

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

July 14, 2020

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 9th day of July, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Foreman,
Hall, Holman, Peacock, Perry,
Petrone, Wilson, Mayor Clark

ABSENT: None

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF FEBRUARY 18, 2020
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 25, 2020
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 16, 2020

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

Items submitted for the record

1. City Council Staff Report GID-2021-6 dated July 10, 2020, by Brenda Hall, City Clerk
2. City Council Study Session minutes of February 18, 2020
3. City Council Conference minutes of February 25, 2020
4. City Council Special Session minutes of June 16, 2020

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

YEAS: Councilmembers Bierman, Foreman,
Hall, Holman, Peacock, Perry,
Petrone, Wilson, Mayor Clark

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:

RESOLUTION R-2021-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO THE NORMAN AREA LAND CONSERVANCY, INCORPORATED, IN THEIR 20TH ANNIVERSARY YEAR.

Councilmember Foreman moved that Resolution R-2021-13 be adopted, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. City Council Staff Report R-2021-13 dated July 1, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-2021-13

Participants in discussion

- 1. Ms. Lyntha Wesner, Norman Area Land Conservancy, Inc., accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-2021-13, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-13 was adopted.

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Item 5, being:

CONSENT DOCKET

Councilmember Petrone moved that Item 6 through Item 44 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Wilson; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 31, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 44 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-55 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-0203-2, AMENDED BY O-0506-9, REPLACED BY O-0607-13, AND AMENDED BY O-1415-45, O-1516-24, O-1819-12, AND O-1819-37, TO AMEND THE SETBACKS AND LANDSCAPING REQUIREMENTS TO ALLOW CONSTRUCTION OF AN OFFICE COMPLEX FOR A TRACT OF LAND LYING IN THE WEST HALF OF SECTION 13 AND THE EAST HALF OF SECTION 14, ALL IN TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST SIDE OF 24TH AVENUE N.W., AND NORTH OF CORPORATE CENTER DRIVE)

Councilmember Wilson moved that Ordinance O-1920-55 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-1920-55 dated June 1, 2020, by Janay Greenlee, Planner
2. Ordinance O-1920-55
3. Amendment and Restated University North Park PUD Development Plan, dated May 2020, with Exhibit "K-1", legal description, Exhibit "K-2", location map
4. Location map
5. Planning Commission Staff Report dated June 11, 2020, recommending approval
6. Aerial location map
7. Pertinent excerpts of Planning Commission minutes dated June 11, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-55 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-55 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-56 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING 13-108(U) SHORT TERM RENTAL FEE; ADDING ARTICLE XXXV SHORT TERM RENTALS, SECTIONS 13-3500 THROUGH 13-3508; ADDING PURPOSE, GENERAL CONDITIONS, LICENSE APPLICATION REQUIREMENTS, ISSUANCE OF LICENSE REQUIREMENTS, COVENANTS; DEED RESTRICTIONS; OVERLAY REQUIREMENTS, FEES, REQUIRED INFORMATION TO BE POSTED AND PROVIDED TO GUESTS, LICENSE RENEWAL, LICENSE DENIAL, SUSPENSION OR REVOCATION; AMENDING THE FOLLOWING SECTIONS IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE), 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 420.3 (RE, RESIDENTIAL ESTATE DWELLING DISTRICT), 421.1 (R-1, SINGLE-FAMILY DWELLING DISTRICT), 422.2 (RM-4, MOBILE HOME PARK DISTRICT), 422.9 (O-1, OFFICE-INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 429, (MUD, MIXED USE DEVELOPMENT DISTRICT); ADDING SECTION 431.11, SHORT-TERM RENTALS; AND AMENDING SECTION 450 (DEFINITIONS) ALL IN ORDER TO UPDATE CITY CODE LICENSING PROVISIONS AND THE ZONING ORDINANCE TO ALLOW FOR SHORT TERM RENTALS, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1920-56 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-1920-56 dated April 21, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-56
3. Legislatively notated copy of Ordinance O-1920-56
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. First Amendment to Host Compliance Monitoring and Associated Services Agreement signed April 3, 2020, for the term of March 25, 2020, through March 24, 2021
6. Pertinent excerpts of Planning Commission minutes of May 14, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-56 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-56 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-57 UPON SECOND AND FINAL READING:
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 A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE O-1, OFFICE-INSTITUTIONAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF HIGHWAY 9 AND 24TH AVENUE S.E.)

Councilmember Wilson moved that Ordinance O-1920-57 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-1920-57 dated June 1, 2020, by Jane Hudson, Director of Planning and Community Development
2. Ordinance O-1920-57
3. Location map
4. Application for Planned Unit Development, 2025 Amendment, and Preliminary Plat submitted May 4, 2020, and revised June 4, 2020, for Norman Regional Health System East Campus Addition, A Planned Unit Development prepared by Rieger Law Group, P.L.L.C., with Exhibit A, Legal Description of the Property; Exhibit B, Preliminary Site Development Plan; Exhibit C, Preliminary Plat; Exhibit D, Green Space and Open Space Exhibit; Exhibit E, Allowable Uses; and Exhibit F, Signage Package
5. Planning Commission Staff Report dated June 11, 2020, recommending approval
6. Protest Map containing 15.9% protest within notification area
7. Letter of protest received June 4, 2020, from Phyllis Villyard
8. Letter of protest received June 8, 2020, from June and Joe Keyes, Pebblebrook Homeowner
9. Letter of protest received June 8, 2020, from Wiley Robinson
10. Letter of protest received June 8, 2020, from Jason Mueller, St. James Park Homeowner
11. Letter of protest received June 8, 2020, from Paula D. Morton, Pebble Brook Homeowner
12. Letter of protest received June 8, 2020, from Tyler Oliphant, St. James Park Homeowner
13. Letter of protest received June 8, 2020, from Michael Jones, St. James Park Homeowner
14. Letter of protest received June 8, 2020, from Don Annesley, St. James Park Homeowner
15. Letter of protest received June 8, 2020, from Scott Humphreys, Brookfield Custom Homes, St. James Park Homeowner
16. Letter of protest received June 8, 2020, from Nichole Ransom, St. James Park Homeowner
17. Letter of protest received June 8, 2020, from James and Jacqueline Mogendi, St. James Park Homeowner
18. Letter of protest received June 8, 2020, from Bryan Kegans, St. James Park Homeowner
19. Letter of protest received June 8, 2020, from Jerome and Linda Nevels, St. James Park Homeowner
20. Letter of protest received June 8, 2020, from Nicole Cook, St. James Park Homeowner
21. Letter of protest received June 8, 2020, from Ali Farzaneh, Manager, Apple Construction, L.L.C.
22. Letter of protest received June 8, 2020, from Scott Humphreys, CMG Builders, St. James Park Homeowner
23. Letter of protest received June 8, 2020, from Lawrence Wayland Switzer, St. James Park Homeowner

Item 8, continued:

Items submitted for the record, continued

24. Letter of protest received June 8, 2020, from Chris and Lora Hoggatt, to City of Norman Planning Commission
25. Letter of protest received June 8, 2020, from Chris Hoggatt, St. James Park Homeowner
26. Letter of protest received June 8, 2020, from Eric Simpson, St. James Park Homeowner
27. Letter of protest received June 8, 2020, from Terry Dillingham, St. James Park Homeowner
28. Letter of protest received June 8, 2020, from Mark Duncan, St. James Park Homeowner
29. Letter of protest received June 8, 2020, from Keera Perkins, St. James Park Homeowner
30. Letter of protest received June 8, 2020, from Jay Cervi, St. James Park, L.L.C., with attached list of lots in St. James Park, Section 6, and St. James Park, Section 5, owned by St. James Park, L.L.C.
31. Letter of protest received June 8, 2020, from David L. Lewis, Pebble Brook Homeowner
32. Letter of protest received June 5, 2020, from Sheri J. Childress, Pebble Brook Homeowner
33. Letter of protest received June 4, 2020, from Patricia Chojnicki, St. James Park Homeowner, to City of Norman Planning Commission
34. Letter of protest received June 4, 2020, from Edmund Chojnicki. James Park Homeowner
35. Letter of protest received June 8, 2020, from Christopher Becher, St James Park Homeowner
36. Letter of protest received June 8, 2020, from Matt Mungle, St. James Park Homeowner
37. Letter of protest received June 8, 2020, from Josh Craig, St. James Park Homeowner
38. Letter of protest received June 8, 2020, from Alan Cheshier, St. James Park Homeowner
39. Letter of protest received June 8, 2020, from Jason Wisdom, St. James Park Homeowner
40. Letter of protest received June 8, 2020, from Bradley K. Stanton, St. James Park Homeowner
41. Letter of protest received June 8, 2020, from Nikki Methouse, St. James Park Homeowner
42. Letter of protest received June 8, 2020, from Jacob Hunt, St. James Park Homeowner
43. Letter of protest received June 8, 2020, from Tom Musgrave, St. James Park Homeowner
44. Pertinent excerpts of Planning Commission dated June 11, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-57 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-57 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1920-61 UPON SECOND AND FINAL READING:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR “ONE AND ONLY ONE OF THE SPECIFIC USES PERMITTED IN THE M-1, RESTRICTED INDUSTRIAL DISTRICT ...”, SPECIFICALLY “(G) MEDICAL MARIJUANA PROCESSOR (ANY TIER, EXCEPT THAT TIER I AND TIER II WILL NOT BE ALLOWED TO HAVE ON-SITE SALES), AS ALLOWED BY STATE LAW” IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR PART OF THE NORTHEAST QUARTER OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (4520 EAST FRANKLIN ROAD)

Councilmember Wilson moved that Ordinance O-1920-61 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report O-1920-61 dated June 1, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-61 Exhibit A, Site Plan
3. Letter dated June 11, 2020, from Gunner B. Joyce, Attorney at Law, The Review Law Group, P.L.L.C., to City of Norman Planning Department
4. Location map
5. Planning Commission Staff Report dated June 11, 2020
6. Site plan
7. City of Norman Predevelopment Case PD20-14 dated May 28, 2020, from Jordan Fayak for property located at 4520 East Franklin Road
8. Protest map containing 14.1% protest within notification area
9. Letter of protest received June 8, 2020, from Ellen Patricia and Chase F. Hackler to Norman Planning Commission
10. Letter of protest received June 8, 2020, from Tom and Sharon Myers to Norman Planning Commission
11. Letter of protest received May 28, 2020, from Jim Hamilton to City of Norman Department of Planning and Community Development
12. Letter of protest received May 21, 2020, from Carlene Parker to Whom It May Concern with attached letter from applicant and notice of Pre-Development Information Meeting
13. Letter of protest received June 11, 2020, from Jim and Donna Hamilton to City of Norman Planning and Community Development
14. Pertinent excerpts of Planning Commission dated June 11, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-61 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-61 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CONVENTION AND VISITORS BUREAU

