

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

April 14, 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 14th day of April, 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, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
ABSENT:	None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 3, 2015
CITY COUNCIL CONFERENCE MINUTES OF MARCH 10, 2015
~~CITY COUNCIL CONFERENCE MINUTES OF MARCH 24, 2015~~
CITY COUNCIL MINUTES OF MARCH 24, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 24, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 24, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 24, 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 Heiple;

- Items submitted for the record
1. Text File GID-1415-58 dated April 8, 2015, by Brenda Hall, City Clerk
 2. City Council Special Session minutes of March 3, 2015
 3. City Council Conference minutes of March 10, 2015
 4. City Council minutes of March 24, 2015
 5. Norman Utilities Authority minutes of March 24, 2015
 6. Norman Municipal Authority minutes of March 24, 2015
 7. Norman Tax Increment Finance Authority minutes of March 24, 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, Heiple, 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:

PROCLAMATION P-1415-20: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 19, 2015, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-20 proclaiming Sunday, April 19, 2015, as Arbor Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Item 4, continued:

Items submitted for the record

1. Text File P-1415-20 dated March 10, 2015, by Suzanne Terry, Park Program Coordinator
2. Proclamation P-1415-20

Participants in discussion

1. Mr. Greg Huffman, Tree Board Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-20 proclaiming Sunday, April 19, 2015, as Arbor Day in the City of Norman and upon the subsequent directive, 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 receipt of Proclamation P-1415-20 proclaiming Sunday, April 19, 2015, as Arbor Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1415-21: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 19, 2015, AS EARTH DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-21 proclaiming Sunday, April 19, 2015, as Earth Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1415-21 dated March 10, 2015, by Suzanne Terry, Park Program Coordinator
2. Proclamation P-1415-21

Participants in discussion

1. Ms. Debbie Smith, Environmental Services Coordinator, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-21 proclaiming Sunday, April 19, 2015, as Earth Day in the City of Norman and upon the subsequent directive, 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 receipt of Proclamation P-1415-20 proclaiming Sunday, April 19, 2015, as Earth Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1415-23: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 20 THROUGH 24, 2015, AS OU STAFF WEEK IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-23 proclaiming the week of April 20 through 24, 2015, as OU Staff Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1415-23 dated March 27, 2015, by Brenda Hall, City Clerk
2. Proclamation P-1415-23

Participants in discussion

1. Ms. Paige Smith, OU Staff Week Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-23 proclaiming the week of April 20 through 24, 2015, as OU Staff Week in the City of Norman and upon the subsequent directive, 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 receipt of Proclamation P-1415-23 proclaiming the week of April 20 through 24, 2015, as OU Staff Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-1415-24: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2015, AS FAIR HOUSING MONTH IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-24 proclaiming the month of April, 2015, as Fair Housing Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1415-24 dated March 27, 2015, by Lisa Krieg, Grants Planner
2. Proclamation P-1415-24

Participants in discussion

1. Ms. Mary Daniels Dulan, Executive Director of the Fair Housing Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-24 proclaiming the month of April, 2015, as Fair Housing Month in the City of Norman and upon the subsequent directive, 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 receipt of Proclamation P-1415-24 proclaiming the month of April, 2015, as Fair Housing Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-1415-26: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 25, 2015, AS NORMAN MUSIC FESTIVAL DAY IN THE CITY OF NORMAN.

Councilmember Williams moved that receipt of Proclamation P-1415-26 proclaiming Saturday, April 25, 2015, as Norman Music Festival Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1415-26 dated April 8, 2015, by Brenda Hall, City Clerk
2. Proclamation P-1415-26

Participants in discussion

1. Ms. Bree Montoya, Norman Music Festival Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-26 proclaiming Saturday, April 25, 2015, as Norman Music Festival Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, 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-1415-26 proclaiming Saturday, April 25, 2015, as Norman Music Festival Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSENT DOCKET

Councilmember Williams moved that Item 10 through Item 43 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Heiple; and the question being upon the placement on the consent docket by unanimous vote of Item 10 through Item 43, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Item 10 through Item 43 were placed on the consent docket by unanimous vote.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1415-8 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 REMOVE PART OF SECTION SEVEN (7) OF TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE THE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Williams moved that Ordinance O-1415-8 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-1415-8 dated February 17, 2015, by Jane Hudson, Principal Planner
2. Ordinance O-1415-8
3. Location map
4. Planning Commission Staff Report dated March 12, 2015, recommending approval
5. Vintage Creek Addition Planned Unit Development Application for Rezoning and Preliminary Development Plan/Plat dated February 9, 2015, and revised March 6, 2015, with Exhibit A, Preliminary Plat; Exhibit B, Proposal Preliminary Typical Lot Site Plan; Exhibit C, Proposed Open Space Diagram; and Exhibit D, Preliminary Phasing Plan
6. Pertinent excerpts from Planning Commission minutes of March 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-8 upon First Reading by title, 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-1415-8 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1415-34 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 REMOVE PART OF THE NORTHEAST QUARTER OF SECTION THREE (3), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE R-1, SINGLE FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-HALF MILE EAST OF 24TH AVENUE S.E.)

Councilmember Williams moved that Ordinance O-1415-34 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-1415-34 dated February 17, 2015, by Janay Greenlee, Planner
2. Ordinance O-1415-34
3. Location map
4. Planning Commission Staff Report dated March 12, 2015, recommending approval
5. Preliminary plat
6. Protest Area Map containing 28.9% protest within notification area
7. Letter of protest received March 4, 2015, from Cinda Sullivan and Bettie Tietsort
8. Pertinent excerpts from Planning Commission minutes of March 12, 2015

and the question being upon the Introduction and adoption of Ordinance O-1415-34 upon First Reading by title, 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-1415-34 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:

BICYCLE ADVISORY COMMITTEE

TERM: 04-14-15 TO 02-13-16: GORDON CARRIE, WARD 7

TERM: 02-13-15 TO 02-13-18: JONATHAN MULLEN, WARD 2

TERM: 02-13-15 TO 02-13-18: THOMAS WOODFIN, WARD 6

TERM: 02-13-15 TO 02-13-18: KIM FLOYD, 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-1415-22 dated March 20, 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, Heiple, 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 appointments were confirmed.

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Item 13, being:

CONSIDERATION OF ACKNOWLEDGMENT OF THE FISCAL YEAR 2015-2016 COMCD BUDGET AND DIRECTING THE INCLUSION OF THAT AMOUNT APPLICABLE IN THE PROPOSED FISCAL YEAR 2016 CITY OF NORMAN BUDGET.

