

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

May 12, 2015

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 12th day of May, 2015, 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 Allison, Castleberry,  
Holman, Jungman, Lang, Miller,  
Williams, Mayor Rosenthal

ABSENT: Councilmember Heiple

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 12, 2015  
CITY COUNCIL STUDY SESSION MINUTES OF MARCH 31, 2015  
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 14, 2015  
CITY COUNCIL STUDY SESSION MINUTES OF APRIL 21, 2015  
CITY COUNCIL CONFERENCE MINUTES OF APRIL 23, 2015  
CITY COUNCIL MINUTES OF APRIL 28, 2015  
NORMAN UTILITIES AUTHORITY MINUTES OF APRIL 28, 2015  
NORMAN MUNICIPAL AUTHORITY MINUTES OF APRIL 28, 2015  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF APRIL 28, 2015

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

- Items submitted for the record
1. Text File GID-1415-77 dated April 30, 2015, by Brenda Hall, City Clerk
  2. City Council Finance Committee minutes of March 12, 2015
  3. City Council Study Session minutes of March 31, 2015
  4. City Council Study Session minutes of April 14, 2015
  5. City Council Study Session minutes of April 21, 2015
  6. City Council Conference minutes of April 23, 2015
  7. City Council minutes of April 28, 2015
  8. Norman Utilities Authority minutes of April 28, 2015
  9. Norman Municipal Authority minutes of April 28, 2017
  10. Norman Tax Increment Finance Authority minutes of April 28, 2015

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

YEAS: Councilmembers Allison, Castleberry,  
Holman, Jungman, Lang, Miller,  
Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PRESENTATION BY THE 2014-2015 NORMAN YOUTH COUNCIL.

Councilmember Allison moved to allow the presentation by 2014-2015 Norman Youth Council, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File RPT-1415-60 dated April 30, 2015, by Jeanne Snider, Assistant City Attorney

Participants in discussion

- 1. Ms. Jeanne Snider, Assistant City Attorney, and Norman Youth Council Sponsor
- 2. Ms. Olivia Rambo, Norman Youth Council Member, provided a PowerPoint presentation to Council
- 3. Mayor Rosenthal and Jeanne Snider, Assistant City Attorney, presented awards to Charlie Abbey, Austin Blaylock, Amber Chan, Trini Dean, Nathan Friels, Saxon B. Jimenez-Calhoun, Evan Johnson, Olivia Rambo, Eva Sparks, Bailey Thompson, Matthew Welborn, Julia Weldon, and Brock A. Wright

and the question being upon allowing the presentation by 2014-2015 Norman Youth Council, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried the presentation by 2014-2015 Norman Youth Council was allowed and Mayor Rosenthal presented Certificates of Appreciation to members of the 2014-2015 Norman Youth Council.

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Item 5, being:

PROCLAMATION P-1415-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 18 THROUGH 24, 2015, AS EMERGENCY MEDICAL SERVICES WEEK IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-29 proclaiming the week of May 18 through 24, 2015, as Emergency Medical Services Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File P-1415-29 dated April 22, 2015, by Brenda Hall, City Clerk
- 2. Proclamation P-1415-29

Participants in discussion

- 1. Mr. Eddie Sims, Chief/Manager of EMSTAT, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-29 proclaiming the week of May 18 through 24, 2015, as Emergency Medical Services Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1415-29 proclaiming the week of May 18 through 24, 2015, as Emergency Medical Services Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1415-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 15, 2015, AS BIKE TO WORK DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-30 proclaiming Friday, May 15, 2015, as Bike to Work Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File P-1415-30 dated April 22, 2015, by James Briggs, Park Planner
- 2. Proclamation P-1415-30

Participants in discussion

- 1. Mr. John Sharp, Association of Central Oklahoma Governments, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-30 proclaiming Friday, May 15, 2015, as Bike to Work Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1415-30 proclaiming Friday, May 15, 2015, as Bike to Work Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1415-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 15, 2015, AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 10 THROUGH 16, 2015, AS PEACE OFFICERS MEMORIAL WEEK IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-31 proclaiming Friday, May 15, 2015, as Peace Officer Memorial Day and the week of May 10 through 16, 2015, as Peace Officers Memorial Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File P-1415-31 dated April 29, 2015, by Captain Tom Easley, Norman Police Department
- 2. Proclamation P-1415-31

Participants in discussion

- 1. Captain Ricky Jackson, Norman Police Department, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-31 proclaiming Friday, May 15, 2015, as Peace Officers Memorial Day and the week of May 10 through 16, 2015, as Peace Officers Memorial Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1415-31 proclaiming Friday, May 15, 2015, as Peace Officers Memorial Day and the week of May 10 through 16, 2015, as Peace Officers Memorial Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1415-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2015, AS COMMUNITY ACTION MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-32 proclaiming the month of May, 2015, as Community Action Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File P-1415-32 dated May 1, 2015, by Brenda Hall, City Clerk
- 2. Proclamation P-1415-32

Participants in discussion

- 1. Ms. Terri Madden, Board Treasurer, and Deseraé Nick, Board Secretary, Community Action Agency, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-32 proclaiming the month of May, 2015, as Community Action Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-1415-32 proclaiming the month of May, 2015, as Community Action Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSENT DOCKET

Councilmember Williams that Item 10 through Item 51 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 10 through Item 51, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 10 through Item 51 were placed on the consent docket by unanimous vote.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1415-31 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN AUTOMOTIVE SERVICE STATION (GAS STATION) IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT TWO (2), BLOCK ONE (1), OF WINDSOR ADDITION TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF 36TH AVENUE N.W. AND TECUMSEH ROAD)

Councilmember Williams moved that Ordinance O-1415-31 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

Item 10, continued:

- Items submitted for the record
1.

Text File O-1415-31 dated January 13, 2015, by Jane Hudson, Principal Planner
2.

Ordinance O-1415-31 with Exhibit A, Site Plan
3.

Location map
4.

Staff report dated April 9, 2015, recommending approval
5.

Traffic flow diagram
6.

Predevelopment Summary Case PD 15-01 dated January 22, 2015, for Byblos Holding, L.L.C., for property located at the southwest corner of 36th Avenue N.W. and Tecumseh Road
7.

Email requesting postponement dated February 4, 2015, from Rudy Khouri, to Jane Hudson, Principal Planner
8.

Memorandum dated February 4, 2015, from Jane Hudson, Principal Planner, and Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
9.

Pertinent excerpts from Planning Commission minutes of February 12, 2015
10.

Email requesting postponement dated March 4, 2015, from Rudy Khouri, to Jane Hudson, Principal Planner
11.

Pertinent excerpts from Planning Commission minutes of March 12, and April 9, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-31 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1415-31 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1415-38 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN OFF-STREET PARKING LOT IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR PART OF LOTS FORTY-FOUR AND FORTY-FIVE, BLOCK ONE OF LARSH’S UNIVERSITY ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (531 SOUTH UNIVERSITY BOULEVARD)

Councilmember Williams moved that Ordinance O-1415-38 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File O-1415-38 dated March 16, 2015, by Janay Greenlee, Planner
2.

