

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

August 25, 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 25th day of August, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Foreman,
Hall, Holman, Peacock, Petrone,
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 MINUTES OF JULY 28, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 28, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 28, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 28, 2020
CITY COUNCIL MINUTES OF AUGUST 11, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 11, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 11, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 11, 2020

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Foreman 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-2021-15 dated August 20, 2020, by Brenda Hall, City Clerk
2. City Council minutes of July 28, 2020
3. Norman Utilities Authority minutes of July 28, 2020
4. Norman Municipal Authority minutes of July 28, 2020
5. Norman Tax Increment Finance Authority minutes of July 28, 2020
6. City Council minutes of August 11, 2020
7. Norman Utilities Authority minutes of August 11, 2020
8. Norman Municipal Authority minutes of August 11, 2020
9. Norman Tax Increment Finance Authority minutes of August 11, 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, Petrone,
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-2021-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING AND EXTENDING RECOGNITION TO EMSSTAT ON THEIR 25TH ANNIVERSARY OF PROVIDE EMERGENCY MEDICAL CARE TO THE CITIZENS OF NORMAN.

Councilmember Holman moved that Resolution R-2021-22 be adopted, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

- 1. Text File R-2021-22 dated August 17, 2020, by Brenda Hall, City Clerk
- 2. Resolution R-2021-22

Participants in discussion

- 1. Ms. Jan Emmons, Risk Manager, Norman Regional Health Systems, accepted the resolution and thanked the Council

and the question being upon adopting Resolution R-2021-22, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-22 was adopted.

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Item 5, being:

CONSENT DOCKET

Councilmember Peacock moved that Item 6 through Item 40 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 40, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 40 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-59 UPON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE ALLEY RIGHT-OF-WAY LOCATED IN BLOCK 68, ORIGINAL TOWN OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1920-59 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Peacock;

Item 6, continued:

Items submitted for the record

1. Text File O-1920-59 dated June 1, 2020, by Ken Danner, Subdivision Development Coordinator
2. Ordinance O-1920-59
3. Location map
4. Memorandum dated May 5, 2020, from Brenda Hall, City Clerk, Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Director of Planning and Community Development
5. Letter of Request received May 5, 2020, from Sean Paul Rieger, Attorney, Architect, Broker, Rieger Law Group, to Ms. Brenda Hall, City Clerk with attached Legal Description for Alley Vacation
6. Planning Commission Staff Report dated July 9, 2020, recommending approval
7. Location map of Required Modifications to Proposed Alley Release dated August 18, 2020
8. Location map of Confirmation of Sewer Service Re-Route
9. Pertinent excerpts from Planning Commission minutes of July 9, 2020

and the question being upon the Introduction and adoption of Ordinance O-1920-59 upon First Reading by title, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-59 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 04-10-20 TO 04-10-23: GREG BURGE, WARD 8

TERM: 08-25-20 TO 04-10-21: LAUREN SCHUELER, WARD 1

TERM: 08-25-20 TO 04-10-23: MICHAELA PARKER, WARD 4

GREENBELT COMMISSION

TERM: 07-13-20 TO 07-13-23: CODY FRANKLIN, WARD 4

TERM: 07-13-20 TO 07-13-23: ANDREW HEWLETT, WARD 6

TERM: 07-13-20 TO 07-13-23: COLIN ZINK, WARD 7

HISTORIC DISTRICT COMMISSION

TERM: 08-25-20 TO 10-26-21: TABER HALFORD, WARD 4

HUMAN RIGHTS COMMISSION

TERM: 08-25-20 TO 07-13-23: CATHY BILLINGS, WARD 6

TERM: 07-13-20 TO 07-13-23: CHRIS NANNY, WARD 1

TERM: 07-13-20 TO 07-13-23: MARJANEH SEIRAFI-POUR, WARD 8

PLANNING COMMISSION

TERM: 08-25-20 TO 11-01-20: MARK DANIELS, WARD 3

TREE BOARD

TERM: 08-25-20 TO 05-14-23: AMY BUTHOD, WARD 6

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

Item 7, continued:

Items submitted for the record

- 1. Text File AP-2021-4 dated August 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, Petrone, Mayor Clark

NAYES: None

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

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Item 8, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR’S INVESTMENT REPORT AS OF JULY 31, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

- 1. Text File RPT-2021-6 dated August 10, 2020, by Anthony Francisco, Finance Director
- 2. Finance Director’s Investment Report as of July 31, 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, Foreman, Hall, Holman, Peacock, Petrone, 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 9, being:

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

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

Items submitted for the record

- 1. Text File RPT-2021-7 dated August 10, 2020, by Stacey Parker, Executive Assistant
- 2. Monthly Departmental Report for the month of July, 2020

Item 9, continued:

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, Foreman, Hall, Holman, Peacock, Petrone, 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 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT AND DIRECTING THE FILING THEREOF.

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

1. Text File RPT-2021-9 dated August 17, 2020, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Citizens Public Safety Oversight Committee Annual Report, July 1, 2019 – June, 30, 2020, with Appendix A, Ordinance O-0708-32; Appendix B, Resolution R-0809-125 and 2009 Norman’s Rededication to Community Oriented Policing; Appendix C, Ordinance O-1314-33, Resolution R-1314-111; and 2019 and 2020 Calendar Year Schedule of Regular Meetings, and Citizens Public Safety Oversight Committee Agendas for July 11, August 8, September 12, October 10, November 14, and December 12, 2019; and Agendas for January 9, February 13, March 12, April 9, May 14, and June 11, 2020; Appendix E, Public Safety Sales Tax Fiscal Year End 2020 Financial Report; Appendix F, Community Oriented Policing, 2020-2021 Annual Work Plan; Appendix G, PSST II Original Plan – Project, Equipment, and Personnel; and Appendix H, PSST II Fire Apparatus Replacement Schedule

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, Foreman, Hall, Holman, Peacock, Petrone, 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 11, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER’S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Item 11, continued:

Items submitted for the record

- 1. Text File RPT-2021-10 dated August 18, 2020, by Brenda Hall, City Clerk
- 2. Memorandum dated August 14, 2020, from Kevin Foster, Chief of Police, to Darrel Pyle, City Manager
- 3. Renewal Quote for Contract K-1617-83 dated July 13, 2020, from RAVE Mobile Safety in the amount of \$30,875 per year for three years for a total contract amount of \$154,375

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, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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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:

CONSIDERATION OF AWARDING OF BID 2021-14; CONTRACT K-2021-16 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EMC SERVICES, L.L.C., IN THE AMOUNT OF \$345,018; PERFORMANCE BOND B-2021-23; STATUTORY BOND B-2021-24; AND MAINTENANCE BOND MB-2021-12 FOR THE FYE 2021 SIDEWALK CONCRETE PROJECT; ADOPTION OF RESOLUTION R-2021-10 GRANTING TAX EXEMPT STATUS, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved all bids meeting specifications be accepted; the bid in the amount of \$345,018 be awarded to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-16 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-2021-10 be adopted, and \$35,171 be transferred from Project TC0249, School/Arterial Sidewalks, Construction (505-93317-46101) designating \$5,171 to Project TC0274, Downtown Sidewalks, Construction (505-97716-46101) and \$30,000 to Project TC0262, Sidewalks/Trails, Construction (505-91179-46101), which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File K-2021-16 dated August 13, 2020, by Jack Burdett, Subdivision Development Coordinator
- 2. Tabulation of Bids dated July 23, 2020, for the FYE 2021 Sidewalk Concrete Projects
- 3. Table 1, FYE 2021 Sidewalk Concrete Projects
- 4. Contract K-2021-16
- 5. Performance Bond B-2021-23
- 6. Statutory Bond B-2021-24
- 7. Maintenance Bond MB-2021-12
- 8. Resolution R-2021-10
- 9. Bridge Maintenance Project, FYE 2021 Locations
- 10. Project location map

Item 12, continued:

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, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$345,018 was awarded to EMC Services, L.L.C., as the lowest and best bidder meeting specifications; Contract K-2021-16 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-2021-10 was adopted, and \$35,171 was transferred from Project TC0249, School/Arterial Sidewalks, Construction (505-93317-46101) designating \$5,171 to Project TC0274, Downtown Sidewalks, Construction (505-97716-46101) and \$30,000 to Project TC0262, Sidewalks/Trails, Construction (505-91179-46101).