Councilmember Williams moved that receipt of the Fiscal Year 2015-2016 COMCD Budget be acknowledged and the inclusion of that amount applicable in the proposed Fiscal Year 2016 City of Norman Budget be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File No. RPT-1415-54 dated March 23, 2015, by Brenda Hall, City Clerk
2. Letter dated December 7, 2014, from Randy Worden, General Manager, Central Oklahoma Master Conservancy District, to Steven D. Lewis, City Manager
3. COMCD Budget for FY 2015-2016

and the question being upon acknowledging receipt of the proposed Fiscal Year 2015-2016 COMCD Budget and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, 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 the proposed Fiscal Year 2015-2016 COMCD Budget acknowledged; and the inclusion of that amount applicable in the proposed Fiscal Year 2016 City of Norman Budget was directed.

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Councilmember Jungman asked that he be allowed to abstain from voting on Item 14 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Jungman be allowed to abstain from voting on Item 14 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 14 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, 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 14 due to a conflict of interest.

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Item 14, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN THE AMOUNT OF \$14,166.87 IN LIEU OF TAXES PAYMENT FOR FISCAL YEAR ENDING (FYE) 2014.

Councilmember Williams moved that the request from the Norman Housing Authority to waive the fee in the amount of \$14,166.87 in lieu of taxes payment for FYE 2014 be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1415-54 dated March 27, 2015, by Brenda Hall City Clerk
2. Letter of request received March 26, 2015, from Karen Canavan, Executive Director, Norman Housing Authority, to Mayor Cindy S. Rosenthal
3. Computation of Payments in Lieu of Taxes dated June 30, 2014, from the United States Department of Housing and Urban Development Office of Public and Indian Housing

and the question being upon approving the request from the Norman Housing Authority to waive the fee in the amount of \$14,166.87 in lieu of taxes payment for FYE 2014, a vote was taken with the following result:

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

The Mayor declared the motion carried and the request from the Norman Housing Authority to waive the fee in the amount of \$14,166.87 in lieu of taxes payment for FYE 2014 was approved.

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Item 15, being:

CONSIDERATION AND AWARDING OF BID 1415-40 FOR THE INSTALLATION OF PAVEMENT MARKINGS FOR THE TRAFFIC CONTROL DIVISION.

Councilmember Williams moved that all bids meeting specifications on Section 1, Plastic, be accepted and the bid be awarded to RoadSafe Traffic Systems, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-40 dated March 17, 2015, by Angelo Lombardo, Transportation Engineer
2. Bid tabulation for Section One, Plastic Pavement Markings

Item 15, continued:

and the question being upon accepting all bids meeting specifications on Section 1, Plastic, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1, Plastic, accepted; and the bid was awarded to RoadSafe Traffic Systems, Inc., as the lowest and best bidder meeting specifications as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Williams moved that all bids meeting specifications on Section 1, Multi-Polymer, and Section 2, Raised Pavement Markers, be accepted and the bid be awarded to Action Safety Supply Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File BID-1415-40 dated March 17, 2015, by Angelo Lombardo, Transportation Engineer
2. Bid tabulation for Section One, Multi-Polymer Pavement Markings, and Section Two, Raised Pavement Markers

and the question being upon accepting all bids meeting specifications on Section 1, Multi-Polymer, and Section 2, Raised Pavement Markers, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1, Multi-Polymer, and Section 2, Raised Pavement Markers, accepted; and the bid was awarded to Action Safety Supply Company as the lowest and best bidder meeting specifications as the lowest and best bidder meeting specifications.

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Trustee Castleberry asked that he be allowed to abstain from voting on Item 16 due to a conflict of interest. Thereupon, Trustee Williams moved that Trustee Castleberry be allowed to abstain from voting on Item 16 due to a conflict of interest, which motion was duly seconded by Trustee Holman; and the question being upon allowing Trustee Castleberry to abstain from voting on Item 16 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Trustees Allison, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal
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NAYES:	None
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ABSTAIN:	Trustee Castleberry
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The Chairman declared the motion carried and Trustee Castleberry was allowed to abstain from voting on Item 16 due to a conflict of interest.

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Item 16, being:

CONSIDERATION OF AWARDING BID 1415-43, APPROVAL OF CONTRACT K-1415-98 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND INSITUFORM TECHNOLOGIES, L.L.C., IN THE AMOUNT OF \$362,844; PERFORMANCE BOND B-1415-62, STATUTORY BOND B-1415-63, AND MAINTENANCE BOND MB-1314-58 FOR THE LINDSEY STREET SANITARY SEWER REHABILITATION PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that all bids meeting specifications be accepted; the bid in the amount of \$362,844 be awarded to Insituform Technologies, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1415-98 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized as part of the contract to pay subcontractors for equipment and supplies for the Lindsey Street Sanitary Sewer Rehabilitation Project; and the filing of the bonds be directed, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-98 dated March 30, 2015, by Mark Daniels, Utilities Engineer
2. Location map
3. Tabulation of bids dated March 12, 2015, for the Lindsey Sanitary Sewer Rehabilitation
4. Letter dated March 16, 2015, from Thomas G. Prag, P.E., CCCA, Senior Project Manager, RJN Group, to Mr. Mark Daniels, P.E., Utilities Engineer
5. Contract K-1415-98
6. Performance Bond B-1415-62
7. Statutory Bond B-1415-63
8. Maintenance Bond MB-1415-58
9. Purchase Requisition 0000247902 dated April 6, 2015, in the amount of \$362,844 to Insituform Technologies, L.L.C.

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

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

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$362,844 was awarded to Insituform Technologies, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1415-98, and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized as part of the contract to pay subcontractors for equipment and supplies for the Lindsey Street Sanitary Sewer Rehabilitation Project; and the filing of the bonds was directed.

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Councilmember Castleberry asked that he be allowed to abstain from voting on Item 17 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Item 17 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 17 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Heiple, 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 17 due to a conflict of interest.

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Item 17, being:

CONSIDERATION OF AWARDING BID 1415-48, APPROVAL OF CONTRACT K-1415-118 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CIMARRON CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,186,560; PERFORMANCE BOND B-1415-79; STATUTORY BOND B-1415-80; MAINTENANCE BOND MB-1415-73; AND PROJECT AGENT RESOLUTION R-1415-96 FOR THE LINDSEY STREET COMMON UTILITY TRENCH PROJECT.

Councilmember Williams moved that the bid as meeting specifications be accepted; the bid in the amount of \$1,186,560 be awarded to Cimarron Construction Company as the lowest and best bidder meeting specifications; Contract K-1415-118 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized, the filing of the bonds be directed, and Resolution R-1415-96 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1415-118 dated March 20, 2015, by John Clink, Capital Projects Engineer with Attachment A, location map
2. Letter dated April 1, 2015, from Duane Kranz, P.E., Leidos Engineering, L.L.C., to John Clink, P.E., City of Norman
3. Letter dated April 1, 2015, from Travis Lloyd, Secretary/Treasurer, Cimarron Construction Company, to City of Norman
4. Contract K-1415-118
5. Performance Bond B-1415-79
6. Statutory Bond B-1415-80
7. Maintenance Bond MB-1415-73
8. Resolution R-1415-96
9. Purchase Requisition 0000247769 dated April 1, 2015, in the amount of \$1,186,560 to Cimarron Construction Company

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

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

The Mayor declared the motion carried and the bid as meeting specifications accepted; the bid in the amount of \$1,186,560 was awarded to Cimarron Construction Company as the lowest and best bidder meeting specifications; Contract K-1415-118, and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1415-96 was adopted.

