a period of five years and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1819-57 with Axon Enterprise, Inc., in the amount of \$163,338 for a total cost of \$272,538 (\$27,500 per year) to replace units that are no longer serviceable for a period of five years approved; the execution thereof was authorized and \$163,338 was appropriated from the Seizures and Restitution Fund Balance (025-0000-253-20-00) to Plant & Operating Equipment/Firearms (025-6038-421.51-16).

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Item 22, being:

RESOLUTION R-1819-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$74,000 FROM THE FEDERAL SEIZURES AND RESTITUTION FUND BALANCE TO PROVIDE FUNDING FOR TWO POLICE MOTORCYCLES AND ASSOCIATED EQUIPMENT AS WELL AS TO PURCHASE STATE IDENTIFICATION CARDS, DRIVER'S LICENSES OR BIRTH CERTIFICATES FOR MEMBERS OF NORMAN'S HOMELESS COMMUNITY.

Councilmember Wilson moved that Resolution R-1819-24 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1819-24 dated August 6, 2018, by Major David Teuscher
- 2. Resolution R-1819-24

Participants in discussion

- 1. Mr. Keith Humphrey, Police Chief

and the question being upon adopting Resolution R-1819-24, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1819-24 was adopted.

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Item 23, being:

RESOLUTION R-1819-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY BRANDON C. INGRAHAM UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF BRANDON C. INGRAHAM V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2016-02864 H; 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-1819-26 be adopted and payment of claims in the amount of \$11,305 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File R-1819-26 dated August 15, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1819-26
- 3. Purchase Requisition 0000298167 dated August 15, 2018, in the amount of \$11,305 to Steven Daniel and Brandon Ingraham
- 4. Purchase Requisition 0000298168 dated August 15, 2018, in the amount of \$226.10 to Workers Compensation Administrative Fund
- 5. Purchase Requisition 0000298169 dated August 15, 2018, in the amount of \$84.79 to Special Occupational Health and Safety Fund
- 6. Purchase Requisition 0000298170 dated August 15, 2018, in the amount of \$140 to Workers' Compensation Court
- 7. Purchase Requisition 0000298172 dated August 15, 2018, in the amount of \$144.14 to Cleveland County Court Clerk

Item 23, continued:

and the question being upon adopting Resolution R-1819-26 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-26 adopted; and payment of claims in the amount of \$11,305 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 24, being:

RESOLUTION R-1819-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$2,175 FROM THE ANIMAL WELFARE DONATIONS LIABILITIES ACCOUNT TO PURCHASE SHELTER MANAGEMENT SOFTWARE FOR THE NORMAN ANIMAL WELFARE CENTER TO BETTER FACILITATE REUNIFICATION OF LOST PETS WITH THEIR OWNERS.

Councilmember Wilson moved that Resolution R-1819-28 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-28 dated August 15, 2018, by Mark Bechtel, Animal Welfare Supervisor
2. Resolution R-1819-28

and the question being upon adopting Resolution R-1819-28, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-19 was adopted.

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Item 25, being:

CONSIDERATION OF ORDINANCE O-1819-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS SEVEN (7) THROUGH TEN (10) AND LOTS TWENTY-ONE (21) THROUGH THIRTY-TWO (32), BLOCK THIRTY-FOUR (34) AND LOTS ONE (1) THROUGH TWENTY-SIX (26), BLOCK THIRTY-FIVE (35) OF ORIGINAL TOWNSITE OF NORMAN, AND LOTS SEVEN (7) THROUGH TEN (10), BLOCK THREE (3), COLLEY’S FIRST ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (421 EAST ACRES STREET)

Ordinance O-1819-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 14, 2017, Councilmember Wilson moved that Ordinance O-1819-2 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 25, continued:

Items submitted for the record

1. Text File O-1819-2 dated June 14, 2018, by Wayne Stenis, Planner II
2. Ordinance O-1819-2
3. Location map
4. Planning Commission Staff Report dated July 12, 2018, recommending approval
5. Simple Planned Unit Development Application for Rezoning dated June 6, 2018, for St. Joseph’s Catholic Church SPUD prepared by Deacon Randy Hearn, Director of Administration, St. Joseph’s Catholic Church, with Exhibit A, Saint Joseph Catholic Church Campus Plan, and Exhibit B, Saint Joseph Catholic Church Wayfinding Sign Package
6. Pertinent excerpts from Planning Commission minutes of July 12, 2018

Participants in discussion

1. Ms. Toni Frioux, Parish Council, St. Joseph’s Catholic Church, applicant
2. Mr. Steve Ellis, 633 Reed Avenue, asked questions
3. Ms. Jane Hudson, Interim Director of Planning and Community Development

and the question being upon adopting Ordinance O-1819-2 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-2 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1819-2 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1819-2 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-2 was adopted upon Final Reading as a whole.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE O-1819-3 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PART OF A UTILITY EASEMENT LOCATED IN LOT ONE (1), BLOCK ONE (1), ST. THOMAS MORE CHURCH ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-3 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 14, 2017, Councilmember Holman moved that Ordinance O-1819-3 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-1819-3 dated June 15, 2018, by Ken Danner, Subdivision Development Manager
2. Memorandum dated June 14, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner

Item 26, continued:

Items submitted for the record, continued

- 3. Letter of request filed June 14, 2018, from Harold Heiple, Attorney-Agent for St. Thomas More Church, to City Clerk Brenda Hall
- 4. Ordinance O-1819-3
- 5. Location map
- 6. Planning Commission Staff Report dated July 12, 2018, recommending approval
- 7. Site map
- 8. Memorandum dated July 12, 2018, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
- 9. Planning Commission Staff Report dated July 12, 2018, recommending approval
- 10. Pertinent excerpts from Planning Commission minutes of July 12, 2018

Participants in discussion

- 1. Mr. Harold Heiple, 218 East Eufaula, attorney representing the applicant

and the question being upon adopting Ordinance O-1819-3 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-3 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-3 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-3 upon Final Reading as a whole, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-3 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1819-8 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 13-2502 AND 13-2712 OF CHAPTER 13, LICENSES AND OCCUPATIONS; AMENDING SECTION 15-102, 15-301 THROUGH 15-305 AND 15-506, AND AMENDING AND RESERVING SECTION 15-105 ALL IN CHAPTER 15, OFFENSES; AND AMENDING SECTION 20-527 OF CHAPTER 20, TRAFFIC REGULATIONS, OF THE CODE OF THE CITY OF NORMAN TO CONFORM TO STATE REGULATIONS CONCERNING THE DEFINITION(S) OF ALCOHOLIC BEVERAGES AND "INTOXICATING BEVERAGE" AND ADDRESSING THE CONSUMPTION OF SPIRITS IN A PUBLIC PLACE EFFECTIVE OCTOBER 1, 2018; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-8 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 14, 2018, Councilmember Scott moved that Ordinance O-1819-8 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-1819-8 dated July 31, 2018, by Beth Muckala, Assistant City Attorney
- 2. Ordinance O-1819-8
- 3. Legislatively notated copy of Ordinance O-1819-8

Item 27, continued:

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney

and the question being upon adopting Ordinance O-1819-8 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-8 was adopted upon Second Reading section by section.

Thereupon, Councilmember Clark moved that Ordinance O-1819-8 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-8 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-8 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

CONSIDERATION OF ORDINANCE O-1819-9 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-9 having been Introduced and adopted upon First Reading by title in City Council's meeting of August 14, 2018, Councilmember Wilson moved that Ordinance O-1819-9 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-1819-9 dated August 3, 2018, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1819-9 with Exhibit A, Revised 2019 Assessment Roll
3. Assessment Plat

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney

Item 28, continued:

and the question being upon adopting Ordinance O-1819-9 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-9 was adopted upon Second Reading section by section.

Thereupon, Councilmember Scott moved that Ordinance O-1819-9 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-9 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-9 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

MISCELLANEOUS DISCUSSION

Parking for Uber Drivers. Mr. Steven Price, 1516 East Lindsey Street, said he is an Uber driver and is often targeted by police officers but the majority of interactions with the police are very positive. He said there are some who tend to target drivers and tell them they cannot stop along the street to drop off or pick up passengers. He asked if there is a way that some sort of staging area could be created along Campus Corner to allow passengers to come to them. He said also sometimes there are impromptu dance parties in the middle of the street and drivers are risking their own safety because it is not known if these individuals in the street are going to damage the vehicles or try to remove them from their vehicles.

Ms. Amanda Logsdon, 1516 East Lindsey Street, said Campus Corner is normally a madhouse at closing time and if there was some place drivers could go to pick up passengers, it would clear up a lot of the congestion.

Mayor Miller asked them to please talk to Chief Humphrey after the meeting.

Councilmember Clark said this would be a wonderful opportunity to reach out to our partners at the University of Oklahoma to find a location for drivers to use on University property.

Councilmember Holman said he has experienced the chaos that occurs with the ride share program. He said Campus Corner is not a very large area and White Street is a very narrow street with parking on one side. He said since there is no designated area for people to pick up or drop off, the Uber and Lyft drivers just stop anywhere which creates issues. He said a couple of locations needs to be looked at for designated pick up and drop off.

*

Taxis for Disability Community. Mr. John High, 1705 Dakota Street, said he had been told that Council would be talking about taxi-cabs accommodating the disability community which they are required to do. He asked if a committee had been formed to take care of this issue or if any action had been taken.

Mayor Miller said a discussion could not take place during Miscellaneous Discussion. She said she had met with some consumers but no formal action has been taken at this time.