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Item 13, being:

CONSIDERATION OF AWARDING BID 2021-19, APPROVAL OF CONTRACT K-2021-12 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SMC UTILITY CONSTRUCTION, IN THE AMOUNT OF \$1,082,550; FOR THE 2015 WATER WELL LINES PROJECT, PHASE II, LOCATED NEAR FRANKLIN ROAD AND 60TH AVENUE N.E.; PERFORMANCE BOND B-2021-19, STATUTORY BOND B-2021-20, AND MAINTENANCE BOND MB-2021-10.

Acting as the Norman Utilities Authority, Trustee Holman moved all bids meeting specifications be accepted; the bid in the amount of \$1,082,550 be awarded to SMC Utility Construction as the lowest and best bidder meeting specifications; Contract K-2021-12 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority as part of the contract be further authorized to pay subcontractors for equipment and supplies for the 2015 Water Well Lines Project, Phase II; and the filing of the bonds be directed, which motion was duly seconded by Trustee Peacock;

Items submitted for the record

1. Text File K-2021-12 dated August 14, 2020, by Chris Mattingly, Utilities Engineer
2. Tabulation of Bids dated August 6, 2020, for the 2015 Water Well Lines Project, Phase II
3. Recommendation of Award dated August 10, 2020, from Michael Dewings, P.E., Garver, L.L.C., to Chris Mattingly, Norman Utilities Authority
4. Contract K-2021-12
5. Performance Bond B-2021-19
6. Statutory Bond B-2021-20
7. Maintenance Bond MB-2021-10

Item 13, 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, Petrone, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,082,550 was awarded to SMC Utility Construction as the lowest and best bidder meeting specifications; Contract K-2021-12 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority as part of the contract was further authorized to pay subcontractors for equipment and supplies for the 2015 Water Well Lines Project, Phase II; and the filing of the bonds was directed.

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Item 14, being:

EASEMENT E-2021-4: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM GOODMAN HOLDINGS, L.L.C. IN THE AMOUNT OF \$44,773 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Easement E-2021-4 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$44,773 to Goodman Holdings, L.L.C., be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File E-2021-4 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
2. Easement E-2021-4 with attached legal description and location map
3. Easement Table
4. Project location map
5. Easement location map

and the question being upon accepting Easement E-2021-4 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Easement E-2021-4 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$44,773 to Goodman Holdings, L.L.C., were directed.

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Item 15, being:

TEMPORARY EASEMENT E-2021-5: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM GOODMAN HOLDINGS, L.L.C. IN THE AMOUNT OF \$5,321 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-5 be accepted and the filing thereof with the City Clerk and payment in the amount of \$5,321 to Goodman Holdings, L.L.C., be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-5 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-5 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-5 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-5 accepted; and the filing thereof with the City Clerk and payment in the amount of \$5,321 to Goodman Holdings, L.L.C., were directed.

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Item 16, being:

TEMPORARY EASEMENT E-2021-6: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM GOODMAN INVESTMENTS, L.L.C., IN THE AMOUNT OF \$500 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-6 be accepted and the filing thereof with the City Clerk and payment in the amount of \$500 to Goodman Investments, L.L.C., be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-6 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-6 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

Item 16, continued:

and the question being upon accepting Temporary Easement E-2021-6 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-6 accepted; and the filing thereof with the City Clerk and payment in the amount of \$500 to Goodman Investments, L.L.C., were directed.

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Item 17, being:

TEMPORARY EASEMENT E-2021-7: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY GOODMAN INVESTMENTS, L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-7 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File E-2021-7 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
2. Temporary Easement E-2021-7 with attached legal description and location map
3. Easement Table
4. Project location map
5. Easement location map

and the question being upon accepting Temporary Easement E-2021-7 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-7 accepted; and the filing thereof with the City Clerk was directed.

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Item 18, being:

TEMPORARY EASEMENT E-2021-8: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM GOODMAN AND SONS, L.L.C. IN THE AMOUNT OF \$1,398 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-8 be accepted and the filing thereof with the City Clerk and payment in the amount of \$1,398 to Goodman and Sons, L.L.C., be directed, which motion was duly seconded by Councilmember Peacock;

Item 18, continued:

Items submitted for the record

- 1. Text File E-2021-8 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-8 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-8 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-8 accepted; and the filing thereof with the City Clerk and payment in the amount of \$1,398 to Goodman and Sons, L.L.C., were directed.

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Item 19, being:

TEMPORARY EASEMENT E-2021-9: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY GOODMAN AND SONS, L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-9 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-9 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-9 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-9 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-9 accepted; and the filing thereof with the City Clerk was directed.

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Item 20, being:

TEMPORARY EASEMENT E-2021-10: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM NORTH PORTER CENTER IN THE AMOUNT OF \$8,900 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-10 be accepted and the filing thereof with the City Clerk and payment in the amount of \$8,900 to North Porter Center be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-10 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-10 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-10 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-10 accepted; and the filing thereof with the City Clerk and payment in the amount of \$8,900 to North Porter Center were directed.

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Item 21, being:

TEMPORARY EASEMENT E-2021-11: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY NORTH PORTER CENTER FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION 2019 BOND PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-11 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-11 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-11 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

Item 21, continued:

and the question being upon accepting Temporary Easement E-2021-11 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-11 accepted; and the filing thereof with the City Clerk was directed.

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Item 22, being:

TEMPORARY EASEMENT E-2021-12: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM GOODMAN AND SONS, L.L.C. IN THE AMOUNT OF \$76,800 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-12 be accepted and the filing thereof with the City Clerk and payment in the amount of \$76,800 to Goodman and Sons, L.L.C., be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File E-2021-12 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
2. Temporary Easement E-2021-12 with attached legal description and location map
3. Easement Table
4. Project location map
5. Easement location map

and the question being upon accepting Temporary Easement E-2021-12 and upon the subsequent directives, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-12 accepted; and the filing thereof with the City Clerk and payment in the amount of \$76,800 to Goodman and Sons, L.L.C., were directed.

