

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

March 24, 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 24th day of March, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, 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 SPECIAL SESSION MINUTES OF DECEMBER 10, 2019
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 21, 2020
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 28, 2020
CITY COUNCIL MINUTES OF MARCH 10, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF MARCH 10, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF MARCH 10, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 10, 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 Petrone;

Items submitted for the record

1. Text File GID-1920-68 dated March 18, 2020, by Brenda Hall, City Clerk
2. City Council Special Session minutes of December 10, 2019
3. City Council Study Session minutes of January 21, 2020
4. City Council Conference minutes of January 28, 2020
5. City Council minutes of March 10, 2020
6. Norman Utilities Authority minutes of March 10, 2020
7. Norman Municipal Authority minutes of March 10, 2020
8. Norman Tax Increment Finance Authority minutes of March 10, 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, Carter, Hall, Holman, Petrone, Scanlon, Scott, 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:

PROCLAMATION P-1920-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, APRIL 22, 2020, AS EARTH DAY IN THE CITY OF NORMAN.

Councilmember Scott moved that receipt of Proclamation P-1920-31 proclaiming Wednesday, April 22, 2019, as Earth Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

- 1. Text File P-1920-31 dated March 13, 2020, by Debbie Smith, Environmental Services Coordinator
- 2. Proclamation P-1920-31

and the question being upon acknowledging receipt of Proclamation P-1920-31 proclaiming Wednesday, April 22, 2020, as Earth Day in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-31 proclaiming Wednesday, April 22, 2020, as Earth Day in the City of Norman was acknowledged.

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Item 5, being:

PROCLAMATION P-1920-32: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2020, AS CHILD ABUSE AND NEGLECT PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-1920-32 proclaiming the month of April, 2020, as Child Abuse and Neglect Prevention Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

- 1. Text File P-1920-32 dated March 6, 2020, by Brenda Hall, City Clerk
- 2. Proclamation P-1920-32

and the question being upon acknowledging receipt of Proclamation P-1920-32 proclaiming the month of April, 2020, as Child Abuse and Neglect Prevention Month, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-32 proclaiming the month of April, 2020, as Child Abuse and Neglect Prevention Month was acknowledged.

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Item 6, being:

PROCLAMATION P-1920-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2020, AS AUTISM ACCEPTANCE MONTH IN THE CITY OF NORMAN.

Councilmember Wilson moved that receipt of Proclamation P-1920-33 proclaiming the month of April, 2020, as Autism Acceptance Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

- 1. Text File P-1920-33 dated March 6, 2020, by Brenda Hall, City Clerk
- 2. Proclamation P-1920-33

and the question being upon acknowledging receipt of Proclamation P-1920-33 proclaiming the month of April, 2020, as Autism Acceptance Month, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-33 proclaiming the month of April, 2020, as Autism Acceptance Month was acknowledged.

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Item 7, being:

PROCLAMATION P-1920-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MARCH 23 THROUGH MARCH 29, 2020, AS EMERGENCY MANAGEMENT WEEK AND TUESDAY, MARCH 24, 2020, AS EMERGENCY MANAGEMENT DAY IN THE CITY OF NORMAN.

Councilmember Petrone moved that receipt of Proclamation P-1920-34 proclaiming the week of March 23 through 29, 2020, as Emergency Management Week and Tuesday, March 24, 2020, as Emergency Management Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

- 1. Text File P-1920-34 dated March 9, 2020, by David Grizzle, Emergency Management Coordinator
- 2. Proclamation P-1920-34

and the question being upon acknowledging receipt of Proclamation P-1920-34 proclaiming the week of March 23 through 29, 2020, as Emergency Management Week and Tuesday, March 24, 2020, as Emergency Management Day, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of proclaiming the week of March 23 through 29, 2020, as Emergency Management Week and Tuesday, March 24, 2020, as Emergency Management Day was acknowledged.

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Item 8, being:

PROCLAMATION P-1920-35: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2020, AS SEXUAL ASSAULT AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Wilson moved that receipt of Proclamation P-1920-35 proclaiming the month of April, 2020, as Sexual Assault Awareness Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

- 1. Text File P-1920-35 dated March 10, 2020, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1920-35

and the question being upon acknowledging receipt of Proclamation P-1920-35 proclaiming the month of April, 2020, as Sexual Assault Awareness Month, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-35 proclaiming the month of April, 2020, as Sexual Assault Awareness Month was acknowledged.

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Item 9, being:

PROCLAMATION P-1920-37: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 19, 2020, AS ARBOR DAY IN THE CITY OF NORMAN.

Councilmember Wilson moved that receipt of Proclamation P-1920-37 proclaiming Sunday, April 19, 2020, as Arbor Day in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1920-37 dated March 10, 2020, by Lisa Griggs, Senior Program Coordinator
- 2. Proclamation P-1920-37

and the question being upon acknowledging receipt of Proclamation P-1920-37 proclaiming Sunday, April 19, 2020, as Arbor Day in the City of Norman, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-37 proclaiming Sunday, April 19, 2020, as Arbor Day in the City of Norman was acknowledged.

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Item 10, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 11 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Petrone; and the question being upon the placement on the consent docket by unanimous vote of Item 11 through Item 26, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Item 11 through Item 26 were placed on the consent docket by unanimous vote.