Ordinance O-1415-38 with Exhibit A, site plan
3.

Location map
4.

Staff report dated April 9, 2015, recommending approval
5.

Aerial Photograph of Othello’s Proposed Parking Lot
6.

Predevelopment Summary Case PD 15-06 dated March 26, 2015, for Spearman Investments for property located at 535 South University Boulevard
7.

Pertinent excerpts from Planning Commission minutes of April 9, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-38 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1415-38 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

- TERM: 04-10-15 TO 04-10-18: JANESE COX, WARD 5
- TERM: 04-10-15 TO 04-10-18: CHRIS DRAGG, WARD 3
- TERM: 04-10-15 TO 04-10-18: JOE SIANO, WARD 3

LIBRARY BOARD

- TERM: 05-01-15 TO 05-01-18: BRENT SYKES, WARD 3
- TERM: 05-01-15 TO 05-01-18: LINDA FORD, WARD 5

PUBLIC SAFETY OVERSIGHT COMMITTEE

- TERM: 05-12-14 TO 02-10-18: MICHAEL MCILVOY, WARD 5
- TERM: 05-12-15 TO 02-10-17: DAVID WILSON, WARD 8
- TERM: 02-10-15 TO 02-10-18: LEA GREENLEAF, AT-LARGE

SOCIAL AND VOLUNTARY SERVICES COMMISSION

- TERM: 05-12-15 TO 12-09-17: ANGELA STEINLE, WARD 4
- TERM: 05-12-15 TO 12-09-17: MARY BARBOUR, WARD 6

Councilmember Williams moved that the appointments be confirmed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File AP-1415-23 dated April 17, 2015, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

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

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Item 13, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) FYE 2014 SEMI-ANNUAL REPORT THROUGH DECEMBER 31, 2014.

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

Items submitted for the record

- 1. Text File RPT-1415-58 dated April 28, 2015, by Brenda Hall, City Clerk
- 2. The Norman Convention and Visitors Semi-Annual Report as of December 31, 2014

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 Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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 14, being:

SUBMISSION OF THE MUNICIPAL ELECTION REPORT FROM THE NORMAN ELECTION COMMISSION.

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

Items submitted for the record

- 1. Text File RPT-1415-59 dated April 29, 2015, by Brenda Hall, City Clerk
- 2. Norman Election Commission General Election Report dated May 12, 2015

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 Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

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:

CONSIDERATION OF AWARDING BID 1415-50, APPROVAL OF CONTRACT K-1415-79 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C, IN THE AMOUNT OF \$66,300; PERFORMANCE BOND B-1415-85; STATUTORY BOND B-1415-86; MAINTENANCE BOND MB-1415-75; AND PROJECT AGENT RESOLUTION R-1415-93 FOR THE CORE AREA SIDEWALK REPAIR PROJECT.

Councilmember Williams moved that the bid as meeting specifications be accepted; the bid in the amount of \$66,300 be awarded to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1415-79 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; and the filing of the bonds be directed, and Resolution R-1415-93 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File K-1415-79 dated April 10, 2015, by Jack Burdett, Engineering Assistant
- 2. Location map
- 3. Bid Holder List dated April 9, 2015, for Core Area Horizontal Saw Cutting Project
- 4. Contract K-1415-79
- 5. Performance Bond B-1415-85
- 6. Statutory Bond B-1415-86
- 7. Maintenance Bond MB-1415-75
- 8. Resolution R-1415-93
- 9. Purchase Requisition 0000249178 dated May 5, 2015, in the amount of \$66,300 to Precision Concrete Cutting of Oklahoma, L.L.C.

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

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications accepted; the bid in the amount of \$66,300 was awarded to Precision Concrete Cutting of Oklahoma, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1415-79 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; and the filing of the bonds were directed, and Resolution R-1415-93 was adopted.

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Item 16, being:

CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION CPC-1415-2 FOR RED CANYON RANCH ADDITION, SECTION 4, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED 1/2 MILE WEST OF 12TH AVENUE N.E. AND 1/4 MILE NORTH OF EAST TECUMSEH ROAD)

Councilmember Williams moved that Certificate of Plat Correction CPC-1415-2 in connection with Red Canyon Ranch Addition, Section 4, a Planned Unit Development, be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File CPC-1415-2 dated April 23, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Certificate of Plat Correction CPC-1415-2 with Exhibit “A,” location map of first plat correction, and Exhibit “B,” location map of second plat correction
- 4. Final plat

and the question being upon approving Certificate of Plat Correction CPC-1415-2 in connection with Red Canyon Ranch Addition, Section 4, a Planned Unit Development, and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Certificate of Plat Correction CPC-1415-2 in connection with Red Canyon Ranch Addition, Section 4, a Planned Unit Development, approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 17, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR PARK HILL ADDITION, SECTION 3, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN (GENERALLY LOCATED APPROXIMATELY 325 FEET SOUTH OF EAST TECUMSEH ROAD ON THE EAST SIDE OF 12TH AVENUE N.E.)

Councilmember Williams moved that the final site development plan and final plat for Park Hill Addition, Section 3, a Planned Unit Development, be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File FP-1415-21 dated April 28, 2015, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Development Committee Staff Report dated April 10, 2015, recommending approval
- 4. Application for Development Committee Action dated April 8, 2015, from Storage Oklahoma, L.L.C., for Park Hill Addition, Section 3
- 5. Final plat
- 6. Final site development plan
- 7. Preliminary plat

Item 17, continued:

and the question being upon approving the final site development plan and final plat for Park Hill Addition, Section 3, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Park Hill Addition, Section 3, a Planned Unit Development, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final site development plan and final plat was directed.

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Item 18, being:

CONSIDERATION OF A FINAL PLAT FOR RUPPERT'S 2ND ADDITION, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN (6777 NORTH INTERSTATE DRIVE)

Councilmember Williams moved that the final plat for Ruppert’s 2nd Addition be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$726.55; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File FP-1415-22 dated April 28, 2015, by Ken Danner, Subdivision Development Manager
  - 2. Location map
  - 3. Final plat
  - 4. Final site plan
  - 5. Preliminary plat
  - 6. Application for Development Committee Action dated March 13, 2015, from Hale and Associates Survey Company, Inc., for Ruppert’s 2nd Addition
  - 7. Development Committee Staff Report dated April 28, 2015, recommending approval

and the question being upon approving the final plat for final plat for Ruppert’s 2nd Addition, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat for final plat for Ruppert’s 2nd Addition approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of traffic impact fees in the amount of \$726.55, and the filing of the final site development plan and final plat was directed.

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Councilmember Castleberry requested that he be allowed to abstain from voting on Items 19 through 47 due to a conflict of interest; thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Items 19 through 47 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Castleberry to abstain from voting on Items 19 through 47, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Items 19 through 47 due to a conflict of interest.

