

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

September 26, 2017

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 26th day of September, 2017, 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, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
ABSENT:	Councilmember Allison

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 JUNE 15, 2017
VOLUNTEERS' RECEPTION MINUTES OF JUNE 27, 2017
CITY COUNCIL STUDY SESSION MINUTES OF JULY 18, 2017
CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 1, 2017
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION MINUTES OF AUGUST 24, 2017
CITY COUNCIL MINUTES OF SEPTEMBER 12, 2017
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 12, 2017
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 12, 2017
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 12, 2017

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

Items submitted for the record

1. Text File GID-1718-12 dated September 21, 2017, by Brenda Hall, City Clerk
2. City Council Study Session minutes of June 15, 2017
3. Volunteers' Reception minutes of June 27, 2017
4. City Council Study Session minutes of July 18, 2017
5. City Council Study Session minutes of August 1, 2017
6. City Council Community Planning and Transportation minutes of August 24, 2017
7. City Council minutes of September 12, 2017
8. Norman Utilities Authority minutes of September 12, 2017
9. Norman Municipal Authority minutes of September 12, 2017

10. Norman Tax Increment Finance Authority minutes of September 12, 2017

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

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, 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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With consensus of Council, Item 6 was considered prior to Item 4.

Item 6, being:

PROCLAMATION P-1718-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-7 proclaiming the month of October, 2017, as Bullying Prevention Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1718-7 dated September 12, 2017, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1718-7

Participants in discussion

1. Dr. Nick Migliorino, Superintendent of Norman Public Schools, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-7 proclaiming the month of October, 2017, as Bullying Prevention Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1718-7 proclaiming the month of October, 2017, as Bullying Prevention Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 4, being:

RESOLUTION R-1718-46: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDED THE 2017 CITY OF NORMAN ANIMAL WELFARE VOLUNTEER AWARD.

Councilmember Hickman moved that Resolution R-1718-46 be adopted, which motion was duly seconded by Councilmember Karjala;

Items submitted for the record

- 1. Text File R-1718-46 dated September 14, 2017, by Jeanne Snider, Assistant City Attorney
- 2. Resolution R-1718-46

Participants in discussion

- 1. Ms. Rebecca Bean, member of the Animal Welfare Oversight Committee (AWOC), Mr. Mark Howery, Chairman of AWOC, and Ms. Michelle Loftis, mother of Erica Loftis, presented the Norman Animal Welfare Volunteer Awards
- 2. Mr. Erin Pace and Ms. Kim Fairbanks accepted the awards and thanked the AWOC and City Council

and the question being upon adopting Resolution R-1718-46, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-46 was adopted.

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Item 5, being:

PROCLAMATION P-1718-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 30, 2017, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-6 proclaiming Saturday, September 30, 2017, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1718-6 dated September 12, 2017, by Brenda Hall, City Clerk
2. Proclamation P-1718-6

Participants in discussion

1. Ms. Lisa Schmidt, Administrative Assistant, St. Thomas More University Parish, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-6 proclaiming Saturday, September 30, 2017, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1718-6 proclaiming Saturday, September 30, 2017, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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With consensus of Council, Item 6 was considered prior to Item 4.

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Item 7, being:

PROCLAMATION P-1718-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS GAY, LESBIAN, BISEXUAL, AND TRANSGENDER HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1718-8 proclaiming the month of October, 2017, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1718-8 dated September 11, 2017, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1718-8

Participants in discussion

1. Ms. Katherine Leidy, Parents, Family and Friends of Lesbians and Gays (PFLAG) Norman Board Member, accepted the proclamation and thanked the Council

Item 7, continued:

and the question being upon acknowledging receipt of Proclamation P-1718-8 proclaiming the month of October, 2016, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1718-8 proclaiming the month of October, 2017, as Gay, Lesbian, Bisexual, and Transgender History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1718-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING TUESDAY, OCTOBER 4, 2017, AS NATIONAL NIGHT OUT IN THE CITY OF NORMAN.

Councilmember Karjala moved that receipt of Proclamation P-1718-9 proclaiming Tuesday, October 3, 2017, as National Night Out in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1718-9 dated September 12, 2017, by Ali Jaffery, Neighborhood Watch Coordinator
2. Proclamation P-1718-9

Participants in discussion

1. Officer Ali Jaffery, Neighborhood Watch Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-9 proclaiming Tuesday, October 3, 2017, as National Night Out in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1718-9 proclaiming Tuesday, October 3, 2017, as National Night Out in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

PROCLAMATION P-1718-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2017, AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-1718-11 proclaiming the month of October, 2017, as Domestic Violence Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1617-7 dated September 12, 2016, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1617-7
3. Domestic Violence Awareness Month event calendar

Item 9, continued:

Participants in discussion

- 1. Ms. Kyla McMoran, Executive Director, Women’s Resource Center, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1718-11 proclaiming the month of October, 2017, as Domestic Violence Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and receipt of Proclamation P-1718-11 proclaiming the month of October, 2017, as Domestic Violence Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSENT DOCKET

Councilmember Holman moved that Item 11 through Item 44 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 11 through Item 44, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 11 through Item 44 were placed on the consent docket by unanimous vote.

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Item 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

AMERICANS WITH DISABILITIES (ADA) CITIZEN STEERING COMMITTEE
 KENDRA ORCUTT - WARD 4
 LIZ SCHEFFE - WARD 8

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08-13-17 TO 08-13-20: ALEXANDER HOLMES, WARD 4
TERM: 08-13-17 TO 08-13-20: EDD PAINTER, WARD 3

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 10-27-17 TO 10-27-20: PATRICIA EDGE, WARD 5
TERM: 10-27-17 TO 10-27-20: JAMES HARP, WARD 3

NORMAN ELECTION COMMITTEE

TERM: 09-26-17 TO 09-01-20: AMELIA TORRES, WARD 6
TERM: 09-26-17 TO 09-01-19: MICHAEL MOREHEAD, WARD 5

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

Items submitted for the record

- 1. Text File AP-1718-9 dated September 11, 2017, by Brenda Hall, City Clerk

Item 11, continued:

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

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

NAYES: None

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

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF AUGUST 31, 2017, 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-1718-17 dated September 11, 2017, by Anthony Francisco, Director of Finance
- 2. Finance Director's Investment Report as of August 31, 2017

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, 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 13, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST, 2017, AND DIRECTING THE FILING THEREOF.