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Item 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR’S INVESTMENT REPORT AS OF FEBRUARY 29, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1920-46 dated March 6, 2020, by Anthony Francisco, Finance Director
- 2. Finance Director’s Investment Report as of February 29, 2020

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

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

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Item 12, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-1920-47 dated March 6, 2020, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Reports for the month of February, 2020

Item 12, continued:

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

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

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Item 13, being:

CONSIDERATION OF AWARDING BID 1920-34, APPROVAL OF CONTRACT K-1920-78 WITH EMC SERVICES, L.L.C., IN THE AMOUNT OF \$78,577, PERFORMANCE BOND B-1920-45, STATUTORY BOND B-1920-46, AND MAINTENANCE BOND MB-1920-22 FOR THE FRANK AND HUGHERT STREETS DRAINAGE IMPROVEMENTS PROJECT, RESOLUTION R-1920-47 GRANTING TAX EXEMPT STATUS AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Bierman moved that all bids meeting specifications be accepted; the bid in the amount of \$78,577 be awarded to EMC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-78 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1920-47 be adopted; and \$38,577 be transferred from Project SC0678, FY20 Force Account Drainage, Construction (50599906-46101) to Project SC0660, FY19 Force Account Drainage, Construction (50599906-46101), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-78 dated March 5, 2020, by Carrie Evenson, Stormwater Program Manager
2. Recommendation of award dated February 17, 2020, from Ryan Swain, P.E., Project Manager, Cardinal Engineering, to Ms. Carrie Evenson, Ph.D, P.E., CFM, with attached tabulation of bids
3. Contract K-1920-78
4. Performance Bond B-1920-45
5. Statutory Bond B-1920-46
6. Maintenance Bond MB-1920-22
7. Resolution R-1920-47
8. Project location map

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and moved that all bids meeting specifications accepted; the bid in the amount of \$78,577 was awarded to EMC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-78 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1920-47 was adopted; and \$38,577 was transferred from Project SC0678, FY20 Force Account Drainage, Construction (50599906-46101) to Project SC0660, FY19 Force Account Drainage, Construction (50599906-46101).

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Item 14, being:

CONSIDERATION OF AWARDING BID 1920-42, APPROVAL OF CONTRACT K-1920-99 WITH EMC SERVICES, LLC, IN THE AMOUNT OF \$393,070; PERFORMANCE BOND B-1920-72, STATUTORY BOND B-1920-73, AND MAINTENANCE BOND MB-1920-38 FOR THE VICKSBURG CHANNEL LINER REPLACEMENT PROJECT, RESOLUTION R-1920-48 GRANTING TAX EXEMPT STATUS, AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Councilmember Bierman moved that all bids meeting specifications be accepted; the bid in the amount of \$393,070 be awarded to EMC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-99 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; Resolution R-1920-48 be adopted; and \$257,800 be transferred from Project DR0019, Annual Drainage Projects, Construction (50599906-46101) and \$50,270 from Project SC0678, FY20 Force Account Drainage, Material (50599906-46301) to Project SC0533, Vicksburg Channel Liner, Construction (50599906-46101), which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-99 dated March 5, 2020, by Carrie Evenson, Stormwater Program Manager
2. Recommendation of award dated February 17, 2020, from Ryan Swain, P.E., Project Manager, Cardinal Engineering, to Ms. Carrie Evenson, Ph.D, P.E., CFM, with attached tabulation of bids
3. Contract K-1920-99
4. Performance Bond B-1920-72
5. Statutory Bond B-1920-73
6. Maintenance Bond MB-1920-38
7. Resolution R-1920-48
8. Project location map

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

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and moved that all bids meeting specifications accepted; the bid in the amount of \$393,070 was awarded to EMC Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-99 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; Resolution R-1920-48 was adopted; and \$257,800 was transferred from Project DR0019, Annual Drainage Projects, Construction (50599906-46101) and \$50,270 from Project SC0678, FY20 Force Account Drainage, Material (50599906-46301) to Project SC0533, Vicksburg Channel Liner, Construction (50599906-46101).

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Item 15, being:

CONSIDERATION AND AWARDING OF BID 1920-48 FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, AND WATER LINE REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority, Trustee Bierman moved that all bids meeting specifications for Copper Meter Yokes be accepted and the bid be awarded to Pioneer Supply, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Item 15, continued:

Items submitted for the record

1. Text File BID-1920-48 dated March 9, 2020, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated February 27, 2020, for Copper Meter Yokes for Water Meters

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

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting for Copper Meter Yokes accepted; and the bid was awarded to Pioneer Supply, L.L.C., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Bierman moved that all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and Section 2, Water Line Repair Clamps, be accepted and the bid be awarded to American Waterworks Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1920-48 dated March 9, 2020, by David Hager, Line Maintenance Superintendent
2. Bid tabulation dated February 27, 2020, for HDPE Meter Boxes with Cast Iron Lids and Section 2, Water Line Repair Clamps, 4-inch by 6-inch

and the question being upon accepting all bids meeting specifications for HDPE Meter Boxes with Cast Iron Lids and Section 2, Water Line Repair Clamps, and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on HDPE Meter Boxes with Cast Iron Lids, and Section 2, Water Line Repair Clamps, accepted; and the bid was awarded to American Waterworks Supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Bierman moved that all bids meeting specifications on Water Repair Clamps, Sections 1, 3, 4, 5, 6, 8, 9, 12, 14, and 16-42 be accepted and the bid be awarded to Oklahoma Contractor's Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

1. Text File BID-1920-48 dated March 9, 2020, by David Hager, Line Maintenance Superintendent

Item 15, continued:

Items submitted for the record, continued

- 2. Bid tabulation dated February 27, 2020, for Water Line Repair Clamps, Section 1, 2-inch x 6-inch; Section 3, 4-inch x 8-inch; Section 4, 4-inch by 12-inch; Section 5, 6-inch by 8-inch; Section 6, 6-inch by 12-inch; Section 8, 6-inch by 20-inch; Section 9, 6-inch x 24-inch; Section 12, 8-inch x 12-inch; Section 14, 8-inch x 20-inch; Section 16, 12-inch X 15-inch; Section 17, 12-inch x 20-inch; Section 18, 12-inch x 24-inch; Section 19, 12-inch x 30-inch; Section 20, 14-inch x 20-inch; Section 21, 16-inch x 20-inch; Section 22, 16-inch x 30-inch; Section 23, 24-inch x 24-inch; Section 24, 30-inch x 36-inch; Section 25, 2-inch x 6-inch with 3/4-inch CC Thread Tap; Section 26, 2-inch x 12-inch with 3/4-inch Thread Tap; Section 27, 2-inch x 6-inch with 1-inch CC; Section 28, 2-inch x 12-inch with 1-inch CC; Section 29, 4-inch x 8-inch w/3/4-inch CC ; Section 30, 4-inch x 12-inch with 3/4-inch CC; Section 31, 4-inch x 8-inch with 1-inch CC; Section 32, 4-inch x 12-inch with 1-inch CC; Section 33, 6-inch x 8-inch with 3/4-inch CC; Section 34, 6-inch x 15-inch with 3/4 CC; Section 35, 6-inch x 8-inch with 1-inch CC; Section 36, 6-inch x 15-inch with 1-inch CC; Section 37, 8-inch x 8-inch with 3/4-inch CC; Section 38, 8-inch by 15-inch with 1-inch CC; Section 39, 8-inch x 8-inch with 1-inch CC; Section 40, 8-inch x 15-inch with 1-inch CC; Section 41, 12-inch x 15-inch with 3/4-inch CC; and Section 42, 12-inch x 15-inch with 1-inch CC