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Item 19, being:

EASEMENT E-1415-42: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BMFS L.L.C., AND WEST OAK RENTALS LIMITED PARTNERSHIP IN THE AMOUNT OF \$9,306 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-42 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$9,306 to BMFS, L.L.C., and West Oaks Rentals Limited Partnership be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-42 dated April 27, 2015, by John Clink, Capital Projects Engineer
  2. Location map
  3. List of Parcels
  4. Easement E-1415-42

and the question being upon accepting Easement E-1415-42 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-42 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$9,306 to BMFS, L.L.C., and West Oaks Rentals Limited Partnership was directed.

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Item 20, being:

EASEMENT E-1415-43: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM BMFS L.L.C., AND WEST OAK RENTALS LIMITED PARTNERSHIP IN THE AMOUNT OF \$8,559 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-43 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,559 to BMFS, L.L.C., and West Oaks Rentals Limited Partnership be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-43 dated April 27, 2015, by John Clink, Capital Projects Engineer

2. Location map

3. List of Parcels

4. Easement E-1415-43

and the question being upon accepting Easement E-1415-43 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-43 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,559 to BMFS, L.L.C., and West Oaks Rentals Limited Partnership were directed.

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Item 21, being:

TEMPORARY EASEMENT E-1415-44: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM BMFS L.L.C., AND WEST OAK RENTALS LIMITED PARTNERSHIP IN THE AMOUNT OF \$2,312 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-44 be accepted and the filing thereof with the City Clerk and payment in the amount of \$2,312 to BMFS, L.L.C., and West Oak Rentals Limited Partnership be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-44 dated April 27, 2015, by John Clink, Capital Projects Engineer

2. Location map

3. List of Parcels

4. Temporary Easement E-1415-44

and the question being upon accepting Temporary Easement E-1415-44 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-44 accepted; and the filing thereof with the City Clerk and payment in the amount of \$2,312 to BMFS, L.L.C., and West Oak Rentals Limited Partnership were directed.

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Item 22, being:

EASEMENT E-1415-45: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HERITAGE PLAZA ON LINDSEY, INC., IN THE AMOUNT OF \$2,762.42 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-45 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,762.42 to Heritage Plaza on Lindsey, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-45 dated April 27, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-45

and the question being upon accepting Easement E-1415-45 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-45 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$2,762.42 to Heritage Plaza on Lindsey, Inc., were directed.

\* \* \* \* \*

Item 23, being:

EASEMENT E-1415-46: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM HERITAGE PLAZA ON LINDSEY, INC., IN THE AMOUNT OF \$6,166.67 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-46 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,166.67 to Heritage Plaza on Lindsey, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-46 dated April 27, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-46

and the question being upon accepting Easement E-1415-46 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-46 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,166.67 to Heritage Plaza on Lindsey, Inc., were directed.

\* \* \* \* \*

Item 24, being:

TEMPORARY EASEMENT E-1415-47: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HERITAGE PLAZA ON LINDSEY, INC., IN THE AMOUNT OF \$1,445.91 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-47 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,445.91 to Heritage Plaza on Lindsey, Inc., be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1415-47 dated April 27, 2015, by John Clink, Capital Projects Engineer
2.

Location map
3.

List of Parcels
4.

Temporary Easement E-1415-47

and the question being upon accepting Temporary Easement E-1415-47 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-47 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,445.91 to Heritage Plaza on Lindsey, Inc., were directed.

\* \* \* \* \*

Item 25, being:

EASEMENT E-1415-48: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM CBS REAL ESTATE, L.L.C., IN THE AMOUNT OF \$8,099 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-48 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,099 to CBS Real Estate, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1415-48 dated April 27, 2015, by John Clink, Capital Projects Engineer
2.

Location map
3.

List of Parcels
4.

Easement E-1415-48

and the question being upon accepting Easement E-1415-48 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-48 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,099 to CBS Real Estate, L.L.C., were directed.

\* \* \* \* \*

Item 26, being:

TEMPORARY EASEMENT E-1415-49: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM CBS REAL ESTATE, L.L.C., IN THE AMOUNT OF \$901 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-49 be accepted and the filing thereof with the City Clerk and payment in the amount of \$901 to CBS Real Estate, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-49 dated April 27, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Temporary Easement E-1415-49

and the question being upon accepting Temporary Easement E-1415-49 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-49 accepted; and the filing thereof with the City Clerk and payment in the amount of \$901 to CBS Real Estate, L.L.C., were directed.

\* \* \* \* \*

Item 27, being:

EASEMENT E-1415-50: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM LEGENDARY FARE, INC., IN THE AMOUNT OF \$5,740.70 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-50 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,740.70 to Legendary Fare, Inc., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-50 dated April 27, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-50

and the question being upon accepting Easement E-1415-50 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-50 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,740.70 to Legendary Fare, Inc., were directed.

\* \* \* \* \*

Item 28, being:

TEMPORARY EASEMENT E-1415-51: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY LEGENDARY FARE, INC., FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-51 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-51 dated April 27, 2015, by John Clink, Capital Projects Engineer

2. Location map

3. List of Parcels

4. Temporary Easement E-1415-51

and the question being upon accepting Temporary Easement E-1415-51 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-51 accepted; and the filing thereof with the City Clerk was directed.

\* \* \* \* \*

Item 29, being:

TEMPORARY EASEMENT E-1415-52: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM KAREN M. KIRKPATRICK, TRUSTEE OF THE KAREN M. KIRKPATRICK REVOCABLE TRUST DATED APRIL 16, 2014, IN THE AMOUNT OF \$1,700 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-52 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,700 to the Karen M. Kirkpatrick Revocable Trust dated April 16, 2014, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-52 dated April 27, 2015, by John Clink, Capital Projects Engineer

2. Location map

3. List of Parcels

4. Temporary Easement E-1415-52

and the question being upon accepting Temporary Easement E-1415-52 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-52 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,700 to the Karen M. Kirkpatrick Revocable Trust dated April 16, 2014, were directed.

\* \* \* \* \*

Item 30, being:

EASEMENT E-1415-53: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM LEWIS PROPERTIES, L.L.C., IN THE AMOUNT OF \$6,231 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-53 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,231 to Lewis Properties, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-53 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-53

and the question being upon accepting Easement E-1415-53 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-53 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,231 to Lewis Properties, L.L.C., were directed.

\* \* \* \* \*

Item 31, being:

EASEMENT E-1415-54: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM HOLLYWOOD SHOPPING CENTER, L.L.C., IN THE AMOUNT OF \$33,432 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-54 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$33,432 to Hollywood Shopping Center, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-54 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-54

and the question being upon accepting Easement E-1415-54 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-54 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$33,432 to Hollywood Shopping Center, L.L.C., were directed.

