

- 1 Roll Call
- 2 Pledge of Allegiance

Minutes

3 <u>GID-1314-57</u> CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 20, 2013

CITY COUNCIL STUDY SESSION MINUTES OF DECEMBER 17, 2013 CITY COUNCIL FINANCE COMMITTEE MINUTES OF DECEMBER 19, 2013

CITY COUNCIL PUBLIC MEETING MINUTES OF JANUARY 6, 2014 CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 13, 2014 CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 14, 2014 CITY COUNCIL MINUTES OF JANUARY 14, 2014 NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 14, 2014 NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 14, 2014 NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 14, 2014

Attachments: November 20 Finance Comm minutes.pdf

December 17 Study Session Minutes.pdf

December 19 Finance Committee minutes.pdf

January 6 Public Meeting Minutes.pdf

January 13 Study Session minutes.pdf

January 14 Special Session minutes.pdf

January 14 CC Minutes.pdf

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN:

<u>Award</u>

4 <u>GID-1314-56</u> PRESENTATION OF THE MAYOR'S CITIZENSHIP AWARDS TO STUDENTS FROM JACKSON ELEMENTARY SCHOOL. <u>Attachments:</u> Text File Mayor's Citizenship Awards.pdf

ACTION NEEDED: Allow the Mayor to present Citizenship Awards to students from Jackson Elementary School.

ACTION TAKEN: _____

7

Consent Docket

		Consent Docket This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 24 be placed on the consent docket. ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote. ACTION TAKEN: ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or
		acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.
		ACTION TAKEN:
Report/C	Communication	
6	<u>RPT-1314-4</u> <u>1</u>	SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF DECEMBER 31, 2013, AND DIRECTING THE FILING THEREOF. <u>Attachments:</u> <u>Text File Finance Report.pdf</u>
		Finance Report December.pdf
		ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.
		ACTION TAKEN:
7	<u>RPT-1314-4</u> <u>2</u>	SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER, 2013, AND DIRECTING THE FILING THEREOF. <u>Attachments:</u> Text File Monthly Report.pdf Monthly Report December 2013.pdf
		ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.
		ACTION TAKEN:
<u>Request</u>	for Payment	

8	<u>GID-1314-60</u>	CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$12,743.33 IN LIEU OF TAXES PAYMENT FOR FISCAL YEAR ENDING (FYE) 2013. Attachments: Text File NHA.pdf
		Norman Housing Authority Request.pdf
		ACTION NEEDED: Motion to approve or reject the request from the Norman Housing Authority to waive the fee in the amount of \$12,743.33 in lieu of taxes payment for FYE 2013.
		ACTION TAKEN:
<u>Bid</u>		
9	<u>K-1314-116</u>	CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-1314-41, CONTRACT NO. K-1314-116 WITH SHAW CONTRACTING, INC., IN THE AMOUNT OF \$143,000; PERFORMANCE BOND NO. B-1314-72; STATUTORY BOND NO. B-1314-73, MAINTENANCE BOND NO. MB-1314-74, AND PROJECT AGENT RESOLUTION NO. R-1314-96 FOR THE ANDREWS PARK PAVILION CONSTRUCTION PROJECT, ACCEPTANCE OF A DONATION FROM ASSISTANCE LEAGUE OF NORMAN IN THE AMOUNT OF \$56,000, AND BUDGET APPROPRIATION. Attachments: Text File K-1314-116.pdf
		Andrews Pavilion Bid Tabulation
		<u>K-1314-116.pdf</u>
		<u>B-1314-72.pdf</u>
		Stat B-1314-73.pdf

MB-1314-74.pdf R-1314-96.pdf

ACTION NEEDED: Motion to accept or reject Request for Proposal No. RFP-1314-41 from Shaw Contracting. Inc., for the Andrews Park Pavilion Construction Project and a donation in the amount of \$56,000 from Assistance League of Norman; and, if accepted, approve Contract No. K-1314-116 in the amount of \$143,000 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; adopt Resolution No. R-1314-96; and increase Donations/Organizations (050-0000-365.13-73) by \$56,000 and appropriate \$56,000 from Donations/Organizations (050-0000-365.13-73) and \$77,700 from the Capital Fund Balance (050-0000-253.20-00) to Project No. PR0139, New Andrews Park Pavilion, Construction (050-9050-452.61-01).