and the question being upon accepting all bids meeting specifications on Water Repair Clamps, Sections 1, 3, 4, 5, 6, 8, 9, 12, 14, and 16-42 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications on Water Repair Clamps, Sections 1, 3, 4, 5, 6, 8, 9, 12, 14, and 16-42 accepted; and the bid was awarded to Oklahoma Contractor’s Supply as the lowest and best bidder meeting specifications.

Thereupon, Trustee Bierman moved that all bids meeting specifications on Water Repair Clamps, Sections 7, 10, 11, 13, and 15 be accepted and the bid be awarded to Core and Main, L.P., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File No. BID-1920-48 dated March 9, 2020, by David Hager, Line Maintenance Superintendent
- 2. Bid tabulation dated January 8, 2019, for Water Line Repair Clamps, Section 7, 6-inch x 15-inch; Section 10, 6-inch x 30-inch; Section 11, 8-inch x 8-inch; Section 13, 8-inch x 15-inch; and Section 15, 8-inch x 30-inch

and the question being upon accepting all bids meeting specifications on Water Repair Clamps, Sections 7, 10, 11, 13, and 15 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications on Water Repair Clamps, Sections 7, 10, 11, 13, and 15 accepted; and the bid was awarded to Core and Main, L.P., as the lowest and best bidder meeting specifications.

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Item 16, being:

SPECIAL CLAIM SC-1920-13: SUBMITTED BY GREG MASSAY IN THE AMOUNT OF \$2,458 FOR DAMAGE TO THEIR SEWER LINE AS A RESULT OF STORMWATER WORK NEAR 3300 BART CONNOR DRIVE ON OR ABOUT MAY 16, 2019.

Councilmember Bierman moved that Special Claim SC-1920-13 be approved and payment in the amount of \$2,458 be directed contingent upon obtaining a Release and Covenant Not to Sue from Greg Massay, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report SC-1920-13 dated March 9, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated October 24, 2019, from Brenda Hall, City Clerk, to Shawn O’Leary, Director Public Works, and Kathryn Walker, City Attorney
3. Special Claim SC-1920-13 filed October 22, 2019, by Greg Massay in the amount of \$2,458
4. Photographs of damage
5. Invoice CMB0620-01 dated October 17, 2019, from Aztec Building Systems, Inc., in the amount of \$1,803
6. Invoice dated September 2, 2019, from RST Plumbing and Mechanical, Inc., in the amount of \$450
7. Invoice 623326 dated May 16, 2019, from Brandon’s Plumbing in the amount of \$205

and the question being upon approving Special Claim SC-1920-13 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-1920-13 approved; and payment in the reduced amount of \$2,458 was directed contingent upon obtaining a Release and Covenant Not to Sue from Greg Massay.

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Item 17, being:

AMENDMENT NO. TWO TO CONTRACT K-1314-127: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FREESE AND NICHOLS, INC., INCREASING THE CONTRACT AMOUNT BY \$65,900 FOR A REVISED CONTRACT AMOUNT OF \$429,300 TO RE-DESIGN THE INTERSECTION OF GRANDVIEW AVENUE AND ROCK CREEK ROAD TO A TRADITIONAL T-INTERSECTION INSTEAD OF A ROUNDABOUT.

Councilmember Bierman moved that Amendment No. Two to Contract K-1314-127 with Freese and Nichols, Inc., increasing the contract amount by \$65,900 for a revised contract amount of \$429,300 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1314-127, Amendment No. Two, dated March 24, 2020, by Tim Miles, Capital Projects Engineer
2. Amendment No. Two to Contract K-1314-127
3. Project location map
4. Purchase Order 20005179 dated March 5, 2020, in the amount of \$65,900 to Freese and Nichols, Inc.

Item 17, continued:

and the question being upon approving Amendment No. Two to Contract K-1314-127 with Freese and Nichols, Inc., increasing the contract amount by \$65,900 for a revised contract amount of \$429,300 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Amendment No. Two to Contract K-1314-127 with Freese and Nichols, Inc., increasing the contract amount by \$65,900 for a revised contract amount of \$429,300 approved; and the execution thereof was authorized.

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Item 18, being:

AMENDMENT NO. THREE TO CONTRACT K-1516-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND ADG, P.C., INCREASING THE CONTRACT AMOUNT BY \$263,000 FOR A REVISED CONTRACT AMOUNT OF \$4,964,135.14 ADDING THE MUNICIPAL COMPLEX RENOVATION PROJECT TO THE SCOPE OF PROJECTS RECEIVING PROGRAM MANAGEMENT SERVICES.

Acting as the City Council and Norman Municipal Authority, Councilmember Bierman moved that Amendment No. Three to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$263,000 for a revised contract amount of \$4,964,135.14 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1516-110, Amendment No. Three, dated March 16, 2020, by Brenda Hall, City Clerk
2. Amendment No. Three to Contract K-1516-110 with Exhibit A, Basic Services; Exhibit B, Additional Services; and Exhibit C, Compensation and Schedule of Values

and the question being upon approving Amendment No. Three to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$263,000 for a revised contract amount of \$4,964,135.14 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Amendment No. Three to Contract K-1516-110 with ADG, P.C., increasing the contract amount by \$263,000 for a revised contract amount of \$4,964,135.14 approved; and the execution thereof was authorized.