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Item 23, being:

TEMPORARY EASEMENT E-2021-13: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY GOODMAN AND SONS, L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-13 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Item 23, continued:

Items submitted for the record

- 1. Text File E-2021-13 dated August 13, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-13 with attached legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-13 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-13 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 24, being:

TEMPORARY EASEMENT E-2021-17: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY IMHOFF, L.L.C. FOR THE ROBINSON STREET WEST OF I-35 WIDENING PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-17 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-17 dated August 14, 2021, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-2021-17 with Exhibit A, legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Preferred Alternative

and the question being upon accepting Temporary Easement E-2021-17 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-17 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 25, being:

TEMPORARY EASEMENT E-2021-18: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY DECKER CENTER, LLC. FOR THE ROBINSON STREET WEST OF I-35 WIDENING PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-18 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-18 dated August 14, 2021, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-2021-18 with Exhibit A, legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Preferred Alternative

and the question being upon accepting Temporary Easement E-2021-18 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-18 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 26, being:

TEMPORARY EASEMENT E-2021-19: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY DECKER CENTER, LLC. FOR THE ROBINSON STREET WEST OF I-35 WIDENING PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-19 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-19 dated August 14, 2021, by Tim Miles, Capital Projects Engineer
- 2. Temporary Easement E-2021-19 with Exhibit A, legal description and location map
- 3. Easement Table
- 4. Project location map
- 5. Preferred Alternative

and the question being upon accepting Temporary Easement E-2021-19 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Temporary Easement E-2021-19 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 27, being:

CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY FOR PEEBLY ESTATES AND ACCEPTANCE OF EASEMENTS E-2021-14, E-2021-15 AND E-2021-16. (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF EAST FRANKLIN ROAD AND 156TH AVENUE N.E.)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-2021-1 for Peebly Estates be approved, Easements E-2021-14, E-2021-15, and E-2021-16 be accepted and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File COS-2021-1 dated June 24, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2021-1
4. Easement E-2021-14
5. Easement E-2021-15
6. Easement E-2021-16
7. Planning Commission Staff Report dated July 9, 2020, recommending approval
8. Location map of Tracts 3 and 9
9. Pertinent excerpts from Planning Commission minutes of July 9, 2020

and the question being upon approving Norman Rural Certificate of Survey COS-2021-1 for Peebly Estates and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-2021-1 for Peebly Estates approved; Easements E-2021-14, E-2021-15, and E-2021-16 were accepted; and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

* * * * *

Item 28, being:

CONSENT TO ENCROACH EN-2021-4: FOR LOT 9A, BLOCK 1, TRAILS ADDITION, SECTION 3, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA (2018 MORNING DEW TRAIL)

Councilmember Holman moved that Encroachment EN-2021-4 be approved and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. City Council Staff Report EN-2021-4 dated August 17, 2020, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-4
3. Memorandum dated August 13, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney, Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Development Manager; Nathan Madenwald, Capital Projects Engineer, and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed August 12, 2020, from Jade Noles to Brenda Hall, City of Norman Clerk
5. Site plan

Item 28, continued:

Items submitted for the record, continued

6. Conditional Letter of No Objection dated June 29, 2020, from Robert Rielly, Manager of Engineering, Oklahoma Natural Gas Company, a division of ONE Gas, Inc., to Jade Noles, Providence Investment Group
7. Letter of No. Objection dated July 9, 2020, from Tara Cassidy, Right-of-Way Agent, Cox Communications, to Jade Noles, Providence Investment Group
8. Email of No Objection dated August 4, 2020, from Wes White, Manager of Field Design, Oklahoma Electric Cooperative, to Jade Noles
9. Letter of No Objection dated August 19, 2020, from Kevin Thomas, Manager, OSP Planning and Engineering Design, AT&T, to Jade Noles
10. Memorandum dated August 18, 2020, from Jane Hudson, Director of Planning and Community Development, to Honorable Mayor and Councilmembers
11. Memorandum dated August 17, 2020, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
12. Memorandum dated August 17, 2020, from Nathan Madenwald, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk with attached location map of existing sanitary sewer; final plat of the Trails Addition, Section 3; location map of sanitary sewer services; and paving and water plans

and the question being upon approving Encroachment EN-2021-4 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Encroachment EN-2021-4 approved; and filing with the Cleveland County Clerk thereof was directed.

* * * * *

Item 29, being:

CONSIDERATION OF THE CITY’S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS’ COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

Councilmember Holman moved that the application be approved, the execution thereof be authorized, and submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000 be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File GID-2021-20 dated August 14, 2020, by Clint Mercer, Chief Accountant
2. Oklahoma Workers' Compensation Commission Employer's Application for Individual Own Risk Employer Permit
3. Oklahoma Workers Compensation Commission Individual Own Risk Employer Loss History

Item 29, continued:

and the question being upon approving the application and upon the subsequent authorization and directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the application approved; the execution thereof was authorized and submission of the application to the Workers' Compensation Commission Administrator for review and payment in the amount of \$1,000 were directed.

* * * * *

Item 30, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$25,301 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY TO BE USED TO PURCHASE EQUIPMENT NECESSARY FOR THE FUTURE HOUSEHOLD HAZARDOUS WASTE FACILITY AND TO HOLD TWO ELECTRONIC WASTE COLLECTION EVENTS, APPROVAL OF CONTRACT K-2021-28, AND BUDGET APPROPRIATION FROM THE SANITATION FUND BALANCE.

Acting as the Norman Municipal Authority, Trustee Holman moved that a grant in the amount of \$25,301 from the Oklahoma Department of Environmental Quality to be used to purchase equipment necessary for the future Household Hazardous Waste Facility and to hold two electronic waste collection events be accepted; Contract K-2021-28 be approved; the execution thereof be authorized; \$15,301 be appropriated from the Sanitation Fund Balance (33-2900) to Plant & Operating Equipment/Other (33955343-45199) and \$10,000 be appropriated from the Water Reclamation Fund Balance (32-29000) to Other Business Services (32955343-44199); and, upon receipt of \$15,301 in grant funds, deposit funds into Other Revenue/Misc Grant Reimb-State (339-331346); and, upon receipt of \$10,000 in grant funds, deposit funds into Other Revenue/Misc Grant Reimb-State (329-331346), which motion was duly seconded by Trustee Peacock;

Items submitted for the record

1. Text File K-2021-28 dated August 14, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-2021-28 with Attachment A, Scope of Work for Household Hazardous Waste Equipment, and Attachment B, Scope of Work for E-Waste Collection Events

and the question being upon accepting a grant in the amount of \$25,301 from the Oklahoma Department of Environmental Quality to be used to purchase equipment necessary for the future Household Hazardous Waste Facility and to hold two electronic waste collection events and upon the subsequent approval, authorization, appropriations, and deposit, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and a grant in the amount of \$25,301 from the Oklahoma Department of Environmental Quality to be used to purchase equipment necessary for the future Household Hazardous Waste Facility and to hold two electronic waste collection events accepted; Contract K-2021-28 was approved; the execution thereof was authorized; \$15,301 was appropriated from the Sanitation Fund Balance (33-2900) to Plant & Operating Equipment/Other (33955343-45199) and \$10,000 was appropriated from the Water Reclamation Fund Balance (32-29000) to Other Business Services (32955343-44199); and, upon receipt of \$15,301 in grant funds, funds will be deposited into Other Revenue/Misc Grant Reimb-State (339-331346); and, upon receipt of \$10,000 in grant funds, funds will be deposited into Other Revenue/Misc Grant Reimb-State (329-331346);

* * * * *

Item 31, being:

CONSIDERATION OF ACCEPTANCE OF BUREAU OF RECLAMATION GRANT IN THE AMOUNT OF \$85,500, APPROVAL OF CONTRACT K-2021-36 FOR THE ESTABLISHMENT OF THE LAKE THUNDERBIRD WATERSHED PARTNERSHIP (LTWP) AS A FORMAL WATERSHED GROUP AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Councilmember Holman moved that a Bureau of Reclamation Grant in the amount of \$85,500 for the establishment of a Lake Thunderbird Watershed Partnership be accepted; Contract K-2021-36 be approved; the execution thereof be authorized; \$85,500 be appropriated from the Special Revenue Fund Balance (22-2900) to Project GS0100, Professional Services/Consultant (22550225-44001); and, upon reimbursement, funds be deposited into Other Revenue-BOR Grant (225-333313), which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File K-2021-36 dated August 11, 2020, by Carrie Evenson, Stormwater Program Manager
2. Contract K-2021-36 with Exhibit A, Watershed Group Diversity, Watershed Group Development, Watershed Restoration Planning, and Watershed Management Project Design Activities

and the question being upon accepting t a Bureau of Reclamation Grant in the amount of \$85,500 for the establishment of a Lake Thunderbird Watershed Partnership and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

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

The Mayor declared the motion carried and a Bureau of Reclamation Grant in the amount of \$85,500 for the establishment of a Lake Thunderbird Watershed Partnership accepted; Contract K-2021-36 was approved; the execution thereof was authorized; \$85,500 was appropriated from the Special Revenue Fund Balance (22-2900) to Project GS0100, Professional Services/Consultant (22550225-44001); and, upon reimbursement, funds will be deposited into Other Revenue-BOR Grant (225-333313).

* * * * *

Item 32, being:

AMENDMENT NO. TWO TO CONTRACT K-1819-92: A PROJECT DEVELOPMENT AGREEMENT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ENTEGRITY ENERGY PARTNERS, L.L.C. TO PROVIDE INVESTIGATION INTO THE POSSIBILITY OF SELLING DIGESTER BIO-GAS AND BUDGET APPROPRIATION FROM THE WATER RECLAMATION FUND BALANCE.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. Two to Contract K-1819-92 with Entegritiy Energy Partners, L.L.C., be approved, the execution thereof be authorized, and \$50,000 be appropriated from the Water Reclamation Facility Fund Balance (032-29000) to Professional Services – Other (32955341-44099) if project is determined to be feasible and the Norman Utilities Authority does not wish to continue, which motion was duly seconded by Trustee Peacock;

Items submitted for the record

1. Text File K-1819-92, Amendment No. Two, dated August 5, 2020, by Steve Hardeman, Utilities Manager
2. Amendment No. Two to Contract K-1819-92

Item 32, continued:

and the question being upon approving Amendment No. Two to Contract K-1819-92 with Entegrity Energy Partners, L.L.C., and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

The Chairman declared the motion carried and Amendment No. Two to Contract K-1819-92 with Entegrity Energy Partners, L.L.C., approved; the execution thereof was authorized, and \$50,000 was appropriated from the Water Reclamation Facility Fund Balance (032-29000) to Professional Services – Other (32955341-44099) if project is determined to be feasible and the Norman Utilities Authority does not wish to continue.

* * * * *

Item 33, being:

AMENDMENT NO. ONE TO CONTRACT K-1920-100: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRT ENTERPRISES, L.L.C., D/B/A STRATEGIC JANITORIAL SOLUTIONS, INCREASING THE CONTRACT AMOUNT BY \$900 PER MONTH FOR A REVISED CONTRACT AMOUNT OF \$5,100 PER MONTH TO PROVIDE ADDITIONAL CUSTODIAL SERVICES ON SATURDAYS FOR THE PUBLIC TRANSIT FLEET.

Councilmember Holman moved that Amendment No. One to Contract K-1920-100 with TRT Enterprises, L.L.C., d/b/a Strategic Janitorial Solutions, increasing the contract amount by \$900 per month for a revised contract amount of \$5,100 per month approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File K-1920-100, Amendment No. One, dated August 11, 2020, by Taylor Johnson, Public Transit Coordinator
2. Amendment No. One to Contract K-1920-100
3. Contract K-1920-100

and the question being upon approving Amendment No. One to Contract K-1920-100 with TRT Enterprises, L.L.C., d/b/a Strategic Janitorial Solutions, increasing the contract amount by \$900 per month for a revised contract amount of \$5,100 per month and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Amendment No. One to Contract K-1920-100 with TRT Enterprises, L.L.C., d/b/a Strategic Janitorial Solutions, increasing the contract amount by \$900 per month for a revised contract amount of \$5,100 per month approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONTRACT K-2021-33: A PROJECT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN THE AMOUNT OF \$1,003,014 FOR THE CITY'S SHARE FOR PROJECT STP-214(B)(104)AG, STATE JOB. 31506(04), ROBINSON STREET WEST OF I-35 PROJECT; AND ADOPTION OF RESOLUTION R-2021-30.

Councilmember Holman moved that Contract K-2021-33 with ODOT in the amount of \$1,003,014 for the City's share be approved, Resolution R-2021-30 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File K-2021-33 dated August 14, 2020, by Tim Miles, Capital Projects Engineer
2. Contract K-2021-33 with ADA Exhibit, Americans with Disabilities Act Non-Discrimination Clause
3. Resolution R-2021-30
4. Exhibit A to Contract K-0607-45, Preliminary Budget for Traffic and Roadway Improvements
5. Project location map
6. Letter dated January 19, 2017, from Timothy A. Tegeler, P.E., Director of Engineering, Oklahoma Department of Transportation, to Mr. Shawn O'Leary, P.E., Director of Public Works
7. Preferred Alternative

and the question being upon approving Contract K-2021-33 with ODOT in the amount of \$1,003,014 for the City's share and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-2021-33 with ODOT in the amount of \$1,003,014 for the City's share approved; Resolution R-2021-30 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 35, being:

CONTRACT K-2021-34: A RIGHT-OF-WAY, PUBLIC UTILITY, AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROJECT STP-214B(104)AG, STATE JOB 31506(04) FOR THE CONSTRUCTION OF ROBINSON STREET WEST OF I-35 PROJECT; AND RESOLUTION R-2021-32.

Councilmember Holman moved that Contract K-2021-34 with ODOT be approved, Resolution R-2021-32 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Peacock;

Item 35, continued:

Items submitted for the record

- 1. Text File K-2021-34 dated August 14, 2020, by Tim Miles, Capital Projects Engineer
- 2. Contract K-2021-34
- 3. Resolution R-2021-32
- 4. Exhibit A to Contract K-0607-45, Preliminary Budget for Traffic and Roadway Improvements
- 5. Project location map
- 6. Letter dated January 19, 2017, from Timothy A. Tegeler, P.E., Director of Engineering, Oklahoma Department of Transportation, to Mr. Shawn O’Leary, P.E., Director of Public Works
- 7. Preferred Alternative

and the question being upon approving Contract K-2021-34 with ODOT and upon the subsequent adoption and authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-2021-33 with ODOT approved; Resolution R-2021-32 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 36, being:

CONTRACT K-2021-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GUERNSEY IN THE AMOUNT OF \$85,500 FOR THE ESTABLISHMENT OF THE LAKE THUNDERBIRD WATERSHED PARTNERSHIP.