ACTION TAKEN: _____

Certificate of Survey

10	<u>COS-1314-2</u>	CONSIDER	ATION OF APPROVAL OF NORMAN RURAL
		CERTIFICA	TE OF SURVEY NO. COS-1314-2 FOR STELLA ACRES,
		PHASE II, A	ND ACCEPTANCE OF EASEMENT NO. E-1314-15
		(GENERALI	LY LOCATED EAST OF 96TH AVENUE N.E., ON THE
		SOUTH SID	E OF STELLA ROAD)
		<u>Attachments:</u>	Text File COS Stella.pdf
			Location Map
			COS Stolla Acros

COS Stella Acres E-1314-15.pdf

Staff Report - Stella Acres

Greenbelt Comments Stella Acres Phase II.pdf

12-12-13 PC Minutes - COS-1314-2

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1314-2 for Stella Acres, Phase II; and, if approved, accept Easement No. E-1314-15 and direct the filing of the certificate of survey and easement with the Cleveland County Clerk.

ACTION TAKEN: _____

11 COS-1314-3 CONSIDERATION OF APPROVAL OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-1314-3 FOR SPEARS ACRES, A REPLAT OF TRACT 2. WITH A VARIANCE IN THE MINIMUM ACREAGE REQUIREMENT AND MINIMUM BUILDING SETBACK WIDTH REQUIREMENT FOR TRACT 2C. (GENERALLY LOCATED WEST OF 84TH AVENUE N.E. ON THE SOUTH SIDE OF EAST INDIAN HILLS ROAD)

<u>Attachments:</u> <u>Text File COS Spears.pdf</u>

Location Map COS Spears Acres Staff Report - Spears Acres Variance Request - Spears Acres Greenbelt Comments Spears Acres.pdf 12-12-13 PC Minutes - COS-1314-3

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey No. COS-1314-3 for Spears Acres, a replat of Tract 2, with a variance in the minimum acreage requirement and minimum building setback width requirement for Tract 2C; if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Final Plat

12	<u>FP-1314-4</u>	CONSIDER	ATION OF A FINAL PLAT FOR LINBERRY CORNER
		EXPANSIO	N ADDITION AND ACCEPTANCE OF PUBLIC
		DEDICATIC	NS CONTAINED THEREIN. (SOUTH OF WEST LINDSEY
		STREET O	N THE EAST SIDE OF SOUTH BERRY ROAD)
		Attachments:	Text File Final Plat Linberry.pdf
			Location map-Linberry Corner
			Final Plat - Linberry Corner
			Final Site Plan- Linberry Corner
			Preliminary Plat Linberry.pdf
			Dev Comm, Staff Report 1-15-14 Linberry Corner
			Application-Dev Committee -Linberry Addition
			Landscape Plan - Linberry Corner
			DED: Motion to approve or reject the final plat for Linberry Corner dition; and, if approved, accept the public dedications contained therein,

ACTION NEEDED: Motion to approve or reject the final plat for Linberry Corner Expansion Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.

ACTION TAKEN: _____

Limited License

13 <u>LL-1314-13</u> LIMITED LICENSE NO. LL-1314-13: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM THE FRIENDS OF THE NORMAN LIBRARY FOR THE ROMANCE BOOK SALE TO BE HELD FEBRUARY 8, 2014.

Attachments: Text File Limited License.pdf

Letter Friends of the Library.pdf

Application Friends of the Library.pdf

Location Map Friends of the Library.pdf

Library Better Book Sale.pdf

ACTION NEEDED: Motion to approve or reject Limited License No. LL-1314-13 to place four (4) signs within the public rights-of-way pursuant to a request from the Friends of the Norman Library for the Romance Book Sale; and, if approved, authorize the issuance thereof.