\* \* \* \* \*

Item 32 being:

EASEMENT E-1415-55: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM HOLLYWOOD SHOPPING CENTER L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$3,230 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-55 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,230 to Hollywood Shopping Center, L.L.C., an Oklahoma Limited Liability Company, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1415-55 dated April 28, 2015, by John Clink, Capital Projects Engineer
2.

Location map
3.

List of Parcels
4.

Easement E-1415-55

and the question being upon accepting Easement E-1415-55 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-55 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$3,230 to Hollywood Shopping Center, L.L.C., an Oklahoma Limited Liability Company, were directed.

\* \* \* \* \*

Item 33, being:

TEMPORARY EASEMENT E-1415-56: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM HOLLYWOOD SHOPPING CENTER L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$1,618 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-56 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,618 to Hollywood Shopping Center, L.L.C., an Oklahoma Limited Liability Company, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1415-56 dated April 28, 2015, by John Clink, Capital Projects Engineer
2.

Location map
3.

List of Parcels
4.

Temporary Easement E-1415-56

and the question being upon accepting Temporary Easement E-1415-56 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-56 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,618 to Hollywood Shopping Center, L.L.C., an Oklahoma Limited Liability Company, were directed.

\* \* \* \* \*

Item 34, being:

EASEMENT E-1415-57: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM BLAKELEY 1, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$12,726 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-57 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,726 to Blakeley 1, L.L.C., an Oklahoma Limited Liability Company, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-57 dated April 28, 2015, by John Clink, Capital Projects Engineer

2. Location map

3. List of Parcels

4. Easement E-1415-57

and the question being upon accepting Easement E-1415-57 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-57 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$12,726 to Blakeley 1, L.L.C., an Oklahoma Limited Liability Company, were directed.

\* \* \* \* \*

Item 35, being:

TEMPORARY EASEMENT E-1415-58: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM BLAKELEY 1, L.L.C., AN OKLAHOMA LIMITED LIABILITY COMPANY, IN THE AMOUNT OF \$762 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-58 be accepted and the filing thereof with the City Clerk and payment in the amount of \$762 to Blakeley 1, L.L.C., an Oklahoma Limited Liability Company, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File E-1415-58 dated April 28, 2015, by John Clink, Capital Projects Engineer

2. Location map

3. List of Parcels

4. Temporary Easement E-1415-58

and the question being upon accepting Temporary Easement E-1415-58 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-58 accepted; and the filing thereof with the City Clerk and payment in the amount of \$762 to Blakeley 1, L.L.C., an Oklahoma Limited Liability Company, were directed.

\* \* \* \* \*

Item 36, being:

EASEMENT E-1415-59: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$8,606 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-59 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,606 to Bethel Baptist Church of Norman, OK, be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-59 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-59

and the question being upon accepting Easement E-1415-59 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-59 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$8,606 to Bethel Baptist Church of Norman, OK, were directed.

\* \* \* \* \*

Item 37, being:

EASEMENT E-1415-60: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$319 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-60 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$319 to Bethel Baptist Church of Norman, OK, be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-60 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-60

and the question being upon accepting Easement E-1415-60 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-60 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$319 to Bethel Baptist Church of Norman, OK, were directed.

\* \* \* \* \*

Item 38, being:

EASEMENT E-1415-61: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$22,937 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD..

Councilmember Williams moved that Easement E-1415-61 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$22,937 to Bethel Baptist Church of Norman, OK, be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-61 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-61

and the question being upon accepting Easement E-1415-61 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-61 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$22,937 to Bethel Baptist Church of Norman, OK, were directed.

\* \* \* \* \*

Item 39, being:

EASEMENT E-1415-62: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$7,687.40 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-62 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,687.40 to Bethel Baptist Church of Norman, OK, be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-62 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-62

and the question being upon accepting Easement E-1415-62 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-62 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$7,687.40 to Bethel Baptist Church of Norman, OK, were directed.

\* \* \* \* \*

Item 40, being:

EASEMENT E-1415-63: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK, IN THE AMOUNT OF \$29,931 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-63 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$29,931 to Bethel Baptist Church of Norman, OK, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File E-1415-63 dated April 28, 2015, by John Clink, Capital Projects Engineer
  - 2. Location map
  - 3. List of Parcels
  - 4. Easement E-1415-63

and the question being upon accepting Easement E-1415-63 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-63 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$29,931 to Bethel Baptist Church of Norman, OK, were directed.

\* \* \* \* \*

Item 41, being:

TEMPORARY EASEMENT E-1415-64: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM BETHEL BAPTIST CHURCH OF NORMAN, OK IN THE AMOUNT OF \$1,618.40 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-64 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,618.40 to Bethel Baptist Church of Norman, OK, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
- 1. Text File E-1415-64 dated April 28, 2015, by John Clink, Capital Projects Engineer
  - 2. Location map
  - 3. List of Parcels
  - 4. Temporary Easement E-1415-64

and the question being upon accepting Temporary Easement E-1415-64 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Temporary Easement E-1415-64 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,618.40 to Bethel Baptist Church of Norman, OK, were directed.

\* \* \* \* \*

Item 42, being:

EASEMENT E-1415-65: CONSIDERATION OF ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM BRADEN R. CROSS AND MICHEL BERNHARDT CROSS REVOCABLE LIVING TRUST IN THE AMOUNT OF \$37,219 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-65 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$37,219 to Braden R. Cross and Michel Bernhardt Cross Revocable Living Trust be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-65 dated April 28, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-65

and the question being upon accepting Easement E-1415-65 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-65 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$37,219 to Braden R. Cross and Michel Bernhardt Cross Revocable Living Trust were directed.

\* \* \* \* \*

Item 43, being:

EASEMENT E-1415-66: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY EASEMENT FROM THE A. BRUCE GREEN REVOCABLE TRUST DATED OCTOBER 21, 2008 IN THE AMOUNT OF \$18,902 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-66 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$18,902 to the A. Bruce Green Revocable Trust dated October 21, 2008, be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-66 dated April 30, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-66

and the question being upon accepting Easement E-1415-66 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-66 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$18,902 to the A. Bruce Green Revocable Trust dated October 21, 2008, were directed.

\* \* \* \* \*

Item 44, being:

EASEMENT E-1415-67: CONSIDERATION OF ACCEPTANCE OF A PERMANENT UTILITY EASEMENT FROM THE A. BRUCE GREEN REVOCABLE TRUST DATED OCTOBER 21, 2008, IN THE AMOUNT OF \$15,449 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-67 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,449 to the A. Bruce Green Revocable Trust dated October 21, 2008, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1415-67 dated April 30, 2015, by John Clink, Capital Projects Engineer
2.

Location map
3.

List of Parcels
4.

Easement E-1415-67

and the question being upon accepting Easement E-1415-67 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-67 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$15,449 to the A. Bruce Green Revocable Trust dated October 21, 2008, were directed.