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-1718-18 dated September 11, 2017, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Report for the month of August, 2017

and the question being upon acknowledging receipt of the reports and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

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

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Item 14, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT 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;

- 1. Text File RPT-1718-14 dated August 21, 2017, by Suzanne Krohmer, Budget Manager
- 2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Annual Report, July 2016 – June 2017, with Appendix A, Ordinance O-0708-32; Appendix B, Resolution R-0809-125 and 2009 Norman’s Rededication to Community Oriented Policing; Appendix C, Ordinance O-1314-33 and Resolution R-1314-111; Appendix D, 2016 and 2017 Calendar Year Schedules of Regular Meetings and Citizens Public Safety Oversight Committee Agendas for July 14,

August 11, September 8, October 13, November 10, and December 8, 2016, Notice of Amendment of Regularly Scheduled Meeting dated December 14, 2016; and Agendas for February 9, March 9, and April 13, May 11, and June 8, 2017; Appendix E, Public Safety Sales Tax Fiscal Year End 2017 Financial Report; Appendix F, 2017-2018 Community Oriented Policing Annual Work Plan; and Appendix G, PSST II Project, Equipment, and Personnel Plan

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, 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 15, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD JULY 1, 2016, TO JUNE 30, 2017, 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-1718-20 dated September 21, 2017, by Brenda Hall, City Clerk
2. The City of Norman TIF #2 Oversight Committee (University North Park TIF) Annual Report for the period of July 1, 2016,-June 30, 2017

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, 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 16, being:

AUTHORIZATION FOR EMERGENCY REPAIRS TO A DEWATERING CENTRIFUGE AT THE WATER RECLAMATION FACILITY BY HILLER SEPARATION & PROCESS, L.L.C., IN THE AMOUNT OF \$31,674.15 AND BUDGET APPROPRIATION FROM WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Clark moved that authorization for emergency repairs to a Dewatering Centrifuge at the Water Reclamation Facility by Hiller Separation & Process, L.L.C., in the amount of \$31,674.15 be approved, \$31,674.14.15 be appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) designating \$9,675 to Machinery, Equipment & Parts (032-5545-432.32.04) \$18,000 to Plant & Operating Equipment (032-5545-432.21-11); and \$4,000 to Freight & Shipping (032-5545-432.47-02), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File GID-1718-30 dated September 11, 2017, by Steve Hardeman, Water Reclamation Plant Manager
2. Memorandum dated September 11, 2017, from Steven D. Hardeman, Water Reclamation Plant Manager, through Ken Komiske, Director of Utilities, to Steve Lewis, City Manager
3. Quotation Q17-1832 dated July 28, 2017, in the amount of \$31,674.15 from Hiller Separation & Process, L.L.C.

and the question being upon approving authorization for emergency repairs to a Dewatering Centrifuge at the Water Reclamation Facility by Hiller Separation & Process, L.L.C., in the amount of \$31,674.15 and upon the subsequent appropriation, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and authorization for emergency repairs to a Dewatering Centrifuge at the Water Reclamation Facility by Hiller Separation & Process, L.L.C., in the amount of \$31,674.15 approved; and \$31,674.15 was appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) designating \$9,675 to Machinery, Equipment & Parts (032-5545-432.32.04) \$18,000 to Plant & Operating Equipment (032-5545-432.21-11); and \$4,000 to Freight & Shipping (032-5545-432.47-02).

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Item 17, being:

CONSIDERATION AND AWARDING OF BID 1718-14 FOR THE PURCHASE OF RADIO READ WATER METERS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Clark moved that all bids meeting specifications be accepted and the bid be awarded to Badger Meter, Inc., d/b/a National Meter and Automation, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File BID-1718-14 dated August 31, 2017, by David Hager, Utilities Manager
2. Bid tabulation dated August 24, 2017, for AMR Cold Water Meters/Radio Read

Item 17, continued:

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to Badger Meter, Inc., d/b/a National Meter and Automation, Inc., as the lowest and best bidder meeting specifications.

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Item 18, being:

CONSIDERATION AND AWARDING OF BID 1718-15 FOR THE PURCHASE OF LOCAL REGISTER WATER METERS FOR THE LINE MAINTENANCE DIVISION.

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

Items submitted for the record

1. Text File BID-1718-15 dated August 31, 2017, by David Hager, Utilities Manager
2. Bid tabulation dated August 24, 2017, for Local Register Water Meters

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid was awarded to HD Supply Waterworks as the lowest and best bidder meeting specifications.

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Item 19, being:

EASEMENT E-1718-24: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM PHILLIP ALLEN HILLIAN AND PAMELA GRACE HILLIAN IN THE AMOUNT OF \$25,160 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-24 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$25,160 to Phillip Allen Hillian and Pamela Grace Hillian be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-24 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-25
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284370 dated September 18, 2017 in the amount of \$25,200 for Easement E-1718-24 and Temporary Easement E-1718-25 to Phillip Hillian

Item 19, continued:

and the question being upon accepting Easement E-1718-24 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1617-24 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$25,160 to Phillip Allen Hillian and Pamela Grace Hillian were directed.

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Item 20, being:

TEMPORARY EASEMENT E-1718-25: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT E-1718-25 FROM PHILLIP ALLEN HILLIAN AND PAMELA GRACE HILLIAN IN THE AMOUNT OF \$40.00 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Temporary Easement E-1718-25 be accepted and the filing thereof with the City Clerk and payment in the amount of \$40 to Phillip Allen Hillian and Pamela Grace Hillian be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-25 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Temporary Easement E-1718-25
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284370 dated September 18, 2017 in the amount of \$25,200 for Easement E-1718-24 and Temporary Easement E-1718-25 to Phillip Hillian

and the question being upon accepting Temporary Easement E-1718-25 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:

None

The Mayor declared the motion carried and Temporary Easement E-1617-25 accepted; and the filing thereof with the City Clerk and payment in the amount of \$40 to Phillip Allen Hillian and Pamela Grace Hillian were directed.

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Item 21, being:

EASEMENT E-1718-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM IVAN AND DOROTHY TEEL IN THE AMOUNT OF \$1,250 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-26 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,250 to Ivan and Dorothy Teel be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-26 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-26
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284371 dated September 18, 2017 in the amount of \$1,250 to Ivan Teel

and the question being upon accepting Easement E-1718-26 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1617-26 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,250 to Ivan and Dorothy Teel were directed.