TERM: 07-31-20 TO 07-31-23: HELEN GREEN, WARD 2

LIBRARY BOARD

TERM: 05-01-20 TO 05-01-23: CARLA KIMBERLING, WARD 5

TERM: 05-01-20 TO 05-01-23: JODY FOOTE, WARD 3

TERM: 05-01-20 TO 05-01-23: TIM MAULDIN, WARD 3

NORMAN ELECTION COMMISSION

TERM: 09-01-20 TO 09-01-23: AMELIA TORRES, WARD 6

TERM: 09-01-20 TO 09-01-23: ELIZABETH PIERCE, WARD 5

NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 07-14-20 TO 10-31-20: JAMES CHAPPEL, WARD 5

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 02-10-20 TO 02-10-23: JARED GARNER, WARD 2

TERM: 02-10-20 TO 02-10-23: JIM COSTELLO, WARD 5

TREE BOARD

TERM: 05-14-20 TO 05-14-23: TORY TEDDER-LOFFLAND, WARD 2

TERM: 05-14-20 TO 05-14-23: WILL SPAIN, WARD 4

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

Items submitted for the record

- 1. City Council Staff Report AP-2021-1 dated July 10, 2020, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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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 11, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS AND ADOPTION OF RESOLUTION R-2021-19:

CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT

TERM: 06-28-20 TO 06-28-24: JANN KNOTTS, WARD 5

Councilmember Wilson moved that the appointment be confirmed, Resolution R-2021-19 be adopted, and the submission thereof be directed to the Cleveland County District Court, which motion was duly seconded by Councilmember Foreman;

Item 11, continued:

Items submitted for the record

- 1. City Council Staff Report R-2021-19 dated July 10, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-2021-19

and the question being upon confirming the appointment and upon the subsequent adoption and directive, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the appointment confirmed; Resolution R-2021-19 was adopted and the submission thereof was directed to the Cleveland County District Court.

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Item 12, being:

CONSIDERATION AND AWARDDING OF BID 1920-58 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amounts of \$424 per ton for 10% solution and \$375 per ton for 12% solution be awarded to Chemtrade Chemicals US, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

- 1. City Council Staff Report BID-1920-58 dated June 2, 2020, by Geri Wellborn, Utilities Manager
- 2. Bid tabulation dated May 28, 2020, for ferric sulfate

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

YEAS: Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid for liquid ferric sulfate in the amounts of \$424 per ton for 10% solution and \$375 per ton for 12% solution be awarded to Chemtrade Chemicals US, L.L.C., as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDDING OF BID 1920-59 FOR THE PURCHASE OF LIQUID AMMONIA SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that the all bids meeting specifications be accepted and the bid in the amount of \$0.125 per pound be awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Foreman;

Item 13, continued:

Items submitted for the record

- 1. City Council Staff Report BID-1920-59 dated June 11, 2020, by Geri Wellborn, Utilities Manager
- 2. Bid tabulation dated May 28, 2020, for liquid ammonia sulfate

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

YEAS: Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$0.125 per pound was awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications.

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Item 14, being:

CONSIDERATION AND AWARDING OF BID-1920-61 FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that the all bids meeting specifications be accepted and the bid in the amount of \$0.222 per pound be awarded to Solvay Fluoride, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

- 1. City Council Staff Report BID-1920-61 dated June 11, 2020, by Geri Wellborn, Utilities Manager
- 2. Bid tabulation dated May 28, 2020, for fluorosilicic acid

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

YEAS: Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$0.222 per pound was awarded to Solvay Fluoride, L.L.C., as the lowest and best bidder meeting specifications.

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Item 15, being:

CONSIDERATION OF AWARDING REQUEST FOR PROPOSAL RFP-1920-63, APPROVAL OF CONTRACT K-2021-13 WITH THE CAVINS CONSTRUCTION GROUP, L.L.C., IN THE AMOUNT OF \$234,328; PERFORMANCE BOND B-2021-21, STATUTORY BOND B-2021-22, AND MAINTENANCE BOND MB-2021-11 FOR THE ROTARY PARK RESTROOM CONSTRUCTION PROJECT AND THE ADOPTION OF RESOLUTION R-2021-7 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved that Request for Proposal RFP-1920-63 with Cavins Construction Group, L.L.C., for the Rotary Park Restroom Construction Project be accepted; Contract K-2021-13 in the amount of \$234,328 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-2021-7 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-13 dated July 2, 2020, by James Briggs, Park Planner
2. Summary of Request for Proposal RFP-1920-63 for Rotary Park Restroom
3. Contract K-2021-13
4. Performance Bond B-2021-21
5. Statutory Bond B-2021-22
6. Maintenance Bond MB-2021-11
7. Resolution R-2021-7

and the question being upon accepting Request for Proposal RFP-1920-63 with Cavins Construction Group, L.L.C., for the Rotary Park Restroom Construction Project and upon the subsequent approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Request for Proposal RFP-1920-63 with Cavins Construction Group, L.L.C., for the Rotary Park Restroom Construction Project accepted; Contract K-2021-13 in the amount of \$234,328 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-2021-7 was adopted.

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Item 16, being:

CONSIDERATION OF AWARDING BID-1920-64, APPROVAL OF CONTRACT K-1920-138 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARROWHEAD INDUSTRIES, INC., IN THE AMOUNT OF \$155,839, CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$9,680 FOR A REVISED CONTRACT AMOUNT OF \$146,159; PERFORMANCE BOND B-1920-95, STATUTORY BOND B-1920-96, AND MAINTENANCE BOND MB-1920-67 FOR THE WATER TREATMENT PLANT WET LABORATORY REMODEL PROJECT AND BUDGET APPROPRIATION.

Acting as the Norman Utilities Authority, Trustee Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$155,839 be awarded to Arrowhead Industries, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-138, Change Order No. One decreasing the contract amount by \$9,680 for a revised contract amount of \$146,159, the performance, statutory, and maintenance bonds be approved; the 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 Water Treatment Plant Wet Laboratory Remodel Project; the filing of the bonds be directed; and \$69,605 be transferred from the Water Fund Balance (031-29000) to Project WA0330, WTP Laboratory Remodel, Construction (31999939-46101), which motion was duly seconded by Trustee Foreman;

Item 16, continued:

Items submitted for the record

1. City Council Staff Report K-1920-138 dated June 30, 2020, by Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 21, 2020, for Norman Water Treatment Plant Wet Lab Renovations
3. Letter dated May 26, 2020, from Barrett L. Williamson, NCARB, Architect, Barrett L. Williamson Architects, to Geri Wellborn, Norman Utilities Authority
4. Contract K-1920-138
5. Change Order No. One to Contract K-1920-138
6. Performance Bond B-1920-95
7. Statutory Bond B-1920-96
8. Maintenance Bond MB-1920-67

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

YEAS: Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$155,839 was awarded to Arrowhead Industries, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-138, Change Order No. One decreasing the contract amount by \$9,680 for a revised contract amount of \$146,159, the performance, statutory, and maintenance bonds were approved; the 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 Water Treatment Plant Wet Laboratory Remodel Project; the filing of the bonds was directed; and \$69,605 was transferred from the Water Fund Balance (031-29000) to Project WA0330, WTP Laboratory Remodel Construction (31999939-46101).

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Item 17, being:

CONSIDERATION OF AWARDING OF BID 2021-2; CONTRACT K-2021-2 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FIRST WATER CONTRACTING, L.L.C., IN THE AMOUNT OF \$1,258,743; PERFORMANCE BOND B-2021-3; STATUTORY BOND B-2021-4, AND MAINTENANCE BOND MB-2021-2 FOR THE URBAN ASPHALT PAVEMENT PROJECT, FYE 2021 LOCATIONS; AND RESOLUTION R-2021-1 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$1,258,743 be awarded to First Water Contracting, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1920-2 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-1 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-1920-2 dated June 28, 2020, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Bids dated July 14, 2020, for the Street Maintenance Bond Program, Urban Asphalt Pavement, FYE 2021 Locations Project
3. Recommendation of Award dated June 23, 2020, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Contract K-2021-2

Item 17, continued:

Items submitted for the record, continued

5. Performance Bond B-2021-3
6. Statutory Bond B-2021-4
7. Maintenance Bond MB-2021-2
8. Resolution R-2021-1
9. List of streets included in the Street Maintenance Bond Program, Urban Asphalt Pavement, FYE 2021 Locations, and location map
10. Project table

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,258,743 was awarded to First Water Contracting, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-2 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-2021-1 was adopted.

* * * * *

Item 18, being:

CONSIDERATION OF AWARDING BID-2021-1, APPROVAL OF CONTRACT K-2021-1 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARNEY COMPANIES, INC., IN THE AMOUNT OF \$1,978,875; PERFORMANCE BOND B-2021-1; STATUTORY BOND B-2021-2; MAINTENANCE BOND MB-1920-1 FOR ROBINSON WATER LINE REPLACEMENT PROJECT, PHASE III.