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Item 18, being:

LIMITED LICENSE NO. LL-1415-15: LIMITED LICENSE TO PLACE FOUR (4) SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY PURSUANT TO A REQUEST FROM FRIENDS OF THE NORMAN LIBRARY FOR THE BETTER BOOKS SALE TO BE HELD MAY 1 THROUGH MAY 3, 2015.

Councilmember Williams moved that Limited License LL-1415-15 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library be approved and the issuance thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File LL-1415-15 dated April 10, 2015, by Wayne Stenis, Planner
2. Letter dated March 24, 2015, from Carol Hoadley, 2015 Friends of the Norman Library Book Sale Chair, to Brenda Hall, City Clerk
3. Application for Limited License for Festival or Public Event Banner/Sign dated March 24, 2015, for four signs from Friends of the Norman Library
4. Location map
5. Limited License LL-1415-15

Item 18, continued:

and the question being upon approving Limited License LL-1415-15 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and that Limited License LL-1415-15 to place four (4) signs within the public rights-of-way pursuant to a request from Friends of the Norman Library approved; and the issuance thereof be authorized.

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Item 19, being:

TEMPORARY EASEMENT E-1415-21: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY JOSEPH FREDERICKSON FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-21 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-1415-21 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-21 with Exhibit "A", Parcel 1 location map
4. Donation Certificate for Parcel 1

and the question being upon accepting Temporary Easement E-1415-21 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-21 accepted; and the filing thereof with the City Clerk was directed.

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Item 20, being:

TEMPORARY EASEMENT E-1415-22: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY SHARON L. WOOLDRIDGE FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-22 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-1415-22 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-22 with Exhibit "A", Parcel 2 location map
4. Donation Certificate for Parcel 2

Item 20, continued:

and the question being upon accepting Temporary Easement E-1415-22 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-22 accepted; and the filing thereof with the City Clerk was directed.

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Item 21, being:

TEMPORARY EASEMENT E-1415-23: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY KEVIN D. AND MARILYN L. WATLEY FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-23 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-1415-23 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-23 with Addendum and Exhibit "A", Parcel 3 location map
4. Donation Certificate for Parcel 3

and the question being upon accepting Temporary Easement E-1415-23 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-23 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 22, being:

TEMPORARY EASEMENT E-1415-24: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY SOMPHONH KHETSISOUVANH FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-24 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-1415-24 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-24 with Exhibit "A", Parcel 4 location map
4. Donation Certificate for Parcel 4

Item 22, continued:

and the question being upon accepting Temporary Easement E-1415-24 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-24 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 23, being:

TEMPORARY EASEMENT E-1415-25: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY BYRON L. AND ANNA M. CARPENTER FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-25 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-1415-25 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-25 with Exhibit “A”, Parcel 5 location map
4. Donation Certificate for Parcel 5

and the question being upon accepting Temporary Easement E-1415-25 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-25 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 24, being:

TEMPORARY EASEMENT E-1415-26: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY MICHAEL AND KAREN BEDA FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-26 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-1415-26 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-26 with Exhibit “A”, Parcel 6 location map
4. Donation Certificate for Parcel 6

Item 24, continued:

and the question being upon accepting Temporary Easement E-1415-26 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-26 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 25, being:

TEMPORARY EASEMENT E-1415-27: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY KRISTINA A. SCOTT FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-27 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-1415-27 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-27 with Exhibit A, Parcel 7 location map
4. Donation Certificate for Parcel 7

and the question being upon accepting Temporary Easement E-1415-27 and upon the subsequent directive and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-27 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 26, being:

TEMPORARY EASEMENT E-1415-28: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY LORIANN THOMPSON FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-28 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-1415-28 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-28 with Exhibit "A", Parcel 8 location map
4. Donation Certificate for Parcel 8

Item 26, continued:

and the question being upon accepting Temporary Easement E-1415-28 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-28 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 27, being:

TEMPORARY EASEMENT E-1415-29: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY BLANCO PROPERTIES, L.L.C., (HELEN SOTO-OWNER) FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-29 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-1415-29 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-29 with Exhibit "A", Parcel 9 location map
4. Donation Certificate for Parcel 9

and the question being upon accepting Temporary Easement E-1415-29 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-29 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 28, being:

TEMPORARY EASEMENT E-1415-30: ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY DEBRA D. DUNHAM FOR THE KENNEDY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALKS/INFRASTRUCTURE PROJECT.

Councilmember Williams moved that Temporary Easement E-1415-30 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-1415-30 dated March 24, 2015, by Michael Rayburn, Capital Projects Engineer, with Attachment One, list of easements, and Attachment Two, location map
2. Location map of Kennedy School Area Infrastructure Improvements
3. Temporary Easement E-1415-30 with Exhibit "A", Parcel 10 location map
4. Donation Certificate for Parcel 10

Item 28, continued:

and the question being upon accepting Temporary Easement E-1415-30 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-1415-30 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 29, being:

EASEMENT E-1415-40: GRANTING PERMANENT PUBLIC UTILITY EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY TO RELOCATE AN EXISTING TRANSFORMER AND SERVICE LINE IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

Councilmember Williams moved that Easement E-1415-40 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1415-40 dated March 30, 2015, by Mark Daniels, Utilities Engineer
2. Easement E-1415-40 with Exhibit "A," legal description, and Exhibit "B," location map

and the question being upon granting Easement E-1415-40 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1415-40 granted; and the execution thereof was authorized.

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Item 30, being:

EASEMENT E-1415-41: GRANTING A PERMANENT PUBLIC UTILITY EASEMENT TO OKLAHOMA GAS AND ELECTRIC COMPANY TO INSTALL A NEW TRANSFORMER TO SERVE THE HEADWORKS FACILITY AND BOTH DIGESTER COMPLEXES IN CONJUNCTION WITH THE PHASE 2 WATER RECLAMATION FACILITY IMPROVEMENTS.

Councilmember Williams moved that Easement E-1415-41 be granted and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File E-1415-41 dated March 30, 2015, by Mark Daniels, Utilities Engineer
2. Easement E-1415-41 with Exhibit "A," legal description, and Exhibit "B," location map

Item 30, continued:

and the question being upon granting Easement E-1415-41 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1415-41 granted; and the execution thereof was authorized.