ACTION TAKEN: _____

Contract

14	<u>K-0203-48</u> <u>Amd 5</u>	AMENDMENT NO. FIVE TO CONTRACT NO. K-0203-48: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEYER, SCHERER & ROCKCASTLE, LTD., IN AN AMOUNT NOT-TO-EXCEED \$46,650 TO UPDATE THE LIBRARY MASTER PLAN REGARDING LIBRARY SERVICES NEEDS FOR NORMAN AND BUDGET APPROPRIATION. <u>Attachments:</u> Text File Library Amendment.pdf Amendment 5 K-1213-48.pdf
		ACTION NEEDED: Motion to approve or reject Amendment No. Five to Contract No. K-0203-48 with Meyer, Scherer, and Rockcastle, Ltd., in an amount not to exceed \$46,650; and, if approved, authorize the execution thereof and appropriate \$48,000 from the General Fund Balance (010-0000-253.20-00) to Consultant-Management Research (010-2080-455.40-01).
15	<u>K-1213-66</u> <u>CO#1</u>	CHANGE ORDER NO. ONE TO CONTRACT NO. K-1213-66: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$59,751 AND EXTENDING THE CONTRACT BY NINETEEN (19) CALENDAR DAYS FOR THE S.E. BISHOP INTERCEPTOR PROJECT, PHASE II, SECTIONS 2A AND 2B, AND FINAL ACCEPTANCE OF THE PROJECT. <u>Attachments:</u> SEBishopInterceptor Map <u>Text File Krapff Reynolds.pdf</u> SE Bishop 2A2B CO#1 <u>PO Krapff-Reynolds.pdf</u>
		ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract No. K-1213-66 with Krapff-Reynolds Construction Company increasing the contract amount by \$59,751; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$59,771 to Krapff-Reynolds Construction Company.

ACTION TAKEN: _____

16	<u>K-1213-167</u> Amd #1	AMENDMENT NO. ONE TO CONTRACT NO. K-1213-167: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MERCURY ASSOCIATES, INC., IN THE AMOUNT OF \$30,780 TO CONDUCT A FLEET RIGHT-SIZING STUDY AND BUDGET APPROPRIATION.		
		Attachments: Text File Mercury.pdf		
		Contract No K-1213-167-Amedment No 1-Mercury Signed.pdf		
		PR Mercury.pdf		
		ACTION NEEDED: Motion to approve or reject Amendment No. One to Contract No. K-1213-167 with Mercury Associates, Inc., in the amount of \$30,780, and, if approved, authorize the execution thereof and appropriate \$39,000 from the General Fund Balance (010-0000-253.2000) to Professional Services/Consultant-Mgmt/Research (010-5070-435.40-01).		
		ACTION TAKEN:		
17	<u>K-1213-184-</u> <u>Final</u>	FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-184 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC., D/B/A A-TECH PAVING FOR THE LEGACY TRAIL SOUTH EXTENSION CONSTRUCTION PROJECT.		
		Attachments: Text File Final Legacy.pdf		
		PO ATECH.pdf		
		ACTION NEEDED: Motion to accept or reject the project; and, if accepted, direct final payment in the amount of \$28,494.40 to RDNJ, Inc., d/b/a A-Tech Paving.		
		ACTION TAKEN:		
18	<u>K-1314-110</u>	CONTRACT NO. K-1314-110: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER AND ASSOCIATES, INC., IN THE AMOUNT OF \$99,900 TO PROVIDE PRELIMINARY DESIGN, SURVEYING, AND GEOTECHNICAL SERVICES FOR THE ROBINSON WATER LINE REPLACEMENT		

Attachments: Text File Alan Plummer.pdf

Location Map 24 inch water line replacement.pdf

PROJECT BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W.

K-1314-110.pdf

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract No. K-1314-110 with Alan Plummer and Associates, Inc., in the amount of \$99,900; and, if approved, authorize the execution thereof.

ACTION TAKEN:_____

19 <u>K-1314-115</u> CONTRACT NO. K-1314-115: A MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR FEDERAL-AID PROJECT NO. STPG-214F(024)AG, JOB NO. 30191(04) FOR THE CITYWIDE PAVEMENT MARKING PROJECT AND ADOPTION OF RESOLUTION NO. R-1314-95.

Attachments: Text File K-1314-115.pdf

Delineation-LocationMap

K-1314-115 and R-1314-95

ACTION NEEDED: Motion to approve or reject Contract No. K-1314-115 with ODOT; and, if approved, adopt Resolution No. R-1314-95 and authorize the execution of the contract and resolution.