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Item 22, being:

EASEMENT E-1718-27: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM EUGENE RAY WASHAM IN THE AMOUNT OF \$1,075 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-27 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,075 to Eugene Ray Washam be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-27 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-27
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284372 dated September 18, 2017 in the amount of \$1,075 to Eugene Ray Washam

Item 22, continued:

and the question being upon accepting Easement E-1718-27 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-27 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,075 to Eugene Ray Washam were directed.

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Item 23, being:

EASEMENT E-1718-28: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM DONNA L. BRADY IN THE AMOUNT OF \$850 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-28 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$850 to Donna L. Brady be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-28 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-28
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284373 dated September 18, 2017 in the amount of \$850 to Donna L. Brady

and the question being upon accepting Easement E-1718-28 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:

None

The Mayor declared the motion carried and Easement E-1718-28 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$850 to Donna L. Brady were directed.

* * * * *

Item 24, being:

EASEMENT E-1718-29: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM ROBERT DOUGLAS ROOT AND ALICE CHERRY ROOT IN THE AMOUNT OF \$1,725 FOR THE (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-29 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,725 to Robert Douglas Root and Alice Cherry Root be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-29 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-29
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284374 dated September 18, 2017 in the amount of \$1,725 to Alice Cherry Root

and the question being upon accepting Easement E-1718-29 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-29 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,725 to Robert Douglas Root and Alice Cherry Root were directed.

* * * * *

Item 25, being:

EASEMENT E-1718-30: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM ADDISON L. AND JACQUELINE F. WOODARD IN THE AMOUNT OF \$1,675 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-30 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,675 to Addison L. and Jacqueline F. Woodard be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-30 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-30
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284375 dated September 18, 2017, in the amount of \$1,675 to Addison L. Woodard

Item 25, continued:

and the question being upon accepting Easement E-1718-30 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1617-30 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,675 to Addison L. and Jacqueline F. Woodard were directed.

* * * * *

Item 26, being:

EASEMENT E-1718-31: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM ANDREW A. AND LESLIE M. BOND IN THE AMOUNT OF \$475 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 7 LOCATED AT ROCK CREEK ROAD FROM 108TH AVENUE N.E. TO 120TH AVENUE N.E.

Councilmember Clark moved that Easement E-1718-31 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$475 to Andrew A. and Leslie M. Bond be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-31 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-31
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284376 dated September 18, 2017, in the amount of \$475 to Andrew Bond

and the question being upon accepting Easement E-1718-31 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:

None

The Mayor declared the motion carried and Easement E-1617-31 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$475 to Andrew A. and Leslie M. Bond were directed.

* * * * *

Item 27, being:

EASEMENT E-1718-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, DRAINAGE AND UTILITIES EASEMENT FROM GREGORY R. AND CHARLOTTE D. HAYES IN THE AMOUNT OF \$1,200 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 4 LOCATED AT 84TH AVENUE N.E. FROM ROCK CREEK ROAD NORTH 0.3 MILES.

Councilmember Clark moved that Easement E-1718-32 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,200 to Gregory R. and Charlotte D. Hayes be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-32 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-32
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284365 dated September 18, 2017, in the amount of \$1,200 to Gregory Hayes

and the question being upon accepting Easement E-1718-32 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-1617-32 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$1,200 to Gregory R. and Charlotte D. Hayes were directed.

* * * * *

Item 28, being:

EASEMENT E-1718-33: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM JEFF AND PAULA WILLIAMS IN THE AMOUNT OF \$575 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 8 LOCATED AT 120TH AVENUE N.E. FROM TECUMSEH ROAD TO STELLA ROAD/149TH STREET.

Councilmember Clark moved that Easement E-1718-33 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$575 to Jeff and Paula Williams be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-33 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
3. Easement E-1718-33
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284377 dated September 18, 2017, in the amount of \$575 to Paula Williams

Item 28, continued:

and the question being upon accepting Easement E-1718-33 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1617-33 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$575 to Jeff and Paula Williams were directed.

* * * * *

Item 29, being:

EASEMENT E-1718-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM FRANK EDWARD LAWSON IN THE AMOUNT OF \$2,000 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RELIEF (CDBG-DR) PROJECT NO. 8 LOCATED AT 120TH AVENUE N.E. FROM TECUMSEH ROAD TO STELLA ROAD/149TH STREET.

Councilmember Clark moved that Easement E-1718-34 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,000 to Frank Edward Lawson be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File E-1718-34 dated September 6, 2017, by Tim Miles, Capital Projects Engineer
2. Easement E-1718-34
3. CDBG-DR Project Nos. 4, 7, and 8 Right-of-Way Easement Table
4. Table listing location of Projects 1-7
5. Table listing location of Projects 8 and 9
6. Project descriptions of Projects 4, 7, and 8
7. Location map of CDBG-DR Projects
8. Location map of easement parcels
9. Purchase Requisition 0000284378 dated September 18, 2017, in the amount of \$2,000 to Frank Edward Lawson

and the question being upon accepting Easement E-1718-34 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-1718-34 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,000 to Frank Edward Lawson were directed.

* * * * *

Item 30, being:

SPECIAL CLAIM SC-1718-6: SUBMITTED BY VINCENT AND CAROLYN PETERS IN THE AMOUNT OF \$2,680 FOR DAMAGES TO THEIR VEHICLE AS A RESULT OF AN ACCIDENT WITH A PARKS DEPARTMENT VEHICLE AT THE INTERSECTION OF NORTH UNIVERSITY BOULEVARD AND WEST MAIN STREET.

Councilmember Clark moved that Special Claim SC-1718-6 be approved and payment in the amount of \$2,680 be directed contingent upon obtaining a Release and Covenant Not to Sue from Vincent and Carolyn Peters, which motion was duly seconded by Councilmember Wilson;

Item 29, continued:

Items submitted for the record

1. Text File SC-1718-6 dated September 6, 2017, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated July 27, 2017, from Brenda Hall, City Clerk, to Jud Foster, Director of Parks and Recreation, and Jeff Bryant, City Attorney
3. Special Claim SC-1718-6 filed July 27, 2017, by Vincent L. and Carolyn Sue Peters in the amount of \$2,680
4. Estimate 30374 dated July 25, 2017, in the amount of \$2,680.28 from Auto Craft Body Shop
5. Official Oklahoma Traffic Collision Report Case 2017-00051670

and the question being upon approving Special Claim SC-1718-6 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1718-6 approved; and payment in the amount of \$2,680 was directed contingent upon obtaining a Release and Covenant Not to Sue from Vincent and Carolyn Peters.

