

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

December 11, 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 11th day of December, 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, 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 STUDY SESSION MINUTES OF OCTOBER 30, 2018
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 1, 2018
CITY COUNCIL MINUTES OF NOVEMBER 27, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF NOVEMBER 27, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF NOVEMBER 27, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 27, 2018

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-1819-24 dated December 5, 2018, by Brenda Hall, City Clerk
2. City Council Study Session minutes of October 30, 2018
3. City Council Conference minutes of November 1, 2018
4. City Council minutes of November 27, 2018
5. Norman Utilities Authority minutes of November 27, 2018
6. Norman Municipal Authority minutes of November 27, 2018
7. Norman Tax Increment Finance Authority minutes of November 27, 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, 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:

RESOLUTION R-1819-54: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AWARDDING THE 2018 CITY OF NORMAN HUMAN RIGHTS AWARD IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Councilmember Holman moved that Resolution R-1819-54 be approved, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File R-1819-54 dated November 27, 2018, by Brenda Hall, City Clerk
- 2. Resolution R-1819-54
- 3. Letter dated October 19, 2018, from Susan Arn, to Ms. Sarah Encinias, Human Rights Award

Participants in discussion

- 1. Ms. Kay Ham, Chairman of the Human Rights Commission
- 2. Ms. Brenda Wheelock accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-1819-54, 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-1819-54 was adopted.

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Item 5, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 6 through Item 32 excluding Item 23, Item 24, and Item 31, 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 32 excluding Item 23, Item 24, and Item 31, 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 Item 6 through Item 32 excluding Item 23, Item 24, and Item 31, were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-49 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-310 OF CHAPTER 14, MUNICIPAL COURT AND AMENDING SECTION 15-110, 15-203, 15-408, 15-413, ALL IN CHAPTER 15 OFFENSES OF THE CODE OF THE CITY OF NORMAN TO CONFORM TO STATE REGULATIONS CONCERNING THE PENALTIES, DEFINITION AND POSSESSION OF MARIJUANA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Clark moved that Ordinance O-1819-49 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Item 6, continued:

Items submitted for the record

- 1. Text File O-1819-49 dated December 11, 2108, by Jeanne Snider, Assistant City Attorney
- 2. Ordinance O-1819-49
- 3. Legislatively notated copy of Ordinance O-1819-49

and the question being upon the Introduction and adoption of Ordinance O-1819-49 upon First Reading by title, 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-1819-49 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD JULY 1, 2017, TO JUNE 30, 2018, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1819-38 dated November 26, 2018, by Anthony Francisco, Finance Director
- 2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the Period July 1, 2017, through June 30, 2018
- 3. Norman TIF District No. 2 (University North Park Project), Comparison of Projected with Actual Sales Tax Receipts
- 4. Norman TIF District No. 2 (University North Park Project), Comparison of Projected with Actual Ad Valorem Tax Receipts
- 5. University North Park Tax Increment Finance District Expenditure Summary vs. Project Plan Budget as of June 30, 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, Hickman, 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 8, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF BUILDINGS AND CONTENTS INSURANCE FOR THE CITY OF NORMAN FROM AFFILIATED FM INSURANCE COMPANY IN THE AMOUNT OF \$154,248 FOR THE PERIOD OF DECEMBER 15, 2018, TO DECEMBER 15, 2019 AND BUDGET APPROPRIATION FROM THE RISK MANAGEMENT FUND BALANCE.

Councilmember Clark moved that authorization for the purchase of Buildings and Contents Insurance in the amount of \$154,248 from Affiliated FM Insurance Company for the period of December 15, 2018, to December 15, 2019, be approved and \$9,249 be appropriated from the Risk Management Fund Balance (043-0000-253.00-00) to Liability and Property (043-3004-415.44-03), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1819-23 dated November 26, 2018, by Clint Mercer, Chief Accountant
2. Proposal of Insurance for the City of Norman, Oklahoma, and Norman Utilities Authority dated November 27, 2018, and effective December 15, 2018, prepared by Gallagher Insurance, Risk Management, Consulting, including Bindable Quotations and Compensation Disclosure Schedule; Claims Reporting by Policy; Cyber Liability eRiskHub Features; Appendix A, Quote, Affiliated FM Insurance Company; and Appendix B, Property Schedule for Insurance

and the question being upon approving authorization for the purchase of Buildings and Contents Insurance in the amount of \$154,248 from Affiliated FM Insurance Company for the period of December 15, 2018, to December 15, 2019, and upon the subsequent 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 authorization for the purchase of Buildings and Contents Insurance in the amount of \$154,248 from Affiliated FM Insurance Company for the period of December 15, 2018, to December 15, 2019, approved; and \$9,249 was appropriated from the Risk Management Fund Balance (043-0000-253.00-00) to Liability and Property (043-3004-415.44-03).

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Item 9, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) POLICE MOTORCYCLES AND ASSOCIATED EQUIPMENT FROM MAVERICK HARLEY DAVIDSON IN THE AMOUNT OF \$63,409.76 FOR THE NORMAN POLICE DEPARTMENT.

Councilmember Clark moved that authorization for the purchase of two (2) police motorcycle and associated equipment in the amount of \$63,409.76 from Maverick Harley Davidson be approved, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1819-33 dated December 5, 2018, by Major David Teuscher
2. Invoice 120418-1 dated December 4, 2018, in the amount of \$63,409.76 from Maverick Harley Davidson
3. Request for Quote RFQ-1819-24 dated November 26, 2018, for Police Pursuit Motorcycles

Participants in discussion

1. Mr. Keith Humphrey, Police Chief

Item 9, continued:

and the question being upon approving authorization for the purchase of two (2) police motorcycle and associated equipment in the amount of \$63,409.76 from Maverick Harley Davidson, 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 authorization for the purchase of two (2) police motorcycle and associated equipment in the amount of \$63,409.76 from Maverick Harley Davidson was approved.

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Item 10, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1516-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$12,933.52 FOR A REVISED CONTRACT AMOUNT OF \$900,616.49 FOR THE URBAN CONCRETE REHABILITATION, FYE 2015 LOCATIONS, MAIN STREET: PARK DRIVE TO BERRY ROAD.