Acting as the Norman Utilities Authority, Trustee Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$1,978,875 be awarded to Garney Companies, Inc., as the lowest and best bidder meeting specifications; Contract K-2021-1 and the the performance, statutory, and maintenance bonds be approved; the 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 Robinson Water Line Replacement Project, Phase III; and the filing of the bonds be directed, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-1 dated June 23, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Tabulation of Bids dated June 11, 3030, for Robinson Water Line Replacement, Phase III
3. Recommendation of Award dated June 16, 2020, from Christopher Ferguson, P.E., Oklahoma P.E. 25576, Plummer Associates, Inc., to Mr. Nathan Madenwald, Project Manager, Norman Utilities Authority
4. Contract K-2021-1
5. Performance Bond B-2021-1
6. Statutory Bond B-2021-2
7. Maintenance Bond MB-2021-1
8. Project location map

Item 18, continued:

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 Bierman, Foreman, Hall,
Holman, Peacock, Perry, Petrone,
Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,978,875 was awarded to Garney Companies, Inc., as the lowest and best bidder meeting specifications; Contract K-2021-1 and the performance, statutory, and maintenance bonds were approved; the 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 Robinson Water Line Replacement Project, Phase III; and the filing of the bonds was directed,

* * * * *

Item 19, being:

CONSIDERATION OF AWARDING OF BID 2021-3; CONTRACT K-2021-6 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING, IN THE AMOUNT OF \$1,183,072.50; PERFORMANCE BOND B-2021-7; STATUTORY BOND B-2021-8, AND MAINTENANCE BOND MB-2021-4 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2021 LOCATIONS; AND RESOLUTION R-2021-3 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$1,183,072.50 be awarded to RDNJ, L.L.C., d/b/a A-Tech Paving, as the lowest and best bidder meeting specifications; Contract K-2021-3 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-2021-3 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-3 dated July 5, 2020, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Bids dated July 14, 2020, for Street Maintenance Bond Program, Urban Concrete Pavement, FYE 2021 Locations Project
3. Letter dated July 6, 2020, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Contract K-2021-6
5. Performance Bond B-2021-7
6. Statutory Bond B-2021-8
7. Maintenance Bond MB-2021-4
8. Resolution R-2021-3
9. List of streets included in the Street Maintenance Bond Program, Urban Concrete Pavement, FYE 2021 Locations, and location map

Item 19, continued:

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

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,183,072.50 was awarded to RDNJ, L.L.C., d/b/a A-Tech Paving, as the lowest and best bidder meeting specifications; Contract K-2021-3 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-2021-3 was adopted.

* * * * *

Item 20, being:

CONSIDERATION OF AWARDING OF BID 2021-7; CONTRACT K-2021-7 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY, IN THE AMOUNT OF \$73,422.50; PERFORMANCE BOND B-2021-9; STATUTORY BOND B-2021-10, AND MAINTENANCE BOND MB-2021-5 FOR THE ALLEY RECONSTRUCTION PROJECT, MACY STREET TO EMELYN STREET; AND RESOLUTION R-2021-4 GRANTING TAX EXEMPT STATUS.

Councilmember Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$73,433.50 be awarded to Rudy Construction Company as the lowest and best bidder meeting specifications; Contract K-2021-7 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-2021-4 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report K-2021-7 dated July 5, 2020, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Bids dated July 14, 2020, for Alley Reconstruction Project, Macy Street to Emelyn Street
3. Letter dated July 7, 2020, from Jason A. Spencer, P.E., Capital Projects Engineer, to Mr. Tony Mensah, Street Superintendent
4. Contract K-2021-7
5. Performance Bond B-2021-9
6. Statutory Bond B-2021-10
7. Maintenance Bond MB-2021-5
8. Resolution R-2021-4
9. Location map

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

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$73,433.50 was awarded to Rudy Construction Company as the lowest and best bidder meeting specifications; Contract K-2021-7 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-2021-4 was adopted.

* * * * *

Item 21, being:

CONSIDERATION OF A FINAL PLAT FOR SOONER MALL, A REPLAT OF LOT 1, BLOCK 1, AMENDED PLAT OF SOONER FASHION MALL ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (LOCATED NORTH OF WEST MAIN STREET BETWEEN I-35 RIGHT-OF-WAY AND 36TH AVENUE N.W.)

Councilmember Wilson moved that the final plat for Sooner Mall, a Replat of Lot 1, Block 1, Amended Plat of Sooner Fashion Mall Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision bonds and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report FP-2021-1 dated July 2, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Site plan
4. Final plat
5. Development Committee Staff Report dated June 23, 2020
6. Application for Development Committee Action dated May 20, 2020, from Brookfield Properties for Sooner Mall Addition

and the question being upon approving the final plat for or Sooner Mall, a Replat of Lot 1, Block 1, Amended Plat of Sooner Fashion Mall Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the final plat for Sooner Mall, a Replat of Lot 1, Block 1, Amended Plat of Sooner Fashion Mall Addition approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision bonds and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat was directed.

* * * * *

Item 22, being:

CONSIDERATION OF CONVEYANCE OF TITLE BY QUIT CLAIM DEED TO INDEPENDENT SCHOOL DISTRICT NO. 29 FOR PROPERTY KNOWN AS THE NORMAN HIGH SCHOOL GYMNASIUM LOCATED AT 911 WEST MAIN STREET.

Councilmember Wilson moved that conveyance of title by Quit Claim Deed to Independent School District No. 29 for property known as the Norman High School Gymnasium located at 911 West Main Street be approved and the City Manager be authorized to execute the Quit Claim Deed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report GID-2021-4 dated July 7, 2020, by Kathryn Walker, City Attorney
2. Location map
3. Quit Claim Deed

Item 22, continued:

and the question being upon approving conveyance of title by Quit Claim Deed to Independent School District No. 29 for property known as the Norman High School Gymnasium located at 911 West Main Street and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and conveyance of title by Quit Claim Deed to Independent School District No. 29 for property known as the Norman High School Gymnasium located at 911 West Main Street approved; and the City Manager was authorized to execute the Quit Claim Deed.

* * * * *

Item 23, being:

CONSIDERATION OF PAYMENT OF FYE 2020 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2020, THROUGH JUNE 30, 2021.

Councilmember Wilson moved that payment of FYE 2021 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2020, through June 30, 2021, be approved, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report GID-2021-1 dated July 1, 2020, by Brenda Hall, City Clerk
2. 2020-2021 Services Fees for Norman in the amount of \$65,000 from Oklahoma Municipal League
3. Letter dated March 10, 2020, from Mike Fina, Executive Director, Oklahoma Municipal League, to City Manager Darrel Pyle

and the question being upon approving payment of FYE 2021 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2020, through June 30, 2021, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and payment of FYE 2021 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2020, through June 30, 2021, was approved.

* * * * *

Item 24, being:

CONSIDERATION OF PAYMENT OF FYE 2021 DUES ASSESSMENT IN THE AMOUNT OF \$65,166 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2020, THROUGH JUNE 30, 2021.

Councilmember Wilson moved that payment of FYE 2021 dues assessment in the amount of \$65,166 to the Association of Central Oklahoma Governments through June 30, 2021, be approved, which motion was duly seconded by Councilmember Foreman;

Item 24, continued:

Items submitted for the record

- 1. City Council Staff Report GID-2021-3 dated July 6, 2020, by Brenda Hall, City Clerk
- 2. Invoice 7415 dated July 1, 2020, in the amount of \$65,166 from the Association of Central Oklahoma Governments

and the question being upon approving payment of FYE 2021 dues assessment in the amount of \$65,166 to the Association of Central Oklahoma Governments through June 30, 2021, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and payment of FYE 2021 dues assessment in the amount of \$65,166 to the Association of Central Oklahoma Governments through June 30, 2021, was approved.

* * * * *

Item 25, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$60,000 FROM AN ANONYMOUS DONOR FOR THE PURCHASE OF PROTECTIVE MASKS AND BUDGET APPROPRIATION.

Councilmember Wilson moved that a donation in the amount of \$60,000 from an anonymous donor to be used for the purchase of protective masks be accepted and Citizens Donations (109-363372) be increased by \$60,000 and \$60,000 be appropriated to Emergency Management/Safety and Protective Equipment (10664144-43019), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. City Council Staff Report GID-2021-5 dated July 10, 2020, by Anthony Francisco, Finance Director

Participants in discussion

- 1. Mr. Travis King, Fire Chief

and the question being upon accepting a donation in the amount of \$60,000 from an anonymous donor to be used for the purchase of protective masks and upon the subsequent increase and appropriation; vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and a donation in the amount of \$60,000 from an anonymous donor to be used for the purchase of protective masks accepted; Citizens Donations (109-363372) was increased by \$60,000 and \$60,000 was appropriated to Emergency Management/Safety and Protective Equipment (10664144-43019).

* * * * *

Item 26, being:

SUBMISSION OF AN APPLICATION BY THE CITY OF NORMAN TO THE OKLAHOMA DEPARTMENT OF COMMERCE IN THE AMOUNT OF \$145,657 FOR EMERGENCY SOLUTIONS GRANT-CR 2020.

Councilmember Wilson moved that submission of an application to the Oklahoma Department of Commerce in the amount of \$145,657 for Emergency Solutions Grant-CR 2020 be approved, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. City Council Staff Report GID-2021-2 dated July 6, 2020, by Lisa Krieg, CDBG/Grants Coordinator
- 2. Emergency Solutions Grant CARES Act COVID-19 Recovery, 2020 Request for Applications, published June, 2020

and the question being upon approving submission of an application to the Oklahoma Department of Commerce in the amount of \$145,657 for Emergency Solutions Grant-CR 2020; vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and submission of an application to the Oklahoma Department of Commerce in the amount of \$145,657 for Emergency Solutions Grant-CR 2020 was approved.

* * * * *

Item 26, being:

CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$19,459 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-2021-14 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Councilmember Wilson moved that CLG grant funding in the amount of \$19,459 to be used for the development and support of local historic programs be accepted; Contract K-2021-14 with the Oklahoma Historical Society, State Historic Preservation Office, be approved; the execution thereof be authorized; the Mayor be further authorized to sign any supplemental documentation related to the grant; \$19,459 be appropriated from the Special Grant Fund Balance (22-29000) designating \$1,409 to Consultant/Other (22440146-44009); \$1,700 to Travel/Training (22440146-44604); \$500 to Misc Services/Postage (22440146-44701); \$9,700 to Business Services/Printing (22440146-44821); \$1,000 to General Supplies (22440146-43001) \$150 to Membership Dues (22440146-44601); \$5,000 to Salaries-Full-Time (22440146-42001); and, upon reimbursement, funds be deposited in the SHPO/CLG Special Revenue account (224-331326), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. Text File K-2021-14 dated June 25, 2020, by Anais Starr, Historic District Planner
- 2. Contract K-2021-14 with Attachment A and B, terms conditions, standards, and guidelines

Item 27, continued:

and the question being upon accepting CLG grant funding in the amount of \$19,459 to be used for the development and support of local historic programs and upon the subsequent approval, authorizations, appropriation. and deposit, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Chairman declared the motion carried and CLG grant funding in the amount of \$19,459 to be used for the development and support of local historic programs accepted; Contract K-2021-14 with the Oklahoma Historical Society, State Historic Preservation Office, was approved; the execution thereof was authorized; the Mayor was further authorized to sign any supplemental documentation related to the grant; \$19,459 was appropriated from the Special Grant Fund Balance (22-29000) designating \$1,409 to Consultant/Other (22440146-44009); \$1,700 to Travel/Training (22440146-44604); \$500 to Misc Services/Postage (22440146-44701); \$9,700 to Business Services/Printing (22440146-44821); \$1,000 to General Supplies (22440146-43001) \$150 to Membership Dues (22440146-44601); \$5,000 to Salaries-Full-Time (22440146-42001); and, upon reimbursement, funds will be deposited in the SHPO/CLG Special Revenue account (224-331326).