\* \* \* \* \*

Item 45, being:

EASEMENT E-1415-68: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK EASEMENT FROM THE A. BRUCE GREEN REVOCABLE TRUST DATED OCTOBER 21, 2008, IN THE AMOUNT OF \$21,599 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-68 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$21,599 to the A. Bruce Green Revocable Trust dated October 21, 2008, be directed, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1.

Text File E-1415-68 dated April 30, 2015, by John Clink, Capital Projects Engineer
2.

Location map
3.

List of Parcels
4.

Easement E-1415-68

and the question being upon accepting Easement E-1415-68 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-68 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$21,599 to the A. Bruce Green Revocable Trust dated October 21, 2008, were directed.

\* \* \* \* \*

Item 46, being:

EASEMENT E-1415-69: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SIDEWALK AND DRAINAGE EASEMENT FROM THE S. JORDAN TRUST IN THE AMOUNT OF \$6,895.40 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Easement E-1415-69 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,895.40 to the S. Jordan Trust be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-69 dated April 30, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Easement E-1415-69

and the question being upon accepting Easement E-1415-69 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Easement E-1415-69 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$6,895.40 to the S. Jordan Trust were directed.

\* \* \* \* \*

Item 47, being:

EASEMENT E-1415-70: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM S. JORDAN TRUST IN THE AMOUNT OF \$85.00 FOR THE WEST LINDSEY STREET IMPROVEMENT PROJECT FROM 24TH AVENUE S.W. TO BERRY ROAD.

Councilmember Williams moved that Temporary Easement E-1415-70 be accepted and the filing thereof with the City Clerk and payment in the amount of \$85.00 to the S. Jordan Trust be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File E-1415-70 dated April 30, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. List of Parcels
- 4. Temporary Easement E-1415-70

and the question being upon accepting Temporary Easement E-1415-70 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement E-1415-70 accepted; and the filing thereof with the City Clerk and payment in the amount of \$85.00 to the S. Jordan Trust were directed.

\* \* \* \* \*

Item 48, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000 FROM THE WALMART FOUNDATION TO BE USED FOR THE NORMAN DAY 4TH OF JULY CELEBRATION.

Councilmember Williams moved that a donation in the amount of \$2,000 from the Walmart Foundation to be used for the Norman Day 40th of July Celebration be accepted and Organization Contributions (010-0000-365.13-73) be increased by \$2,000 and \$2,000 be appropriated to Miscellaneous Services/Other (010-7097-451.47-99), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1415-78 dated May 1, 2015, by Jud Foster, Director of Parks and Recreation

and the question being upon accepting a donation in the amount of \$2,000 from the Walmart Foundation to be used for the Norman Day 40th of July Celebration and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$2,000 from the Walmart Foundation to be used for the Norman Day 40th of July Celebration accepted; Organization Contributions (010-0000-365.13-73) was increased by \$2,000 and \$2,000 was appropriated to Miscellaneous Services/Other (010-7097-451.47-99).

\* \* \* \* \*

Councilmember Castleberry requested that he be allowed to abstain from voting on Item 49 due to a conflict of interest; thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Item 49 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Castleberry to abstain from voting on Item 49, a vote was taken with the following result:

YEAS: Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmember Castleberry

The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 49 due to a conflict of interest.

\* \* \* \* \*

Item 49, being:

CONTRACT K-1415-113: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) IN THE AMOUNT OF \$1,308,917 TO RELOCATE THEIR FACILITIES AND EQUIPMENT ON WEST LINDSEY STREET.

Councilmember Williams moved that Contract K-1415-113 with OG&E in the amount of \$1,308,917 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Item 49, continued:

Items submitted for the record

- 1. Text File K-1415-113 dated April 23, 2015, by John Clink, Capital Projects Engineer
- 2. Location map
- 3. Contract K-1415-113

and the question being upon approving Contract K-1415-113 with OG&E in the amount of \$1,308,917 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Castleberry

The Mayor declared the motion carried and Contract K-1415-113 with OG&E in the amount of \$1,308,917 approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 50, being:

CONTRACT K-1415-132: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RAFTELIS FINANCIAL CONSULTANTS, INC., IN THE AMOUNT OF \$48,540 TO CONDUCT A FEE STUDY AND ANALYSIS OF THE CITY OF NORMAN WASTEWATER EXCISE TAX ON NEW DEVELOPMENT, WATER/WASTEWATER CONNECTION FEES, AND PROPORTION AND DISTRIBUTION OF CONNECTION FEES RELATED TO FUNDING CITY WATER AND WASTEWATER INFRASTRUCTURE COSTS AND BUDGET APPROPRIATIONS FROM THE WATER FUND, WASTEWATER EXCISE TAX FUND, AND WATER RECLAMATION FUND.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1415-132 with Raftelis Financial Consultants, Inc., in the amount of \$48,540 be approved, the execution thereof be authorized and \$16,180 be appropriated from the Water Fund Balance (031-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (031-5530-461.40-01); \$16,180 from the Wastewater Excise Tax Fund Balance (322-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources ([322-5542-432-40.01](#)); and \$16,180 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (032-5541-432.40-01), which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1415-132 dated May 5, 2015, by Terry Floyd, Development Coordinator
- 2. Cost proposal in the amount of \$48,540 from Raftelis Financial Consultants, Inc.
- 3. Contract K-1415-132 with Attachment A, Request for Proposal RFP-1415-34 and Attachment B, Raftelis Financial Consultants, Inc., Billing Rates

Participants in discussion

- 1. Mr. Terry Floyd, Development Coordinator
- 2. Mr. Anthony Francisco, Finance Director
- 3. Mr. Steve Lewis, City Manager

and the question being upon approving Contract K-1415-132 with Raftelis Financial Consultants, Inc., in the amount of \$48,540 and upon the subsequent authorization and appropriations, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract K-1415-132 with Raftelis Financial Consultants, Inc., in the amount of \$48,540 approved; the execution thereof was authorized and \$16,180 was appropriated from the Water Fund Balance (031-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (031-5530-461.40-01), \$16,180 from the Wastewater Excise Tax Fund Balance (322-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources ([322-5542-432-40.01](#)), and \$16,180 from the Water Reclamation Fund Balance (032-0000-253.00-00) to Professional Services/Consultant-Mgmt/Resources (032-5541-432.40-01).

\* \* \* \* \*

Item 51, being:

RESOLUTION R-1415-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$11,354.24 FROM THE CAPITAL FUND BALANCE TO BE ADDED TO THE 20% LOCAL SHARE REQUIRED BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE MCGEE DRIVE SIDEWALK CONSTRUCTION PROJECT [FEDERAL-AID PROJECT STP-214C(033)AG, J/P NO. 301090(04).