Councilmember Clark moved that Change Order No. Two to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$12,933.52 for a revised contract amount of \$900,616.49 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$45,030.83 be directed to RDNJ, L.L.C., d/b/a A-Tech Paving, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1516-112, Change Order No. Two, dated November 15, 2018, by Tony Mensah, Street Superintendent
2. Change Order No. Two to Contract K-1516-112
3. Project location map
4. Application and Certificate for Payment dated October 8, 2018, in the amount of \$45,030.83 from A-Tech Paving in the amount of \$45,030.83

and the question being upon approving Change Order No. Two to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$12,933.52 for a revised contract amount of \$900,616.49 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. Two to Contract K-1516-112 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$12,933.52 for a revised contract amount of \$900,616.49 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$45,030.83 was directed to RDNJ, L.L.C., d/b/a A-Tech Paving.

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Item 11, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1617-68 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND GLOBE CONSTRUCTION COMPANY FOR THE NORMAN FORWARD EAST BRANCH LIBRARY PROJECT.

Acting as the Norman Municipal Authority, Trustee Clark moved that the project be accepted and final payment in the amount of \$75,000 be directed to Globe Construction Company, which motion was duly seconded by Trustee Wilson;

Item 11, continued:

Items submitted for the record

- 1. Text File K-1617-68, Final, dated November 28, 2018, by Terry Floyd, Development Coordinator
- 2. Application and Certificate for Payment dated November 27, 2018, in the amount of \$75,000 from Globe Construction Company

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

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

NAYES: None

The Chairman declared the motion carried and project accepted; and final payment in the amount of n the amount of \$75,000 was directed to Globe Construction Company.

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Item 12, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1617-91: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, DECREASING THE CONTRACT AMOUNT BY \$41,435.67 FOR A REVISED CONTRACT AMOUNT OF \$561,869.15 FOR THE 2010 BOND ROAD RECONSTRUCTION; IOWA STREET, PHASE IC, AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Clark moved that Change Order No. Two to Contract K-1617-91 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$41,435.67 for a revised contract amount of \$561,869.15 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$26,021.67 be directed to RDNJ, L.L.C., d/b/a A-Tech Paving, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File K-1617-91, Change Order No. Two, dated October 8, 2018, by Tony Mensah, Street Superintendent
- 2. Change Order No. Two to Contract K-1617-91
- 3. Location map
- 4. Application and Certificate for Payment dated September 28, 2018, from RDNJ, L.L.C., d/b/a A-Tech Paving, in the amount of \$26,021.67

and the question being upon approving Change Order No. Two to Contract K-1617-91 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$41,435.67 for a revised contract amount of \$561,869.15 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. Two to Contract K-1617-91 with RDNJ, L.L.C., d/b/a A-Tech Paving, decreasing the contract amount by \$41,435.67 for a revised contract amount of \$561,869.15 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$26,021.67 was directed to RDNJ, L.L.C., d/b/a A-Tech Paving.

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Item 13, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-5: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$23,273.16 FOR A REVISED CONTRACT PRICE OF \$1,178,292.84 ON THE CROSSROADS BOULEVARD AREA WATER LINE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Clark moved that Change Order No. Two to Contract K-1718-5 with McKee Utility Contractors, Inc., decreasing the contract amount by \$23,273.16 for a revised contract amount of \$1,178,292.84 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$59,608.64 be directed to McKee Utility Contractors, Inc., which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1718-5, Change Order No. Two, dated November 27, 2018, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. Two to Contract K-1718-5 with Attachment One, Crossroads Boulevard Area Waterline, Final Reconciliation

and the question being upon approving Change Order No. Two to Contract K-1718-5 with McKee Utility Contractors, Inc., decreasing the contract amount by \$23,273.16 for a revised contract amount of \$1,178,292.84 and upon the subsequent authorization, acceptance, and directive. a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1718-5 with McKee Utility Contractors, Inc., decreasing the contract amount by \$23,273.16 for a revised contract amount of \$1,178,292.84 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$59,608.64 was directed to McKee Utility Contractors, Inc.

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Item 14, being:

AMENDMENT NO. ONE TO CONTRACT K-1718-75: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE & NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$78,255 FOR A REVISED CONTRACT AMOUNT OF \$88,255 TO PROVIDE ADDITIONAL DESIGN SERVICES AND PREPARATION OF PLANS FOR THE CONSTITUTION STREET MULTIMODAL PATH BETWEEN JENKINS AVENUE AND CLASSEN BOULEVARD, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Clark moved that Amendment No. One to Contract K-1718-75 with Freese & Nichols, Inc., increasing the contract amount by \$78,255 for a revised contract amount of \$88,255 be approved, the execution thereof be authorized, and \$18,313 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0111, Constitution Multimodal Path Extension, Design (050-9688-431.62-01), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-75, Amendment No. One, dated November 29, 2018, by Mike Rayburn, Capital Projects Engineer
2. Amendment No. One to Contract K-1718-75 with Attachment A, Amended Scope of Services; Attachment B, Schedule; Attachment C, Fee Schedule; and Attachment D, Owner's Responsibilities
3. Project location map
4. Purchase Requisition 0000302346 dated November 28, 2018, in the amount of \$78,255 to Freese & Nichols, Inc.

Item 14, continued:

and the question being upon approving Amendment No. One to Contract K-1718-75 with Freese & Nichols, Inc., increasing the contract amount by \$78,255 for a revised contract amount of \$88,255 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 Amendment No. One to Contract K-1718-75 with Freese & Nichols, Inc., increasing the contract amount by \$78,255 for a revised contract amount of \$88,255 approved; the execution thereof was authorized and \$18,313 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0111, Constitution Multimodal Path Extension, Design (050-9688-431.62-01).

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Item 15, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-105 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ACS PLAYGROUND ADVENTURES INC., FOR THE 12TH AVENUE RECREATION CENTER PLAYGROUND PROJECT.