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Councilmember Castleberry asked that he be allowed to abstain from voting on Item 31 due to a conflict of interest. Thereupon, Councilmember Williams moved that Councilmember Castleberry be allowed to abstain from voting on Item 31 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 31 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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ABSTAIN:	Councilmember Castleberry
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The Mayor declared the motion carried and Councilmember Castleberry was allowed to abstain from voting on Item 31 due to a conflict of interest.

* * * * *

Item 31, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT WL000014150154 IN CONNECTION WITH THE LINDSEY STREET WATER LINE PROJECTS, SECTION A AND SECTION B, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File GID-1415-56 dated March 30, 2015, by Mark Daniels, Utilities Engineer
2. State of Oklahoma Department of Environmental Quality Permit WL000014150154, Water Lines, dated February 25, 2015
3. Letter dated February 25, 2015, from Robert B. Walker, Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Todd M. McLellan, P.E., City Development Engineer

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

YEAS:	Councilmembers Allison, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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ABSTAIN:	Councilmember Castleberry
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The Mayor declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

* * * * *

Item 32, being:

CONSIDERATION OF THE ACCEPTANCE OF REIMBURSEMENT OF FUNDS IN THE AMOUNT OF \$7,132.49 ELIGIBLE UNDER THE FIRE MUTUAL AID ASSISTANCE GRANT (FMAG) PROGRAM FOR RESPONSE TO A WILDFIRE NORTH OF POST OAK ROAD IN CLEVELAND COUNTY IN AUGUST OF 2011.

Councilmember Williams moved that reimbursement of funds in the amount of \$7,132.49 under the FMAG Program for response to a wild fire north of Post Oak Road in Cleveland County be accepted; Other Revenue/FEMA Reimbursements (022-0000-334.13-28) be increased by \$6,806.18 and Other Revenue/FEMA Reimbursements (010-0000-334.13-28) by \$326.31; and \$6,806.18 be appropriated from Other Revenue/FEMA Reimbursements (022-0000-334.13-28) to Miscellaneous Services/Misc Pass Thru Funds (022-6443-422.47-54) for distribution to the other jurisdictions, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File GID-1415-130 dated March 20, 2015, by James Fullingim, Fire Chief
2. Cleveland County Summary dated February 1, 2012, for FMAG DR-2948
3. Oklahoma Department of Emergency Management Public Assistance Request for Advance of Reimbursement Payment in the amount of \$7,132.49 dated October 22, 2014

and the question being upon accepting reimbursement of funds in the amount of under the FMAG Program for response to a wild fire north of Post Oak Road in Cleveland County and upon the subsequent increases and appropriation, 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 reimbursement of funds in the amount of \$7,132.49 under the FMAG Program for response to a wild fire north of Post Oak Road in Cleveland County accepted; Other Revenue/FEMA Reimbursements (022-0000-334.13-28) was increased by \$6,806.18 and Other Revenue/FEMA Reimbursements (010-0000-334.13-28) by \$326.31; and \$6,806.18 was appropriated from Other Revenue/FEMA Reimbursements (022-0000-334.13-28) to Miscellaneous Services/Misc Pass Thru Funds (022-6443-422.47-54) for distribution to the other jurisdictions.

* * * * *

Item 33, being:

AMENDMENT NO. SEVEN TO CONTRACT K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE CONTRACT UNTIL APRIL 22, 2016, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF RECYCLING CENTER.

Acting as the Norman Municipal Authority, Trustee Williams moved that Amendment No. Seven to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2016, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-0708-114, Amendment No. Seven, dated March 26, 2015, by Bret Scovill, Solid Waste Manager
2. Amendment No. Seven to Contract K-0708-114

Item 33, continued:

and the question being upon approving Amendment No. Seven to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2016, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. Seven to Contract K-0708-114 with the Board of County Commissioners for Cleveland County extending the contract until April 22, 2016, approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

AUTHORIZATION OF PHASE B OF AMENDMENT NO. ONE TO CONTRACT K-1213-50: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARVER ENGINEERS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$59,800 FOR A REVISED CONTRACT AMOUNT OF \$283,850 TO PROCEED WITH PHASE B TO IMPROVE TRAFFIC FLOW ON ROBINSON STREET WEST OF INTERSTATE 35 ASSOCIATED WITH THE ROBINSON STREET AND I-35 WEST ALTERNATIVE ANALYSIS AND FUNCTIONAL PLAN AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Williams moved that authorization of Phase B of Amendment No. One to Contract K-1213-50 with Garver Engineers, L.L.C., increasing the contract amount by \$59,800 for a revised contract amount of \$283,850 be approved, the execution thereof be authorized, and \$59,800 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TC0265, I-35 Frontage/Intersection Improvements, Design (050-9950-431.62-01), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1213-50, Amendment 1B, dated January 30, 2015, by Angelo Lombardo, Transportation Traffic Engineer with Attachment 1, Preferred Alternative; Attachment 2, Study Area; Attachment 3, location map of University North Park recommended projects; and Attachment 4, Preliminary Budget/Description
2. Amendment No. One to K-1213-50 with Appendix A, Scope of Services; Attachment B, Schedule; Appendix C, Project Description and Fee Summary; and Attachment D, Owner's Responsibilities
3. Purchase Requisition 0000245324 dated January 30, 2015, in the amount of \$59,800 to Garver Engineers, L.L.C.

and the question being upon approving authorization of Phase B of Amendment No. One to Contract K-1213-50 with Garver Engineers, L.L.C., increasing the contract amount by \$59,800 for a revised contract amount of \$283,850 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and authorization of Phase B of Amendment No. One to Contract K-1213-50 with Garver Engineers, L.L.C., increasing the contract amount by \$59,800 for a revised contract amount of \$283,850 approved; the execution thereof was authorized and \$59,800 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project TC0265, I-35 Frontage/Intersection Improvements, Design (050-9950-431.62-01).

* * * * *

Item 35, being:

AMENDMENT NO. TWO TO CONTRACT K-1213-161: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TETRA TECH, INC., INCREASING THE CONTRACT AMOUNT BY \$37,830 FOR A REVISED CONTRACT AMOUNT OF \$311,896 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR 12TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE TO STATE HIGHWAY 9 FROM 2 TO 4 LANES.