Councilmember Williams moved that Resolution R-1415-125 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-105 dated April 29, 2015, by Angelo Lombardo, Transportation Engineer with Table 1, Summary of Total costs
- 2. Norman Sidewalk Completion Plan
- 3. Invoice dated April 20, 2015, from the Oklahoma Department of Transportation in the amount of \$11,354.24
- 4. Location map of the McGee Drive Sidewalk Project
- 5. Resolution R-1415-105

and the question being upon adopting Resolution R-1415-105, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Williams, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution R-1415-105 was adopted.

\* \* \* \* \*

Councilmember Jungman requested that he be allowed to abstain from voting on Item 52 due to a conflict of interest; thereupon, Councilmember Williams moved that Councilmember Jungman be allowed to abstain from voting on Item 52 due to a conflict of interest, which motion was duly seconded by Councilmember Holman; and the question being upon allowing Councilmember Jungman to abstain from voting on Item 52, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Holman, Lang, Miller, Williams, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmember Jungman

The Mayor declared the motion carried and Councilmember Jungman was allowed to abstain from voting on Item 49 due to a conflict of interest.

\* \* \* \* \*

Item 52, being:

PUBLIC HEARING REGARDING THE PROPOSED FIVE YEAR CONSOLIDATED PLAN FOR 2015 THROUGH 2019 AND THE FORTY-FIRST YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2015 HOME PROGRAM TOTALING \$1,040,525 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Williams moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File GID-1415-76 dated April 26, 2016, by Lisa Krieg, Grants Planner
- 2. 2015 Community Development Block Grant and 2015 HOME Investment Partnerships Budgets

Item 52, continued:

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

- Participants in discussion
1. Ms. Lisa Krieg, Grants Planner

Thereupon, Councilmember Williams moved that the public hearing be closed, which motion was duly seconded by Councilmember Holman; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and the public hearing was closed.

Thereupon, Councilmember Williams moved that recommendations regarding the proposed Five year Consolidated Plan for 2015 through 2019 and the Forty-First Year CDBG Application which includes the 2015 HOME Program totaling \$1,040,525 be approved and the submission thereof be directed to the United States Department of Housing and Urban Development, which motion was duly seconded by Councilmember Holman; and the question being upon approving recommendations regarding the proposed Five year Consolidated Plan for 2015 through 2019 and the Forty-First Year CDBG Application which includes the 2015 HOME Program totaling \$1,040,525 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Jungman

The Mayor declared the motion carried and recommendations regarding the proposed Five year Consolidated Plan for 2015 through 2019 and the Forty-First Year CDBG Application which includes the 2015 HOME Program totaling \$1,040,525 approved; and the submission thereof was directed to the United States Department of Housing and Urban Development.

\* \* \* \* \*

Item 53, being:

**CONSIDERATION OF ORDINANCE O-1415-20 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE RIGHT-OF-WAY KNOWN AS FRITZLAN ROAD RUNNING EAST AND WEST BETWEEN 24TH AVENUE S.W. AND I-35, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.**

Ordinance O-1415-20 having been Introduced and adopted upon First Reading by title in City Council’s meeting of April 28, 2015, Councilmember Williams moved that Ordinance O-1415-20 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Item 53, continued:

Items submitted for the record

1. Text File O-1415-20 dated October 17, 2014, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1415-20
3. Location map
4. Memorandum dated September 17, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Principal Planner
5. Letter of request received September 17, 2014, from Nancy S. Muenzler to Brenda Hall, City Clerk, with Exhibit “A,” legal description
6. Radius map
7. Staff Report dated February 12, 2015, recommending approval with Exhibit “A,” legal description
8. Letter dated November 11, 2014, from Timothy J. Bailey, Right-of-Way Agent, OG&E Electric Services, to Ken Danner, Development Coordinator
9. Email of no objection dated November 5, 2014, from Thad Peterson, Oklahoma Electric Cooperative, to Rone Tromble and Drew Norlin
10. Memorandum dated November 4, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
11. Pertinent excerpts from Planning Commission minutes of November 13, 2014
12. Email requesting postponement dated December 4, 2014, from Sean Rieger, Attorney, Architect, and Broker, to Kathryn Walker, Jane Hudson, Rone Tromble, and Susan Connors
13. Memorandum dated December 4, 2014, from Ken Danner, Subdivision Development Manager, to Chairman and Members, Norman Planning Commission
14. Pertinent excerpts from Planning Commission minutes of December 11, 2014; January 8, 2015; and February 12, 2015

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance O-1415-20 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-20 upon Second Reading section by section.

Thereupon, Councilmember Williams moved that Ordinance O-1415-20 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-20 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-20 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 54, being:

**CONTRACT K-1415-87:** A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NANCY MUENZLER, TRUSTEE OF THE NANCY S. MUENZLER REVOCABLE TRUST AND THE NANCY S. JARMON REVOCABLE TRUST, REQUIRING ACCESS AND UTILITY EASEMENTS RELATED TO THE PARTIAL CLOSURE OF FRITZLAN ROAD DESCRIBED IN ORDINANCE O-1415-20.

Councilmember Williams moved that Contract K-1415-87 with Nancy Muenzler, Trustee of the Nancy S. Muenzler Revocable Trust and the Nancy S. Jarmon Revocable Trust, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File K-1415-87 dated April 21, 2015, by Kathryn Walker, Assistant City Attorney

2. Contract K-1415-87
- Participants in discussion
1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant

and the question being upon approving Contract K-1415-87 with Nancy Muenzler, Trustee of the Nancy S. Muenzler Revocable Trust and the Nancy S. Jarmon Revocable Trust, and upon the subsequent authorization, a vote was taken with the following result:

- YEAS:

Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
- NAYES:

None

The Mayor declared the motion carried and Contract K-1415-87 with Nancy Muenzler, Trustee of the Nancy S. Muenzler Revocable Trust and the Nancy S. Jarmon Revocable Trust, approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 55, being:

**CONSIDERATION OF ORDINANCE O-1415-35 UPON SECOND AND FINAL READING:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 18 (SIGN CODE), SECTION 18-308, FESTIVAL OR PUBLIC EVENTS BANNERS, TO ALLOW ADMINISTRATIVE APPROVAL OF LIMITED LICENSES IN THE PUBLIC RIGHT-OF-WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1415-35 having been Introduced and adopted upon First Reading by title in City Council's meeting of April 28, 2015, Councilmember Williams moved that Ordinance O-1415-35 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

- Items submitted for the record
1. Text File O-1415-35 dated February 17, 2015, by Susan Connors, Director of Planning and Community Development

2. Ordinance O-1415-35

3. Legislatively notated copy of Ordinance O-1415-35

4. Planning Commission Staff Report dated March 12, 2015, recommending approval with Attachment A, Limited License Agreements Granted for Festival or Public Event Banners, 2010 - 2014

5. Pertinent excerpts from Planning Commission minutes of March 12, 2015
- Participants in discussion
1. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1415-35 upon Second Reading section by section, a vote was taken with the following result:

- YEAS:

Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
- NAYES:

None

The Mayor declared the motion carried and Ordinance O-1415-35 was adopted upon Second Reading section by section.