Councilmember Clark moved that the project be accepted and final payment in the amount of \$45,230 be directed to ACS Playground Adventures, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-105, Final, dated November 21, 2018, by Mitch Miles, Park Planner
2. Purchase Order 303071 dated March 13, 2018, in the amount of \$95,000 deducting payments totaling \$49,770 leaving a balance of \$45,230

and the question being upon accepting the project 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 project accepted; and final payment in the amount of \$45,230 was directed to ACS Playground Adventures, Inc.

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Item 16, being:

CONTRACT K-1819-65: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRANS-TEL CENTRAL, INC., IN THE AMOUNT OF \$61,559.08; PERFORMANCE BOND B-1819-43; STATUTORY BOND B-1819-44; MAINTENANCE BOND MB-1819-32 FOR THE CONSTRUCTION OF FIBER OPTIC INFRASTRUCTURE IN CONNECTION WITH PHASE II OF COMPLETING A FIBER OPTIC LOOP (ALONG THE EAST SIDE OF PORTER AVE FROM ALAMEDA STREET, NORTH TO MAIN STREET) AND RESOLUTION R-1819-31 GRANTING TAX EXEMPT STATUS.

Councilmember Clark moved that Contract K-1819-65 with Trans-Tel Central, Inc., in the amount of \$61,559.08 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-1819-31 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 16, continued:

Items submitted for the record

1. Text File K-1819-65 dated September 11, 2018, by Rob Gruver, Network Support Supervisor
2. Contract K-1819-65 with Exhibit A, Statement of Work and Pricing Schedule
3. Performance Bond B-1819-43
4. Statutory Bond B-1819-44
5. Maintenance Bond MB-1819-32
6. Resolution R-1819-32
7. Project location map
8. Resolution R-1819-31
9. Purchase Requisition 0000302737 dated December 7, 2018, in the amount of \$61,559.08 to Trans-Tel Central, Inc.

and the question being upon approving K-1819-65 with Trans-Tel, Central, Inc., in the amount of \$61,559.08 and the performance, statutory, and maintenance bonds and upon the subsequent authorization, directive, and adoption, 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-1819-65 with Trans-Tel, Central, Inc., in the amount of \$61,559.08 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized, the filing of the bonds was directed, and Resolution R-1819-31 was adopted.

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Item 17, being:

CONTRACT K-1819-80: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE BIKE RAMPS (PBR) IN THE AMOUNT OF \$229,732.70; PERFORMANCE BOND B-1819-48, STATUTORY BOND B-1819-49; AND MAINTENANCE BOND MB-1819-39 FOR THE BICYCLE SKILLS PARK CONSTRUCTION PROJECT AND RESOLUTION R-1819-50 GRANTING TAX EXEMPT STATUS.

Councilmember Clark moved that Contract K-1819-80 with Progressive Bid Ramps in the amount of \$229,732.70 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed; and Resolution R-1819-50 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-80 dated November 19, 2018, by James Briggs, Park Planner
2. Contract K-1819-80
3. Performance Bond B-1819-48
4. Statutory Bond B-1819-49
5. Maintenance Bond MB-1819-39
6. Project location map
7. Park Design Map
8. Quote Q22801 in the amount of \$229,732.70 from Progressive Bike Ramps
9. Resolution R-1819-50
10. Purchase Requisition 0000302686 dated December 6, 2018, in the amount of \$229,732.70 to Progressive Bike Ramps

Item 17, continued:

and the question being upon approving Contract K-1819-80 with Progressive Bike Ramps in the amount of \$229,732.70 and upon the subsequent authorization, directive, and adoption, 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-1819-80 with Progressive Bike Ramps in the amount of \$229,732.70 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-50 was adopted.

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Item 18, being:

CONTRACT K-1819-82: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER ASSOCIATES, INC., IN THE AMOUNT OF \$67,000 TO PROVIDE DESIGN, SURVEYING, BIDDING, AND LIMITED CONSTRUCTION SERVICES FOR THE COMPOST RE-USE PUMP STATION PROJECT.

Acting as the Norman Utilities Authority, Trustee Clark moved that Contract K-1819-82 with Alan Plummer Associates, Inc., in the amount of \$67,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-82 dated November 29, 2018, by Mark Daniels, Utilities Engineer
2. Contract K-1819-82 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Purchase Requisition 0000302397 dated November 29, 2018, in the amount of \$67,000 to Alan Plummer Associates, Inc.

and the question being upon approving Contract K-1819-82 with Alan Plummer Associates, Inc., in the amount of \$67,000 and upon the subsequent authorization, a vote was taken with the following result:

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

The Chairman declared the motion carried and Contract K-1819-82 with Alan Plummer Associates, Inc., in the amount of \$67,000 approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1819-83: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE CLEVELAND COUNTY SHERIFF’S DEPARTMENT, AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$47.50 PER DAY PER PRISONER.

Councilmember Clark moved that Contract K-1819-83 with the Cleveland County Sheriff’s Department and the Board of County Commissioners of Cleveland County for incarceration of City prisoners at a cost of \$47.50 per day per prisoner be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Item 19, continued:

Items submitted for the record

- 1. Text File K-1819-83 dated December 4, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Contract K-1819-83

and the question being upon approving Contract K-1819-83 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County for incarceration of City prisoners at a cost of \$47.50 per day per prisoner 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-1819-83 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County for incarceration of City prisoners at a cost of \$47.50 per day per prisoner approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1819-84: A SERVICES CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN ARTS COUNCIL FOR IMPLEMENTATION OF THE ARTFUL INLETS PROGRAM.

Councilmember Clark moved that Contract K-1819-84, a Services Agreement with Norman Arts Council, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File K-1819-84 dated November 26, 2018, by Carrie Evenson, Stormwater Engineer
- 2. Contract K-1819-84
- 3. Examples of Inlet Art in Northwest Arkansas

and the question being upon approving Contract K-1819-84, a Services Agreement with Norman Arts Council, 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-1819-84, a Services Agreement with Norman Arts Council, approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1819-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$35,084; PERFORMANCE BOND B-1819-54, STATUTORY BOND B-1819-55 AND MAINTENANCE BOND MB-1819-42 FOR THE BUILDING C RESTROOM RENOVATION/ADA COMPLIANCE PROJECT AND RESOLUTION R-1819-53 GRANTING TAX EXEMPT STATUS.