Councilmember Williams moved that Amendment No. Two to Contract K-1213-161 with Tetra Tech, Inc., increasing the contract amount by \$37,830 for a revised contract amount of \$311,896 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-1213-161, Amendment No. Two, dated March 17, 2015, by Josh Malwick, Capital Projects Engineer
2. Location maps
3. Amendment No. Two to Contract K-1213-161 with Attachment, Cost Proposal Breakdown
4. Purchase Requisition 0000247956 dated April 7, 2015, in the amount of \$37,830 to Tetra Tech FHC

and the question being upon approving Amendment No. Two to Contract K-1213-161 with Tetra Tech, Inc., increasing the contract amount by \$37,830 for a revised contract amount of \$311,896, and upon the subsequent authorization, 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 Amendment No. Two to Contract K-1213-161 with Tetra Tech, Inc., increasing the contract amount by \$37,830 for a revised contract amount of \$311,896 approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1314-107: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$6,484 FOR A REVISED CONTRACT AMOUNT OF \$1,086,525 FOR THE S.E. BISHOP INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Change Order No. Two to Contract K-1314-107 with Krapff-Reynolds Construction Company decreasing the contract amount by \$6,484 for a revised contract amount of \$1,086,525 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$5,432.63 be directed to Krapff-Reynolds Construction Company, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1314-107, Change Order No. Two, dated March 23, 2015, by Charlie Thomas, Capital Projects Engineer
2. Change Order No. Two to Contract K-1314-107 with Attachment 1, Final Reconciliation
3. Purchase Order 243990 dated February 17, 2014, in the amount of \$1,064,690 adding Change Order No. One increasing the contract amount by \$28,319 and subtracting Change Order No. Two decreasing the contract amount by \$6,484 for a revised contract amount of \$1,086,525 with payments made totaling \$1,081,092.37 leaving a balance of \$5,432.63

Item 36, continued:

and the question being upon approving Change Order No. Two to Contract K-1314-107 with Krapff-Reynolds Construction Company decreasing the contract amount by \$6,484 for a revised contract amount of \$1,086,525 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. Two to Contract K-1314-107 with Krapff-Reynolds Construction Company decreasing the contract amount by \$6,484 for a revised contract amount of \$1,086,525 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$5,432.63 was directed to Krapff-Reynolds Construction Company.

* * * * *

Item 37, being:

CONSIDERATION OF FINAL ACCEPTANCE AND PAYMENT OF CONTRACT K-1314-132 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STREETS, L.L.C., FOR THE NORMAN MUNICIPAL COMPLEX BUILDING A MECHANICAL RENOVATION PROJECT.

Councilmember Williams moved that the project be accepted and final payment in the amount of \$173,855 to Streets, L.L.C., be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1314-142, Final, dated April 6, 2015, by Matthew Smith, Facility Maintenance Superintendent
2. Purchase Order 249958 dated June 24, 2014, to Streets, L.L.C., in the amount of \$695,417 with payments made totaling \$521,562 leaving a balance of \$173,855

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, 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 project accepted; and final payment in the amount of \$173,855 to Streets, L.L.C., was directed.

* * * * *

Item 38, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) AS AGREED UPON UNDER THE 40TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCREASING THE CONTRACT AMOUNT BY \$6,000 FOR A REVISED CONTRACT AMOUNT OF \$31,000 TO PROVIDE BUS PASSES FOR LOW AND MODERATE INCOME CITIZENS THROUGH THE REMAINDER OF FYE 2015.

Councilmember Williams moved that Amendment No. One to Contract K-1415-6 with CART increasing the contract amount by \$6,000 for a revised contract amount of \$31,000 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-1415-6, Amendment No. One, dated March 25, 2015, by Lisa Krieg, Grants Planner
2. Amendment No. One to Contract K-1415-6

Item 38, being:

and the question being upon approving Amendment No. One to Contract K-1415-6 with CART increasing the contract amount by \$6,000 for a revised contract amount of \$31,000, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1415-6 with CART increasing the contract amount by \$6,000 for a revised contract amount of \$31,000 approved; and the execution thereof was authorized.

* * * * *

Item 39, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) MODIFYING THE FEDERAL GRANT NUMBER AND FUNDING SOURCE FOR GRANT FUNDS USED FOR PUBLIC OUTREACH AND EDUCATION EFFORTS DURING THE 2015 MEDIEVAL FAIR.

Councilmember Williams moved that Amendment No. One to Contract K-1415-105 with NACCHO 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-1415-105, Amendment No. One, dated April 2, 2015, by James Fullingim, Fire Chief
2. Amendment No. One to Contract K-1415-105
3. Contract K-1415-105

and the question being upon approving Amendment No. One to Contract K-1415-105 with NACCHO and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1415-105 with NACCHO approved; and the execution thereof was authorized.

* * * * *

Item 40, being:

CONTRACT K-1415-115: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND C.H. GUERNSEY AND COMPANY IN THE AMOUNT OF \$20,000 TO PROVIDE CONSULTANT SERVICES FOR PREPARATION OF WAYFINDING PLAN ELEMENTS AND WAYFINDING PILOT PROJECT FOR NORMAN.

Councilmember Williams moved that Contract K-1415-115 with C. H. Guernsey and Company in the amount of \$20,000 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-1415-115 dated March 24, 2015, by David Riesland, Traffic Engineer
2. Contract K-1415-115 with Attachment A, Scope of Work; Attachment B, Schedule; and Attachment C, Compensation
3. Purchase Requisition 0000247266 dated March 19, 2015, in the amount of \$20,000 to C.H. Guernsey and Company

Item 40, continued:

and the question being upon approving Contract K-1415-115 with C. H. Guernsey and Company in the amount of \$20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1415-115 with C. H. Guernsey and Company in the amount of \$20,000 approved; and the execution thereof was authorized.

* * * * *

Item 41, being:

CONTRACT K-1415-120: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND C. H. GUERNSEY & COMPANY IN THE AMOUNT OF \$39,400 TO PROVIDE SURVEYING, ENGINEERING, AND DESIGN SERVICES FOR THE GRAY STREET WATER LINE REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Williams moved that Contract K-1415-120 with C. H. Guernsey and Company in the amount of \$39,400 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File K-1415-120 dated March 23, 2015, by Jim Speck, Capital Projects Engineer
2. Location map
3. Contract K-1415-120 with Attachment A, Schedule, and Attachment B, Scope of Services

and the question being upon approving Contract K-1415-120 with C. H. Guernsey and Company in the amount of \$39,400 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Chairman Rosenthal
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1415-120 with C. H. Guernsey and Company in the amount of \$39,400 approved; and the execution thereof was authorized.

* * * * *

Item 42, being:

CONTRACT K-1415-131: AN AGREEMENT AND REVOCABLE UTILITY INSTALLATION PERMIT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHICKASAW TELECOMMUNICATIONS SERVICES, INC., A/K/A CTSI TO ALLOW INSTALLATION OF CONDUITS AND A FIBER OPTIC CABLE TO PROVIDE TELECOMMUNICATIONS SERVICES ALONG JOHN SAXON BOULEVARD FROM SOUTH OF HIGHWAY 9 TO 2600 JOHN SAXON BOULEVARD FOR A PERIOD OF FIVE YEARS.