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Item 19, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-99: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY, AND THE MCKINNEY PARTNERSHIP ARCHITECTS INCREASING THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$428,742 FOR A REVISED CONTRACT AMOUNT OF \$1,500,742, AND AUTHORIZING STAFF TO ISSUE A NOTICE TO PROCEED FOR \$857,000 FOR THE SECOND PHASE OF DESIGN SERVICES RELATED TO THE NORMAN MUNICIPAL COMPLEX RENOVATION PROJECT FOR THE DEVELOPMENT CENTER, BUILDING D, MUNICIPAL COURT, BUILDING A, AND A PORTION OF BUILDING 201.

Acting as the City Council and Norman Municipal Authority, Councilmember Bierman moved that Amendment No. One to Contract K-1819-99 with The McKinney Partnership Architects increasing the contract in an amount not-to-exceed \$428,742 for a revised contract amount of \$1,500,742 be approved and the execution thereof be authorized and staff be further authorized to issue a notice-to-proceed for Phase One of the construction portion in an amount not-to-exceed \$857,000 to The McKinney Partnership Architects, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report K-1819-99, Amendment No. One, by Brenda Hall, City Clerk
2. Amendment No. One to Contract K-1819-99

and the question being upon approving Amendment No. One to Contract K-1819-99 with The McKinney Partnership Architects, increasing the contract in an amount not-to-exceed \$428,742 for a revised contract amount of \$1,500,742 and upon the subsequent authorizations, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1819-99 with The McKinney Partnership Architects increasing the contract in an amount not-to-exceed \$428,742 for a revised contract amount of \$1,500,742 approved; the execution thereof be authorized and staff was further authorized to issue a notice-to-proceed for Phase One of the construction portion in an amount not-to-exceed \$857,000 to The McKinney Partnership Architects.

* * * * *

Item 20, being:

CONTRACT K-1920-117: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE LITTLE AXE YOUTH SPORTS ASSOCIATION FOR THE USE OF THE LITTLE AXE BASEBALL/SOFTBALL COMPLEX FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD UP TO FIVE YEARS.

Councilmember Bierman moved that Contract K-1920-117 with the Little Axe Youth Sports Association for a period up to five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-117 dated March 10, 2020, by Jason Olson, Recreation Superintendent
2. Contract K-1920-117 with Exhibit A, Responsibilities of Little Axe Youth Sports Association, and Exhibit B, Responsibilities of the City of Norman

Item 20, continued:

and the question being upon approving Contract K-1920-117 with the Little Axe Youth Sports Association for a period up to five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Contract K-1920-117 with the Little Axe Youth Sports Association for a period up to five years approved; and the execution thereof was authorized.

* * * * *

Item 21, being:

CONTRACT K-1920-133: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA; THE NORMAN MUNICIPAL AUTHORITY; AND CROSSLAND CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$32,390 TO PROVIDE PRECONSTRUCTION SERVICES UNDER CONSTRUCTION MANAGEMENT AT RISK SERVICES FOR THE MUNICIPAL COMPLEX RENOVATION PROJECT AND BUDGET TRANSFERS BETWEEN PROJECT ACCOUNTS.

Acting as the City Council and the Norman Municipal Authority, Councilmember Bierman moved that Contract K-1920-133 with Crossland Construction Company, Inc., in the amount of \$32,390 be approved, the execution thereof be authorized and Norman Municipal Authority as part of the contract to be further authorized to pay subcontractors for equipment and supplies for the Municipal Complex Renovation Project; and \$110,000 be transferred from Project BG0247, Admin Carpet Replacement, Construction (50595540 46101), \$150,000 from Project EF0169, Painting, Construction (50196677 46101), \$1,389 from Project EF0110, Westwood Pro Shop Roof, Construction (50196677 46101), \$65,000 from Project EF1004, Building Lighting, Construction (50595540 46101), \$150,000 from Project BG0248, Clerk's Office Remodel, Design (50193365 46201), \$2,522 from Project BG0027, Chambers Audio Video, Construction (50193365 46101), \$264,849.56 from Project BG0069, Security Replacement, Construction (50193365 46101), and \$14,563 from Project BG0041, Demolition 1 West Gray, Construction (50193365 46101) designating \$50,000 to Project BG0075, Municipal Complex Reno/Expansion (Paygo), Design (50196644 46201) and \$709,323.56 to Project BG0075, Municipal Complex Reno/Expansion (Paygo), Construction (50196644-46101); which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File K-1920-133 dated March 18, 2020, by Brenda Hall, City Clerk
2. Contract K-1920-133

Item 21, continued:

and the question being upon approving Contract K-1920-133 with Crossland Construction Company, Inc., in the amount of \$32,390 and upon the subsequent authorizations and transfers, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Contract K-1920-133 with Crossland Construction Company, Inc., in the amount of \$32,390 approved, the execution thereof was authorized and the Norman Municipal Authority as part of the contract was further authorized to pay subcontractors for equipment and supplies for the Municipal Complex Renovation Project; and \$110,000 was transferred from Project BG0247, Admin Carpet Replacement, Construction (50595540 46101), \$150,000 from Project EF0169, Painting, Construction (50196677 46101), \$1,389 from Project EF0110, Westwood Pro Shop Roof, Construction (50196677 46101), \$65,000 from Project EF1004, Building Lighting, Construction (50595540 46101), \$150,000 from Project BG0248, Clerk's Office Remodel, Design (50193365 46201), \$2,522 from Project BG0027, Chambers Audio Video, Construction (50193365 46101), \$264,849.56 from Project BG0069, Security Replacement, Construction (50193365 46101), and \$14,563 from Project BG0041, Demolition 1 West Gray, Construction (50193365 46101) designating \$50,000 to Project BG0075, Municipal Complex Reno/Expansion (Paygo), Design (50196644 46201) and \$708,323.56 to Project BG0075, Municipal Complex Reno/Expansion (Paygo), Construction (50196644-46101).