Councilmember Clark moved that Contract K-1819-86 with Sun Construction Services, Inc., in the amount of \$35,084 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-1819-53 be adopted, which motion was duly seconded by Councilmember Wilson;

Item 21, continued:

Items submitted for the record

1. Text File K-1819-86 dated November 29, 2018, by Matt Smith, Facility Maintenance Superintendent
2. Summary of Quotes dated November 29, 2018, for Building C Restroom Renovation/ADA Compliance Project
3. Proposal dated November 16, 2018, in the amount of \$35,084, submitted by Sun Construction Services
4. Contract K-1819-86
5. Performance Bond B-1819-54
6. Statutory Bond B-1819-55
7. Maintenance Bond MB-1819-42
8. Resolution R-1819-53
9. Purchase Requisition 0000302443 dated December 3, 2018, in the amount of \$35,084 to Sun Construction Services, Inc.

and the question being upon approving Contract K-1819-86 with Sun Construction Services, Inc., in the amount of \$35,084 and the performance, statutory, and maintenance bonds, and upon the subsequent authorization, directive, and adoption, 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 K-1819-86 with Sun Construction Services, Inc., in the amount of \$35,084 and the performance, statutory, and maintenance bonds approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-53 was adopted.

* * * * *

Item 22, being:

CONTRACT K-1819-87: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CABBINESS ENGINEERING, L.L.C., IN THE AMOUNT OF \$125,900 TO PROVIDE ENGINEERING SERVICES RELATED TO DESIGN, BIDDING AND CONSTRUCTION OF THE WATER LINE REPLACEMENT FOR PARSONS ADDITION.

Acting as the Norman Utilities Authority, Trustee Clark moved that Contract K-1819-87 with Cabbiness Engineering, L.L.C., in the amount of \$125,900 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1819-87 dated November 26, 2018, by Mark Daniels, Utilities Engineer
2. Contract K-1819-87 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Project location map
4. Purchase Requisition 0000302399 dated November 29, 2018, in the amount of \$125,900 to Cabbiness Engineering, L.L.C.

and the question being upon approving Contract K-1819-87 with Cabbiness Engineering, L.L.C., in the amount of \$125,900 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-87 with Cabbiness Engineering, L.L.C., in the amount of \$125,900 approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT K-1819-88: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE DISTRICT ATTORNEY'S OFFICE, DISTRICT 21 (CLEVELAND COUNTY) ALLOWING THE NORMAN POLICE DEPARTMENT TO USE TWO (2) NEW VEHICLES PURCHASED BY THE DISTRICT ATTORNEY'S OFFICE, DISTRICT 21 AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Councilmember Wilson moved that Contract K-1819-88, a Memorandum of Understanding with the District Attorney's Office, District 21 (Cleveland County), be approved, the execution thereof be authorized, and \$45,000 be appropriated from the Federal Seizures and Restitution Fund Balance (025-0000-253.20-00) to Federal Seizure Fund/Maintenance Supplies Outside Fleet Parts (025-6038-421.32-03), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-88 dated December 4, 2018, by Major Ricky Jackson
2. Contract K-1819-88, Memorandum of Understanding between City of Norman, Oklahoma, and District Attorney's Office, District 21
3. Estimate 1339 dated August 20, 2018, in the amount of \$17,766 per vehicle from Metro Emergency Upfitters, L.L.C.,
4. Estimate 4485 dated October 1, 2018, in the amount of \$4,455.71 per vehicle from Stolz Telecom, L.L.C.

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Ms. Mary Francis, 850C Cardinal Creek Boulevard, protestant
3. Mr. Steve Ellis, 633 Reed Avenue, protestant

and the question being upon approving Contract K-1819-88, a Memorandum of Understanding with the District Attorney's Office, District 21 (Cleveland County), and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-1819-88, a Memorandum of Understanding with the District Attorney's Office, District 21 (Cleveland County), approved; the execution thereof was authorized and \$45,000 was appropriated from the Federal Seizures and Restitution Fund Balance (025-0000-253.20-00) to Federal Seizure Fund/Maintenance Supplies Outside Fleet Parts (025-6038-421.32-03).

* * * * *

Item 24, being:

RESOLUTION R-1819-29: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,000 FROM STATE SEIZURES AND RESTITUTION FUND BALANCE TO FUND EXECUTIVE LEADERSHIP TRAINING AND DEVELOPMENT.

Councilmember Clark moved that Resolution R-1819-29 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-29 dated November 9, 2018, by Chief Keith Humphrey
2. Resolution R-1819-29

Participants in discussion

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Ms. Mary Francis, 850C Cardinal Creek Boulevard, made comments
3. Mr. Anthony Francisco, Finance Director

Item 24, continued:

and the question being upon adopting Resolution R-1819-29, a vote was taken with the following result:

YEAS: Councilmembers, Carter, Castleberry, Clark, Hickman, Wilson, Mayor Miller

NAYES: Councilmembers Bierman, Holman, and Scott

The Mayor declared the motion carried and Resolution R-1819-29 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1819-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$45,514.89 FROM REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES AND THE RESPONSIBLE PARTY TO REPAIR AND REPLACE TRAFFIC SIGNAL EQUIPMENT, TRAFFIC SIGNS, AND PARKING METERS DAMAGED IN TRAFFIC ACCIDENTS.