Councilmember Holman moved that Contract K-2021-37 with Guernsey in the amount of \$85,500 be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File K-2021-37 dated August 11, 2020, by Carrie Evenson, Stormwater Program Manager
- 2. Contract K-2021-37 with Attachment A, Scope of Services; Attachment B, Project Schedule; Attachment C, Fee Schedule; and Attachment D, Owner’s Responsibilities

and the question being upon approving Contract K-2021-37 with Guernsey in the amount of \$85,500 and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-2021-37 with Guernsey in the amount of \$85,500 approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONTRACT K-2021-40: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND VARENNA LANDING, L.L.C., AUTHORIZING COLLECTION OF A MONTHLY LIFT STATION FEE FROM DEVELOPED LOTS IN THE VARENNA LANDING DEVELOPMENT FOR THE OPERATION, MAINTENANCE AND REPLACEMENT OF THE SUMMIT VALLEY LIFT STATION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-2021-40 with Varenna Landing, L.L.C., be approved and the execution thereof be authorized; which motion was duly seconded by Trustee Peacock;

Items submitted for the record

- 1. Text File K-2021-40 dated August 11, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Contract K-2021-40 with Exhibit A, Lift Station Operation, Maintenance and Replacement Cost Estimate for Summit Valley/Bellatona/East Ridge/Stone Lake/Sienna Springs/Terra Verde/Turtle Crossing/Varenna Landing, and Exhibit B, location map

and the question being upon approving Contract K-2021-40 with Varenna Landing, L.L. C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Foreman, Hall, Holman, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-2021-40 with Varenna Landing approved; and the execution thereof was authorized.

* * * * *

Item 38, being:

CONTRACT K-2021-47: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN UTILITIES AUTHORITY, THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY, AND THE CLEVELAND COUNTY HEALTH DEPARTMENT TO MEMORIALIZE THE COMMITMENTS AND OBLIGATIONS OF THE PARTIES FOR THE DESIGN, PLANNING, AND CONSTRUCTION OF THE CLEVELAND COUNTY WELLNESS SQUARE PROJECT.

Acting as the City Council and the Norman Utilities Authority, Councilmember Holman moved that Contract K-2021-47, a Memorandum of Understanding with the Board of Cleveland County and the Cleveland County Health Department, be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File K-2021-47 dated August 21, 2020, by Kathryn Walker, City Attorney
- 2. Contract K-2021-47

Item 38, continued:

and the question being upon approving Contract K-2021-47, a Memorandum of Understanding with the Board of Cleveland County and the Cleveland County Health Department, and upon the subsequent authorization, a vote was taken with the following result:

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

The Mayor declared the motion carried and Contract K-2021-47, a Memorandum of Understanding with the Board of Cleveland County and the Cleveland County Health Department approved; and the execution thereof was authorized.

* * * * *

Item 39, being:

RESOLUTION R-2021-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$49,565.78 FROM THE REFUNDS REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT RECEIVED FROM INSURANCE COMPANIES TO REPAIR AND REPLACE DAMAGED TRAFFIC SIGNAL EQUIPMENT OR TRAFFIC SIGNS DAMAGED IN TRAFFIC COLLISIONS.

Councilmember Holman moved that Resolution R-2025-25 be adopted, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File R-2021-25 dated August 4, 2020, by David Riesland, Traffic Engineer
2. Resolution R-2021-25

and the question being upon approving Resolution R-2021-25, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-1920-25 was adopted.

* * * * *

Item 40, being:

RESOLUTION R-2021-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING THE SMALL BUSINESS RELIEF PACKAGE GUIDELINES SETTING FORTH CERTAIN ELIGIBILITY AND RANKING CRITERIA, AND FOUR FUNDING PROGRAMS FOR WHICH GENERAL OBLIGATION BONDS ISSUED FOR ECONOMIC AND COMMUNITY DEVELOPMENT FUNDS OR FEDERAL FUNDING PROVIDED FOR SIMILAR PURPOSES MAY BE ALLOCATED.

Councilmember Holman moved that Resolution R-2021-39 be adopted, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File R-2021-39 dated August 20, 2020, by Kathryn Walker, City Attorney
2. Resolution R-2021-39 with Exhibit A, Small Business Relief Package Guidelines

Item 40, continued:

and the question being upon approving Resolution R-2021-39, a vote was taken with the following result:

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

The Mayor declared the motion carried and Resolution R-2021-39 was adopted.

* * * * *

Item 41, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$500,000 TO BE DISTRIBUTED OVER THREE YEARS FROM THE UNITED STATES DEPARTMENT OF JUSTICE/COMMUNITY ORIENTED POLICING SERVICES TO BE USED BY THE POLICE DEPARTMENT TO HIRE FOUR SCHOOL RESOURCE OFFICERS, APPROVAL OF CONTRACT K-2021-17, AND BUDGET APPROPRIATIONS FROM THE SPECIAL GRANT FUND BALANCE AND THE GENERAL FUND BALANCE TO BE USED AS MATCHING FUNDS AS REQUIRED BY THE GRANT.

Mayor Clark moved that a grant in the amount of \$500,000 over a three-year period from the United States Department of Justice/Community Oriented Policing Services to be used by the Norman Police Department for the hiring of four School Resource Officers be postponed until no later than September 22, 2020, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File K-2021-17 dated July 1, 2020, by John Stege, Professional Standards
2. Contract K-2021-17
3. Email of Acceptance dated June 29, 2020, from the United States Department of Justice, Office of Community Oriented Policing Services the Police Chief and John Stege
4. Contract K-1516-137, Interlocal Agreement between Norman Public Schools and the City of Norman for Implementation and Operation of a School Resource Officer Program, with Attachment A, School Resource Officer Duties, and Attachment B, School Resource Officers and School Discipline

Participants in discussion

1. Mr. Robert Castleberry, 4701 Windrush Circle, asked questions
2. Mr. Darrel Pyle, City Manager
3. Mr. Steve Ellis, 633 Reed Avenue, proponent
4. Ms. Denise Sober, Ward 7, protestant
5. Jennifer, Ward 4, protestant
6. Mr. Robert Huskey, Ward 3, proponent
7. Mr. Gary Barksdale, Ward 8, protestant
8. Ms. Hannah Penner-Smith, proponent
9. Citizen from Ward 2, proponent
10. Ms. Brandi Studley, Ward 1, proponent
11. Mr. Robert Gleeson, Ward 5, protestant
12. Ms. Samantha Smith, Ward 5, protestant
13. Ms. Rhonda Robertson, Ward 2, protestant
14. Ms. Leslie Pate, Ward 4, protestant
15. Stephen, Ward 4, protestant
16. Mr. Melvin Pruitt, Ward 2, protestant
17. Cameron Smith, Ward 5, protestant
18. Ms. Kendra Lipton, Ward 3, protestant
19. Mr. Russell Smith, Ward 2, protestant
20. Citizen from Ward 8, protestant
21. Ms. Julie McCormick, Ward 3, protestant

Item 41, continued:

Participants in discussion, continued

22. Ms. Laura Ashford, Ward 4, protestant
22. Julie, Ward 3, protestant
23. Ms. Amanda Freeland, Ward 3, protestant
25. Mr. Casey Holcomb, Ward 4, proponent
26. Crystal, Ward 3, protestant
27. Rob, Ward 2, protestant
28. Ms. Susan Bergen, Ward 2, protestant
29. Mr. Josh Perry, Ward 2, protestant
30. Ms. Alyssa Anderson, Ward 7, protestant
31. Ms. Megan Wilson, Ward 8, proponent
32. Matt, Ward 8, protestant
33. Diane, Ward 8, protestant
34. Jeff, Ward 3, protestant
35. Mr. Josh Sylvester, Ward 3, proponent
36. Mr. Mike Charboneau, Ward 5, protestant
37. Ms. Nicole Wee, Ward 6, protestant
38. Ms. Dara Rice, Ward 2, protestant
39. Kat, Ward 3, protestant
40. Ms. Lisa Anderson, Ward 6, protestant
41. Scott, Ward 8, protestant
42. Resident of Ward 3, protestant
43. Ms. Patty Siglan, 140 Tecumseh Meadows Drive, protestant
44. Mr. Kirby, Ward 3, proponent
45. Mark, Ward 3, protestant
46. Resident of Ward 8, protestant
47. Erin, Ward 8, protestant
48. Deputy Chief Ricky Jackson
49. Melvin, Ward 2, protestant
50. Mr. Nick Kritzer, Ward 2, made comments
51. Mr. Edward Flick, Ward 3, proponent
52. Mr. Terry VanWinkle, Ward 2, protestant
53. Ms. Mary Francis, Ward 7, proponent
54. Megan, Ward 2, proponents
55. Ms. Susan Byars, Ward 3, protestant
56. Mr. Earnest Willis, Ward 5, protestant
57. Ms. Ann Lindquist, Ward 8, protestant
58. Mr. Michael Danielson, Ward 2, protestant
59. Mr. Jerry Winkle, Retired Principal at Norman North High School, Ward 5, protestant
60. Jasmine, Ward 8, proponent
61. Dana, Ward 6, proponent
62. Nancy, Ward 2, protestant
63. Marcy, Ward 6, proponent
64. Mr. Denny Carlton, Ward 5, proponent
65. Mr. Sassan Moghadam, 8421 48th Avenue N.W., protestant
66. Mr. Sean Boyd, Ward 2, protestant
67. Mr. Allen Hatcher, Ward 8, proponent
68. Mr. Bryan Vinyard, Ward 3, protestant
69. Alex, Ward 2, proponent
70. Ms. Jessica Smith, Ward 2, protestant
71. Resident of Ward 3, proponent
72. J.W. Harris, Ward 5, protestant
73. Ms. Patricia Welch, Ward 2, protestant
74. Ms. Carla Shelby, Ward 4, protestant
75. Resident of Ward 8, protestant
76. Betty Seay, Ward 5, proponent
77. Ms. Adrian Johnson, Ward 2, proponent
78. Ms. Stephanie Cullen, Ward 3, protestant

Item 41, continued:

Participants in discussion, continued

79. Ms. Amy LaVon, Ward 8, protestant
80. Mr. Mike Rizzo, Ward 6, protestant
81. Ms. Valerie Norris, Ward 4, protestant
82. Mr. Ken Humphrey, Ward 1, proponent
83. Mr. Michael Blunck, Ward 2, proponent
84. Matt, Ward 8, proponent
85. Ms. Regina Lynch, Ward 4, protestant
86. Mr. Kendall Nash, Ward 5, proponent
87. Mr. Shane Morrison, Ward 8, protestant
88. Ms. Donna Johnson, Ward 5, proponent
89. Mr. Larry Scott, Ward 6, protestant
90. Ms. April Willige, Ward 2, proponent
91. Mr. Robert Beavers, Ward 2, protestant
92. Ms. Angela Sturtz, Ward 1, proponent
93. Ms. Sarah Lorenz, Ward 8, proponent
94. Ms. Stephanie Coen, Ward 3, protestant
95. Karen, Ward 1, protestant
96. Mr. Matt Durbin, Ward 7, proponent
97. Ms. Kathy Nees, Ward 8, protestant
98. Dana, Ward 3, protestant
99. Resident of Ward 3, protestant
100. Resident of Ward 8, protestant
101. Courtney, Ward 8, proponent
102. Mr. Benjamin Alley, Ward 3, proponent
103. Ms. Martha Marsh, Ward 7, protestant
104. Ms. Vicky Smith, Ward 8, protestant
105. Ms. Samantha Beal, Ward 5, proponent
106. Resident of Ward 8, proponent
107. Ms. Rebecca Radford, Ward 6, protestant
108. Mr. John Martin, Ward 5, asked questions

and the question being upon postponing a grant in the amount of \$500,000 over a three-year period from the United States Department of Justice/Community Oriented Policing Services to be used be the Norman Police Department for the hiring of four School Resource Officers until no later than September 22, 2020, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	Councilmember Foreman
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The Mayor declared the motion carried and a grant in the amount of \$500,000 over a three-year period from the United States Department of Justice/Community Oriented Policing Services to be used be the Norman Police Department for the hiring of four School Resource Officers was postponed until no later than September 22, 2020.

* * * * *

Item 42, being:

CONSIDERATION OF ORDINANCE O-2021-1 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 SOUTHWEST QUARTER OF SECTION SEVEN (7), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3927 12TH AVENUE N.W.)

Ordinance O-2021-1 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 28, 2020, Councilmember Bierman moved that Ordinance O-2021-1 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-2021-1 dated June 24, 2020, by Lora Hoggatt, Planner
2. Ordinance O-2021-1 with Exhibit A, Site Plan
3. Location map
4. Planning Commission Staff Report dated July 9, 2020
5. Protest map containing 51.9% protest within notification area
6. Letter of protest filed July 6, 2020, from Gary Hansmeyer to Norman City Council
7. Letter of protest filed July 6, 2020, from August and Darlene Hansmeyer and Doyle and Eloise Green to Norman Planning Commission
8. Letter of protest filed July 6, 2020, from Cindy and Chris Tietsort, Trustees, Tietsort Revocable Trust, to Norman Planning Commission
9. Letter of protest filed July 6, 2020, from Randy Hansmeyer to Norman City Council
10. Pertinent Excerpts from Planning Commission minutes of July 9, 2020

Participants in discussion

1. Mr. Vincent Precilla, 3927 12th Avenue N.W., applicant
2. Ms. Jane Hudson, Director of Planning and Community Development
3. Ms. Kathryn Walker, City Attorney

and the question being upon adopting Ordinance O-2021-1 on Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-1 was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Ordinance O-2021-1 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Petrone; and the question being upon adopting Ordinance O-2021-1 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-1 was adopted upon Final Reading as a whole.

* * * * *

Item 43, being:

CONSIDERATION OF ORDINANCE O-2021-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE PLANNED UNIT DEVELOPMENT ESTABLISHED IN ORDINANCE O-1415-29, TO AMEND SIGNAGE REQUIREMENTS FOR LOT ONE (1), BLOCK ONE (1), LEGACY TRAIL APARTMENTS ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2501 PENDLETON DRIVE)

Ordinance O-2021-2 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 28, 2020, Councilmember Bierman moved that Ordinance O-2021-2 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Foreman;

Items submitted for the record

1. Text File O-2021-2 dated June 24, 2020, by Kelvin Winter, Code Compliance Supervisor
2. Ordinance O-2021-2
3. A Planned Unit Development for Legacy Trail Apartments for Lektron Branding Solutions with Exhibit A, Revised Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Calculations of Intensity of Uses; Exhibit D, Green Space Exhibit; and Exhibit E, Preliminary Landscape Plan
4. Location map
5. Planning Commission Staff Report dated July 9, 2020
6. Photographs of location of existing sign in context of property fence
7. Pertinent Excerpts from Planning Commission minutes of July 9, 2020

Participants in discussion

1. Mr. Josh Clark, Project Manager, Lektron Branding Solutions, 4111 S. 74th East Avenue, Tulsa, Ok, applicant

and the question being upon adopting Ordinance O-2021-2 on Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-2 was adopted upon Second Reading section by section.