* * * * *

Item 22, being:

RESOLUTION R-1920-98: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING SETTLEMENT OF THE CLAIMS FILED BY TERRY SEARCY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASES OF TERRY SEARCY V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2019-00448 Y AND WORKERS' COMPENSATION COURT OF EXISTING CLAIMS 2019-04001 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENTS AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION AND WORKERS' COMPENSATION COURT OF EXISTING CLAIMS, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION AND COURT OF EXISTING CLAIMS JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Bierman moved that Resolution R-1920-98 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File R-1920-98 dated March 16, 2020, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1920-98

and the question being upon adopting Resolution R-1920-98, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Resolution R-1920-98 was adopted.

* * * * *

Item 23, being:

RESOLUTION R-1920-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$21,167.86 RECEIVED FROM INSURANCE COMPANIES FROM THE RISK MANAGEMENT MISCELLANEOUS REIMBURSEMENTS/REFUNDS ACCOUNTS TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

Councilmember Bierman moved that Resolution R-1920-99 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-99 dated February 26, 2020, by David Riesland, Traffic Engineer
- 2. Resolution R-1920-99

and the question being upon adopting Resolution R-1920-99, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-99 was adopted.

* * * * *

Item 24, being:

RESOLUTION R-1920-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$25,000 FROM THE STATE SEIZURE FUND BALANCE TO PURCHASE TWO POLICE CANINES, RELATED CANINE EQUIPMENT, AND TRAINING.

Councilmember Bierman moved that Resolution R-1920-100 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-100 dated March 2, 2020, by Major David Teuscher
- 2. Resolution R-1920-100
- 3. K9 Program Proposal and K9 LEAP Grant Award Notice dated November 19, 2019

and the question being upon adopting Resolution R-1920-100, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-100 was adopted.

* * * * *

Item 25, being:

RESOLUTION R-1920-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION'S FISCAL YEAR 2020 GRANTS FOR BUSES AND BUS FACILITIES PROGRAM AND EXPRESSING ITS COMMITMENT TO SECURE FUNDING FOR THE LOCAL MATCH IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

Councilmember Bierman moved that Resolution R-1920-101 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-101 dated March 5, 2020, by Taylor Johnson, Public Transit Coordinator
- 2. Resolution R-1920-101

and the question being upon adopting Resolution R-1920-101, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Resolution R-1920-101 was adopted.

* * * * *

Item 26, being:

RESOLUTION R-1920-105: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD THAT THE TUESDAY, APRIL 7, 2020, MUNICIPAL RUNOFF ELECTION FOR WARD 6 IS HEREBY RESCINDED AND RESCHEDULED FOR TUESDAY, JUNE 30, 2020.

Councilmember Bierman moved that Resolution R-1920-105 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1920-105 dated March 19, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-1920-105
- 3. Oklahoma State Election Board Declaration of Election Emergency 2020-01 dated March 11, 2020
- 4. Resolution R-1920-50

and the question being upon adopting Resolution R-1920-105, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Resolution R-1920-105 was adopted.

* * * * *

Item 27, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR ONCUE #138 ADDITION. (GENERALLY LOCATED AT THE NORTHWEST CORNER OF 24TH AVENUE S.W. AND LINDSEY STREET)

Councilmember Holman moved that the preliminary plat for OnCue #138 Addition be approved, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

1. Text File PP-1920-10 dated January 17, 2020, by Ken Danner, Subdivision Development Manager with Exhibit A, Traffic Table
2. Location map
3. Preliminary plat
4. Site plan
5. Planning Commission Staff Report dated February 13, 2020 recommending approval
6. City of Norman Development Review Form, Transportation Impacts, dated February 4, 2020, by David R. Riesland, P.E., City Traffic Engineer, for OnCue #128 Addition
7. City of Norman Predevelopment Summary PD20-01 dated January 9, 2020, for OnCue RE, L.L.C., located at the northwest corner of 24th Avenue S.W. and West Lindsey Street
8. Pertinent excerpts from Planning Commission minutes of February 13, 2020

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Muhammad A. Khan, P.E., Vice President, SMC Consulting Engineers, P.C., engineer representing the applicant

and the question being upon approving the preliminary plat for OnCue #138 Addition, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the preliminary plat for OnCue #138 Addition was approved.

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Item 28, being:

CONSIDERATION OF ORDINANCE O-1920-35 UPON SECOND AND FINAL READING: N ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A WATER LINE EASEMENT LOCATED IN LOT ONE (1), BLOCK ONE (1), OF NORMAN CENTER NORTH ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-35 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 10, 2020, Councilmember Holman moved that Ordinance O-1920-35 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-1920-35 dated January 17, 2020, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1920-35
3. Location map
4. Staff Report dated February 13, 2020, recommending approval

Item 28, continued:

Items submitted for the record, continued

- 5. Memorandum dated January 3, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Ken Komiske, Director of Utilities; Ken Danner, Subdivision Manager; Rone Tromble, Administrative Technician IV; and Jane Hudson, Director of Planning and Community Development
- 6. Letter of request filed January 3, 2020, from Mason J. Schwartz, Williams, Box, Forshee, & Bullard, P.C., to City Clerk with Letter of Authorization from Sean Rieger, Rieger, L.L.C; Annotated Plat Depicting Area to be Closed/Vacated; Canopy Design Documents
- 7. Updated site plan
- 8. Pertinent excerpts from Planning Commission minutes of February 13, 2020

Participants in discussion

- 1. Mr. Mason Schwartz, Williams, Box Forshee & Bullard, P.C., attorney representing the applicant

and the question being upon adopting Ordinance O-1920-35 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-35 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1920-35 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the question being upon adopting Ordinance O-1920-35 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-35 was adopted upon Final Reading as a whole.