* * * * *

Item 31, being:

SPECIAL CLAIM SC-1718-7: SUBMITTED BY DUSTIN SIMON IN THE AMOUNT OF \$2,594.77 FOR DAMAGES TO HIS VEHICLE AS A RESULT OF AN ACCIDENT WITH A SANITATION VEHICLE AT 760 NORTH INTERSTATE DRIVE.

Councilmember Clark moved that Special Claim SC-1718-7 be approved and payment in the amount of \$2,594.77 be directed contingent upon obtaining a Release and Covenant Not to Sue from Dustin Simon, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1718-7 dated September 6, 2017, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated April 28, 2017, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney, and Ken Komiske, Director of Utilities
3. Special Claim SC-1718-7 filed April 28, 2017, by Dustin Simon in the amount of \$2,693
4. Preliminary Estimate dated March 6, 2017, in the amount of \$2,594.77 from Auto Craft Body Shop
5. Official Oklahoma Traffic Collision Report Case 2017-00012822

and the question being upon approving Special Claim SC-1718-7 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1718-7 approved; and payment in the negotiated amount of \$2,594.77 was directed contingent upon obtaining a Release and Covenant Not to Sue from Dustin Simon.

* * * * *

Item 32, being:

SPECIAL CLAIM SC-1718-8: SUBMITTED BY VERENICE SANCHEZ IN THE AMOUNT OF \$2,293.50 FOR DAMAGES TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A POLICE DEPARTMENT VEHICLE AT THE INTERSECTION OF WEST MAIN STREET AND 26TH DRIVE.

Councilmember Clark moved that Special Claim SC-1718-8 be approved and payment in the amount of \$2,293.50 be directed contingent upon obtaining a Release and Covenant Not to Sue from Verenice Sanchez, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File SC-1718-8 dated September 14, 2017, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated July 20, 2017, from Brenda Hall, City Clerk, to Keith Humphrey, Police Chief, and Jeff Bryant, City Attorney
3. Special Claim SC-1718-8 filed July 20, 2017, by Verenice Sanchez in the amount of \$2,293.50
4. Damage Estimate 552481 dated July 13, 2017, in the amount of \$2,293.50 from Collision Works
5. Official Oklahoma Traffic Collision Report Case 2017-00048306

and the question being upon approving Special Claim SC-1718-8 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1718-8 approved; and payment in the negotiated amount of \$2,293.50 was directed contingent upon obtaining a Release and Covenant Not to Sue from Verenice Sanchez.

* * * * *

Item 33, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$69,200 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE NORMAN POLICE DEPARTMENT TO INCREASE ENFORCEMENT AND EDUCATION OF IMPAIRED DRIVING, DISTRACTED DRIVING, SEAT BELT AND CHILD RESTRAINT LAWS; AND TO INCREASE ENFORCEMENT AND EDUCATION OF PEDESTRIAN, BICYCLE AND VEHICLE TRAFFIC ORDINANCES AND PROVIDE TUITION COSTS FOR POLICE MOTORCYCLE INSTRUCTOR TRAINING; APPROVAL OF CONTRACT K-1718-65; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Clark moved that a grant in the amount of \$69,200 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted; Contract K-1718-65 be approved; the execution thereof be authorized; and \$69,200 be appropriated to the Special Grants Fund Balance (022-0000-253.20-00) designating \$67,400 to Project GP0119, Traffic Enforcement Project, Overtime/Regular (022-6019-421.21-10) and \$1,800 to Project GP0119, Training Project, Training and Development (022-6019-421.40-17); and, upon receipt of funds, funds will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-65 dated September 6, 2017, by John Stege, Professional Standards
2. Contract K-1516-65

Item 33, continued:

and the question being upon accepting a grant in the amount of \$69,200 from the Oklahoma Highway Safety Office to be used by the Police Department and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

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

The Mayor declared the motion carried and a grant in the amount of \$69,200 from the Oklahoma Highway Safety Office to be used by the Police Department accepted; Contract K-1718-65 was approved; the execution thereof was authorized; and \$69,200 was appropriated by the Special Grants Fund Balance (022-0000-253.20-00) designating \$67,400 to Project GP0119, Traffic Enforcement Project, Overtime/Regular (022-6019-421.21-10) and \$1,800 to Project GP0119, Training Project, Training and Development (022-6019-421.40-17); and, upon receipt of funds, funds will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40).

* * * * *

Item 34, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$54,000 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED TO HOST TWO STATEWIDE TRAINING CLASSES FOR NORMAN POLICE OFFICERS TO BECOME DRUG RECOGNITION EXPERTS (DRE), APPROVAL OF CONTRACT K-1718-66, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Clark moved that a grant in the amount of \$54,000 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted; Contract K-1718-66 be approved; the execution thereof be authorized; and \$54,000 be appropriated to the Special Grants Fund Balance (022-0000-253.20-00) designating \$12,000 to Employee travel/Workshops & Seminars (022-6037-421.46-04) and \$42,000 to General Supplies/Employee Training (022-6037-421.30-13), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-66 dated September 13, 2017, by John Stege, Professional Standards
2. Contract K-1516-66

and the question being upon accepting a grant in the amount of \$54,000 from the Oklahoma Highway Safety Office to be used by the Police Department and upon the subsequent approval, authorization, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:

None

The Mayor declared the motion carried and a grant in the amount of \$54,000 from the Oklahoma Highway Safety Office to be used by the Police Department accepted; Contract K-1718-66 was approved; the execution thereof was authorized; and \$54,000 be appropriated to the Special Grants Fund Balance (022-0000-253.20-00) designating \$12,000 to Employee travel/Workshops & Seminars (022-6037-421.46-04) and \$42,000 to General Supplies/Employee Training (022-6037-421.30-13).