Item 55, continued:

Thereupon, Councilmember Williams moved that Ordinance O-1415-35 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-35 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1415-35 was adopted upon Final Reading as a whole.

\* \* \* \* \*

Item 56, being:

MISCELLANEOUS DISCUSSION

Item 50, Contract with Raftelis Consultants. Mr. Steve Ellis, 633 Reed Avenue, said the City already has a cost allocation mechanism built into the current Wastewater Master Plan and the breakdown has the Wastewater Excise Tax paying for all of the future wastewater expansion including the full build out of the proposed north side treatment plant. He said it looks like the contract approved by Council this evening directs Raftelis Consulting to develop proposals that contravene the Wastewater Master Plan. He said the consultant would be recommending how wastewater user charge revenues should be used to fund future capacity, examine the impact of wastewater excise tax on City development based on comparisons of surrounding and comparable communities, and will determine the appropriate methodology for establishing water connection charges in relation to system capacity and total development fees which is something that is not considered in our current cost allocation mechanism. He asked if the Wastewater Master Plan is still considered Norman policy because it looks like the City has asked a consulting company to come up with something different.

Ms. Mary Francis, 850C Cardinal Creek Condos, said she thought Council already had agreed during the water rate discussions that everyone needed to pay their own way including developers and the comparison of funding with surrounding communities whose developers do not pay their own way will not be in line with what was agreed upon.

Mayor Rosenthal reiterated that the parameters of this proposal were laid out in prior resolutions already adopted by City Council.

Mr. Anthony Francisco, Finance Director, said the Wastewater Master Plan has not been changed relating to the cost allocation between future customers and current customers; the Plan defined those future customers as those customers who were either attached to the sewer system in August of 2000 or those in existing approved plats in August of 2000. He said the future customers were unplatted in August of 2000. The cost allocation was between those future customers and those current customers. The Wastewater Master Plan; however, did not anticipate how the revenue would be raised to pay for those costs so there was no anticipation in the Wastewater Master Plan, the Wastewater Excise Tax, or any other funding mechanism to pay for that cost allocation. He said the cost allocation has not changed, one thing that the consultant is being charged with suggestions on ways future projects could be funded that would carry out the remaining portions of the Wastewater Master Plan, the primary future project is the Northside Wastewater Plant.

\*

Stormwater Utility Fee. Ms. Karen Chapman, 1105 Idaho Street, said the headwaters of Bishop Creek are located around Robinson Street and the Griffin Memorial property. She said Bishop Creek is a concrete channel from Alameda Street north to the headwaters and because of this channelization, the banks of Bishop Creek downstream of the concrete channel suffer from the force of the runoff during rain events. She said the recent storms have eaten away at the bank in some sections of the creek. Any new development in the Griffin area should be low impact and eco-friendly or the runoff will only increase as will pollution and trash. She said this will adversely impact Eastwood Park and downstream from that location. Imhoff Creek needs to be stabilized downstream from the concrete channel and there is so much concrete channel that Imhoff Creek is unsuitable for “blue thumb” monitoring. She said all of Norman’s urban streams are surrounded by a great deal of impervious surface; therefore, they require maintenance and occasional stabilization which should ideally be funded by a stormwater utility fee. She said she will not and cannot support any new development which includes the Norman Forward project without a Stormwater Utility fee in place.

Miscellaneous Discussion, continued:

Stormwater Utility Fee, continued. Councilmember Miller said while she watched the creeks overflowing their banks, she realized how fortunate the City is that there is such a good Floodplain ordinance in place and how that protects the City in many ways. She also realizes how much the City needs a Stormwater Utility Fee.

\*

Storm Event. Ms. Ann Gallagher, 1522 East Boyd Street, said the Mayor commended City crews for all of their efforts during the storm and she wanted to add her thanks as well especially to those who worked in Public Safety, because they went above and beyond trying to meet everyone's needs while keeping the community safe.

Councilmember Lang thanked the City Crews for doing a great job during the storm.

Councilmember Castleberry said Wards Three and Eight were hit the hardest during last weeks' storm event and thanked the emergency personnel who worked in the area throughout the night. He said a fire truck got trapped on 48th Avenue N.W. by a downed power line and those firefighters were in the fire truck for 5 1/2 hours before OG&E came and got them. He appreciated one of the property owners opening up a private road to allow access to the area. He suggested that funds be budgeted to purchase a boat with a motor for water rescue. He really appreciated the City of Edmond bringing their boat and equipment to help our people. He thanked OG&E for making it a priority to get the power back on to the homes and businesses affected by the storm. He was very impressed with the preparation and planning that the City Staff had done. He added that the beaver problem at Cambridge has been temporarily solved due to Mother Nature, although he knew they would eventually come back.

Councilmember Allison said it was great to see the people of Ward Eight come together and help during this crisis. He said there were lots of windows broken out on his block and all the neighbors worked together to board up windows, pick up limbs, and repair garage doors. He thanked the City for all they did although there is still work to be done. He said he is getting emails and calls about debris pickup and announced that information is available on the website and if there are questions please call the Action Center.

Councilmember Williams said being 500 miles away from home during this storm was extremely frustrating and disheartening. He thanked Steve Lewis, City Manager, for the wonderful way he kept Council updated with text messaging and emails. He said just to know that City staff did such a good job to make sure that everything was taken care of in such a timely fashion.

Mr. Steve Lewis, City Manager, said the month of May this year was the sixth wettest May in history and we are only 12 days into the month with a little over 10 inches of rain recorded in the last seven days. He said people are asking if the state will be declared a disaster area and will Norman be available for any kind of Federal Emergency Management Agency (FEMA) reimbursements for the cleanup efforts. He said the threshold for FEMA is that Cleveland County has to have \$700,000 worth of storm damage and the State has to have \$7 million in damage, and both these thresholds need to be met to qualify. He said damage estimates are ongoing but Staff does not feel at this point the county will be eligible

He said Staff has been doing a great job monitoring all of the bridges and dams and there are still some roads closed. He provided a photograph of the City limits showing which roads were closed. He said 48th Avenue N.W. from Rock Creek Road to Robinson Street is one that Staff had been working to provide access and that road is now open to through traffic.