* * * * *

Item 28, being:

SPECIAL CLAIM SC-2021-1: SUBMITTED BY KIRA SEELIG IN THE TOTAL AMOUNT OF \$4,285 FOR MEDICAL EXPENSES, TRAVEL EXPENSES AND PAIN AND SUFFERING THAT OCCURRED AS A RESULT OF A COLLISION WITH A CITY POLICE DEPARTMENT VEHICLE ON NOVEMBER 18, 2019, AT THE EAST MAIN STREET ROUNDABOUT.

Councilmember Wilson moved that Special Claim SC-2021-1 be approved and payment in the amount of \$4,285 be directed contingent upon obtaining a Release and Covenant Not to Sue from Kira Seelig, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. City Council Staff Report SC-2021-1 dated June 25, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 26, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney
3. Special Claim SC-2021-1 filed May 26, 2020, by Kira Seelig in an undetermined amount
4. Official Oklahoma Traffic Collision Report Case No. 2019-00090862 dated November 18, 2019

and the question being upon approving Special Claim SC-2021-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-2021-1 approved; and payment in the amount of \$4,285 was directed contingent upon obtaining a Release and Covenant Not to Sue from Kira Seelig.

* * * * *

Item 29, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-43 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CTEX CONSTRUCTION SERVICES, L.L.C./A&M CONSTRUCTION AND UTILITIES, INC. FOR THE WATER TREATMENT PLANT BACKWASH TOWER RESURFACING PROJECT.

Acting as the Norman Utilities Authority, Trustee Wilson moved that the project be accepted and final payment in the amount of \$16,320 be directed to CTEX Construction Services, L.L.C./A&M Construction, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. Text File K-1920-43, Final, dated July 2, 2020, by Chris Mattingly, Capital Projects Engineer
2. Confirmation of Substantial Completion dated July 2, 2020, from Joe Seiter, P.E., Engineering Manager, Dunham Engineering, to Chris Mattingly, City of Norman
3. Contractor Schedule of Values dated July 2, 2020, in the amount of \$16,320 from CTEX Construction Services, L.L.C.

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

YEAS: Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and project accepted; and final payment in the amount \$16,320 be directed to CTEX Construction Services, L.L.C./A&M Construction.

* * * * *

Item 30, being:

CHANGE ORDER NO ONE TO CONTRACT K-1920-78: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$14,661.85 FOR A REVISED CONTRACT AMOUNT OF \$93,238.85 FOR THE FRANK AND HUGHBERT STREETS DRAINAGE IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Wilson moved that Change Order No. One to Contract K-1920-78 with EMC Services, L.L.C., increasing the contract amount by \$14,661.85 for a revised contract amount of \$93,238.85 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount of \$92,238.85 be directed to EMC Services, L.L.C.; and \$14,661.85 be transferred from Project SC0678, Force Account-Drainage FY20, Land Acquisition (50599906-46301) to Force Account FY19-Drainage, Construction (50599906-46101), which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File K-1920-78, Change Order No. One, dated July 1, 2020, by Carrie Evenson, Stormwater Program Coordinator
2. Change Order No. One to Contract K-1920-78
3. Application and Certificate for Payment dated June 15, 2020, in the amount of \$93,238.85
4. Project location map

Item 30, continued:

and the question being upon approving Change Order No. One to Contract K-1920-78 with EMC Services, L.L.C., increasing the contract amount by \$14,661.85 for a revised contract amount of \$93,238.85 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Change Order No. One to Contract K-1920-78 with EMC Services, L.L.C., increasing the contract amount by \$14,661.85 for a revised contract amount of \$93,238.85 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of \$92,238.85 was directed to EMC Services, L.L.C.; and \$14,661.85 was transferred from Project SC0678, Force Account-Drainage FY20, Land Acquisition (50599906-46301) to Force Account FY19-Drainage, Construction (50599906-46101).

* * * * *

Item 31, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1920-123: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND JORDAN CONTRACTORS, INC., INCREASING THE CONTRACT AMOUNT BY \$92,329 FOR A REVISED CONTRACT AMOUNT OF \$462,434 AND ADDING 30 CALENDAR DAYS TO THE CONTRACT FOR THE FYE 2017 SEWER MAINTENANCE PROJECT, PHASE 2.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Change Order No. One to Contract K-1920-123 with Jordan Contractors, Inc., increasing the contract amount by \$92,329 for a revised contract amount of \$462,434 and adding 30 calendar days to the contract be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. Text File K-1920-123, Change Order No. One, dated June 29, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Change Order No. One to Contract K-1920-123
3. Project location map

and the question being upon approving Change Order No. One to Contract K-1920-123 with Jordan Contractors, Inc., increasing the contract amount by \$92,329 for a revised contract amount of \$462,434 and adding 30 calendar days to the contract and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract K-1920-123 with Jordan Construction, Inc., increasing the contract amount by \$92,329 for a revised contract amount of \$462,434 approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CONTRACT K-2021-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY, WILDLIFE SERVICES DIVISION IN THE AMOUNT OF \$20,000 FOR CONTROL OF AQUATIC RODENTS EFFECTIVE JULY 1, 2020, THROUGH JUNE 30, 2021.

Councilmember Wilson moved that Contract K-2021-3 with the Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division in the amount of \$20,000 effective July 1, 2020, through June 30, 2021, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. Text File K-2021-3 dated May 15, 2020, by Carrie Evenson, Stormwater Program Manager
- 2. Contract K-2021-3

and the question being upon approving Contract K-2021-3 with the Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division in the amount of \$20,000 effective July 1, 2020, through June 30, 2021, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-3 with the Oklahoma Department of Agriculture, Food, and Forestry, Wildlife Services Division in the amount of \$20,000 effective July 1, 2020, through June 30, 2021, approved; and the execution thereof be authorized.

* * * * *

Item 22, being:

CONTRACT K-2021-4: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2020, THROUGH JUNE 30, 2021.

Councilmember Wilson moved that Contract K-2021-4 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2020, through June 30, 2021, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. Text File K-2021-4 dated May 15, 2020, by Tony Mensah, Street Superintendent
- 2. Contract K-2021-4

and the question being upon approving Contract K-1920-9 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2019, through June 30, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-4 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2020, through June 30, 2021, approved; and the execution thereof be authorized.

* * * * *

Item 34, being:

CONTRACT K-2021-15: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, CITY OF NORMAN, AND HIDALGO TRADING, L.L.C., IN THE AMOUNT OF \$388,500 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 333 BRATCHER-MINER ROAD PLUS CLOSING COSTS TO BE DETERMINED PRIOR TO CLOSING FOR THE WATER RECLAMATION FACILITY AND SANITATION FACILITIES AND GRANT OF EASEMENT E-2021-1 TO HIDALGO TRADING, L.L.C.

Acting as the City Council, Norman Utilities Authority, and Norman Municipal Authority, Councilmember Wilson moved that Contract K-2021-15 with Hidalgo Trading, L.L.C., in the amount of \$388,500 be approved; the execution thereof be authorized; the City Manager be further authorized to execute all closing documents; Easement E-2021-1 be granted; and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File K-2021-15 dated June 29, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-2021-15 with Schedule "A", Description of the Property, and Schedule "B", Easement E-2021-1, Communications Facility/Tower Easement
3. Location map

and the question being upon approving Contract K-2021-15 with Hidalgo Trading, L.L.C., in the amount of \$388,500 and upon the subsequent authorizations, granting, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Contract K-2021-15 with Hidalgo Trading, L.L.C., in the amount of \$388,500 approved; the execution thereof was authorized; the City Manager was further authorized to execute all closing documents; Easement E-2021-1 was granted; and the filing thereof with the Cleveland County Clerk be directed.

* * * * *

Item 35, being:

CONTRACT K-2021-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NELSON\NYGAARD CONSULTING ASSOCIATES, INC., TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$150,000 FOR UPDATING THE TRANSIT LONG RANGE PLAN AND TO PERFORM ASSOCIATED TASKS.

Councilmember Wilson moved that Contract K-2021-18 with Nelson/Nygaard Consulting Associates, Inc., in an amount not-to-exceed \$150,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File K-2021-18 dated June 30, 2020, by Taylor Johnson, Public Transit Coordinator
2. Contract K-2021-18 with Attachment A, Task 2: Existing Conditions Report; Task 4: Community Outreach; Task 5, Fare Analysis; Task 6: Alternative Analysis; and Task 7, Implementation Plan; Attachment B, Project Schedule; and Attachment D, Owner's Responsibilities

Item 35, continued:

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works
- 2. Mr. Taylor Johnson, Public Transit Coordinators

and the question being upon approving Contract K-2021-18 with Nelson/Nygaard Consulting Associates, Inc., in an amount not-to-exceed \$150,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Contract K-2021-18 with Nelson/Nygaard Consulting Associates, Inc., in an amount not-to-exceed \$150,000 approved; and the execution thereof be authorized.

* * * * *

Item 36, being:

CONTRACT K-2021-19: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CLEVELAND COUNTY SHERIFF’S DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY OFFENDERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$52.00 PER DAY PER OFFENDER.