Councilmember Clark moved that Resolution R-1819-49 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-49 dated November 19, 2018, by David Riesland, Traffic Engineer
2. Resolution R-1819-49

and the question being upon adopting Resolution R-1819-49, 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-1819-49 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1819-51: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING A PARTIAL EXEMPTION FROM CURRENT SUBDIVISION STANDARDS FOR LOTS 1 & 2, BLOCK 1, OAKRIDGE ADDITION. (800 WEST LINDSEY STREET)

Councilmember Clark moved that Resolution R-1819-51 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-51 dated November 16, 2018, by Ken Danner, Subdivision Development Manager
2. Resolution R-1819-51
3. Memorandum dated November 2, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; and Jane Hudson, Principal Planner/Interim Director
4. Letter of request received November 1, 2018, from Terrence L. Haynes, P.E., President, SMC Consulting Engineers, P.C., to Ms. Brenda Hall, City Clerk
5. Location map
6. Site Development Plan

Item 26, continued:

and the question being upon adopting Resolution R-1819-51, 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-1819-51 was adopted.

* * * * *

Item 27, being:

RESOLUTION R-1819-52: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$3,104,154 FROM THE 2010 STREET MAINTENANCE BOND PROGRAM (CAPITAL) FUND TO BE USED TO FUND OTHER STREET PROJECTS.

Councilmember Clark moved that Resolution R-1819-52 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-52 dated November 19, 2018, by Ken Danner, Subdivision Development Manager
2. Resolution R-1819-52

and the question being upon adopting Resolution R-1819-52, 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-1819-52 was adopted.

* * * * *

Item 28, being:

RESOLUTION R-1819-55: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING THE RATIFICATION OF THE EQUAL RIGHTS AMENDMENT AND URGING THE OKLAHOMA STATE LEGISLATURE TO RATIFY THE EQUAL RIGHTS AMENDMENT DURING THE 2019 LEGISLATIVE SESSION.

Councilmember Clark moved that Resolution R-1819-55 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1819-55 dated December 4, 2018, by Kristina Bell, Assistant City Attorney
2. Resolution R-1819-55

Participants in discussion

1. Ms. Kristina Bell, Assistant City Attorney

and the question being upon adopting Resolution R-1819-55, 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-1819-55 was adopted.

* * * * *

Item 29, being:

RESOLUTION R-1819-56: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY TOMMIE JOHNSON III UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF TOMMY JOHNSON III V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2016-06766 R; 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 Clark moved that Resolution R-1819-56 be adopted and payment of claims in the amount of \$17,707.97 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File R-1819-56 dated December 4, 2018, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1819-56
- 3. Purchase Requisition 0000302520 dated December 4, 2018, in the amount of \$144.14 to Cleveland County Court Clerk
- 4. Purchase Requisition 0000302521 dated December 4, 2018, in the amount of \$140 to Workers' Compensation Court
- 5. Purchase Requisition 0000302522 dated December 4, 2018, in the amount of \$127.18 to Special Occupational Health and Safety Fund
- 6. Purchase Requisition 0000302524 dated December 4, 2018, in the amount of \$339.15 to Workers Compensation Administrative Fund
- 7. Purchase Requisition 0000302525 dated December 4, 2018, in the amount of \$16,957.50 to Richard Bell and Tommie Johnson

and the question being upon adopting Resolution R-1819-56 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 Resolution R-1819-56 adopted; and payment of claims in the amount of \$17,707.97 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 30, being:

RESOLUTION R-1819-59: A RESOLUTION OF THE TRUSTEES OF THE NORMAN TAX INCREMENT FINANCE (TIF) AUTHORITY APPROPRIATING \$121,980 FROM THE TIF FUND BALANCE TO FUND VARIOUS MAINTENANCE REPAIR AND REPLACEMENT ITEMS AT LEGACY PARK IN UNIVERSITY NORTH PARK.

Acting as the Norman Tax Increment Finance Authority, Trustee Clark moved that Resolution R-1819-59 be adopted, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

- 1. Text File R-1819-59 dated December 4, 2018, by Jud Foster, Director of Parks and Recreation
- 2. Resolution R-1819-59

Participants in discussion

- 1. Mr. Jud Foster, Director of Parks and Recreation

Item 30, continued:

and the question being upon adopting Resolution R-1819-59, a vote was taken with the following result:

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

The Chairman declared the motion carried and Resolution R-1819-59 was adopted.

* * * * *

Item 31, being:

RESOLUTION R-1819-60: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE PARKING STRATEGIC PLAN FINAL REPORT DATED DECEMBER 2018; AND APPOINTING TWO COUNCILMEMBERS TO SERVE AS LIAISONS, ALONG WITH A CLEVELAND COUNTY COMMISSIONER, TO A WORKING GROUP FOCUSED ON CREATION OF THE PARKING GOVERNANCE STRUCTURE AND IMPLEMENTATION OF THE PLAN AND RELATED AGREEMENTS.

Councilmember Hickman moved that Resolution R-1819-60 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1819-60 dated December 7, 2018, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1819-60
3. Parking Strategic Plan Executive Summary, December 18, 2018 prepared by Kimley Horn, the Solesbee Group, with Attached Appendices

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Ms. Kathryn Walker, Assistant City Attorney

Thereupon, Councilmember Scott moved that Resolution R-1819-60 be amended as follows:

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ~~ADOPTING~~ ACCEPTING THE PARKING STRATEGIC PLAN FINAL REPORT DATED DECEMBER 2018, AND APPOINTING TWO COUNCILMEMBERS TO SERVE AS LIAISONS, ALONG WITH A CLEVELAND COUNTY COMMISSIONER, TO A WORKING GROUP FOCUSED ON CREATION OF THE PARKING GOVERNANCE STRUCTURE AND IMPLEMENTATION OF THE PLAN AND RELATED AGREEMENTS.

* * *

- § 13. WHEREAS, the EDAB heard a presentation on Parking Strategic Plan Final Report on December 4, 2018, and recommended City Council, ~~adopt~~ accept the plan; and.

* * *

- § 16. WHEREAS, that the Parking Strategic Plan Final Report dated December 18 is hereby ~~adopted~~ accepted; and.

* * *

Item 31, continued:

which motion was duly seconded by Councilmember Castleberry; and the question being upon amending Resolution R-1819-60 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 Resolution R-1819-60 was amended as stated above

* * * * *

and the question being upon adopting Resolution R-1819-60, as amended, 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-1819-60, as amended, was adopted.