He said the cleanup activity will begin Wednesday morning, May 13th, at 7:00 a.m. in the areas that have been designated for the cleanup. He provided a photograph of some of the debris contractors' equipment. He said a preliminary estimate for cleanup is \$380,000 for the first and second pass through the area with no expectation for reimbursement. He provided a map showing the boundaries of the cleanup area which is basically the path of the tornado consistent with FEMA guidelines. The pickup will begin in the neighborhoods north of Main Street and work north to Franklin Road. He said the website will contain information regarding the timing of the pickup for both passes. He said for those people who were not in the tornado path and had straight line wind damage, that debris can be taken to the compost facility and the transfer station. Any debris taken to the compost facility will be free of charge. Residents in the tornado damaged area are asked to separate their debris into two piles, one with vegetative debris such as limbs and the other pile would be for construction debris such as shingles, siding, etc. These piles should be placed near the curb. City crews will be placing door hangers, hopefully a few days in advance to give notice of when the crews will be coming through. He said this past week street sweepers have been dedicated to the storm damaged area to clean up the curb area. He said all of the traffic signals are back up and running and that approximately 300 traffic signs had been damaged and crews were currently replacing them; regulatory signs first, then warning signs. He said there was minor damage to light fixtures and plantings at Legacy Park but no structural damage. He said the Public Works Department had approximately \$150,000 worth of damage to drainage culverts primarily on the east side of Norman. He said Staff is working with the County Commissioners to address that as well.

Miscellaneous Discussion, continued:

Storm Event continued. Mayor Rosenthal said this has been a very challenging time. She said although there was more property damage in Wards Three and Eight, more roads in Ward five had been closed due to damage or flooding. She said all should pull together to help their neighbors.

\*

Take Care of Pets. Ms. Ann Gallagher, 1522 East Boyd Street, encouraged pet owners to please take care of their animals during these weather events. She said she did not want any animals to be left tied up to drown in flood waters.

\*

Flooding on Main Street. Ms. Traca Autry, 822 East Main Street, said her family's home had flooded ten times since 2007 including four times this week. The flooding started after the construction of the roundabout on East Main Street which located in front of home. She said she and husband have a three-year-old son and their fence had washed out five times due to the flooding and it also comes inside the house and has destroyed everything. She said the field behind their home is completely underwater. She is expecting another child and at a loss for what to do at this point.

Mr. Jerry Sperry, 820 East Main Street, said he and his mother live next door to this young couple. He said his mother is on Social Security and it has been very expensive to rebuild the fence and raise the floor, buy new joists, carpet, and tile. He spoke with the superintendent of the East Main Street Roundabout Project and called the architect who had designed the project to ask them to redo it but did not get a response. He said the City did install a French drain where it would drain from the east around the house and he had been thankful for that; however, it had created a flooding issue at the house on the other side of him. He said his deck has been destroyed and his fence is gone, his tools that were in the storage shed had been ruined. He said he has tried to do the best he could without complaining. He said he had originally thought the roundabout was a good idea but the grade need to be corrected.

Mayor Rosenthal said the City Manager will meet with them after the meeting to get additional details on the situation.

Councilmember Holman said he hoped the City would be able to resolve this issue and that Council will do their best to stay on top of the situation.

\*

Pay Attention While Driving. Councilmember Holman said a friend he went to school with was killed last week on Highway 9 while riding his motorcycle because the driver of the other vehicle had not been paying attention. He stressed how important it is to pay attention when driving because there are a lot of distractions. He said a law was recently passed in the legislature banning texting while driving which might help to some degree.

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Norman Youth Council. Councilmember Holman thanked the Norman Youth Council for coming out tonight as well as everyone who attended the meeting.

\*

Norman Forward. Councilmember Allison said there will be public meetings next week for Norman Forward. He said more information will be available soon about times, etc.

Mr. Steve Lewis, City Manager, said there are three meetings scheduled next week on May 19th, 20th, and 21st, all in City Council Chambers to receive information and comments from citizens about the Norman Forward Initiative. He said the meeting on the 19th is set for 6:00 p.m. and further information will be posted as soon as possible.

\*

Super Fan 5K. Councilmember Williams announced he would be participating in the Super Fan 5K Run on Saturday, May 16th at 8:00 sponsored by Old Hat Creative to benefit Norman Public School Foundation and Mary Abbott Children's House. He said there would also be a one mile fun run for families at 9:00 a.m. He said information can be found at SuperFan5K.org.

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Miscellaneous Discussion, continued:

National Anthem. Councilmember Williams said he was asked to conduct the National Anthem at an Oklahoma Dodgers Game on Sunday, June 21st, and is very excited about it.

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Fluoride in Water. Mr. Steve Lewis, City Manager, said he had received calls about the fluoride level in the water and the Department of Health and Human Services had released the final recommendation for the Optimum Level of Fluoride in the drinking water. This recommendation came out in 2011 and updated the recommended range for fluoride that had been place since 1962. He said since 1962 a lot of things had changed, such as fluoride being available in toothpaste and mouthwash, etc. The City did implement the new updated fluoride regulation a year ago.

\*

Spring Clean-up. Mr. Steve Lewis, City Manager, said Spring Clean-up had just been completed and 1,125 tons of materials had been collected by the Sanitation Division with a disposal cost of \$115,000. He said this had been accomplished with the assistance of Line Maintenance, Streets, Parks, Traffic, and Fleet Divisions.

\*

Westwood Youth Tennis Courts. Mr. Steve Lewis, City Manager, said at Westwood Tennis Center, the construction of four new Youth Tennis Courts just east of the Pro Shop has begun. He said these Youth Courts are 18 feet by 36 feet each. He said these four youth tennis courts, in essence, would fit sideways on what on one full sized court. He said it will be really helpful in providing the ability to teach our youth tennis and allows additional family time. He said the project should be completed by mid-July. He provided a photograph of a youth court and said the City will be one of the few cities in the state that has one of these.

\*

Sales Tax. Mr. Steve Lewis, City Manager, said May sales tax numbers had been received which reflected purchases that occurred in March. He said sales tax is up 11.38% over May, 2014, levels which has a year to date increase of 3.56%. He said this is a great rebound from last month when the City was down 3.78%. He said there is only one month remaining in the fiscal year and General Fund revenues are now on target.

\*

Lake Thunderbird. Mr. Steve Lewis, City Manager, said Lake Thunderbird began releasing water today because there was only two feet left above the flood pool. According to the Utilities Director, approximately 6,000 gallons per second are being released which is 500 million gallons per day. He said in one day, we are releasing what we would use in a month.

\*

Urban Land Institute. Mayor Rosenthal said the Urban Land Institute (ULI) meeting on May 1st provided the conclusion of the first step of what is a long and important process for our community. She said the PowerPoint presentation is available for review on the City's website. She said this is an opportunity to work closely with our Partners at the Oklahoma Department of Mental Health and Substance Abuse Services to help them realize their needs and to also do something very special in a large section of our city. She said stormwater management at the Griffin property is a central piece of the vision and it culminated in a very exciting way in terms of water features that would be in the area between Robinson and Alameda, both the north and south portions of that property, but also providing significant relief downstream. She said it is an opportunity to achieve what some of us will not see to fruition because it is a long term vision, but when we approach the 2025 update, we will be provided the opportunity to codify this vision and adopt it as part of our planning process going forward. She encouraged people to stay alert to the process.

\* \* \* \* \*

Item 57, being:

ADJOURNMENT

There being no further business, Councilmember Williams moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 8:10 p.m.

ATTEST:

\_\_\_\_\_  
City Clerk

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Mayor