Councilmember Wilson moved that Contract K-2021-19 with the Cleveland County Sheriff’s Department and the Board of County Commissioners for incarceration of prisoners at a cost of \$52.00 per day beginning July 1, 2020, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. Text File K-2021-19 dated July 1, 2020, by Jeanne Snider, assistant City Attorney
- 2. Contract K-2021-19

and the question being upon approving Contract K-2021-19 with the Cleveland County Sheriff’s Department and the Board of County Commissioners for incarceration of prisoners at a cost of \$52.00 per day beginning July 1, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Contract K-2021-19 with the Cleveland County Sheriff’s Department and the Board of County Commissioners for incarceration of prisoners at a cost of \$52.00 per day beginning July 1, 2020, approved; and the execution thereof be authorized.

* * * * *

Item 37, being:

CONTRACT K-2021-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$120,000 FOR USE IN THE BOYS & GIRLS CLUB OF NORMAN.

Councilmember Wilson moved that Contract K-2021-20 with Center for Children and Families, Inc., in the amount of \$120,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. Text File K-2021-20 dated July 1, 2020, by Beth Muckala, Assistant City Attorney
- 2. Contract K-2021-20

and the question being upon approving Contract K-2021-20 with Center for Children and Families, Inc., in the amount of \$120,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and K-2021-20 with Center for Children and Families, Inc., in the amount of \$120,000 approved; and the execution thereof be authorized.

* * * * *

Item 38, being:

CONTRACT K-2021-22: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY & DUNHAM ENGINEERING, L.L.C., IN THE AMOUNT OF \$30,000 FOR DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION SERVICES, AND INSPECTION FOR THE CASCADE WATER TOWER RESURFACING PROJECT.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-2021-22 with Dunham Engineering, L.L.C., in the amount of \$30,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

- 1. Text File K-2021-22 dated July 2, 2020, by Chris Mattingly, Utilities Engineer
- 2. Contract K-2021-22 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

and the question being upon approving Contract K-2021-22 with Dunham Engineering, L.L.C., in the amount of \$30,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-2021-22 with Dunham Engineering, L.L.C., in the amount of \$30,000 approved; and the execution thereof be authorized.

* * * * *

Item 39, being:

CONTRACT K-2021-23: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CONNOR ENERGY HOLDINGS, L.L.C., IN THE AMOUNT OF \$30,000 TO PROVIDE DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR A 30 KILOWATT (Kw) NET-METERED ROOFTOP SOLAR INSTALLATION.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-2021-23 with Connor Energy Holdings, L.L.C., in the amount of \$30,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. Text File K-2021-23 dated July 8, 2020, by Chris Mattingly, Utilities Engineer
2. Contract K-2021-23 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation

and the question being upon approving Contract K-2021-23 with Connor Energy Holdings, L.L.C., in the amount of \$30,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Chairman declared the motion carried and Contract K-2021-23 with Connor Energy Holdings, L.L.C., in the amount of \$30,000 approved; and the execution thereof be authorized.

* * * * *

Item 40, being:

CONTRACT K-2021-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2021.

Councilmember Wilson moved that Contract K-2021-24 with the Alternative Dispute Resolution System of the State of Oklahoma through June 31, 2020, be approved and the execution thereof be authorized, and the filing of the bonds be directed, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File K-2021-24 dated July 8, 2020, by Ronda Guerrero, Municipal Court Clerk
2. Contract K-2021-24

and the question being upon approving Contract K-2021-24 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2021, be approved and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2021, approved; and the execution thereof was authorized.

* * * * *

Item 41, being:

CONTRACT K-2021-27: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING THROUGH JUNE 30, 2021.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-2021-27 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2021, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Foreman;

Items submitted for the record

1. Text File K-2021-27 dated July 9, 2020, by Chris Mattingly, Utilities Engineer
2. Contract K-2021-27

and the question being upon approving Contract K-2021-27 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2021, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Contract K-2021-27 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2021, approved; and the execution thereof be authorized.

* * * * *

Item 42, being:

RESOLUTION R-2021-11: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY FRANK CRAWLEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF FRANK CRAWLEY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2019-07594 Y; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Wilson moved that Resolution R-2021-11 be adopted and payment of claims in the amount of \$20,020 be directed which will constitute judgment against the City of Norman, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File R-2021-11 dated July 2, 2020, by Jeanne Snider, Assistant City Attorney
2. Resolution R-2021-11

Item 42, continued:

and the question being upon adopting Resolution R-2021-11 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-11 adopted; and payment of claims in the amount of \$20,020 be directed which will constitute judgment against the City of Norman.

* * * * *

Item 43, being:

RESOLUTION R-2021-12: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROVING THE JUNE 28, 2018, WEIGHTED VOTING AMENDMENT TO THE AGREEMENT CREATING THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG).

Councilmember Wilson moved that Resolution R-2021-12 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File R-2021-12 dated July 2, 2020, by Brenda Hall, City Clerk
2. Resolution R-2021-12

and the question being upon adopting Resolution R-2021-12, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-12 was adopted.

* * * * *

Item 44, being:

RESOLUTION R-2021-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAFFIRMING THE HOUSE RULES - CODE OF CONDUCT ADOPTED IN 2005 AND ADOPTING ADDITIONAL RULES FOR MEETINGS HELD BY VIDEOCONFERENCE.

Councilmember Wilson moved that Resolution R-2021-18 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File R-2021-18 dated July 10, 2020, by Kathryn Walker, City Attorney
2. Resolution R-2021-18
3. Resolution R-0506-38

Item 44, continued:

and the question being upon adopting Resolution R-2021-18, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Resolution R-2021-18 was adopted.

* * * * *

Item 45, being:

RESOLUTION R-1920-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7) OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE HIGH DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE MIXED USE DESIGNATION. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

Resolution R-1920-73 having been postponed in City Council's meeting of June 23, 2020, until July 14, 2020, Councilmember Wilson moved that Resolution R-1920-73 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. City Council Staff Report R-1920-73 dated April 9, 2020, by Anais Starr, Historic District Planner
2. Resolution R-1920-73
3. Location map
4. Planning Commission Staff Report dated May 14, 2020, recommending approval
5. City of Norman Predevelopment Summary Case PD20-09 dated April 22, 2020, for 2nd Act, L.L.C., for property located at 542 and 534 South University Boulevard
6. Pertinent excerpts from Planning Commission minutes of May 14, 2020

Participants in discussion

1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
2. Ms. Kathryn Walker, City Attorney
3. Mr. Dan Schemm, Executive Director, VisitNorman, proponent
4. Ms. Judith Wilkins, 1100 West Symmes Street, made comments
5. Ms. Lynne Miller, 801 48th Avenue S.E., proponent
6. Mr. Greg Mahaffey, 1804 Cedar Hill Road, proponent
7. Mr. Ed Eskridge, Ward Three, proponent
8. Ms. Judy Hatfield, Equity Realty, proponent
9. Mr. David Box, Rally Group, proponent
10. Mr. Rainey Powell, 1526 Pin Oak Circle, proponent
11. Ms. Carrie Hendricks, Executive Director, Campus Corner Association, proponent
12. Ms. April Willige, 1219 Cruce Street, proponent
13. Mr. Matt Clouse, Chairman, VisitNorman Board, proponent
14. Mr. Stephen Koranda, Downtowners Association, proponent
15. Mr. Kirk Milby, 310 South University Boulevard, proponent
16. Mr. John Woods, Executive Director of Governmental Affairs, University of Oklahoma, proponent
17. Mr. Mark Crumpley, 423 South Elm Avenue, protestant
18. Ms. Jayne Crumpley, 423 South Elm Avenue, protestant

Item 45, continued:

Participants in discussion, continued

19. Mr. Richard McKown, 4409 Cannon Drive, proponent
20. Mr. Mitch Baroff, 421 Park Drive, protestant
21. Ms. Marsha McDaris, 448 College Avenue, protestant
22. Mr. Daniel Nelson, Ward 2, proponent
23. Mr. Bill Hickman, Hickman Law Group, 330 West Gray Street, attorney representing the neighborhood

and the question being upon adopting Resolution R-1920-73 and upon the subsequent amendment, a vote was taken with the following result:

YEAS: Councilmembers Foreman, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: Councilmembers Bierman and Hall

The Mayor declared the motion carried and Resolution R-1920-73 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 46, being:

CONSIDERATION OF ORDINANCE O-1920-52 UPON SECOND AND FINAL READING: 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 THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION AND LOT TWELVE (12), IN BLOCK ONE (1), OF PARKVIEW ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCFBC, CENTER CITY FORM-BASED CODE, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 AND 534 SOUTH UNIVERSITY BOULEVARD)

Ordinance O-1920-52 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, and postponed in City Council's meeting of June 23, 2020, until July 14, 2020, Councilmember Wilson moved that Ordinance O-1920-52 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File O-1920-52 dated April 9, 2020, by Anais Starr, Historic District Planner
2. Ordinance O-1920-52
3. Planned Unit Development Application for Center City Planned Unit Development submitted April 6, 2020, and revised May 8, 2020, prepared by The Rieger Law Group, P.L.L.C. with Exhibit A, Site Development Plan; Exhibit B, Exterior Renderings; Exhibit C, Allowable Uses; Exhibit D, Additional Signage; and Exhibit E, Allowable Tree Species List
4. Location map
5. Planning Commission Staff Report dated May 14, 2020, recommending approval
6. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat dated March 2, 2020, and revised May 7, 2020, prepared by Sean Paul Rieger, The Rieger Law Group, P.L.L.C. with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposal Preliminary Site Development Plan; Exhibit C, Legal Description and graphic of the PUD district; and Exhibit D, Allowable Uses
7. Planning Commission Staff Report dated May 14, 2020, recommending approval
8. Letter of interest filed May 11, 2020, from Jeff Collins to Planning and Community Development with attached photographs

Item 46, continued:

Items submitted for the record, continued

9. Protest map containing 15% Protest Within Notification Area
10. Letter of protest filed May 11, 2020, from Marielle Hoefnagels and Doug Gaffin to City of Norman Planning Commission
11. Letter of protest filed May 11, 2020, from Jayne and Mark Crumpley to City of Norman Planning Commission
12. Letter of protest filed May 11, 2020, from Valerie J. Mettry to City of Norman Planning Commission
13. Letter of protest filed May 11, 2020, from Glenn and Michelle Secrest to City of Norman Planning Commission
14. Letter of protest filed May 11, 2020, from Paul Harris to City of Norman Planning Commission
15. Letter of protest filed May 7, 2020, from Paula Sullivan to City of Norman Planning and Community Development
16. Letter of protest filed April 29, 2020, from Mitch Baroff
17. Letter of protest filed May 11, 2020, from Jim Chandler to City of Norman
18. Letter of protest filed May 11, 2020, from Eugene and Marykay Queener to Norman Planning Commission
19. Letter of protest filed May 11, 2020, from Michael and Jennifer Waters to Members of the Planning Commission
20. Letter of protest filed May 11, 2020, from Louisa Brewer to City of Norman Planning Commission
21. Letter of protest filed May 11, 2020, from Kathy Chanes to City of Norman Planning Commission
22. Letter of protest filed May 11, 2020, from Jamie Wade to City of Norman Planning Commission
23. Letter of protest filed May 11, 2020, from Chelsea Embery to City of Norman Planning Commission
24. Letter of protest filed May 11, 2020, from Gloria Long to City of Norman Planning Commission
25. Letter of protest filed May 11, 2020, from Gerilyn S. Soreghan to City of Norman Planning Commission
26. Letter of protest filed May 11, 2020, from Michael J. Soreghan to City of Norman Planning Commission
27. Letter of protest filed May 11, 2020, from Nick. Soreghan to City of Norman Planning Commission
28. Letter of protest filed May 11, 2020, from Susan Kay Ferguson to City of Norman Planning Commission
29. Letter of protest filed May 11, 2020, from Birthe and Bob Flexner to the Planning Commission
30. Letter of protest filed May 11, 2020, from Bill Shead to City of Norman Planning Commission
31. Letter of protest filed April 30, 2020, from Doug Cretsinger and Dr. Daria Schmidt to City of Norman Planning and Community Development Commission
32. Letter of protest filed May 11, 2020, from Ed H. Rider to City of Norman Planning Commission
33. Letter of protest filed May 11, 2020, from Scott A. Moses to City of Norman Planning Commission
34. Letter of protest filed May 11, 2020, from John Allen to City of Norman Planning Commission
35. Letter of protest filed May 11, 2020, from Loretta E. Bass to City of Norman Planning Commission
36. Letter of protest filed May 11, 2020, from Augustus Kmetz to City of Norman Planning Commission
37. Letter of protest filed May 11, 2020, from Dylan Herrick to City of Norman Planning Commission
38. Letter of protest filed May 11, 2020, from Valerie J. Moore to City of Norman Planning Commission

Item 46, continued:

Items submitted for the record, continued

39. Two letters of protest filed May 11, 2020, to City of Norman Planning Commission and one email of protest dated June 23, 2020, to City Clerk
40. Letter of protest filed May 11, 2020, from Nancy and Kurt VonBargen to City of Norman Planning Commission
41. Letter of protest filed May 11, 2020, from Rick Poland to City of Norman Planning Commission
42. Letter of protest filed May 11, 2020, from Debbie Poland to City of Norman Planning Commission
43. Letter of protest filed May 11, 2020, from Devin Everett McPhail to City of Norman Planning Commission
44. Letter of protest filed May 11, 2020, from David A. and Joan Koos to City of Norman Planning Commission
45. Letter of protest filed May 11, 2020, from Spring Scott to City of Norman Planning Commission
46. Letter of protest filed May 11, 2020, from Claren M. Kidd to City of Norman Planning Commission
47. Letter of protest filed May 11, 2020, from Steven Davis to City of Norman Planning Commission
48. Letter of protest filed May 11, 2020, from Sue B. Hinton to City of Norman Planning Commission
49. Letter of protest filed May 11, 2020, from Amy Robinson to City of Norman Planning Commission
50. Letter of protest filed May 11, 2020, from Nancy Yoch to City of Norman Planning Commission
51. Letter of protest filed May 11, 2020, from Cheryl Clayton to City of Norman Planning Commission
52. Letter of protest filed May 11, 2020, from Karen K. Kerr to City of Norman Planning Commission
53. Letter of protest filed May 11, 2020, from Charles R. and Lyntha N. Wesner to City of Norman Planning Commission
54. Letter of protest filed May 11, 2020, from Sandra W and John H. Ryden to City of Norman Planning Commission
55. Letter of protest filed May 11, 2020, from Sidney Harris to City of Norman Planning Commission
56. Letter of protest filed May 11, 2020, from M. Cassiel to City of Norman Planning Commission
57. Letter of protest filed May 11, 2020, from Judith Hadley to City of Norman Planning Commission
58. Letter of protest filed May 11, 2020, from John Hadley to City of Norman Planning Commission
59. Letter of protest filed May 11, 2020, from Peter Petromilli, CSO Development, to City of Norman Planning Commission
60. Protest filed May 11, 2020, from Mitch Baroff containing photographs of Devon Energy Hall; all of his comments at meetings regarding NOUN; architectural site plan for NOUN; location map of parking for NOUN; site plan for NOUN; letter dated August 6, 2005, from Mitch Baroff to City of Norman Planning and Community Development; and Radius map dated February 28, 2020
61. Email of protest dated May 14, 2020, from Mark and Melanie Millsap, Owners, Holmberg House Bed and Breakfast, to Erica Bird
62. Letter of protest filed May 14, 2020, from Mark Krittenbrink to City of Norman Planning Commission
63. Letter of support dated May 7, 2020, from Dan Schemm, Executive Director, VisitNorman, to Norman Planning Commission
64. Email dated May 8, 2020, from Scott C. Martin, President/Chief Executive Officer, Norman Chamber of Commerce, to Rone Tromble

Item 46, continued:

Items submitted for the record, continued

65. Letters of support filed May 8, 2020, and dated May, 2020, from Scott C. Martin, President/Chief Executive Officer, Norman Chamber of Commerce, to City of Norman Planning Commission and City Council
66. Email of support filed May 7, 2020, from H. Rainey Powell, 329 Partners Limited Partnership and Asp Street Investments, to Brenda Hall
67. Email of support filed May 8, 2020, from Judy J. Hatfield, CCIM, Founding Principal, Equity Commercial Realty II, L.L.C., to Rone Tromble
68. Email of support dated May 8, 2020, from Sean Bauman, PhD, President and Chief Executive Officer, IMMY, to Rone Tromble
69. Email of support dated May 8, 2020, from Richie Splitt, FACHE, President and Chief Executive Officer, Norman Regional Health System, to Rone Tromble
70. Email of support dated May 11, 2020, from Nova Fleske, Comptroller, Fleske Holding Company
71. Email of support dated May 11, 2020, from Hal Smith to Rone Tromble
72. Email of support dated May 11, 2020, from Brett Murphy, Co-Owner, Hideaway Pizza, to Rone Tromble
73. Email of support dated May 11, 2020, from Commissioner Rod Cleveland, Cleveland County, to Rone Tromble
74. Email of support dated May 11, 2020, from Scott McKnight, Fuzzy's Taco Shop, to Rone Tromble
75. Email of support dated May 11, 2020, from Tyler Smith, Associate, Equity Commercial Realty II, L.L.C., to Rone Tromble
76. Email of support dated May 11, 2020, from Ashley Smith, JD, Senior Vice President and General Counsel, Rose Rock Development Partners
77. Email of support dated May 11, 2020, from Commissioner Rod Cleveland, Cleveland County, to Rone Tromble
78. Email of support dated May 11, 2020, from Tim Strange, CCIM, SIOR, President, Newmark, Grubb, Levy, Strange, Belfort to Rone Tromble
79. Email of support dated May 11, 2020, from Josh White, CCIM, Fleske Holding Company, to Rone Tromble
80. Email of support dated May 9, 2020, from Paul Swales, Broker Associate, Equity Realty/Fleske Holding Company, to Rone Tromble
81. Email of support dated May 8, 2020, from Carrie Mitchell, Sooner Cleaning and Restoration, to Rone Tromble
82. Email of support dated May 8, 2020, from Gary Gage, Launder's Chevrolet of Norman, to Rone Tromble
83. Email of support dated May 8, 2020, from Robin Allen, Signature Custom Pools and Spas, to Rone Tromble
84. Email of support dated May 8, 2020, from Steve Corley, Consultant, Eide Bailly, L.L.P., to Rone Tromble
85. Email of support dated May 8, 2020, from Matthew R. Clouse, President – Norman Market, Valliance Bank, to Rone Tromble
86. Email of support dated May 8, 2020, from Kelley J. Grace, Tax Partner, Eide Bailly, L.L.P., to Rone Tromble
87. Email of support dated May 8, 2020, from Jim L. Wade II, President, BancFirst Norman, to Rone Tromble
88. Emails of support dated May 12, 2020, and June 23, 2020, from L. Dawn Byram, PhD, Director of Business Development, Timberlake Construction, to Rone Tromble
89. Email of support dated May 10, 2020, from David Box to Rone Tromble
90. Email of support dated May 8, 2020, from L. John Woods to Rone Tromble
91. Email of support dated May 11, 2020, from Diana Schlueter to Rone Tromble
92. Email of support dated May 8, 2020, from Zack Roach to Rone Tromble
93. Email of support dated May 8, 2020, from L. Korey McMahan to Rone Tromble
94. Email of support dated May 8, 2020, from Bryan Vinyard to Rone Tromble
95. Email of support dated May 8, 2020, from Casey Vinyard to whom it may concern
96. Email of support dated May 8, 2020, from Julie Carlton to whom it may concern

Item 46, continued:

Items submitted for the record, continued

97. Emails of support dated May 8, 2020, and to Rone Tromble and June 23, 2020, to City Clerk from Bryan Vahlberg
98. Email of support dated May 8, 2020, from Patrick Grace to Rone Tromble
99. Email of support dated May 8, 2020, from Edward Eskridge to Rone Tromble
100. Email of support dated May 8, 2020, from Stephen Teel to Rone Tromble
101. Email of support dated May 8, 2020, from Lauren Kenyon to Rone Tromble
102. Email of support dated May 9, 2020, from Sandy and Chris Sadler to Rone Tromble
103. Email of support dated May 9, 2020, from Tammy Mixon
104. Email of support dated May 9, 2020, from Shelley Hall to Rone Tromble
105. Email of support dated May 9, 2020, from Susan Christina Babb to Rone Tromble
106. Email of support dated May 9, 2020, from Melinda Keeley to Rone Tromble
107. Email of support dated May 9, 2020, from Judy Murray to Rone Tromble
108. Email of support dated May 10, 2020, from Pam Yarbrough to Rone Tromble
109. Email of support dated May 11, 2020, from Andy Vaughn to Rone Tromble
110. Email of support dated May 11, 2020, from Kathryn Morris to Rone Tromble
111. Email of support dated May 12, 2020, from Les Williams to Rone Tromble
112. Email of support dated May 12, 2020, from David Lide, Equity Commercial Realty II, L.L.C., to Rone Tromble
113. Email of support dated May 13, 2020, from Bryan Timberlake, President and Chief Executive Officer, Timberlake Construction, to Rone Tromble
114. Email of support filed May 13, 2020, from Janie Murphy to Brenda Hall
115. Email of support dated May 13, 2020, from Kathleen Kennedy to Rone Tromble
116. Email of support dated May 13, 2020, from Tyler McManaman to Rone Tromble
117. Emails of support dated May 13, 2020, to Rone Tromble and June 23, 2020, to Brenda Hall from RaLayna Kennedy, Certified Public Accountant, Ancel Airington & Associates, P.L.L.C.
118. Email of support dated May 13, 2020, from Robyn Castleberry to Rone Tromble
119. Email of support dated May 13, 2020, from Liz McKown to Rone Tromble
120. Email of support dated May 13, 2020, from Richard McKown, City Center Development, L.L.C., to Members of the Planning Commission, City Councilmembers and Honorable Mayor Clark
121. Email of support dated May 14, 2020, from Leigh Disney to Rone Tromble
122. Email of support dated May 14, 2020, from H. Rainey Powell, Owner, 329 Partners Limited Partnership and Asp Street Investments, to Rone Tromble
123. Email of support dated May 14, 2020, from Stephen Koranda, Back to You Marketing, to Rone Tromble
124. Letter of support dated May 14, 2020, from Stephen Koranda, Chair, Norman Downtown Association, to Norman Planning Commission
125. Email of support dated May 14, 2020, from Bill Coleman to whom it may concern
126. Email of support dated May 14, 2020, from David Brauckmann to Rone Tromble
127. Email of support dated May 14, 2020, from Richard Baptist to Rone Tromble
128. Email of support dated May 15, 2020, from Zac Logsdon, Chief Executive Officer/Founder, Old Hat, to Rone Tromble
129. Email of support dated May 15, 2020, from Elizabeth Eskridge to Rone Tromble
130. Email of support dated May 15, 2020, from Trisha Crow to Rone Tromble
131. Letter of support dated May 16, 2020, from Don Hill to Norman Planning Commission
132. Email of support dated May 16, 2020, from Mary Swafford to Rone Tromble
133. Email of support dated May 16, 2020, from David Swafford to Rone Tromble
134. Email of support dated May 18, 2020, from Rudy Khouri, Khouri and Jazzar Property, to Rone Tromble
135. Email of support dated May 18, 2020, from Dave A. Zimmer to Rone Tromble

Item 46, continued:

Items submitted for the record, continued

136. Email of support dated May 18, 2020, from Buddy Caldwell, Project Manager, Director, The McKinney Partnership Architects, to Rone Tromble
137. Email of support dated May 18, 2020, from Phil Brockhaus, CPA, CGMA, Peters and Chandler, P.C., to Rone Tromble
138. Email of support dated May 14, 2020, and letter of support dated June 22, 2020, from Stephen Koranda, Chair, Norman Downtown Association, to Norman City Council
139. Email of support dated May 15, 2020, from Stephen Teel to Rone Tromble
140. Email of support dated May 14, 2020, from Jim Gasso to Rone Tromble
141. Email of support dated May 14, 2020, from Brian Bogert to Rone Tromble
142. Email of support dated May 14, 2020, from Devin Pauley to Rone Tromble
143. Email of support dated May 14, 2020, from Paige Beal, Tulips, to Rone Tromble
144. Email of support dated May 14, 2020, from William Blum to Rone Tromble
145. Letter of support dated May 15, 2020, from Deren Boyd, Safety Management, iScout, to Rone Tromble
146. Email of support dated May 15, 2020, from Todd Emerson to Rone Tromble
147. Email of support dated May 15, 2020, from Edward Dakil to Rone Tromble
148. Email of support dated May 15, 2020, from Kevin Hopper to Rone Tromble
149. Email of support dated May 15, 2020, from Gregg Byram to Rone Tromble
150. Email of support dated May 15, 2020, from Jennifer Bohling, Chief Executive Officer/Owner/TEX/OK Franchise Operating L.L.C., d/b/a Jimmy Johns, to Rone Tromble
151. Email of support dated May 15, 2020, from Frank Eskridge
152. Letter of support received June 19, 2020, from Ruth Wyckoff, Jane Pennington, Deborah Goldsmith, Donna Jo Bales Foote, Jean Cate, Alice Thacker, Kathy Anderson, and Lynne Miller, Thrift Store Volunteers, 1st Presbyterian Women's Thrift Store, to Councilmember
153. Letter of support and email of support dated June 23, 2020, from Travis Pawley, to Councilmembers
154. Letter of support from Janie Murphy to City Clerk Brenda Hall
155. Email of support from Cole Smith, Fleske Commercial Group, to Brenda Hall
156. Email of support from Eric Weber to Brenda Hall
157. Letter dated June 19, 2020, from Erinn Gavaghan, Executive Director, Norman Arts Council, to Mayor Clark and Norman City Councilmembers
158. Email of support dated June 23, 2020, from Justin Cure, Ward Three, to Councilmembers
159. Emails of support dated June 23, 2020, from Jeff Stewart, O'Connell's, to Brenda Hall
160. Email of support from Andrew Brown to Brenda Hall
161. Email of support dated June 23, 2020, from Brenda Hall
162. Email of support dated June 22, 2020, from Cheryl Koontz to Brenda Hall
163. Email of support dated June 22, 2020, from Mark Hyde to Brenda Hall
164. Email of support dated June 22, 2020, from Gayla Artman to Brenda Hall
165. Email of support dated June 23, 2020, from Jerry Hatter, Crimson Proud d/b/a Balfour of Norman
166. Email of support dated June 22, 2020, from Cynthia Montgomery to Brenda Hall
167. Email of support dated June 23, 2020, from Tommy Garrison, on behalf of David Box, Rally Group, to Brenda Hall
168. Email of support dated June 23, 2020, from Pete Wilson to City Council
169. Email of support dated June 23, 2020, from April D. Willige, Ward 2, to Ward 2, City Clerk, Ward 4, Ward 1, Ward 5, Ward 3, Ward 7, Ward 6, and Mayor
170. Email of support dated June 23, 2020, John A. Stewart, Pd.D., Assistant Director, Office of Digital Learning, University of Oklahoma, to Whom It May Concern
171. Email of support dated June 22, 2020, from Judy Murray to Brenda Hall
172. Email of support dated June 22, 2020, from Shelley Hall to City Clerk

Item 46, continued:

Items submitted for the record, continued

173. Email of support dated June 22, 2020, from Roger and Kathy Harrison to Councilmember
174. Email of support dated June 22, 2020, from Joe Foote to Councilmember
175. Email of support dated June 22, 2020, from Gregory L. Mahaffey, Mahaffey & Gore, P., to Councilmembers
176. Email of support dated June 22, 2020, from Gabriel Bird to Norman City Council
177. Email of support dated June 22, 2020, from Tommy Garrison, Rally Group, to Brenda Hall
178. Letter of support dated June 22, 2020, from Carla L. and David A. Cates to Ms. Brenda Hall, City Clerk
179. Email of protest dated June 22, 2020, from Marielle Hoefnagels to City Councilmembers
180. Email of support dated June 22, 2020, from Reverend J. Michael East, Pastor, First Presbyterian Church to Councilmember
181. Email of support dated June 22, 2020, from David M. Duty, Ph.D., to Councilmember
182. Email of support dated June 24, 2020, from Scott Merrick to Brenda Hall
183. Email of support dated June 22, 2020, from Bree Montoya, CPA, CVA, ABV, to Brenda Hall and City Councilmembers
184. Email of support dated June 22, 2020, from Jennifer Dennis, Owner, Othello's Italian Restaurant, to City Councilmembers, Mayor, and City Clerk
185. Email of support dated June 24, 2020, from Scott Merrick to Brenda Hall
186. Letter of support dated June 23, 2020, from S. Mark Leidner, Clerk of Session, First Presbyterian Church of Norman, to Bill Scanlon
187. Emails dated June 23, 2020, from William H. Hickman, Hickman Law Group, to Brenda Hall
188. Letter of protest from Jayne Crumpley
189. Letter of protest Mark Crumpley
190. Email of protest dated June 23, 2020, from Cynthia Rogers, Professor of Economics, University of Oklahoma, to Mayor and City Councilmembers
191. Email of protest received June 23, 2020, from Michael Waters to City Council
192. Email of protest received June 23, 2020, from Lloyd A. Bumm to City Manager Pyle
193. Email dated June 23, 2020, from Valerie Slemmons to City Clerk
194. Email of protest dated June 22, 2020, from Ann Gallagher to Councilmen, Mayor, and City Manager Pyle
195. Email dated June 23, 2020, from Cameron Brewer to City Clerk
196. Pertinent excerpts from Planning Commission minutes of May 14, 2020
197. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat submitted April 6, 2020, and revised June 16, 2020, prepared by The Rieger Law Group, P.L.L.C., with Exhibit A, Site Development Plan; Exhibit B, Exterior Renderings; Exhibit C, Allowable Uses; Exhibit D, Additional Signage; Exhibit E, Allowable Tree Species List; and Exhibit F, Perimeter Treatment
198. Planned Unit Development Application for PUD Rezoning, 2025 Plan Change, and Preliminary Plat submitted April 6, 2020, revised July 10, 2020, prepared by The Rieger Law Group, P.L.L.C., with Exhibit A, Site Development Plan; Exhibit B, Exterior Renderings; Exhibit C, Allowable Uses; Exhibit D, Additional Signage; Exhibit E, Allowable Tree Species List; and Exhibit F, Perimeter Treatment

Item 46, continued:

and the question being upon adopting Ordinance O-1920-52 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Foreman, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: Councilmembers Bierman and Hall

The Mayor declared the motion carried and Ordinance O-1920-52 was adopted upon Second Reading section by section

Thereupon, Councilmember Petrone moved that Ordinance O-1920-52 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Wilson; and the question being upon adopting Ordinance O-1920-52 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Foreman, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: Councilmembers Bierman and Hall

The Mayor declared the motion carried and Ordinance O-1920-52 was adopted upon Final Reading as a whole.