* * * * *

Item 35, being:

AMENDMENT NO. ONE TO CONTRACT K-1213-163: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER, L.L.C., INCREASING THE CONTRACT BY \$38,900 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR DEVELOPMENT OF CONSTRUCTION PLANS FOR STREET WIDENING AND TRAFFIC SIGNAL IMPROVEMENTS AT THE 12TH AVENUE NE AND HIGH MEADOWS DRIVE INTERSECTION AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Clark moved that Amendment No. One to Contract K-1213-163 with Garver, L.L.C., increasing the contract amount by \$38,900 for a revised contract amount of \$118,865 be approved; the execution thereof be authorized; and \$38,900 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0051, 12th Avenue NE & High Meadows Signal, Design (050-9079-431.62-01), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1213-163, Amendment No. One, dated September 19, 2017, by Angelo Lombardo, Transportation Traffic Engineer
2. Location map
3. Griffin Sports Complex Master Plan
4. Amendment No. One to Contract No. K-1213-163 with Appendix A, Scope of Services; Attachment B, Schedule; Appendix C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
5. Contract K-1213-163 with Appendix A, Scope of Services; Attachment B, Schedule; Appendix C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
6. Purchase Requisition 0000284415 dated September 19, 2017, in the amount of \$38,900 to Garver, L.L.C.

and the question being upon approving Amendment No. One to Contract K-1213-163 with Garver, L.L.C., increasing the contract amount by \$38,900 for a revised contract amount of \$118,865 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Amendment No. One to Contract K-1213-163 with Garver, L.L.C., increasing the contract amount by \$38,900 for a revised contract amount of \$118,865 approved; the execution thereof was authorized and \$38,900 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TR0051, 12th Avenue NE & High Meadows Signal, Design (050-9079-431.62-01).

* * * * *

Item 36, being:

AMENDMENT NO. TWO TO CONTRACT K-1617-45: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND STERICYCLE ENVIRONMENTAL SOLUTIONS, INC., D/B/A CHEMICAL RECLAMATION SERVICES, L.L.C., INCREASING THE CONTRACT BY AN

AMOUNT NOT-TO-EXCEED \$102,000 FOR A REVISED CONTRACT AMOUNT OF \$203,731.68 TO PAY COSTS FOR THE HOUSEHOLD HAZARDOUS WASTE EVENT HELD AT LLOYD NOBLE CENTER ON NOVEMBER 18, 2017.

Acting as the Norman Utilities Authority, Trustee Clark moved that Amendment No. Two to Contract K-1617-45 with Stericycle Environmental Solutions d/b/a Chemical Reclamation Services, L.L.C., increasing the contract amount by \$102,000 for a revised contract amount of \$203,731.68 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-1617-45, Amendment No. Two, dated September 11, 2017, by Debbie Smith, Environmental Services Coordinator
2. Amendment No. Two to Contract K-1617-45
3. Contract K-1617-45

Item 36, continued:

and the question being upon approving Amendment No. Two to Contract K-1617-45 with Stericycle Environmental Solutions d/b/a Chemical Reclamation Services, L.L.C., increasing the contract amount by \$102,000 for a revised contract amount of \$203,731.68 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment No. Two to Contract K-1617-45 with Stericycle Environmental Solutions d/b/a Chemical Reclamation Services, L.L.C., increasing the contract amount by \$102,000 for a revised contract amount of \$203,731.68 approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONTRACT K-1718-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RAVE MOBILE SAFETY IN THE AMOUNT OF \$32,500 TO PROVIDE A MASS NOTIFICATION SERVICE FOR THE CITY OF NORMAN FOR THE PERIOD OF SEPTEMBER 29, 2017, THROUGH SEPTEMBER 28, 2018.

Councilmember Clark moved that Contract K-1718-61 with Rave Mobile Safety in the amount of \$32,500 for the period of September 29, 2017, through September 28, 2018, 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-1718-61 dated August 28, 2017, by Deputy Chief Jim Maisano
2. Contract K-1718-61 with Appendix 1, Support and Service Level Policy and Rave Alert plus Rave 911 Suite Proposal for Norman, Oklahoma
3. Price Quotes and Summary comparison for Siren911, Everbridge, and Rave Mobile Safety

Participants in discussion

1. Mr. Jim Maisano, Deputy Police Chief

and the question being upon approving Contract K-1718-61 with Rave Mobile Safety in the amount of \$32,500 for the period of September 29, 2017, through September 28, 2018, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1718-61 with Rave Mobile Safety in the amount of \$32,500 for the period of September 29, 2017, through September 28, 2018, approved; and the execution thereof was authorized.

* * * * *

Item 38, being:

CONTRACT K-1718-62: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR STATE JOB J3-0794(004)AG) FOR THE ROCK CREEK ROAD WIDENING PROJECT FROM GRANDVIEW AVENUE TO 36TH AVENUE N.W., AND ADOPTION OF RESOLUTION R-1718-42.

Councilmember Clark moved that Contract K-1718-62 with ODOT be approved, Resolution R-1718-42 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1718-62 dated September 12, 2017, by Tim Miles, Capital Projects Engineer
2. Contract K-1718-62
3. Resolution R-1718-42
4. Location map
5. Right-of-Way Plan

and the question being upon approving Contract K-1718-62 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1718-62 with ODOT approved; Resolution R-1718-42 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 39, being:

RESOLUTION R-1718-35: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR PAVEMENT MARKINGS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Councilmember Clark moved that Resolution R-1718-35 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-35 dated September 19, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-35

3. Table of Programming Resolutions Requesting Federal Funds, ACOG
Transportation Improvement Plan, FFY 2019-2021

and the question being upon adopting Resolution R-1718-35, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-35 was adopted.

* * * * *

Item 40, being:

RESOLUTION R-1718-36: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR MCGEE DRIVE SIDEWALKS BETWEEN STATE HIGHWAY 9 AND WESTBROOKE TERRACE.

Councilmember Clark moved that Resolution R-1718-36 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-36 dated September 19, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-36
3. Location map
4. Table of Programming Resolutions Requesting Federal Funds, ACOG Transportation Improvement Plan, FFY 2019-2021

and the question being upon adopting Resolution R-1718-36, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-36 was adopted.

* * * * *

Item 41, being:

RESOLUTION R-1718-37: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR PAVEMENT MARKINGS AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Councilmember Clark moved that Resolution R-1718-37 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-37 dated September 19, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-37
3. Table of Programming Resolutions Requesting Federal Funds, ACOG Transportation Improvement Plan, FFY 2019-2021

and the question being upon adopting Resolution R-1718-37, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1718-37 was adopted.

* * * * *

Item 42, being:

RESOLUTION R-1718-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL VIDEO DETECTION UPGRADE AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Councilmember Clark moved that Resolution R-1718-38 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-38 dated September 19, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-38
3. Location map
4. Table of Programming Resolutions Requesting Federal Funds, ACOG Transportation Improvement Plan, FFY 2019-2021

and the question being upon adopting Resolution R-1718-38, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-38 was adopted.