Thereupon, Councilmember Bierman moved that Ordinance O-2021-2 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Petrone; and the question being upon adopting Ordinance O-2021-2 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-2021-2 was adopted upon Final Reading as a whole.

* * * * *

Item 44, being:

CONSENT TO ENCROACH EN-1920-6: FOR LOT 1, BLOCK 1, LEGACY TRAILS APARTMENTS ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (2501 PENDLETON DRIVE)

Councilmember Holman moved that Encroachment EN-2021-6 be approved and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

1. City Council Staff Report EN-2021-6 dated July 31, 2020, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-6
3. Memorandum dated June 29, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities, and Jane Hudson, Director of Planning and Community Development
4. Letter of request filed June 29, 2020, from Jonathan B. Cowan, Lektron Branding Solutions, to Ms. Brenda Hall, City Clerk
5. Location maps
6. Photographs of existing sign and proposed new sign
7. Memorandum dated July 21, 2020, from Jane Hudson, Director of Planning and Community Development, to Honorable Mayor and Councilmembers
8. Memorandum dated July 21, 2020, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Letter of No Objection dated July 14, 2020, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company to Jack Burdett, Subdivision Development Coordinator
10. Letter of No Objection dated July 14, 2020, from Patty Steffes, Manager, OSP Planning and Engineering Design, AT&T Oklahoma, to Ken Danner, Subdivision Manager
11. Letter of No Objection dated July 7, 2020, from Robert Reilly, Manager of Engineering, Oklahoma Natural Gas, A Division of ONE Gas, to Ken Danner
12. Email of No Objection dated July 7, 2020, from Wes White, Manager of Field Design, Oklahoma Electric Cooperative, to Ken Danner
13. Memorandum dated June 30, 2020, from Nathan Madenwald, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk with location map and schematic drawings

and the question being upon approving Encroachment EN-2021-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Encroachment EN-2021-6 approved; and filing with the Cleveland County Clerk thereof was directed.

* * * * *

Item 45, being:

CONSIDERATION OF ORDINANCE O-2021-5 UPON SECOND AND FINAL READING:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VI (“WATER AND SANITARY SEWER LINE EXTENSION OR IMPROVEMENT APPROVAL”), AND SECTIONS 21-601 THROUGH 21-605, TO CHAPTER 21 (“UTILITY SERVICES”) OF THE CODE OF THE CITY OF NORMAN TO ESTABLISH DEFINITIONS, CREATING A PROCESS FOR MUNICIPAL EXEMPTION FROM CERTAIN STATE PERMITS FOR WATER LINE AND SANITARY SEWER LINE EXTENSIONS, SYSTEMS AND IMPROVEMENTS, REQUIRING COMPLIANCE WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND CITY OF NORMAN STANDARDS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-2021-5 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 28, 2020, Councilmember Bierman moved that Ordinance O-2021-5 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-2021-5 dated July 29, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Ordinance O-2021-5
- 3. Legislatively notated copy of Ordinance O-2021-5

Participants in discussion

- 1. Mr. Nathan Madenwald, Capital Projects Engineer

and the question being upon adopting Ordinance O-2021-5 on Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Mayor Clark

NAYES: Councilmember Petrone

The Mayor declared the motion carried and Ordinance O-2021-5 was adopted upon Second Reading section by section.

Thereupon, Councilmember Peacock moved that Ordinance O-2021-5 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Foreman; and the question being upon adopting Ordinance O-2021-5 upon Final Reading as a whole, the roll was called with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Mayor Clark

NAYES: Councilmember Petrone

The Mayor declared the motion carried and Ordinance O-2021-5 was adopted upon Final Reading as a whole.

* * * * *

Item 46, being:

RESOLUTION R-2021-26: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY STATING THE INTENT TO ATTAIN AND MAINTAIN AN EXEMPTION OF THE STATE CONSTRUCTION PERMIT FOR WASTEWATER MAINS TWELVE-INCHES OR LESS IN DIAMETER AND THE INTENT TO COMPLY WITH THE REQUIREMENTS OF THE EXEMPTION.

Acting as the City Council and Norman Utilities Authority, Councilmember Hall moved that Resolution R-2025-26 be adopted, which motion was duly seconded by Councilmember Holman;

Item 46, continued:

Items submitted for the record

- 1. Text File R-2021-26 dated August 11, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Resolution R-2021-26

and the question being upon approving Resolution R-2021-26, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Mayor Clark
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NAYES:	Councilmember Petrone
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The Mayor declared the motion carried and Resolution R-1920-26 was adopted.

* * * * *

Item 47, being:

RESOLUTION R-2021-27: A JOINT RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY STATING THE INTENT TO ATTAIN AND MAINTAIN AN EXEMPTION OF THE STATE CONSTRUCTION PERMIT FOR WATER MAINS TWELVE INCHES OR LESS IN DIAMETER AND THE INTENT TO COMPLY WITH THE REQUIREMENTS OF THE EXEMPTION.

Acting as the City Council and Norman Utilities Authority, Councilmember Hall moved that Resolution R-2025-27 be adopted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-2021-27 dated August 11, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Resolution R-2021-27

and the question being upon approving Resolution R-2021-27, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Mayor Clark
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NAYES:	Councilmember Petrone
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The Mayor declared the motion carried and Resolution R-1920-27 was adopted.

* * * * *

Item 48, being:

SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY SEWER LINE PERMIT SLPE0014200509, DATED AUGUST 11, 2020, FOR THE CONSTRUCTION PERMIT EXEMPTION FOR SANITARY SEWER LINE EXTENSIONS TWELVE INCHES OR LESS IN DIAMETER.

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

Item 48, continued:

Items submitted for the record

- 1. Text File GID-2021-12 dated August 12, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Letter dated August 11, 2020, from Rocky Chen, P.E., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Ken Komiske, Utilities Department Director
- 3. Oklahoma Department of Environmental Quality Sewer Line Extension Permit SLPE0014200509 dated August 11, 2020

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Mayor Clark
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NAYES:	Councilmember Petrone
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The Mayor declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

* * * * *

Item 49, being:

SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WLPE0014200508 DATED AUGUST 11, 2020, FOR THE CONSTRUCTION PERMIT EXEMPTION FOR WATER LINE EXTENSIONS TWELVE-INCHES OR LESS IN DIAMETER.

Councilmember Peacock moved that receipt of the permit be acknowledged 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-2021-13 dated August 12, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Letter dated August 11, 2020, from Rocky Chen, P.E., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Ken Komiske, Utilities Department Director
- 3. Oklahoma Department of Environmental Quality Water Line Extension Permit WLPE0014200508 dated August 11, 2020

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Mayor Clark
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NAYES:	Councilmember Petrone
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The Mayor declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

* * * * *

Item 50, being:

MISCELLANEOUS DISCUSSION

Condolences to David Perry's Family. Councilmembers Peacock and Holman and Mayor Clark extended their condolences to David Perry's family.