Councilmember Williams moved that Contract K-1415-131 and a revocable utility installation permit with CTSI for a period of five years 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-1415-131 dated April 9, 2015, by Leah Messner, Assistant City Attorney
2. Location map
3. Contract K-1415-131
4. City of Norman Revocable Utility Installation Permit for Chickasaw Telecommunications Services, Inc.
5. Certificate of Liability Insurance for Chickasaw Holding Company

Item 42, continued:

and the question being upon approving Contract K-1415-131 and a revocable utility installation permit with CTSI for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1415-131 and a revocable utility installation permit with CTSI for a period of five years approved; and the execution thereof was authorized.

* * * * *

Item 43, being:

RESOLUTION R-1415-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIMS FILED BY LEONARD PELFREY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF LEONARD PELFREY V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NOS. WCC 2012-13572F, WCC 2012-13565 J, WCC 2013-13409 A, AND WCC 2013-12958 X; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Williams moved that Resolution R-1415-100 be adopted and payment of claims in the amount of \$55,394 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1415-100 dated April 8, 2015, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1415-100
3. Purchase Requisition 0000247974 dated April 8, 2015, in the amount of \$55,394 to Kent Eldridge and Leonard Pelfrey
4. Purchase Requisition 0000247980 dated April 8, 2015, in the amount of \$140 to Workers' Compensation Court Clerk
5. Purchase Requisition 0000247985 dated April 8, 2015, in the amount of \$140 to Workers' Compensation Court Clerk
6. Purchase Requisition 0000247989 dated April 8, 2015, in the amount of \$140 to Workers' Compensation Court Clerk
7. Purchase Requisition 0000247990 dated April 8, 2015, in the amount of \$140 to Workers' Compensation Court Clerk
8. Purchase Requisition 0000248001 dated April 8, 2015, in the amount of \$226.10 to Workers' Compensation Court Administrative Tax Fund
9. Purchase Requisition 0000248005 dated April 8, 2015, in the amount of \$106.58 to Workers' Compensation Court Administrative Tax Fund
10. Purchase Requisition 0000248010 dated April 8, 2015, in the amount of \$710.60 to Workers' Compensation Court Administrative Tax Fund
11. Purchase Requisition 0000248012 dated April 8, 2015, in the amount of \$64.60 to Workers' Compensation Court Administrative Tax Fund
12. Purchase Requisition 0000248016 dated April 8, 2015, in the amount of \$125.70 to Cleveland County Court Clerk
13. Purchase Requisition 0000248017 dated April 8, 2015, in the amount of \$84.79 to Special Occupational Health and Safety Fund
14. Purchase Requisition 0000248018 dated April 8, 2015, in the amount of \$39.97 to Special Occupational Health and Safety Fund
15. Purchase Requisition 0000248019 dated April 8, 2015, in the amount of \$266.48 to Workers' Compensation Court Administrative Tax Fund
16. Purchase Requisition No. 0000248020 dated April 8, 2015, in the amount of \$24.23 to Special Occupational Health and Safety Fund

Item 43, continued:

and the question being upon adopting Resolution R-1415-100 and upon the subsequent directive, as vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-1415-100 adopted; and payment of claims in the amount of \$55,394 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 44, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR RUPPERT'S 2ND ADDITION. (6777 NORTH INTERSTATE DRIVE).

Councilmember Williams moved that the preliminary plat for Ruppert's 2nd Addition be approved, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record

1. Text File PP-1415-20 dated February 13, 2015, by Ken Danner, Subdivision Development Manager
2. Location map
3. Preliminary plat
4. Planning Commission Staff Report dated March 12, 2015, recommending approval
5. Transportation Impacts Development Review Form dated February 23, 2015, reviewed by David R. Riesland, P.E., City Traffic Engineer, for Ruppert's 2nd Addition
6. Site plan
7. Predevelopment Summary Case No. PD 15-03 for Joe and Peggy Ruppert for property located at 6777 North Interstate Drive
8. Greenbelt Commission Final Comments
9. Pertinent excerpts from Planning Commission minutes of March 12, 2015

Participants in discussion

1. Mr. Charles Allen, Hale & Associate Surveying, 1601 S.W. 89th Street, Oklahoma City, surveyor representing the applicant

and the question being upon approving the preliminary plat for Ruppert's 2nd Addition a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, 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 preliminary plat for Ruppert's 2nd Addition, as amended, was approved.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE O-1415-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE RIGHT-OF-WAY KNOWN AS 60TH AVENUE N.W. LOCATED BETWEEN WEST MAIN STREET AND WEST ROBINSON STREET IN NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1415-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 24, 2015; Councilmember Williams moved that Ordinance O-1415-32 be adopted upon Second Reading section by section, motion was duly seconded by Councilmember Holman;

Item 45, continued:

Items submitted for the record

1. Text File O-1415-32 dated January 13, 2015, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1415-32
3. Location map
4. Memorandum dated January 12, 2015, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter dated January 12, 2015, and revised January 20, 2015, from Sean Paul Rieger, Attorney at Law, Architect, S.P. Rieger, P.L.L.C., to Ms. Brenda Hall, City Clerk with Exhibit A, location maps and photographs, and Exhibit B, Owner's notice radius map and certified owners list
6. Planning Commission staff report dated February 12, 2015, recommending approval
7. Email dated January 28, 2015, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to Ken Danner
8. Letter dated February 3, 2015, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Ken Danner, Development Coordinator
9. Letter received February 10, 2015, from Henry Bluejacket, ONE Gas Real Estate Services, Oklahoma Natural Gas, a Division of ONE Gas, to Ms. Brenda Hall, City Clerk
10. Pertinent excerpts from Planning Commission minutes of February 12, 2015

Participants in discussion

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

and the question being upon adopting Ordinance O-1415-32 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1415-32 was adopted upon Second Reading section by section.

Councilmember Williams moved that Ordinance O-1415-32 be adopted upon Final Reading as a whole, motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-32 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1415-32 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

CONSIDERATION OF ORDINANCE O-1415-37 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FURTHER AMENDING ORDINANCE NO. O-0910-9 AS AMENDED BY ORDINANCE NO. O-1314-48 FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR THE EFFECTIVE DATE FOR AN ADJUSTMENT IN COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1415-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 24, 2015; Councilmember Williams moved that Ordinance O-1415-37 be adopted upon Second Reading section by section, motion was duly seconded by Councilmember Holman;

Item 46, continued:

Items submitted for the record

1. Text File O-1415-37 dated March 17, 2015, by Jeff Bryant, City Attorney
2. Memorandum dated March 11, 2015, from Mayor Cindy Rosenthal to Councilmembers
3. Legislatively notated copy of Ordinance O-1415-37
4. Ordinance O-1415-37

and the question being upon adopting Ordinance O-1415-37 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
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1415-37 was adopted upon Second Reading section by section.