ACTION TAKEN:_____

Resolution

20 <u>R-1314-91</u> RESOLUTION NO. R-1314-91: A RESOLUTION OF THE CITY OF NORMAN TRANSFERRING \$85,000 FROM THE BUILDING ROOF CONSTRUCTION PROJECT AND \$9,000 FROM THE BUILDING LIGHTING CONSTRUCTION PROJECT TO BE USED FOR THE ANIMAL WELFARE CENTER RENOVATION PROJECT.

Attachments: Text File R-1314-91.pdf

<u>R-1314-91.pdf</u>

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-91.

ACTION TAKEN: ___

21 RESOLUTION NO. R-1314-93: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY TRANSFERRING \$45,000 FROM THE APPLE CREEK PROJECT ACCOUNT AND \$80,000 FROM HIGHWAY NINE WATER LINE RELOCATION PROJECT ACCOUNT TO BE USED FOR THE BISHOP CREEK WATER LINE REPLACEMENT PROJECT.

Attachments: R-1314-93.pdf

Bishop Creek Waterline LocationMap

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to adopt or reject Resolution No. R-1314-93.

ACTION TAKEN: _____

22 R-1314-100 RESOLUTION NO. R-1314-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE CITY OF NORMAN WATER CONSERVATION PLAN 2014, AS AMENDED.

Attachments: <u>Text File R-1314-100.pdf</u>

<u>R-1314-100.pdf</u>

Water Conservation Plan.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-100.

ACTION TAKEN: _____

23 R-1314-101 RESOLUTION NO. R-1314-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING LEGISLATIVE SUPPORT FOR HOUSE BILL 1875 THAT WOULD REDUCE THE OKLAHOMA TAX COMMISSION RETENTION FEES CHARGED TO MUNICIPALITIES TO ONE-HALF PERCENT (0.5%) OF A MUNICIPALITY'S TAX COLLECTIONS.

Attachments: <u>R-1314-101.pdf</u>

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-101.

ACTION TAKEN:

24 R-1314-102 RESOLUTION NO. R-1314-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$21,041.88 PAID BY OKLAHOMA GAS AND ELECTRIC COMPANY FOR REIMBURSEMENT OF COSTS FOR EMERGENCY REPAIRS TO THE IRRIGATION PUMP SYSTEM AND AN AIR CONDITIONING UNIT AT THE PRO SHOP AT WESTWOOD GOLF COURSE AFTER A POWER OUTAGE ON OCTOBER 7, 2013.

Attachments: Text File K-1314-102.pdf

R-1314-102.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-102.

ACTION TAKEN: _____

Non-Consent Items

25	<u>K-1314-106</u>	CONTRACT NO. K-1314-106: A CONTRACT BY AND BETWEEN THE
		NORMAN TAX INCREMENT FINANCE AUTHORITY, NORMAN
		ECONOMIC DEVELOPMENT COALITION AND IMMUNO
		MYCOLOGICS, INC. TO FURTHER ECONOMIC DEVELOPMENT IN
		UNIVERSITY NORTH PARK.

Attachments: Text File K-1314-106.pdf

K-1314-106.pdf

TIF Oversight Committee Letter of Support and Meeting Minutes

ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Contract No. K-1314-106 with Norman Economic Development Coalition and Immuno Mycologics, Inc., and, if approved, authorize the execution thereof.

ACTION TAKEN:_____

26 O-1314-31 CONSIDERATION OF ORDINANCE NO. O-1314-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 20-1002 OF CHAPTER 20 OF THE CODE OF THE CITY OF NORMAN TO ALLOW THE DIRECTOR OF PUBLIC WORKS TO ESTABLISH SPEED LIMITS IN CONSTRUCTION ZONES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: Text File O-1314-31.pdf

<u>O-1314-31.pdf</u>

O-1314-31 Annotated.pdf

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-31 upon Second Reading section by section.

ACTION TAKEN:_____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-31 upon Final Reading as a whole.