*

Miscellaneous Discussion, continued:

Lloyd Noble Center Renovation. Mr. Steve Ellis, 633 Reed Avenue, said there was a story recently in the Norman Transcript about the new Lloyd Noble Center development that Blake Griffin had donated funds for. He said Mr. Joe Castiglione, Athletic Director for the University of Oklahoma, was quoted in the story that there had been signals from City government and opportunities had been discussed. He said Mr. Castiglione said everyone should hang in there and see how it turns out. Mr. Ellis asked if there had been discussion with constituents about what signals are being sent or whether or not Mr. Castiglione might be misreading some of the information. He said he would love to hear the hold story.

Councilmember Carter said he was surprised to read about the plans for Lloyd Noble Arena and about all the negotiations behind the scenes that might still be occurring. He has always been against locating a sports facility in the northwest part of the city. He said he has been to eight different cities to look at where athletic facilities are located and almost all of these cities' public athletic facilities are all downtown. He said Oakland, California; Arlington, Texas; and Glendale, Arizona, have their arenas outside of town. He said the feel of those locations is completely different and in Oakland, the facility is being vacated and a new facility is being built in urban San Francisco. He said having an arena north of town would not help the long term health and well-being of this city.

*

Norman Pride Festival. Ms. Cindy Rogers, 633 Reed Avenue, thanked Council and said the Pride Festival was great. She said it was a very positive thing.

Councilmember Clark said Norman Pride organized this event. She said Toly Park sponsored the kickoff parties and the after parade parties. She said businesses all along Main Street provided live music and other events. She said it truly was a community celebration and she is so grateful that Norman now has Pride. She said this event will continue to grow and she appreciates the coverage the Norman Transcript provided. She said the festival on Saturday held in the Downtown Parking Lot was so nice and the City did not charge for the lot. She said she was honored to be recognized with her sister as a Co-Grand Marshall of the Parade.

Councilmember Holman said he was honored to be asked to walk in this parade.

Councilmember Scott said she was grateful to be invited to walk in the parade. She said the parade was well represented by Council. She said Norman is a symbol of progress in Oklahoma.

*

Bird Scooters. Mr. Roger Gallagher, 2513 Woodsong Drive, asked how Norman was handling the Bird Scooters that are now on the street. He said there has already been an accident and asked what the liability issues are for the City. He said these vehicles are dangerous and they should be licensed by the City.

*

Asset Forfeiture. Mr. Roger Gallagher, 2513 Woodsong Drive, said when the Animal Welfare Center was approved, there were some funding shortages. He said Chief Humphrey said funds received from Asset Forfeiture could be used for Police Department influenced programs. He said the Animal Welfare Center is part of Public Safety and maybe small amounts of money can be diverted from the Asset Forfeiture to the Animal Welfare Center.

*

Harold Heiple. Ms. Ann Gallagher, 2513 Woodsong Drive, said Harold Heiple is a legacy to Norman and she hopes everyone appreciates that. She said he is not going to stop being involved but was stopping adversarial work and he is entitled to do that. She said her first encounter with Mr. Heiple was standing at this podium in an argument over an assisted living center not needing as much parking as she thought it should have. She said he met her for lunch and showed her the new plans for the assisted living center. She publically thanked him.

*

Miscellaneous Discussion, continued:

Election Today. Councilmember Bierman said she was glad to see so many people with “I Voted” stickers on. She said the election results were coming in there are some very interesting challengers to pick from in November. She said she was happy to see the participation in the election process; she was #412 in her polling place at 5:00 p.m. which is a little low.

Councilmember Scott said she was #149 in her precinct which she thought was low.

*

Lindsey Street Merchants Meeting. Councilmember Carter said there had been a Lindsey Street meeting today and Lindsey Street is trying to come back as well as several other areas of town that business owners are trying to build back. He said this should be the long-term focus. He said Legends Restaurant said his business was down \$100,000 in gross sales in 2017 and several businesses lost a lot of money during the Lindsey Street Project. He said he knew this had to have a negative impact on sales tax revenue. He said Andrews 66 on the corner of Berry and Lindsey has paper sacks over the gasoline pumps because he has been unable to pay his wholesale gas distributor.

*

Budget Issues. Councilmember Carter said City Council should keep focused on the current budget problems which have been problems for several years. He said City Staff has not been given the tools to do the job because of these issues. He said he is not ready to move forward to amend the reserve policies until the Tax Increment Finance District #2 (TIF #2) is addressed. He said to remove the Lifestyle Center and Cultural Center from TIF #2 would allow it to die the quiet death it deserves. He said it immediately restores funding to the General Fund to give Department Heads the tools that they deserve to do their job. He said today’s proposal in the study session is not going to be determined until the mid-year review in January so he doesn’t see the need to put it on fast forward. He said the focus should change to the Transportation Bond coming up in February and flooding has to be addressed in our city.