* * * * *

Item 29, being:

CONSIDERATION OF ORDINANCE O-1920-36 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 LOT ONE (1), IN BLOCK ONE (1), NEW LIFE BIBLE CHURCH ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA AND THE EAST ONE HUNDRED THIRTY-TWO FEET (132') OF BLOCK A, WALDROP ADDITION, WITH A TEN FOOT (10') STRIP BORDERING THE SOUTH SIDE, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1201 AND 1203 WEST BOYD STREET)

Ordinance O-1920-36 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 10, 2020, Councilmember Petrone moved that Ordinance O-1920-36 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Item 29, continued:

Items submitted for the record

1. Text File O-1920-36 dated January 17, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-36
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. City of Norman Predevelopment Summary PD19-34 dated December 19, 2019, for Bethesda, Inc., for property located at 1201 and 1203 West Boyd Street
6. Pertinent excerpts from Planning Commission minutes of February 13, 2020

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Travis Humphrey, Executive Director of Bethesda, Inc., applicant
3. Ms. Annahlyse Meyer, Chief Communications Officer

and the question being upon adopting Ordinance O-1920-36 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-36 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-36 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-36 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-36 was adopted upon Final Reading as a whole.

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Item 30, being:

CONSIDERATION OF ORDINANCE O-1920-37 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 LOTS TWENTY-ONE (21) THROUGH TWENTY-FOUR (24), IN BLOCK TWO (2) OF JOHNSON’S ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-2, TWO-FAMILY DWELLING DISTRICT, AND PLACE THE SAME IN THE RM-2, LOW DENSITY APARTMENT DISTRICT WITH SPECIAL USE FOR AN OFF-STREET PARKING LOT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (748 COLLEGE AVENUE)

Ordinance O-1920-37 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 10, 2020, Councilmember Holman moved that Ordinance O-1920-37 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Wilson;

Item 30, continued:

Items submitted for the record

1. Text File O-1920-37 dated January 17, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-37
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. College Parking Lot Plan
6. City of Norman Predevelopment Summary PD19-32 dated December 19, 2019, for Alpha Omicron Facility Corporation of Kappa Alpha Theta Sorority for property located at 748 College Avenue
7. Support Map dated February 12, 2020, containing 2.3% support within notification area
8. Letter of support filed February 7, 2020, from E. Carey Joullian IV, Trustee, E. Carey Joullian IV Trust, to Norman Planning Commission
9. Pertinent excerpts from Planning Commission minutes of February 13, 2020
10. Emails of support from 124 past or present members of Kappa Alpha Theta

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant

and the question being upon adopting Ordinance O-1920-37 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1920-37 was adopted upon Second Reading section by section.

Thereupon, Councilmember Hall moved that Ordinance O-1920-37 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Petrone; and the question being upon adopting Ordinance O-1920-37 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: Councilmember Bierman

The Mayor declared the motion carried and Ordinance O-1920-37 was adopted upon Final Reading as a whole.

* * * * *

Item 31, being:

CONSIDERATION OF ORDINANCE O-1920-38 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 PART OF THE NORTHWEST QUARTER OF SECTION THREE, TOWNSHIP EIGHT NORTH, RANGE TWO WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE RM-2, LOW DENSITY APARTMENT DISTRICT, AND FROM THE RM-6, MEDIUM DENSITY APARTMENT DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-FOURTH MILE EAST OF 24TH AVENUE S.E.)

Ordinance O-1920-38 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 10, 2020, Councilmember Wilson moved that Ordinance O-1920-38 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Item 31, continued:

Items submitted for the record

1. Text File O-1920-38 dated January 17, 2020, by Lora Hoggatt, Planner
2. Ordinance O-1920-38
3. Location map
4. Staff Report dated February 13, 2020, recommending approval
5. The City of Norman Planned Unit Development Design Statement for Turtle Crossing dated September 25, 2019, and revised February 4, 2020, prepared by Crafton Tull with Exhibit A, Legal Description; Exhibit B, Master Development Plan; Exhibit C, Topographic Map; and Exhibit D, Landscape Plan
6. City of Norman Predevelopment Summary PD20-02 dated January 23, 2020, for Home Creations/Hossein Farzanah for property located south of Lindsey Street approximately one-fourth mile east of 24th Avenue S.E.
7. Pertinent excerpts from Planning Commission minutes of February 13, 2020

Participants in discussion

1. Mr. Sean Rieger, Rieger Law Group, P.L.L.C., 136 Thompson Drive, attorney representing the applicant
2. Mr. Shawn O’Leary, Director of Public Works
3. Mr. Joel Harrison, Crafton Tull, 300 Pointe Parkway Boulevard, Yukon, engineer representing the applicant

and the question being upon adopting Ordinance O-1920-38 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-38 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-38 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-38 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-38 was adopted upon Final Reading as a whole.

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Item 32, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR TURTLE CROSSING, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ON THE SOUTH SIDE OF EAST LINDSEY STREET APPROXIMATELY ONE-FOURTH MILE EAST OF 24TH AVENUE S.E.)

Councilmember Wilson moved that the preliminary plat for Turtle Crossing, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File PP-1920-11 dated January 17, 2020, by Ken Danner, Subdivision Development Manager with Exhibit A, Traffic Table
2. Location map

Item 32, continued:

Items submitted for the record, continued

- 3. Preliminary plat
- 4. Planning Commission Staff Report dated February 13, 2020 recommending approval
- 5. City of Norman Development Review Form, Transportation Impacts, dated February 4, 2020, by David R. Riesland, P.E., City Traffic Engineer, for Turtle Crossing Addition
- 6. Master Development Plan
- 7. City of Norman Predevelopment Summary PD20-02 dated January 23, 2020, for Home Creations/Hossein Farzanah for property located south of East Lindsey Street approximately one-fourth mile east of 24th Avenue S.E.
- 8. Pertinent excerpts from Planning Commission minutes of February 13, 2020

and the question being upon approving the preliminary plat for Turtle Crossing, a Planned Unit Development, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the preliminary plat for Turtle Crossing, a Planned Unit Development was approved.

