

CITY COUNCIL SPECIAL SESSION MINUTES

August 22, 2017

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:35 p.m. in the Municipal Building Conference Room on the 22nd day of August, 2017, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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

ABSENT: None

Item 1, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1617-3: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND RDNJ, L.L.C., D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$20,169.18 FOR A REVISED CONTRACT AMOUNT OF \$931,484.68 FOR THE 24TH AVENUE AND RADIUS WAY TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT.

Mr. Scott Sturtz, City Engineer, said City Council approved Contract K-1617-3 with RDNJ, L.L.C., d/b/a A-Tech Paving on October 25, 2016,, for construction of traffic signals and intersection improvements for the 24th Avenue and Radius Way Project. The project is complete and Change Order No. One in the amount of \$20,169.18 adjusts the contract based on the previously estimated quantity costs to actual measured quantity costs.

The original plans did not illustrate north and south limits for new concrete pavement that did not meet the joint pattern of existing concrete panels. Constructing the pavement per the original plans would have resulted in a narrower pavement panel row between the new pavement and existing pavement. Expanding the concrete pavement area an additional 15 feet to the north and 15 feet to the south were needed to allow a uniform concrete panel arrangement and more aesthetic roadway. Additionally, the original plans did not include enough quantities to construct a continuous ten foot wide Legacy Trail that was American With Disabilities Act (ADA) compliant resulting in an additional 68 feet of Legacy Trail sidewalk.

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Item 2, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 SECTION 307 (B)(4) IN ORDER TO DISCUSS THE SETTLEMENT OF CLAIMS ASSOCIATED WITH THE WORKERS COMPENSATION COURT CASE OF JEREMY RANEY, WCC 2015-05518L.

Councilmember Castleberry moved that the Special Session be adjourned out of and an Executive Session be convened into in order to discuss settlement of claims associated with the Workers Compensation Court Case of Jeremy Raney, WCC 2015-05518L, which motion was duly seconded by Councilmember Clark; and the question being upon adjourning out of the Special Session and convening into an Executive Session in order to discuss settlement of claims associated with the Workers Compensation Court Case of Jeremy Raney, WCC 2015-05518L, a vote was taken with the following result:

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

ABSENT: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened into in order to discuss settlement of claim associated with the Workers Compensation Court Case of Jeremy Raney, WCC 2015-05518L.

Item 2, continued:

The City Council adjourned into Executive Session at 5:38 p.m. Mr. Steve Lewis, City Manager; Mr. Jeff Bryant, City Attorney; and Ms. Jeanne Snider, Assistant City Attorney; were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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ABSENT:	None
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The Mayor declared the motion carried and the Special Session was reconvened at 5:48 p.m. in the City Council conference room.

The Mayor said settlement of claims associated with the Workers Compensation Court Case of Jeremy Raney, WCC 2015-05518L was discussed in Executive Session. No action was taken and no votes were cast.

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#### ADJOURNMENT

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

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
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ABSENT:	None
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The Mayor declared the motion carried and the meeting was adjourned at 5:49 p.m.

ATTEST:

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City Clerk

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Mayor