* * * * *

Item 32, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF REPORTS ENTITLED "COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018," AND "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2017," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF BKD, LLP, FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Clark moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File RPT-1819-37 dated November 26, 2018, by Clint Mercer, Chief Accountant
2. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2018
3. City of Norman Single Audit Report as of June 30, 2018
4. Audit Scope and results from BKD CPAs and Advisors to Honorable Mayor, City Council, and Management
5. Letter dated December 7, 2018, from Ms. Lynne Miller, Mayor; Mr. Anthony Francisco, Director of Finance; and Mr. Clint Mercer, Chief Accountant, with attached Governmental Activities (Government-Wide Statements) Quantitative Analysis; Schedule of Uncorrected Misstatements (Adjustments Passed); Capital Fund Governmental Activities (Government-Wide Statements) Quantitative Analysis; Capital Fund Schedule of Uncorrected Misstatements (Adjustments Passed); General Fund Governmental Activities (Government-Wide Statements) Quantitative Analysis; General Fund Schedule of Uncorrected Misstatements (Adjustments Passed); Aggregate Remaining Funds Quantitative Analysis; and Aggregate Remaining Funds Schedule of Uncorrected Misstatements (Adjustments Passed);

Item 32, continued:

and the question being upon acknowledging receipt of the reports 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 be directed.

* * * * *

Item 38 was moved to the first item following the consent docket. Items 23, 24, and 31 were discussed after Item 40.

* * * * *

Item 38, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § SECTION 307(B)(1) IN ORDER TO DISCUSS AND CONSIDER THE POSSIBLE TERMS OF A SEPARATION AGREEMENT BETWEEN THE CITY AND THE CITY ATTORNEY AND POSSIBLE AUTHORIZATION OF EXPENDITURE OF PUBLIC FUNDS IN RELATION THERETO.

Councilmember Holman moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to discuss and consider the possible terms of a separation agreement between the City and the City Attorney and possible authorization of expenditure of public funds in relation thereto, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, 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 City Council meeting adjourned out of; and an Executive Session was convened in order to discuss and consider the possible terms of a separation agreement between the City and the City Attorney and possible authorization of expenditure of public funds in relation thereto.

The City Council adjourned into Executive Session at 7:15 p.m. Ms. Mary Rupp, Interim City Manager; Ms. Margaret Love, Special Counsel for the City of Norman; Mr. John Love, and Mr. Andy Lester, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Wilson moved that the City Council meeting be reconvened, which motion was duly seconded by Councilmember Clark; and the question being upon reconvening the City Council meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Wilson, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council meeting was reconvened at 8.20 p.m.

Item 38, continued:

The Mayor said discussion of the possible terms of a separation agreement between the City and the City Attorney and possible authorization of expenditure of public funds in relation thereto were discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Councilmember Castleberry said he prepared tax returns for James Adair, agent for the estate of Von Adair. He said the City of Norman’s Ethics Ordinance directs Councilmembers to recuse on items on which they have an actual conflict of interest or a pecuniary interest or to disclose a possible conflict of interest on a particular item to avoid the perception of a conflict of interest. He said he had consulted with the City Attorney’s Office on this matter and while he does not have a pecuniary interest that may vary from the outcome of Council’s decision on Item 33, it is possible that a conflict of interest could be perceived due to his firm’s work for James Adair, agent for the estate of Von Adair. At this time, he affirmatively stated that he intended to cast his vote on Item 33, but he will not incur a benefit, detriment, or financial consequences from James Adair, agent for the estate of Von Adair, regardless of his vote on Item 33.

* * * * *

Item 33, being:

CONSIDERATION OF ORDINANCE O-1819-11 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A MIXED BUILDING IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOT THREE, BLOCK FOURTEEN, ORIGINAL TOWNSITE OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (205 EAST MAIN STREET)

Ordinance O-1819-11 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 27, 2018, Councilmember Hickman moved that Ordinance O-1819-11 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-1819-11 dated November 15, 2018, by Jane Hudson, Interim Planning Director
- 2. Ordinance O-1819-11
- 3. Location map
- 4. Planning Commission Staff Report dated November 8, 2018, recommending approval
- 5. City of Norman Predevelopment Summary PD 18-14 dated September 27, 2018, for James Adair for 205 East Main Street
- 6. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

- 1. Mr. James Adair, 111 North Peters Avenue, applicant

and the question being upon adopting Ordinance O-1819-11 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-1819-11 was adopted upon Second Reading section by section.

Item 33, continued:

Thereupon, Councilmember Hickman moved that Ordinance O-1819-11 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-11 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-1819-11 was adopted upon Final Reading as a whole.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1819-12 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AS AMENDED BY ORDINANCE O-0506-9 AND ORDINANCE O-0607-13, TO AMEND LOT THREE (3) IN BLOCK ONE (1) IN UNIVERSITY NORTH PARK SECTION IX, A PLANNED UNIT DEVELOPMENT, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1820 LEGACY PARK DRIVE)

Ordinance O-1819-12 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 27, 2018, Councilmember Hickman moved that Ordinance O-1819-12 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1819-12 dated November 15, 2018, by Jane Hudson, Interim Planning Director
2. Ordinance O-1819-12 with Amended and Restated University North Park PUD Development Plan, November, 2015, and Exhibit I (Attachment A) Site Plan
3. Location map
4. Protest Map containing 0.02% Protest by Property Owners Within Notification Area
5. Letter of protest filed September 26, 2018, from William James and Pamela Kay Kennedy
6. Planning Commission Staff Report dated November 8, 2018, recommending approval
7. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

1. Mr. Dave Zimmer, representing Hal Smith Restaurant Group, 3101 West Tecumseh Road, applicant
2. Ms. Jane Hudson, Interim Director of Planning and Community Development
3. Ms. Brenda Hall, City Clerk

and the question being upon adopting Ordinance O-1819-12 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-1819-12 was adopted upon Second Reading section by section.

Item 34, continued:

Thereupon, Councilmember Hickman moved that Ordinance O-1819-12 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1819-12 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-1819-12 was adopted upon Final Reading as a whole.