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Item 43, being:

RESOLUTION R-1718-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL EMERGENCY VEHICLE PRE-EMPTION SYSTEMS UPGRADE AT VARIOUS LOCATIONS THROUGHOUT THE CITY.

Councilmember Clark moved that Resolution R-1718-39 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-39 dated September 19, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-39
3. Location map
4. Table of Programming Resolutions Requesting Federal Funds, ACOG Transportation Improvement Plan, FFY 2019-2021

and the question being upon adopting Resolution R-1718-39, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-39 was adopted.

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Item 44, being:

RESOLUTION R-1718-47: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, TRANSFERRING \$19,600 FROM THE NEW SIDEWALKS AND TRAILS CONSTRUCTION PROJECT ACCOUNT TO BE USED TO PAY FOR THE DESIGN OF SIDEWALKS ON CLASSEN BOULEVARD AND FLOOD AVENUE.

Councilmember Clark moved that Resolution R-1718-47 be adopted, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File R-1718-47 dated September 19, 2017, by Angelo Lombardo, Transportation Engineer
2. Resolution R-1718-47
3. Location maps

and the question being upon adopting Resolution R-1718-47, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1718-47 was adopted.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE O-1718-10 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 21-201 OF CHAPTER 21 OF THE CODE OF THE CITY OF NORMAN TO REINSTATE YEAR-ROUND WEEKLY PICKUP OF YARD WASTE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1718-10 having been Introduced and adopted upon First Reading by title in City Council's meeting of September 12, 2017, Councilmember Clark moved that Ordinance O-1718-10 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-1718-10 dated August 30, 2017, by Ken Komiske, Director of Utilities
2. Ordinance O-1718-10
3. Legislatively notated copy of Ordinance O-1718-10

Participants in discussion

1. Mr. Ken Komiske, Director of Utilities
2. Ms. Jayne Crumpley, 423 Elm Avenue, proponent

and the question being upon adopting Ordinance O-1718-10 upon Second Reading section by section, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-10 was adopted upon Second Reading section by section.

Item 45, continued:

Thereupon, Councilmember Hickman moved that Ordinance O-1718-10 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1718-10 upon Final Reading as a whole, the roll was called with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1718-10 was adopted upon Final Reading as a whole.

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Item 46, being:

RESOLUTION R-1718-49: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF RESCISSION OF THE NOTICE OF A SPECIAL ELECTION ON NOVEMBER 14, 2017, PROVIDED VIA RESOLUTION R-1718-20 FOR THE QUESTION OF WHETHER TO GRANT OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) A FRANCHISE.

Councilmember Hickman moved that Resolution R-1718-49 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1718-49 dated September 22, 2017, by Brenda Hall, City Clerk
2. Resolution R-1718-49
3. Ordinance O-1718-1
4. Special Election Proclamation and Notice of Election
5. Letter dated September 25, 2017, from Paul Renfrow, Vice-President, Public Affairs, OG&E Energy Corporation to City Manager Lewis

Participants in discussion

1. Mr. Jeff Bryant, City Attorney
2. Mr. Cody Franklin, 127A West Acres Street, asked questions
3. Ms. Jayne Crumpley, 423 Elm Avenue, proponent
4. Mr. Mark Deaver, Norman Computer Hospital, 916 West Main Street, asked questions
5. Ms. Traci Baker, 3000 Chautauqua Avenue, protestant
6. Mr. Casey Holcomb, 127B West Acres Street, protestant
7. Mr. Mack Burke, *The Norman Transcript*, 215 East Comanche Street, asked questions

and the question being upon adopting Resolution R-1718-49, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Castleberry,
Clark, Hickman, Holman, Karjala,
Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1718-49 was adopted.

* * * * *

Item 47, being:

MISCELLANEOUS DISCUSSION

OG&E. Mr. Deon Osborne, 822 Jona Kay Terrace, said it concerns him that Council believes that OG&E has more power than we do. He said he was raised to believe that the people have the most power in this country and we should always remember that.

Mayor Miller thanked him for mentioning this and said she misspoke in her characterization.

Ms. Mary Francis, 850C Cardinal Creek Condos, cautioned City Council to be aware of OG&E interest at the State Legislature and the Oklahoma Corporation Commission. She said the OG&E position concerning renewables has not been to our benefit.

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DeBarr Avenue. Mr. Deon Osborne, 822 Jona Kay Terrace, said he wants to see DeBarr Avenue renamed and the former street signs placed in a local museum. He said DeBarr's legacy has been debated in this town for nearly a century and in some ways it has been dealt with in other ways it has not. He said at the same time that Edwin DeBarr was invited to Oklahoma as one of the University of Oklahoma's first four professors; he was seen as a leader in building the rise of the most deadly, domestic terrorist organizations in United States history, the Ku Klux Klan (KKK). He said according to the archives of Virginia Commonwealth University, DeBarr's rise to Grand Dragon of Oklahoma was at precisely the same time there was an exponential increase in KKK chapters across the United States. He said in 1921 there were seven KKK chapters in Oklahoma and in 1922 Edwin DeBarr became the Grand Dragon and at that time there were over 70 chapters in Oklahoma. In 1923 there were over 100 chapters. He said in 1988, nearly 30 years after his death, and after two rounds of student protests, the University of Oklahoma (OU) finally removed his name from the Chemistry building while also maintaining a collection of writings both by him and about him in their libraries preserving his history. He said thanks to Councilmember Clark, the issue has been revived.

He said many have said that removing the street sign is erasing history. He said that is even more of a reason to put the sign in a museum where it can be properly catalogued, stored, and remembered. Instead, the City's current way of preserving history is to tell us to sit down, be quiet, and let it blow over. He said he is not trying to erase or change history, only to update it. He said there are a lot of battles going on across the nation right now but he said this is about one street named after a man who did terrible things. He was not just a racist who was offensive, he was a domestic terrorist who advocated for and advanced practices leading to rapes, murders, hangings, burnings, genital and bodily mutilations, massacres, and bombings.

He said according to Fox News, Dallas, Texas, developed a Confederate Task Force that has recommended five street names be changed costing the City of Dallas at least \$6,000. He said it has been reported that it will cost \$322 to change the name of DeBarr Avenue and if the City does not want to pay that, it can be funded privately.