* * * * *

Item 33, being:

CONTRACT K-1920-111: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SHAZ INVESTMENT GROUP, L.L.C., AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE TURTLE CROSSING DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE SUMMIT VALLEY LIFT STATION.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1920-111 with SHAZ Investment Group, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Holman;

Items submitted for the record

- 1. Text File K-1920-111 dated January 28, 2020, by Nathan Madenwald, Capital Project Engineer
- 2. Contract K-1920-111 with Exhibit A, Lift Station Operation, Maintenance and Replacement Cost Estimate for Summit Valley, Bellatona, East Ridge, Stone Lake, Sienna Springs, Terra Verde, and Turtle Crossing, and Exhibit B, location map

and the question being upon approving Contract K-1920-111 with SHAZ Investment Group, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and Contract K-1920-111 with SHAZ Investment Group, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-1920-39 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING ARTICLE XXXIV, SECTION 13-3401, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO UPDATE CITY CODE LICENSING PROVISIONS AND THE ZONING ORDINANCE TO ALLOW FOR THREE TIERS OF MEDICAL MARIJUANA PROCESSORS AS ALLOWED BY STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-39 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 10, 2020, Councilmember Wilson moved that Ordinance O-1920-39 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1920-39 dated January 17, 2020, by Jane Hudson, Director of Planning and Community Development
2. Staff Report dated February 13, 2020, recommending approval
3. Ordinance O-1920-39 submitted to Planning Commission
4. Pertinent excerpts from Planning Commission minutes of February 13, 2020
5. Pertinent excerpts from City Council Special Session minutes of December 3, 2019
6. Legislatively notated copy of Ordinance O-1920-39
7. Ordinance O-1920-39

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney

and the question being upon adopting Ordinance O-1920-39 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-39 was adopted upon Second Reading section by section.

Thereupon, Councilmember Holman moved that Ordinance O-1920-39 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Carter; and the question being upon adopting Ordinance O-1920-39 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1920-39 was adopted upon Final Reading as a whole.

Item 35, being:

CONSIDERATION OF ORDINANCE O-1920-46 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING AND RENAMING SECTION 15-412 OF ARTICLE IV, CHAPTER 15, OF THE CODE OF CITY OF NORMAN TO THE PREVENTION OF YOUTH ACCESS TO TOBACCO AND VAPOR PRODUCTS; PROVIDING DEFINITIONS FOR THE PURPOSES THEREOF; PROHIBITING THE FURNISHING OF TOBACCO AND VAPOR PRODUCTS TO ANYONE UNDER THE AGE OF EIGHTEEN, PROVIDING FINES AND COSTS FOR VIOLATIONS, AND PROVIDING EXCEPTIONS IN CERTAIN CIRCUMSTANCES; PROHIBITING THE POSSESSION OF TOBACCO AND VAPOR PRODUCTS BY ANYONE UNDER THE AGE OF EIGHTEEN, PROVIDING FINES AND COSTS FOR VIOLATIONS, PROVIDING FOR DEPARTMENT OF PUBLIC SAFETY NOTIFICATION OF FAILURE TO PAY SUCH FINES; PROHIBITING DISTRIBUTION OF TOBACCO AND VAPOR PRODUCT SAMPLES; PROHIBITING THE SALE OF TOBACCO EXCEPT IN ORIGINAL PACKAGING; PROHIBITING THE DISPLAY OR SALE OF TOBACCO OR VAPOR PRODUCTS WHERE SELF-ACCESSIBLE BY ANYONE UNDER THE AGE OF EIGHTEEN; PROVIDING FOR NOTICE OF VIOLATIONS UNDER SECTION 15-412 TO THE ABLE COMMISSION; AMENDING SECTION 15-506 WHICH REFERENCED THE PREVIOUS VERSION OF SECTION 15-412; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-46 having been Introduced and adopted upon First Reading by title in City Council's meeting of March 10, 2020, Councilmember Petrone moved that Ordinance O-1920-39 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File O-1920-46 dated February 28, 2020, by Jeanne Snider, Assistant City Attorney
- 2. Ordinance O-1920-46
- 3. Legislatively notated copy of Ordinance O-1920-46

Participants in discussion

- 1. Mr. Anthony Puriton, Legal Intern
- 2. Ms. Kathryn Walker, City Attorney
- 3. Ms. Annahlyse Meyer, Chief Communications Officer

and the question being upon adopting Ordinance O-1920-46 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-46 was adopted upon Second Reading section by section.

Thereupon, Councilmember Wilson moved that Ordinance O-1920-46 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Holman; and the question being upon adopting Ordinance O-1920-46 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-46 was adopted upon Final Reading as a whole.

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Item 36, 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 Councilmember Scott having moved in City Council's meeting of February 24, 2020, that Ordinance O-1920-40 be adopted upon Second Reading section by section, which motion having been duly seconded by Councilmember Holman; thereupon, Mayor Clark having moved that Ordinance O-1920-40 be postponed until March 24, 2020, which motion having been duly seconded by Councilmember Holman; the motion of the floor is to adopt Ordinance O-1920-40 upon Second Reading section by section;

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

Thereupon, Councilmember Scott moved that Ordinance O-1920-40 be postponed until July 14, 2020, which motion was duly seconded by Councilmember Petrone; and the question being upon postponing Ordinance O-1920-40 until July 14, 2020, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-40 was postponed until July 14, 2020.

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Item 37, being:

MISCELLANEOUS DISCUSSION

Corona Virus (COVID-19). Councilmember Holman said he had received many messages from friends wanting more information about what is going on in Norman regarding COVID-19. He said his job is considered essential so he is working Monday through Friday from 8 a.m. to 5 p.m. He said he is trying to work on plans to make his customers safe, but it is all new for everybody. He encouraged the residents of Ward 7 to tune in to City's YouTube channel for frequent updates.