* * * * *

Item 35, being:

CONSIDERATION OF ORDINANCE O-1819-13 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 BLOCK TWO, JOHNSON ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT, OF SAID CITY AND TO GRANT SPECIAL USE FOR A FRATERNITY OR SORORITY HOUSE; AND PROVIDING FOR THE SEVERABILITY THEREOF. (700 COLLEGE AVENUE)

Ordinance O-1819-13 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 27, 2018, Councilmember Clark moved that Ordinance O-1819-13 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1819-13 dated September 17, 2018, by Janay Greenlee, Park Planner
2. Ordinance O-1819-13
3. Location map
4. Planning Commission Staff Report dated November 8, 2018, recommending approval
5. Site plan
6. City of Norman Predevelopment Summary PD 18-15 for Kappa Kappa Gamma for property located at 700 College Avenue
7. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

1. Mr. Mark Krittenbrink, Krittenbrink Architecture, L.L.C., 428 West Eufaula Street, architect representing the applicant

and the question being upon adopting Ordinance O-1819-13 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-1819-13 was adopted upon Second Reading section by section.

Item 35, continued:

Thereupon, Councilmember Scott moved that Ordinance O-1819-13 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1819-13 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-1819-13 was adopted upon Final Reading as a whole.

* * * * *

Item 36, being:

CONSIDERATION OF ORDINANCE O-1819-17 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 10-203.1, IN ARTICLE II OF CHAPTER 10 (HEALTH AND SAFETY); AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); ENACTING ARTICLE XXXIV, INCLUDING SECTIONS 13-3401 THROUGH 13-3408, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING SECTIONS 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AMENDING SECTION 434.1 (SPECIAL USES) AND SECTION 438.1 (HOME OCCUPATIONS), BOTH IN ARTICLE XII OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO ESTABLISH A PUBLIC NUISANCE AS TO THE CREATION AND FAILURE TO PREVENT THE EMANATION OF NOXIOUS ODORS BEYOND PROPERTY BOUNDARIES, TO ESTABLISH INDIVIDUAL AND BUSINESS LICENSING FOR THE POSSESSION AND USE OF MARIJUANA AS PERMITTED BY STATE LAW, TO ADD PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MARIJUANA ESTABLISHMENTS IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-17 having been Introduced and adopted upon First Reading by title in City Council's meeting of November 27, 2018, Councilmember Clark moved that Ordinance O-1819-17 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-1819-17 dated October 12, 2018, by Beth Muckala, Assistant City Attorney
2. Ordinance O-1819-17
3. Legislatively notated copy of Ordinance O-1819-17
4. Planning Commission Staff Report dated November 8, 2018, recommending approval with attached ordinance language
5. Pertinent excerpts from Planning Commission minutes of November 8, 2018

Participants in discussion

1. Ms. Jane Hudson, Interim Director of Planning and Community Development
2. Ms. Beth Muckala, Assistant City Attorney

Item 36, continued:

Thereupon, Councilmember Scott moved to lower the license fee from \$1,199 to \$1,000, which motion was duly seconded by Councilmember Castleberry;

Participants in discussion

1. Ms. Jane Hudson, Interim Director of Planning and Community Development
2. Ms. Beth Muckala, Assistant City Attorney

The motion was withdrawn with consensus from the second.

Thereupon, Councilmember Wilson moved that Ordinance O-1819-17 be postponed, which motion was duly seconded by Councilmember Holman;

Participants in discussion

1. Ms. Jane Hudson, Interim Director of Planning and Community Development
2. Ms. Beth Muckala, Assistant City Attorney
3. Mr. Aaron Stiles, 116 West Main Street, attorney representing South Norman Industrial, L.L.C.

The motion was withdrawn with consensus from the second.

Thereupon, Councilmember Hickman moved that Ordinance O-1819-17 be amended by adding permitted and special uses to the zoning ordinance to allow for the location of marijuana establishments in conformance with State law, to add definitions and other related provisions, and changing the license fee from \$1,199 to \$100, which motion was duly seconded by Councilmember Carter;

Participants in discussion

1. Mr. Aaron Stiles, 116 West Main Street, attorney representing South Norman Industrial, L.L.C.
2. Ms. Kathryn Walker, Assistant City Attorney
3. Ms. Jane Hudson, Interim Director of Planning and Community Development
4. Ms. Brenda Hall, City Clerk

Councilmember Castleberry moved the previous question with no objections.

and the question being upon amending Ordinance O-1819-17 by adding permitted and special uses to the zoning ordinance to allow for the location of marijuana establishments in conformance with State law, to add definitions and other related provisions, and changing the license fee from \$1,199 to \$100; a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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AYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-17 was amended as stated above.

and the question being upon adopting Ordinance O-1819-17, 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:	Councilmembers Hickman and Mayor Miller
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The Mayor declared the motion carried and Ordinance O-1819-17, as amended, was adopted upon Second Reading section by section.

Item 36, continued:

Thereupon, Councilmember Hickman moved that Emergency Section No. 20 be approved and the title be amended accordingly, which motion was duly seconded by Councilmember Castleberry;

Participants in discussion

- 1. Mr. Aaron Stiles, 116 West Main Street, attorney representing South Norman Industrial, L.L.C.

Councilmember Castleberry moved to reconsider, which motion was duly seconded by Councilmember Holman;

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

NAYES: Mayor Miller

The Mayor declared the motion carried and the item will be reconsidered.

Thereupon, Councilmember Castleberry moved that O-1819-17, as amended, be further amended by removing the new language from Section 434.1, which motion was duly seconded by Councilmember Carter;

Participants in discussion

- 1. Ms. Jane Hudson, Interim Director of Planning and Community Development
- 2. Mr. Aaron Stiles, 116 West Main Street, attorney representing South Norman Industrial, L.L.C.
- 3. Ms. Brenda Hall, City Clerk
- 4. Mr. Bob Cobb, 4218 Classen Circle, asked questions

and the question being upon further amending Ordinance O-1819-17, as amended, by removing the new language from Section 434.1; a vote was taken with the following result:

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

AYES: None

The Mayor declared the motion carried and Ordinance O-1819-17, as amended, was further amended by removing the new language from Section 434.1.

and the question being upon approving Emergency Section No. 20 and upon the subsequent amendment, a vote was taken with the following result:

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

NAYES: Mayor Miller

The Mayor declared the motion carried Emergency Section No. 20 approved; and the title was amended accordingly.