He said Norman loves to boast about its inclusivity but being inclusive is more than about designating a specific month in honor of a specific minority group, it's more than diversity training classes or keeping racial bias in policing and the work force as low as possible. It's more about allowing us into the space, it's about how we feel when we are in the space, how we are treated and how we are welcomed. It's about opening up our shared history, more than the majority perspective.

He said it would be a unifying act to change a street name from a man who tore people apart to a man who set his career on bringing people together, like Dr. George Henderson, who founded the Department of Human Relations at OU. He said we should be able to have this conversation as residents and students, as businesses and landowners.

He said he asking the City to do three things. 1) Use their authority to designate DeBarr Avenue as inappropriate. According to a Norman policy, once established, a name shall not be changed unless after investigation by the City it is found to be inappropriate or otherwise scheduled to terminate. He said Councilmember Clark has a petition that has garnered over 1,400 signatures with over 50% of landowners on DeBarr Avenue who are interested in seeing the name changed. 2) Hold a public meeting to allow all the people involved to come together to decide as a community what the name should be changed to. 3) Place the signs in a museum where they can be properly stored.

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Miscellaneous Discussion, continued:

DeBarr Avenue, continued.

Mr. Mark Deaver, Norman Computer Hospital, 916 West Main Street, said he would donate the money for the new sign.

Mr. J.D. Baker, 904 College Avenue, President of the University of Oklahoma Student Government Association, said not only should the name of DeBarr Avenue be changed, it should be changed to recognize George and Barbara Henderson who have had a dynamic impact on our city. He said they should be honored because they endured the backlash of living in a “Sundown” city just because they wanted to live here.

Items submitted for the record

1. Concurrent Resolution No. 980302, Senate Bill GF17-05, as Introduced, requesting that DeBarr Avenue be renamed to Henderson Avenue and providing for distribution from the University of Oklahoma Student Government Association, Undergraduate Student Congress, Congressional Session XCVIII, September 12, 2017, and Graduate Student Senate, Senate Session GF-17, September 10, 2017

Mr. Dan Williams, 801 Cardinal Creek Boulevard, University of Oklahoma Student Government, said he was here tonight to ask City Council to do what is right. He said they believe firmly that this street name needs to be changed. He said he and J.D. Baker were here dressed in black for this movement and he wore the suit jacket of his late grandfather whose last words to him were “Be a good man and do what’s right in this world” and those words had driven him forward. He said he stands before Council today asking them to do the right thing and send DeBarr Avenue back into the history books.

Mr. Charles Burnell, 501 South Santa Fe Avenue, Co-Chair for Norman United, said Norman United is primarily focused on identifying and filling in gaps in terms of LGBT support; however, they are also dedicated to upholding the City of Norman motto of inclusivity. He emphasized that he supported this movement to change the name of DeBarr Avenue. He said we should learn from our history because Norman has a very sordid history; but if we are moving forward as an Inclusive Community, we need to publicly learn from our mistakes and make sure that every single person in this community feels like they are a part of our family regardless of their background.

Mr. Darius White, 2900 Oaktree Avenue, said he is a recent transfer student from Shreveport, Louisiana, and wherever there is an injustice, he will be there. He supports changing the name of DeBarr Avenue and said it is important to focus not on the idea that it is a national monument but the trauma that is behind the sign. One of the most important things is to focus on rejecting “Anti-Black” functions in this country, reveal to everyone that steps are being taken in the right direction, and support other communities moving away from racist monuments and actions.

Mr. Nicolas Juarez, 542 South University Boulevard, said, as an Indigenous Community member in the City of Norman, he thought people should be considering that the changing of the name of DeBarr Avenue represents not only Norman’s dedication towards building a community here but also that Norman is not afraid to engage in difficult conversations to discuss difficult problems. It is without doubt that the history of Norman is fraught with racism and violence whether it be the constant protests about the Land Run Parade or streets like DeBarr Avenue. He said he would be disappointed to see Norman not be willing to make the same commitments to its black citizens. He

said Dr. Henderson is an amazing man who has made contributions to Norman and his legacy lives on at the University of Oklahoma with Henderson Scholars Program that has funded several students from multi-cultural engagements. He said Dr. Henderson also started the Human Relations Department at OU. He said both Dr. Henderson and his wife deserve the recognition for what they brought to this City and the challenges they faced. He said there were concerns that the Post Office will not be able to handle the address change but this is one of these moments to make the decision to do the right thing and as a community, we should not back down from this.

Ms. Bridget Burns, 421 Garland Court, said she grew up in Norman and offered her support for changing the street name of DeBarr Avenue. She said it is important to confess our history and learn from our past. She said the sign should be put in a museum giving students an opportunity to engage about the history of the space they are in and to learn about oppression, inclusion, and equality. She said she loves this community and everyone should live in a place they feel safe.

Miscellaneous Discussion, continued:

DeBarr Avenue, continued.

Ms. Tamara O'Toole, resident of Norman, implored everyone before they make any decisions to review the facts. She asked people to make a list of merits and demerits of what each person, both the Henderson's and Mr. DeBarr has accomplished during their time here and then cross out those things that pertain to the University of Oklahoma because OU already made their decision years ago when they took his name off the building and determined that everything that he had done for the University did not merit his name on a building that he built. She encouraged Council to look at what they have done for the city because this is a City of Norman issue. She hopes the City of Norman could make a decision that moves the City forward while thinking about our future history. She said 39 years ago, this issue came before the City of Norman and it's been under the rug ever since. She said Council has an opportunity to make future history or to sweep this under the rug again.

Mr. Shiva Musapeta, 2900 Oak Tree Avenue, said he was a student at OU and felt there doesn't need to be much debate about whether or not the street should be renamed. He said if we continue to keep the name of DeBarr Avenue, it's signaling to people in favor of white supremacy that we have named a street after the Grand Dragon of the KKK who was actually removed from his position at OU over 94 years ago.

Mr. Jacob Smith, 2900 Oak Tree Avenue, said as a white person, it is always easy to see merits of other white people. He said we should consider that he was a Grand Dragon of the KKK and the increase of KKK charters that happened when he came here.

Mr. Gabriel Bird, 2900 Marigold Trail, said these enthusiastic young people make a lot of sense. He said they are right and it is worth doing.

Mr. Deon Osborne, 822 Jona Kay Terrace, said they are not waiting on white folks to feel comfortable talking about these issues. He said in the 60s we waited until they were comfortable and in the 80s we let them end the conversation. He asked Council to tell them tonight what they are going to do.