Councilmember Scanlon said he had recently given blood and received a t-shirt for his efforts. He urged everyone to give blood during this time because there is definitely a need.

Councilmember Wilson said this is a difficult time for everybody and she appreciates the extreme efforts the City of Norman has gone to ensure that Council can continue governing the city. She said the virus has deeply affected her business and she said a lot of our small businesses are not going to make it. She encouraged everyone to go onto the Small Business Association (SBA) website to apply for disaster funding. She said she had been called by a caseworker today from SBA and they are making steps to take care of people.

Councilmember Wilson encouraged people to walk outside and stay six feet from anyone else and to stay sanitized.

Miscellaneous Discussion, continued:

Corona Virus (COVID-19) continued. Councilmember Hall thanked City Staff for all they are doing and putting themselves in harm's way on a daily basis to run the City. She said staff was running a virtual meeting to keep people safe. She thanked Mayor Clark for her continued bold leadership during this time. She said Norman has been a leader in the state of Oklahoma by taking the threat of COVID-19 seriously. She said she hopes everyone stays safe and stays home. She urged people to become familiar with their neighbors and neighborhoods and to help out when their neighbors have needs. She encouraged Ward 4 business owners to stay in touch with her. She asked people to watch YouTube and read Norman News.

Councilmember Petrone said that everyone needs to practice patience. She said she is not used to so much togetherness in her home but they will get through it.

Councilmember Petrone thanked *the Norman Transcript* for allowing people access to read information about COVID-19 free of charge.

Councilmember Carter said he is bewildered that there is not enough testing for COVID-19. He said someone came to his veterinary clinic last week wondering if he had Virus Isolation Swabs and his staff gave them six. He said testing is just a standard procedure and blanket quarantines are not needed. He said this should really be done on a case to case basis. He said there has to be a better way to manage the situation.

Councilmember Bierman said she with Councilmember Wilson closed three out of four locations and laid off 20 people. She said this was done so they could file for unemployment immediately. She said she knows that is what everyone else is going through. She said the disability community, the independent living facilities and the nursing homes are the ones struggling the most and she is part of a group that provides assistance. She urged people to send a note to their neighbors to get to know each other in order to help each other.

Mayor Clark thanked Council for their support. She said everyone is adapting and doing the best they can. She thanked all of the community partners for coming together, Norman Public Schools, Cleveland County, Norman Regional Health Systems, and United Way of Norman. She said this is what Norman does and it is done well. She said we stand together and we will get through this. She is confident that we will stop the spread and flatten the curve. She thanked first responders and health care professional for all that they are doing.

*

Thanks to City Staff. Councilmember Scanlon thanked Mr. Anthony Puriton, Legal Intern, and Ms. Beth Muckala, Assistant City Attorney, on some fairly tricky ordinances.

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Kappa Alpha Theta Sorority. Councilmember Scanlon said he appreciated what was being done at 748 College Avenue for Kappa Alpha Theta Sorority. He said it would definitely be an improvement.

*

Census. Councilmember Hall asked people to please fill out their Census forms. She said this is important for our city, now more than ever. She said the form takes less than 10 minutes to fill out or it could be done online.

Councilmember Petrone challenged Ward 3 residents to turn in their forms.

*

Trees on Berry Road. Councilmember Carter said 17 trees had been removed along Berry Road and some were over 50 years old. He said the City of Norman has been a Tree City for 18 years. He said he and 14 people were engaged in a lawsuit to stop the trees from being removed and any kind of a public comment from him was rebutted in court or in the media. He thanked all the Councilmembers for reaching out to him and giving him encouragement during this difficult time. He said although it was not successful, he learned a lot.

*

Miscellaneous Discussion, continued:

Upcoming Events.

Sutton Wilderness Cleanup Postponed. Councilmember Scott said the Sutton Wilderness Cleanup has been postponed until April depending on how things go with COVID-19.

Ward 8 Meeting Cancelled. Councilmember Scott announced there would be no Ward 8 meeting this month due to COVID-19.

Ward 7 Meeting Cancelled. Councilmember Holman said the Ward 7 meeting has been cancelled. He said he would notify constituents if anything new is going on.

Ward 6 Meeting Cancelled. Councilmember Scanlon said the Ward 6 meeting has been cancelled.

No Ward 5 Meetings. Councilmember Wilson said there are no Ward 5 meetings until further notice.

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Item 38, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS PENDING LITIGATION ASSOCIATED WITH PATRICIA THOMPSON VS. NORMAN REGIONAL HOSPITAL, ET AL., CLEVELAND COUNTY COURT CASE NO. CIV-19-113-SLP.

Councilmember Holman moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss pending litigation associated with Patricia Thompson vs. Norman Regional Hospital, et al, Cleveland County Court Case No. CIV-19-113-SLP, which motion was duly seconded by Councilmember Scott; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order to discuss pending litigation associated with Patricia Thompson vs. Norman Regional Hospital, et al, Cleveland County Court Case No. CIV-19-113-SLP, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss pending litigation associated with Patricia Thompson vs. Norman Regional Hospital, et al, Cleveland County Court Case No. CIV-19-113-SLP.

The City Council convened into Executive Session at 11:10 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney, Ms. Rick Knighton, Assistant City Attorney, and Ms. Brenda Hall, City Clerk, were in attendance in Executive Session.

Thereupon, Councilmember Bierman moved that the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Wilson; and the question being upon reconvening the City Council Meeting, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,
Hall, Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the City Council Meeting was reconvened at 12:27 a.m.

Item 38, continued:

The Mayor said pending litigation associated with Patricia Thompson vs. Norman Regional Hospital, et al, Cleveland County Court Case No. CIV-19-113-SLP was discussed in Executive Session. No action was taken and no votes were cast.

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Item 39, being:

ADJOURNMENT

The meeting was adjourned at 12:28 a.m.

ATTEST:

City Clerk

Mayor