* * * * *

Item 47, being:

CONSIDERATION OF ORDINANCE O-1920-53 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING UTILITY EASEMENTS LOCATED IN REPLAT OF THE EAST 286 FEET OF LOT SIX (6) AND THE EAST 200 FEET OF LOT SEVEN (7), OF ELMWOOD ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (542 SOUTH UNIVERSITY BOULEVARD)

Ordinance O-1920-53 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 9, 2020, and having been postponed on June 23, 2020, until July 14, 2020, Councilmember Petrone moved that Ordinance O-1920-53 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-53 dated April 9, 2020, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-53
3. Location map
4. Memorandum dated April 7, 2020, from Brenda Hall, City Clerk, to Rone Tromble, Administrative Technician IV; Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; and Jane Hudson, Director of Planning and Community Development
5. Letter of request filed April 6, 2020, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, to Ms. Brenda Hall, City Clerk with attached easement filed September 8, 1972, by Canfield Properties, Inc.; granted to Oklahoma Gas and election Company; easement filed September 8, 1972, by Canfield Properties, Inc., granted to Oklahoma Gas and Electric Company; location maps of easements; Easement filed October 24, 1972, by Canfield Properties with Exhibit "A"; Affidavit of Contractual Agreements with Cox Communication, Inc., and Property Owners filed January 26, 2006, by CoxCom, Inc., Communications Oklahoma City, with Table of Contents for Agreements filed with Cleveland County, December, 2005, and Exhibit "A" legal description for University Plaza Apartments, 542 South University Boulevard

Item 47, continued:

Items submitted for the record, continued

6. Planning Commission Staff Report dated May 14, 2020, recommending approval
7. Pertinent excerpts from Planning Commission minutes of May 14, 2020

and the question being upon adopting Ordinance O-1920-53 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-53 was adopted upon Second Reading section by section

Thereupon, Councilmember Petrone moved that Ordinance O-1920-53 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Foreman; and the question being upon adopting Ordinance O-1920-53 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-53 was adopted upon Final Reading as a whole.

* * * * *

Item 48, being:

RESOLUTION R-1920-117: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA DECLARING FINAL COSTS ASSOCIATED WITH RUBY GRANT WATER LINE PAYBACK PROJECT AND AUTHORIZING THE UTILITIES DIRECTOR, OR HIS DESIGNEE, TO RELEASE PROPERTIES AS ASSESSMENTS ARE PAID.

This item was withdrawn by Staff.

* * * * *

Item 49, being:

CONSIDERATION OF ORDINANCE O-1920-65 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING DEFINITIONS FOR THE PURPOSES THEREOF; PROHIBITING THE FURNISHING OF TOBACCO AND VAPOR PRODUCTS TO ANYONE UNDER THE AGE OF TWENTY-ONE, PROHIBITING THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS BY ANYONE UNDER THE AGE OF TWENTY-ONE, PROHIBITING THE DISPLAY OR SALE OF TOBACCO OR VAPOR PRODUCTS WHERE SELF-ACCESSIBLE BY ANYONE UNDER THE AGE OF TWENTY-ONE; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-65 having been Introduced and adopted upon First Reading by title in City Council's meeting of June 23, 2020, Councilmember Bierman moved that Ordinance O-1920-65 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Item 49, continued:

Items submitted for the record

1. Text File O-1920-65 dated June 11, 2020, by Jeanne Snider, Assistant City Attorney
2. Ordinance O-1920-65
3. Legislatively notated copy of Ordinance O-1920-65

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

and the question being upon adopting Ordinance O-1920-65 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-65 was adopted upon Second Reading section by section.

Thereupon, Councilmember Petrone moved that Ordinance O-1920-65 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Foreman; and the question being upon adopting Ordinance O-1920-65 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-65 was adopted upon Final Reading as a whole.

* * * * *

Item 50, being:

CONSIDERATION OF ORDINANCE O-1920-40 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 8-203 OF ARTICLE II, CHAPTER 8 OF THE CODE OF THE CITY OF NORMAN FROM REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING TWENTY-FIVE THOUSAND DOLLARS (\$25,000) TO REQUIRING CITY COUNCIL APPROVAL FOR ALL CONTRACTS EXCEEDING FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-40 having been Introduced and adopted upon First Reading by title in City Council's meeting of February 11, 2020, and postponed in City Council's meeting of February 25, 2020, until July 14, 2020, Councilmember Bierman moved that Ordinance O-1920-40 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report O-1920-40 dated January 30, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-40
3. Legislatively notated copy of Ordinance O-1920-40
4. City Council Finance Committee minutes of October 17, 2019

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

Item 50, continued:

Thereupon, Councilmember Petrone moved that Ordinance O-1920-40 be amended to read as follows:

* * *

Sec. 8-203. - Purchases: City Council approval.

The City Council must approve all contracts for, or purchases of, supplies, equipment, or contractual services, where the valuation exceeds fifty thousand dollars (\$50,000.00), prior to the signing of such contracts or the transaction of such purchases. Contracts and purchases valued between twenty-five thousand dollars (\$25,000.00) and fifty-thousand dollars (\$50,000.00) that would otherwise be required to be approved by Council in this Section shall be reported to Council on a monthly basis.

* * *

and the question being upon amending Ordinance O-1920-40 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried; and Ordinance O-1920-40 was amended as stated above.

and the question being upon adopting Ordinance O-1920-40, as amended, upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-40, as amended, was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-40 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-40 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Perry, Petrone, Wilson, Mayor Clark
-------	---

NAYES:	None
--------	------

The Mayor declared the motion carried and Ordinance O-1920-40, as amended, was adopted upon Final Reading as a whole.

* * * * *

Item 51, being:

MISCELLANEOUS DISCUSSION

Student Resource Officer Program. Ms. Sarah Warmker, Ward 4, said there were clearly many unresolved financial details about the Student Resource Officer (SRO) Program including overtime for the SRO's.

*

NOUN Hotel. Mr. Hank Walker, Ward 4, thanked Council for approving the NOUN Hotel.

Councilmember Hall welcomed Mr. Lambert to Ward Four. She said he had the support of many in the community. She said she appreciated the commitment he made at last week's meeting to stay in contact with the neighborhood.

*

Oversight Committee Meeting. Councilmember Bierman said last week's Oversight Meeting was a discussion about alternative policing programs that have been successful in other communities.

Councilmember Holman said this meeting was very information and there were many ideas on how to make our Police Department even better.

*

Library Board Appointments. Councilmember Petrone congratulated Jay Foote and Tim Mauldin for their appointments to the Library Board.

*

Norman Public Schools Back to School. Councilmember Petrone said she listened to Norman Public School's (NPS) initial framework for going back to school. She said she was glad they were requiring face coverings. She said accommodations will be made for children who have a disability and cannot mask up. Councilmember Petrone said she would like Council and Staff to explore funding for WI-FI with the COVID-19 money. She said it is possible that schools will close. She said it was possible the City could partner with Norman Public Schools to make sure all kids have internet access.

Mayor Clark thanked Norman Public Schools for requiring face masks.

*

COVID-19. Councilmember Petrone said one of her friends has COVID-19 and she is very worried about her. She encouraged everyone to mask up and to be there for their neighbors.

Councilmember Holman said three people who were very important to him have passed away with COVID-19, Chadwick Cox, Jennifer Price, and Anne Harrington. He said they made a difference in Norman.

*

Welcome New Councilmembers. Councilmembers Petrone and Hall welcomed Councilmembers Foreman, Perry and Peacock.

*

Miscellaneous Discussion, continued:

Porter/Acres Intersection Public Meeting. Councilmember Hall reminded everyone about the Porter/Acres Intersection Virtual Public Meeting that will be Thursday, July 16, 2020, from 6:00 p.m. to 8:00 p.m.

*

Thanks to Staff. Councilmember Hall thanked Mr. Shawn O’Leary, Director of Public Works, and Mr. Taylor Johnson, Public Transit Coordinator, for providing the public transit report this evening. She said it has been a big challenge to have positive results during very trying circumstances.

*

Thanks to City Manager Pyle. Councilmember Wilson said Bobby Stevens asked her to thank City Manager Pyle for the cleanup at 120th Avenue NE and Alameda Street.

*

Thanks to Mayor and Council. Councilmember Foreman thanked the Mayor and City Council for being very welcoming.

*

Community Planning and Transportation (CPT) Committee Meeting. Councilmember Holman said a CPT meeting is scheduled for Thursday, July 30th at 4:00 p.m. He said female Cottonwood trees will be one of the topics and a Public Transit report will also be discussed.

*

Storm Debris Pickup. Councilmember Holman said storm debris pickup is still going on. He said crews are making the rounds and asked everyone to be patient.

*

Civil Discourse. Councilmember Peacock said regardless of people’s views on a specific issue, no human deserves the kind of treatment we have seen recently. He urged people to return to civil discourse, respect each other’s opinion whether you agree or not and if we do that we can do great things in Norman.

*

ABC School Supply Program. Mayor Clark said the ABC School Supply Program sponsored by United Way of Norman is for low income families in Norman, Noble, Little Axe, Lexington, and Robin Hill Schools. She said the signup can only be done online on [UnitedWayNorman.org/abc](https://www.unitedwaynorman.org/abc). She said the deadline for signup is Friday, July 17th at 5:00 p.m.

*

CARES Money. Mayor Clark said that no CARES money has come directly to the City of Norman because Norman is not big enough. She said there were very few cities in the United States that were large enough to qualify. She said our city provides services and Norman has been hit incredibly hard during this Pandemic. She said our 20,000 college students are not here to spend money. All public events have been cancelled in the interest of public safety. She encouraged everyone watching the meeting tonight to contact Senators Langford and Inhofe and encourage them to support any package that provides direct funding to cities.

*

Miscellaneous Discussion, continued:

University of Oklahoma (OU) Graduation Delayed. Mayor Clark thanked OU for delaying graduation for 2020 again. She said the students deserve to graduate when their health is not threatened.

* * * * *

Item 52, being:

ADJOURNMENT

The meeting was adjourned at 11:05 p.m.

ATTEST:

City Clerk

Mayor