City of Norman, OK

Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069

Meeting Agenda

Tuesday, July 1, 2014

6:00 PM

Municipal Building Council Chambers

City Council

Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Tom Kovach
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jim Griffith
Council Member Stephen Holman
Council Member Chad Williams

1   **Roll Call**

2   **Pledge of Allegiance**

3   [GID-1415-1](#)   CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 21, 2014
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 18, 2014
PUBLIC MEETING TO DISCUSS A STORM WATER UTILITY MINUTES
OF JUNE 19, 2014
CITY COUNCIL CONFERENCE MINUTES OF JUNE 24, 2014
CITY COUNCIL MINUTES OF JUNE 24, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 24, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 24, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
JUNE 24, 2014

Attachments: [May 21 Finance Committee Minutes.pdf](#)

[June 24 Conference Minutes.pdf](#)

[June 24 Confdrence 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: _____

4   [R-1415-7](#)   RESOLUTION NO. R-1415-7: A RESOLUTION OF THE COUNCIL OF
THE CITY OF NORMAN, OKLAHOMA, HONORING THE 2014
RECIPIENT OF THE CITIZENS HONOR ROLL OF SERVICE.

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-7.

ACTION TAKEN: _____

5   [AP-1415-1](#)   ADMINISTERING THE OATHS OF OFFICE TO AND SEATING OF
COUNCILMEMBER-ELECT CLINT WILLIAMS, WARD 2;
COUNCILMEMBER-ELECT GREG JUNGMAN, WARD 4;
COUNCILMEMBER-ELECT JERRY LANG, WARD 6; AND
COUNCILMEMBER-ELECT CHAD WILLIAMS, WARD 8.

Attachments: [Text File Oath of Office.pdf](#)

*ACTION NEEDED: Administer the Oaths of Office to and seating of the re-elected and
elected members of the City Council.*

ACTION TAKEN: _____

6   [AP-1415-2](#)   ELECTION OF A MAYOR PRO TEM.

> *Attachments:*   [Text File Mayor Pro Tem.pdf](#)

ACTION NEEDED: Elect a Mayor Pro Tem.

ACTION TAKEN: _____

7   [AP-1415-3](#)   ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

> *Attachments:*   [Text File ACOG.pdf](#)

ACTION NEEDED: Elect a representative and an alternate representative to the Association of Central Oklahoma Governments Board of Directors.

ACTION TAKEN: _____

8   [AP-1415-4](#)   ELECTION OF A CITY COUNCILMEMBER TO SERVE ON THE BOARD OF TRUSTEES FOR THE CITY OF NORMAN RETIREMENT SYSTEM.

> *Attachments:*   [Text File Retirement.pdf](#)

ACTION NEEDED: Elect a Councilmember to serve on the Board of Trustees for the City of Norman Retirement System.

ACTION TAKEN: _____

9   [AP-1415-5](#)   ELECTION OF A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

> *Attachments:*   [Text File OML.pdf](#)

ACTION NEEDED: Motion to open the floor for nominations for representative and alternate representative to the Oklahoma Municipal League Board of Directors.

ACTION TAKEN: _____

ACTION NEEDED: Motion to close nominations.

ACTION TAKEN: _____

ACTION NEEDED: Motion to approve or reject nomination of _____ as representative and _____ as alternate representative to the Oklahoma Municipal League Board of Directors.

ACTION TAKEN: _____

10   R-1415-1   RESOLUTION NO. R-1415-1: A RESOLUTION OF THE COUNCIL OF
THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION
TO TOM KOVACH FOR SERVING AS WARD TWO COUNCILMEMBER
IN NORMAN, OKLAHOMA.

Attachments: Text File Tom Kovach.pdf

Kovach Appreciation.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-1.

ACTION TAKEN: _____

11   R-1415-2   RESOLUTION NO. R-1415-2: A RESOLUTION OF THE COUNCIL OF
THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION
TO JIM GRIFFITH FOR SERVING AS WARD SIX COUNCILMEMBER
IN NORMAN, OKLAHOMA.

Attachments: Text File Jim Griffith.pdf

Griffith Appreciation.pdf

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1415-2.

ACTION TAKEN: _____

12   **Adjournment**

ACTION NEEDED: Motion to adjourn the meeting.

ACTION TAKEN: _____