Ms. Vicki Lavistida, 2517 Chateau Drive, said this white lady says change the name please.

Councilmember Bierman said she really appreciated everyone coming tonight and sharing their views. She said many had been here before but she knew this was the first time for several people in the audience and she hoped they would come back. She said she was raised to believe that you name things after those you honor and you want to admire. She is willing to move forward on this because it is something her Jewish background compels her to do.

Councilmember Karjala thanked Deon Osborne for pointing out that the power always rests with the people. She said this is why she ran for office in the first place. She said as a Political Science Professor, she has to remind her students of this all the time because we live in a society that believes that politics is very elitist and whoever has the most money or power always wins. She said in a democracy the people have the power and it takes the right amount of people to organize. She thanked everyone for organizing and coming to City Council and assured them that their voices were heard.

Councilmember Wilson said we have to change the name of the street.

Councilmember Clark said she would use her time to continue education of the legacy we are currently enduring by reading some excerpts from “The Rise and Fall and Rise and Fall of Edwin “Daddy” DeBarr” which was published in Fall, 2010, by OU’s wonderful historian Dr. David Levy. She said there were more than 200 instances of outrages perpetrated by the Oklahoma KKK between 1921 and 1924, as Mr. Osborne had pointed out, those were very important years for the leadership of Dr. DeBarr. She said this included flogging, beating, mutilation, tar and feathering, and even murder, by one estimate, at least nine killings. She said DeBarr was the Grand Dragon from 1921 to 1923 and then was elevated to the Imperial Klonselium, the national executive board of the organization, and he made frequent trips to the Atlanta headquarters on Klan business. In 1924 he was named Imperial Kludd, the Klan’s national chaplain and he spoke all over the country on behalf of the organization. She said Norman was a town that up until World War II openly boasted that no African American had even spent the night in the city limits. She said in the first attempt to remove

Miscellaneous Discussion, continued:

DeBarr Avenue, continued.

the name from the Chemistry building, Dr. Henderson made an argument to the Board of Regents, and she read his statement to the audience. She said this is a community issue; we have the opportunity to define our values as an inclusive community and disassociate ourselves from this hateful legacy in our past and she plans to take that opportunity. The comments this evening have shown that the street name in question has become inappropriate by today's standards of equality, inclusivity, and decency. She said she hereby calls for the City of Norman to investigate this street name.

Councilmember Holman expressed his appreciation to all that came tonight. He said he is a fourth generation Norman native, loves Norman more than anything else, and is very proud of Norman in spite of its history. He thinks the City of Norman has done a good job recognizing those problems and doing something about it. He said he used to live on DeBarr Avenue and had gotten to know many of the people who live there. He said he would love to see the street name changed to honor someone in our community who has given as much as Dr. Henderson and supports the change.

Items submitted for the record

1. Letter dated September 26, 2017, from Reverend Ray Douglas, Vice-Polemarch (Vice-President), Norman Alumni Chapter, Kappa Alpha Psi Fraternity, Inc., to Mayor Lynne Miller and Members of the Norman City Council

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Carports. Mr. Mark Deaver, Norman Computer Hospital, 916 West Main Street, said he recently built a carport and has an approved building permit. He said most houses are set back about 25 feet from the property line and his home is set back farther than that. He said he widened his driveway and built the carport which was built exactly to specifications, but was told by the building inspector there was not enough room for the easement and he would have to take it down. He said he could have been told that before it was built. He was told there was an appeal process but no one had contacted him yet. He does not feel he should have to pay for the appeal process for something that had been done by the book. He said if a structure is safe, adds to the property value, doesn't bother the neighbors, it should be allowed.

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Gift to Councilmember Bierman. Ms. Shannon Shephard, Ward 2, on behalf of several Councilmembers, presented Councilmember Bierman a gift for her baby and asked that she reveal the contents to everyone. Councilmember Bierman thanked everyone for the onesie with the City of Norman logo on it.

*

Wig Wag at Stash. Councilmember Bierman invited everyone to come to Wig Wag at Stash on Saturday at 6:00 p.m. She said Animal Welfare Center volunteers are hosting this event to raise money for special needs animals that the Animal Welfare Center does not have the ability to take care of. She said information about the event is on Facebook,

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Shop Local. Councilmember Karjala urged everyone to "Shop Local" because it matters where you spend your tax dollars. She spends a lot of time with small business owners and sometimes they feel forgotten and marginalized especially those on Lindsey Street and Main Street. She said there is a lot of

talk about new arenas and centers but there are lots of people that started their own business without any assistance at all and they need to be supported.

*

Voices for Norman Community Forum. Councilmember Hickman said the Voices for Norman Community Forum will held on Thursday, September 28th, from 7:00 p.m. to 8:30 p.m., at First Christian Church located at 220 South Webster Avenue. He said this would be an opportunity to engage in dialogue with members of the Police Department. He said Mr. Keith Humphrey, Police Chief, does an excellent job with this.

*

Groovefest. Councilmember Hickman said Sunday, October 1st, would be the annual Groovefest at Andrews Park beginning at noon. He said there will be art, music, and good times.

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Miscellaneous Discussion, continued:

National Night Out. Councilmember Hickman said Tuesday, October 3rd, is National Night Out. He said if any neighborhood in Ward Four wants to participate, please sign up and let him know and he will come visit them with his police escort.

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Hair of the Dog Oktoberfest. Councilmember Hickman said the Hair of the Dog Oktoberfest will be held at Stash on Saturday, October 6th from 6:00-9:00 p.m. and there would be nine local breweries participating.

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Coffee With a Cop. Councilmember Hickman said Coffee With a Cop will be at Crimson and Whipped Cream on October 9th at 7:30 a.m.

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Happy Birthday Councilmember Holman. Councilmember Hickman said he heard a rumor that Councilmember Holman had a birthday on October 1st and wished him Happy Birthday.

*

Good Meeting. Mayor Miller said this had been a very productive evening and a good Council meeting. She said the meeting started out recognizing several people that volunteer and make our community a great place. She said a lot of money was spent and we settled some really important issues. She said the meeting had a lot of passionate, articulate speeches. She said Council has been given a lot to consider and we always appreciate it when our students from OU come and spend time with us. She thanked to everyone that came tonight.

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Item 48, being:

ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

ATTEST:

City Clerk

Mayor