Councilmember Williams moved that Ordinance O-1415-37 be adopted upon Final Reading as a whole, motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1415-37 upon Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1415-37 was adopted upon Final Reading as a whole.

* * * * *

Item 47, being:

ADDENDUM NO. FIVE TO CONTRACT K-0708-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STEVEN D. LEWIS, CITY MANAGER FOR THE CITY OF NORMAN.

Councilmember Williams moved that Addendum No. Five to Contract K-0708-32 with Steve D. Lewis 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-0708-32, Addendum No. Five, dated March 31, 2015, by Jeff Bryant, City Attorney
2. Legislatively notated copy of Addendum No. Five to Contract K-0708-32
3. Addendum No. Five to Contract K-0708-32

and the question being upon approving Addendum No. Five to Contract K-0708-32 with Steve D. Lewis, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, Williams, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Addendum No. Five to Contract K-0708-32 with Steve D. Lewis approved; and the execution thereof was authorized.

* * * * *

Item 48, being:

MISCELLANEOUS DISCUSSION

Earth Day. Ms. Karen Chapman, Friends of Bishop Creek, 734 1/2 East Boyd Street, announced that Friends of Bishop Creek would be at Earth Day and urged attendance.

Councilmember Holman reminded everyone to come to Earth Day on Sunday, April 19th, at Reaves Park. He said he looked forward to being one of the emcees for the festivities.

Mayor Rosenthal said she would be attending along with Councilmember Holman.

*

Bishop Creek. Ms. Karen Chapman, 734 1/2 East Boyd Street, said the riparian area along Bishop Creek in Eastwood Park is being mowed up to the creek bank which creates an unhealthy riparian area. She said to have a good riparian area, the tree roots are needed to help stabilize the creek bank and the smaller roots from the vegetation help filter pollutants from the runoff which limits the amount of pollution that gets into the creek. She said this also provides a good habitat which helps mitigate the effects of flooding. She asked that native trees and plants be allowed to grow. She said, as a volunteer, she monitors and cleans Bishop Creek. She said there is a plan for a walkway to be installed in Eastwood Park and she would like to see pervious concrete used.

Mayor Rosenthal thanked Ms. Chapman for keeping the Bishop Creek area clean and pristine. She said she is a citizen volunteer who gets little recognition and is a model citizen who does good work in our community.

*

Ward Five Election. Mr. Bobby Stevens, Post Office Box 6226, congratulated Councilmember Miller for winning the Ward Five Election. He said although he never intended to run for City Council, he had learned a lot about politics. He said he spent \$423 to run for City Council and he did not do any fundraisers or mailers. He bought signs, put them up, and visited people. He tried to focus on the eastern part of Ward Five with the topics of discussion being ambulance service and public safety. He said since he and Councilmember Miller were the only candidates on the ballot, the election was not very publicized. He said he appreciated voters getting out and voting. He told Councilmember Miller if he can do anything to help her, please contact him.

Councilmember Miller thanked the 500+ voters who voted in the Ward Five election. She said it did not sound like a lot of voters but it was a good number for just having one issue on the ballot. She would like to see the number of people who vote in Oklahoma go up because our state is in the bottom six of the United States and Norman is not far behind. She said it really does make a difference who is serving on Council.

*

Water Connections. Mr. Steve Ellis, 633 Reed Avenue, requested that City Staff include a year's running total on the number of water connections in Norman on each zoning item.

*

Animal Welfare Center. Mr. Roger Gallagher, 1522 East Boyd Street, said the Animal Welfare Center is over the maximum amount that the center can hold. He said the new Animal Welfare Center will provide 48 new cages for a total of 96 dogs. He encouraged people to visit the center because there will be a free adoption program through next week. He said anyone interested could go to www.petharbor.com and view all the dogs and cats that are ready for adoption. He said he and his wife adopted two dogs a few years ago and are very happy with them. He said the goal is having a "No Kill" facility which is nearly impossible.

*

Legacy Park. Councilmember Heiple said Legacy Park is looking great and he is seeing people riding their bicycles and walking around in it. He said hopefully it will be completed soon.

*

Miscellaneous Discussion, continued:

Canadian River Cruisers. Councilmember Heiple said the Canadian River Cruisers are hosting the benefit car show at First Baptist Church Saturday, April 18th, after the 89er Day Parade. He said all proceeds from the car show would be used to benefit Food and Shelter for Friends. He said Bob Thompson from Midway Grocery would be cooking hot dogs for the event.

*

Burn Days. Councilmember Miller said Burn Days are a big issue in East Norman when people have a lot of land and brush is a continual problem. She said the Fire Department would really like to have more Burn Days but the weather is not always conducive to it. She pointed out that there have been 26 Burn Days since January 1st and Chief Fullingim said the next two days may be good Burn Days. She asked those who were interested in knowing to check the website or call 405-292-9780. She said 324 burn permits had been issued since January 1st.

*

Child Abuse Prevention Month. Councilmember Williams said there had already been several events that highlighted Child Abuse Prevention Month and there are lots of different ways that people in the community can alert themselves to what that means. He said several websites provide information such as Mary Abbott Children's House, the Center for Children and Families, and Bethesda, Inc. He said each of these three organizations is working hard to get information into the hands of the public so that if a child does disclose an issue, everyone will know what to do.

*

Norman Forward. Councilmember Allison reminded everyone that Council is in the middle of Norman Forward discussion and have had several meetings. He said Council welcomes all residents to attend the meetings and email what projects they are interested in and list any concerns. He said the dates of all of the meetings are listed on the City's website.

Councilmember Castleberry said Norman Forward is a very important project coming forward and public input is necessary to make good decisions as to what projects should be chosen.

Mr. Steve Lewis, City Manager, announced that the Norman Forward meeting this coming Thursday, April 16th has been cancelled because the consultant working on behalf of the Norman Convention and Visitors Bureau on the Expo Study is ill and will not be able to attend. He said this meeting will be rescheduled to Thursday, April 30th.

*

Responsive City Staff. Councilmember Castleberry said he recently attended a homeowners' meeting where Public Works Staff were in attendance to explain upcoming projects in West Norman. He said it was very informative and he thanked them. He said the Police Chief responded to an email on a Saturday afternoon and he was very impressed and even though no result was achieved that day, it is being worked on. He said this is an excellent example of Community Policing and said he appreciated the Chief's efforts to help out.

Councilmember Holman said he recently had a similar experience and thanked City staff.

*

Norman Music Festival. Councilmember Holman said he is looking forward to being on stage and introducing some of the bands at the Music Festival and hopes everyone will come out to the festivities. He said possibly the Mayor will be able to attend to read the proclamation, but, if not, he will read it like last year. He encouraged everyone to attend and see the new businesses that have opened up downtown. He said this is his favorite event in Norman.