ACTION TAKEN:_____

27 O-1314-32 CONSIDERATION OF ORDINANCE NO. O-1314-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(C)(2) OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH AN ADMINISTRATIVE FINE AMOUNT FOR SPEEDING IN A CONSTRUCTION ZONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: <u>Text File O-1314-32.pdf</u>

<u>O-1314-32.pdf</u>

O-1314-32 Annotated.pdf

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-32 upon Second Reading section by section.

ACTION TAKEN:

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-32 upon Final Reading as a whole.

ACTION TAKEN:

28	<u> </u>	CONSIDERATION OF ORDINANCE NO. 0-1314-33 UPON SECOND
		AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE
		CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND
		HOLDING OF A SPECIAL ELECTION IN SAID CITY OF NORMAN,
		STATE OF OKLAHOMA, (THE CITY), ON THE FIRST DAY OF APRIL,
		2014, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED,
		QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF
		APPROVING OR REJECTING ORDINANCE NO. 0-1314-33 OF THE
		CITY OF NORMAN, OKLAHOMA, LEVYING AND ASSESSING A
		SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) IN ADDITION
		TO PRESENT CITY AND STATE SALES TAXES UPON THE GROSS
		PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TO
		ANY PERSON TAXABLE UNDER THE SALES TAX LAW OF
		OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN
		ENUMERATED SALES LISTED THEREIN; PROVIDING FOR THE
		PURPOSE OF THE ONE HALF OF ONE PERCENT (1/2%) SALES TAX
		TO BE USED, TO THE EXTENT FEASIBLE FROM THE REVENUES
		GENERATED HEREBY, FOR RETENTION OF THE SEVENTY-ONE
		(71) PUBLIC SAFETY PERSONNEL INITIALLY ADDED WITH
		REVENUES FROM THE PUBLIC SAFETY SALES TAX OF 2008
		COLLECTED PURSUANT TO ORDINANCE NO. 0-0708-32;
		ADDITION OF THIRTEEN (13) POLICE PERSONNEL TO IMPLEMENT
		A SCHOOL RESOURCE OFFICER PROGRAM, FOUR (4)
		EMERGENCY COMMUNICATIONS OFFICERS, AND TWO (2)
		EMERGENCY VEHICLE MECHANICS; REPLACEMENT OF CITY
		RADIO COMMUNICATIONS SYSTEMS; CONSTRUCTION OF
		EMERGENCY OPERATIONS AND DISPATCH FACILITY;
		REPLACEMENT OF FIRE TRUCKS AND APPARATUS; RELOCATION
		AND RECONSTRUCTION OF FIRE STATION NO. 5; DEBT SERVICE
		IF INCURRED FOR THE ABOVE PURPOSES; AND THEN FOR SUCH
		OTHER LAWFUL PURPOSES AS SPECIFIED HEREIN; TO BECOME
		EFFECTIVE ON THE FIRST DAY OF OCTOBER, 2015, AND
		TERMINATE ON THIRTIETH DAY OF SEPTEMBER, 2025;
		PROVIDING EXEMPTIONS EXEMPTED FROM THE SALES TAX LAW
		OF OKLAHOMA INCLUDING, BUT NOT LIMITED TO, CERTAIN
		ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR
		THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE
		FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES
		FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER
		TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX
		FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS;
		AUTHORIZING THE CITY COUNCIL TO MAKE ADMINISTRATIVE AND
		TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE;
		MAKING THE TAX CUMULATIVE; REQUIRING APPROVAL OF
		ORDINANCE BY MAJORITY OF REGISTERED VOTERS VOTING AT
		AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW;
		FIXING EFFECTIVE DATE; AND PROVIDING FOR THE

SEVERABILITY THEREOF.

Attachments: Text File O-1314-33.pdf

PSST Ordinance.pdf

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-33 upon Second Reading section by section.

ACTION TAKEN:_____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1314-33 upon Final Reading as a whole.

ACTION TAKEN:____

29 <u>R-1314-94</u> RESOLUTION NO. R-1314-94: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON APRIL 1, 2014

Attachments: Text File R-1314-94.pdf

Resolution to Election Board.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1314-94.

ACTION TAKEN: _____

Miscellaneous Discussion

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

Adjournment