Councilmember Foreman said she had gotten to know David pretty well since they both became City Councilmembers at the same time. She said he was a champion of the people in Norman. She expressed her sincere condolences to his family.

Councilmember Hall said she felt the acute absence of David during the meeting tonight and it is really hard to carry on right now. She said she really enjoyed getting to know him and always had very stimulating and robust conversations with him. She hopes Council can honor him by moving forward with some of his ideas. She said his memorial services are scheduled for Friday, August 28th, at 2:00 p.m. She said because of COVID-19, attendance will be limited but the service will be live streamed.

Councilmember Petrone said David Perry's passing was a shock to all of Council and her heart goes out to his family. She said he was a class act and was kind, gentle, and compassionate.

Councilmember Bierman said she cannot imagine what his family is going through. She said this is a loss for our whole community. She said when she spoke with David on Wednesday and he said he was feeling good and ready to get back to work. She said Council will get to work for him and his loss will be coloring a lot of what Council does this year because his passing is the perfect symbolism for what 2020 has been like.

*

Last Meeting of Ken Komiske, Utilities Director. Councilmember Holman said congratulations and farewell to Mr. Ken Komiske, Director of Utilities, because this is his last City Council Meeting. He appreciates all of the work that Mr. Komiske has done and the time he has committed to the City of Norman.

Councilmember Hall said she really enjoyed working with Mr. Komiske. She said he has accomplished successful and creative problem solving projects. She said most people do not realize the massive operation that he oversees in a positive way. She said he will be missed and wishes him well in retirement.

Councilmember Petrone said he has served his community well and has done a wonderful job.

Councilmember Bierman said they will not find anyone who is positive, upbeat, and happy about water, trash, and sewer waste. She promised she would continue to work with City Manager Pyle about Zero Waste Incinerator idea. She said he could come back and visit it.

*

Congratulations to Kara Jo McKee. Councilmember Holman extended congratulation to his good friend and fellow Norman native, Kara Joy McKee, who was re-elected tonight as District 4 City Councilmember for Tulsa. He said she was the recipient of the Norman Human Rights Award in 2012.

*

Ward 7 Ward Meeting. Councilmember Holman thanked all those who attended his Ward 7 Meeting on Thursday, August 20th.

*

Miscellaneous Discussion, continued:

Today's Election. Councilmember Holman said he appreciated everyone who had voted today.

Councilmember Petrone after the results of the election, Council has some big decisions to make.

Councilmember Bierman said she is really disappointed in the results. She made it clear that she was not a big fan of some of the propositions but she really cares about some of the other ones. She said some of the propositions would have helped children, one of the propositions supported the police, and one would have helped small businesses.

Mayor Clark thanked Jud Foster, Director of Parks and Recreation; Darrel Pyle, City Manager; and Jason Olson, Recreation Superintendent for working their tails off and going to meeting after meeting after meeting working on these bond issues to show residents the vision of what the citizens told us they wanted in NORMAN FORWARD. She thanked the Economic Development Advisory Board for working on a unique plan for Norman to support our businesses and thanked every single non-profit that deal with social issues such as homelessness. She thanked everyone who works in the Municipal Complex including the Police Department, for trying; it was a great plan. She understands the reluctance of constituents to make that commitment right now because there are so many unknowns. She can give the citizens one guarantee; this Council is not here to make a career out of local government, for the money, to make headlines, interviews, or selfies. She said this Council is here to make the City a better place and they will use all the tools they have. This Council has shown that they will put in 12-hour meetings to make \$100 per month. She said people may not agree with them but Council will still do the best job they can. She said all she will ask for is basic civility. She thanked Councilmembers for their time and dedication.

*

Appointments. Councilmember Hall congratulated Michaela Parker for being appointed to the Development Oversight Committee for TIF District No. 2; Cody Franklin who was reappointed to the Greenbelt Commission; and Taber Halford for being appointed to the Historic District Commission. She said she appreciated their service.

Councilmember Petrone thanked Mr. Mark Daniels for stepping into the vacant seat on Planning Commission.

*

Thanks to Staff. Councilmember Hall thanked Ellen Usry, Deputy City Clerk, for striving to be so careful to create a safe environment during this pandemic and Brenda Hall, City Clerk, for making the Council Meeting run as smoothly as possible.

*

Ordinance O-2021-1. Councilmember Hall acknowledged the efforts of the applicant, Mr. Vincent Precilla, for the way he worked with his neighbors to come up with a satisfactory solution for his rezoning item on 12th Avenue N.W. She thanked him for being a good neighbor.

*

IMMY COVID-19 Testing. Councilmember Bierman said that IMMY on 24th Avenue N.W. is doing COVID-19 Testing and the results are received quickly. She said it is easy to make an appointment online and same day appointments are offered.

*

City-Wide Wi-Fi. Mayor Clark said Citywide Wi-Fi is something David Perry wanted to achieve while on Council. She said this is something that has to be figured out. She said without reliable Wi-Fi, there is no access to healthcare during the pandemic; there is no access to education; or even human contact.

*

Special Meeting Tuesday, September 1st. Mayor Clark announced a Virtual Special Meeting on Tuesday, September 1st, at 5:30 p.m. She said Council will be appointing the Committee for the Ward 2 Councilmember.

* * * * *

Item 51, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION ~~AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(4) TO DISCUSS POSSIBLE LITIGATION FOR THE ACQUISITION OF PROPERTY FOR THE PORTER AND ACRES INTERSECTION PROJECT AND~~ AS AUTHORIZED BY OKLAHOMA STATUTES, TITLE 25 § 307(B)(3) TO DISCUSS THE POSSIBLE PURCHASE OF REAL PROPERTY FOR A FUTURE BUS TRANSFER STATION LOCATED AT 320 EAST COMANCHE STREET.

[THE AGENDA ALSO STATED WE WOULD BE DISCUSSING POSSIBLE LITIGATION FOR THE ACQUISITION OF PROPERTY FOR THE PORTER AND ACRES INTERSECTION PROJECT BUT THAT WAS INCLUDED IN ERROR]

Councilmember Bierman moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss the possible purchase of real property for a future bus transfer station located at 320 East Comanche Street, which motion was duly seconded by Councilmember Foreman; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order to discuss the possible purchase of real property for a future bus transfer station located at 320 East Comanche Street, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, 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 to discuss the possible purchase of real property for a future bus transfer station located at 320 East Comanche Street.

The City Council convened into Executive Session at 9:44 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney; Ms. Kristina Bell, Assistant City Attorney; Mr. Shawn O’Leary, Director of Public Works; and Mr. Taylor Johnson, Public Transit Coordinator; Ms. Brenda Hall, City Clerk, were in attendance in Executive Session.

The Mayor said the possible purchase of real property for a future bus transfer station located at 320 East Comanche Street were discussed in Executive Session. No action was taken and no votes were cast.

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

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

NAYES: None

The Mayor declared the motion carried and the City Council Meeting was reconvened at 10:26 p.m.

* * * * *

Item 52, being:

ADJOURNMENT

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 10:27 p.m.

ATTEST:

City Clerk

Mayor