Mayor Rosenthal said she hoped to see Councilmember Holman at the Music Festival.

*

Miscellaneous Discussion, continued:

The Big Event. Councilmember Lang thanked the University of Oklahoma for being great neighbors and sponsoring the Big Event. He said several college groups came to the Hall Park neighborhood and he and his wife along with several neighbors joined the college students to clean up all of the greenbelt area. He said he was so impressed on how they came together to help us out. He also thanked the City crews who were out grinding up the debris and hauling it off. He said he knows the participants of the Big Event worked all over the City and it was great to see the young people out working and also it was good to see how well they worked with the City.

Mayor Rosenthal said she agreed with Councilmember Lang. She said there were a large group of students who distributed door hangers to homes that had been created by the Environmental Control Advisory Board. She said the door hanger explained water conservation practices on one side and on good fertilizer practices on the other side which has an impact on water quality in the community. She said she appreciated the students and City staff for organizing the volunteer efforts.

*

City Manager's Report

Sanitary Sewer Overflow. Mr. Steve Lewis, City Manager, provided a slide showing an example of a sanitary sewer overflow in another city and said because of a number of sanitary sewer overflows in 2005, the City had to enter into an agreement with Oklahoma Department of Environmental Quality (ODEQ) to address the problem and great progress had been made. That year approximately 89 of these overflows occurred and action had to be taken to resolve it. He explained a sanitary sewer overflow is an unauthorized discharge of untreated or partially treated waste water out of the sewer system which could be the result excessive tree roots growing in lines, the improper disposal of grease, or collapsed lines. He said the City implemented a Fats, Oils, and Grease Program, where food establishments are required to document and provide regular maintenance of their grease traps. Also during this time, City crews routinely video inspected sewer lines within the community. Recently, crews have inspected somewhere between 150,000 to 300,000 feet of sewer line. Crews are now cleaning one and one half million feet of sewer lines a year and work to complete the whole community within three to four years. He said approximately 24 miles of large diameter sewer interceptors have been installed which eliminates all of the capacity related overflows during major rainfall events. He said citizens have helped by paying a \$5 sewer maintenance fee which has allowed rehabilitation of 44 miles of problematic sewer lines in the community. He said the end result is that in ten years there has been a 75% reduction of overflows which is a significant accomplishment for a community. He said he appreciates all the hard work of the Line Maintenance Division as well as the ratepayers and Council supporting the program.

*

Water Reclamation Facility Project. Mr. Steve Lewis, City Manager, said he often gets questions about the status of the Water Reclamation Facility project and provided a slide showing the Secondary Clarifier where crews are still working on reinforcement of the flooring. He said the diameter of the clarifier is approximately 125 feet and it is one of two new clarifiers. He said the project is about one-third complete. He said the disinfection piece is to be completed by January, 2016, and the project is on schedule. He said the entire project should be completed in January, 2017.

*

Street Maintenance Programs. Mr. Steve Lewis, City Manager, said although there is much construction during this time, there will be more coming through Street Maintenance Bond Projects. He showed a slide of Mosier Street between Cockrell Avenue and Carter Avenue which will be constructed this summer. He said Nebraska Street will also be reconstructed and presently is in the design phase.

*

Sidewalk Programs. Mr. Steve Lewis, City Manager, said walking is the most prevalent athletic event in the country and our sidewalks play an important role in this. He said sidewalk repairs and curb replacement are being done on Robinson Street from 24th Avenue N.W. to 12th Avenue N.E. He said there are new sidewalks on Pickard Avenue between Lakewood Drive and Belmont Drive and this will connect to the Broad Acres Addition and McKinley School. He said there are projects at 12th Avenue N.E. and Alameda and a major sidewalk and trails project from 24th Avenue N.E. on Robinson to extend and connect to the Hall Park greenbelt areas.

*

Miscellaneous Discussion, continued:

City Manager's Report, continued:

Neighborhood Watch Meeting. Mr. Steve Lewis, City Manager, showed a slide of the 2014 Neighborhood Watch Captains Meeting. He said the Chief of Police just sent out invitations to the Block Captains and the 2015 Neighborhood Watch Captains meeting will be held Thursday, April 16th, from 6:00 p.m. to 7:30 p.m. He said there are currently 93 registered Neighborhood Watch Programs and encouraged more. He said interested parties could contact the City Manager's Office or the Chief of Police's Office. He said there are resources available to organize and facilitate those discussions.

*

Spring Cleanup. Mr. Steve Lewis, City Manager, said two weeks of the Spring Cleanup have already occurred and 450 tons of bulky materials have been collected which is good progress.

* * * * *

Mayor Rosenthal and Councilmember Castleberry asked that they be allowed to abstain from voting on Item 49 due to a conflict of interest. Thereupon, Councilmember Williams moved that Mayor Rosenthal and 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 Mayor Rosenthal and Councilmember Castleberry to abstain from voting on Item 49 due to a conflict of interest, a vote was taken with the following result:

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

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

* * * * *

Item 34, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 §307(B)(3) TO DISCUSS THE ACQUISITION OF RIGHT-OF-WAY IN CONNECTION WITH THE LINDSEY STREET WIDENING PROJECT.

Councilmember Williams moved that the City Council meeting be adjourned out of and an Executive Session be convened into in order to discuss the acquisition of right-of-way in connection with the Lindsey Street Widening Project, which motion was duly seconded by Councilmember Holman; and the question being upon adjourning out of the City Council meeting and convening into an Executive Session in order to discuss the acquisition of right-of-way in connection with the Lindsey Street Widening Project, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and the City Council meeting adjourned out of and an Executive Session was convened into in order to discuss the acquisition of right-of-way in connection with the Lindsey Street Widening Project.

Item 49, continued:

The City Council adjourned into Executive Session at 7:45 p.m. Mr. Steve Lewis, City Manager, Mr. Jeff Bryant, City Attorney, and Ms. Leah Messner, Assistant City Attorney, were in attendance in the Executive Session to discuss the acquisition of right-of-way in connection with the Lindsey Street Widening Project.

Thereupon, Councilmember Williams moved that the Executive Session be adjourned out of and the Council meeting be reconvened, which motion was duly seconded by Councilmember Miller; and the question being upon adjourning out of Executive Session and upon the subsequent reconvening, a vote was taken with the following result:

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

The Mayor Pro Tem declared the motion carried and Executive Session adjourned out of; and the Council meeting was reconvened at 8:10 p.m.

The Mayor Pro Tem said the acquisition of right-of-way in connection with the Lindsey Street Widening Project was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Heiple 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, Heiple, Holman, Lang, Miller, Williams, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 8:12 p.m.*

* Mayor Rosenthal and Councilmember Castleberry left the meeting when Council adjourned into Executive Session.

ATTEST:

City Clerk

Mayor