*

Transparency. Councilmember Carter said in regard to the Fred Gipson letter that was provided to Council this evening, this is a letter generated by previous Councilmembers. He said he is looking forward to seeing a paper trail of this \$320,000 that was paid by the City of Norman to Center for Economic Development Law (CEDL) and how that money was appropriated. He said he wants to see the City waive the attorney/client privilege to release documents to allow some transparency to the process.

*

Tree Ordinance. Councilmember Carter said he had a call from a prominent developer this week who is very upset about the current tree ordinance. He attended the last Tree Board meeting and to the Community Planning and Transportation Committee meeting and if there is a draft of a tree ordinance out there, he would like to see it. He said there needs to be more transparency because Council is the last to know about these things.

*

CART. Councilmember Carter said he would like to have an update about the additional \$300,000 that the University of Oklahoma is demanding for Cleveland Area Rapid Transit (CART).

*

Rob Lake – Americas Got Talent. Councilmember Castleberry said Rob Lake from Norman would be on Americas Got Talent tonight and encouraged people to vote for him.

*

Ward Five Meeting. Councilmember Wilson said there is a Ward Five meeting on the second Saturday of each month and the next meeting is September 8th at Thunderbird Baptist Church.

*

Miscellaneous Discussion, continued:

Thanks for the New Brush Pumper Truck. Councilmember Wilson thanked the City for purchasing a new brush pumper truck for the Fire Department to be used in rural areas.

*

Education about High Point Beer. Councilmember Clark said she would like to see the Norman Police Department and the City of Norman work together on some increased public education about high point beer as it becomes more prevalent in the community.

*

Labor Day Weekend. Councilmember Clark said she hopes everyone has a safe Labor Day weekend.

*

Blood Donations. Councilmember Clark encouraged everyone to give blood. She said she is a regular blood donor. She said it is an easy way to give back to the community and the Oklahoma Blood Institute would really appreciate it.

*

Stormwater Open House. Councilmember Holman said he got up early last Saturday to attend the Stormwater Open House at Little Axe. He said this is 22 miles from his house to Little Axe Community Center. He said there were 15-20 people in attendance and there was a great discussion. He said this is the number one most pressing issue in the City of Norman.

*

Ward Eight Meetings TBA. Councilmember Scott said she intends to have two Ward Eight meetings in September TBA.

*

Missing First Football Game. Councilmember Scott said she will be missing the First OU home game in six year because she will be spending some time with her family instead. She urged everyone going to please be safe. She urged people to show southern hospitality to Florida Atlantic.

*

Upcoming Events.

Sooner Legends Restaurant and Bar Reopening. Councilmember Carter said Sooner Legends is planning to reopen their bar on September 1st and the restaurant will be opening in late September.

Legends Restaurant 50th Anniversary Celebration. Councilmember Carter said Legends Restaurant will be celebrating their 50th Anniversary on September 15th.

Legacy Rotary Club Car Show on Lindsey Street. Councilmember Carter announced that the Legacy Rotary Club is moving their Annual Car Show to Lindsey Street and it will be held on October 13th. He said Jerri Sieber who owns Classic 50's Drive In is in charge of the event.

Cleveland County Fair. Councilmember Clark said the Cleveland County Fair will be here September 6th through 9th at the Cleveland County Fairgrounds at 615 East Robinson Street. There are so many fun events planned and please check the website page or Facebook page. She said she is looking forward to the Wienie Dog Races on Sunday, September 9th, and the Cow Milking Contest is on Thursday, September 6th. She said this is great way to bring people to East Norman and celebrate aspects of the community that tend to get overlooked. This is a wonderful family time.

*

Miscellaneous Discussion, continued:

CITY MANAGER'S REPORT

Labor Day Sanitation Schedule. City offices will be closed on September 3rd in observance of Labor Day. Sanitation services will collect as regularly scheduled. The Compost Facility and Transfer Station will be open from 7:30 a.m. to 4:00 p.m. on Labor Day.

#

Parks Department Mowing Schedule. Parks Department crews are working 10 hours days to mow and maintain City parks. The work schedule will continue until park mowing is back on its normal schedule.

#

Main Street Enhancement Project. The mill and overlay on Main Street is underway with new street pavement on Main Street from Park Drive to Porter Avenue. The project is anticipated to be completed in early September.

#

Stormwater Citizen Committee Open House. There will be a Stormwater Citizen Committee Open House on Thursday, August 30th, at the Norman Chamber of Commerce at 11:30 a.m. The public is invited to attend. Information will be shared about the stormwater proposal, questions answered, and feedback will be gathered from residents. Visit www.normanstormwater.com for more information

ADJOURNMENT

The Mayor declared the motion carried and the meeting was adjourned at 8:12 p.m.

ATTEST:



City Clerk



Mayor