Item 36, continued:

Thereupon, Councilmember Wilson moved that Ordinance O-1819-17, as amended, be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1819-17, 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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1819-17, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 37, being:

MISCELLANEOUS DISCUSSION

Aquatic Center. Ms. Alva Brockus, 1228 Leslie Lane, encouraged City Council to move with expediency on the construction of an indoor aquatic center and a multi-sport facility. She asked Council to provide a timeline to the public outlining the plan to proceed.

*

House Bill 788. Councilmember Scott said she is out of school this semester and plans to read through the Oklahoma Constitution and House Bill 788.

*

Ward Meetings. Councilmember Scott said the last Ward Eight meeting had gone very well with an excellent turnout. She said stormwater was the main subject discussed and she is interested in keeping the conversations going because there was a lot of feedback from constituents. She plans on holding ward meetings at Fire Station No. Seven from 1:30-3:00 p.m. on a Sunday every two months.

Councilmember Holman said there will be a Ward Seven meeting on Thursday, December 13th, from 6-8 p.m. at Reaves Center. He said Reaves Center is a potential site for the Senior Center so those who attend can see what the site looks like. He said stormwater, transportation bonds, CART, and NORMAN FORWARD projects will also be discussed.

Councilmember Clark recommended that people go to any ward meeting if they are unable to attend the ward meeting in their own ward. She said the Stormwater Committee does an amazing job and have put a lot of work into explaining the process.

Mayor Miller said she is looking forward to the ward meetings and hearing what the people in each ward have to say.

Councilmember Hickman announced that Wednesday, December 12th is a Joint Ward 2/Ward 4 Meeting at City Hall from 6-8 p.m. The discussion will be stormwater, transportation bonds, and public safety.

Councilmember Carter said Ward 2 and Ward 4 are very active wards and he expected to see a great turnout. He said the potentially game changing funding ideas for transportation and stormwater will be discussed.

*

Clark in the Park. Councilmember Clark said she is still having Clark in the Park Events and that the Hall Park Property Owners Association (POA) event had the most attendees. She said the POA served hot chocolate and s'mores in Creighton Park.

*

Miscellaneous Discussion, continued:

Marijuana Ordinance. Councilmember Wilson thanked Ms. Beth Muckala, Assistant City Attorney, for all of her efforts regarding the marijuana ordinance. She said these are unchartered waters for everyone and she is sorry Staff is here so late this evening.

*

Merry Christmas. Councilmember Wilson wished everyone a Merry Christmas.

Councilmembers Hickman and Bierman said Happy Holidays and Happy New Year to everybody and they will see everyone next year.

*

Senior Center Site. Councilmember Hickman said he had received feedback from people involved with the Medieval Fair who had expressed concerns about Reaves Parks being a potential site for the Senior Center. He said other site options need to remain open and work towards making sure there is funding to secure any of those sites. He said he previously mentioned the idea of trying to secure the funds to acquire the North Base property from the University of Oklahoma. He said it is paramount to have a solution for all of the NORMAN FORWARD sites before there is a vote from Council in January on the final measures on any bonds.

*

OU Property. Councilmember Castleberry said he would like to move forward with the purchase of the land from the University of Oklahoma (OU), whether the City pays for it with Tax Increment Finance (TIF) funds, NORMAN FORWARD funds, and from the General Fund. He would like to get a contract with OU and understands that staff is close in getting that.

Councilmember Carter said he agrees that it is vitally important that Council move forward with the Senior Center site and end the University North Park TIF.

*

Equal Rights Amendment. Councilmember Bierman said for the next 27 minutes, it is still her daughter's first birthday. She said she can tell her that she was at a City Council meeting doing what she could do to make sure that we pass the Equal Rights Amendment.

*

Thankful. Councilmember Bierman said she is thankful for her family, for all of the people watching, for staff for spending their evening with Council even when things get a little messy and do not necessarily go the way we thought they would go.

*

Mayor Not Running for Re-Election. Mayor Miller said she had announced in her newspaper column that she would not be running for Mayor again. She said she wants everyone to know when she ran for Mayor and City Council, she ran to be a public servant. She said that is what she has done every single day that she has been on City Council and she plans to continue doing that every single day until she walks out of that office in July. She said it is an honor to be the Mayor of this community and she looks forward to getting some very important things done.

*

Upcoming Events:

Winterfest. Councilmember Clark said the Winterfest had been rescheduled to Friday, December 14th, at Legacy Park at 5:30 p.m.

Christmas Parade. Councilmember Clark said the Christmas Parade was rescheduled to Saturday, December 8th, at 6 p.m. on Main Street.

Miscellaneous Discussion, continued:

Upcoming Events, continued:

Norman Community Christmas Day Dinner. Councilmember Clark said the Christmas Day Dinner at Norman High School is a wonderful tradition and no one should eat alone on Christmas. She said children will receive a gift donated by American Federation of State, County, and Municipal Employees (AFSCME).

Coffee with a Cop. Councilmember Hickman said Coffee with a Cop will be Wednesday, December 12th, at Ozzie's Diner from 7:30-9:00 a.m.

Second Friday Art Walk. Councilmember Hickman said the Second Friday Art Walk will be Friday, December 14th, in Downtown Norman.

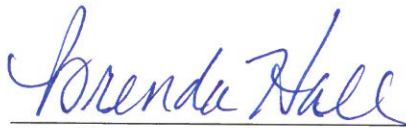
Holidays on Campus Corner. Councilmember Hickman said Holiday on Campus Corner will be Saturday, December 22nd, from 1-3 p.m.

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ADJOURNMENT

The Mayor adjourned the meeting at 11:36 p.m.

ATTEST:



City Clerk



Mayor

