

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

September 22, 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 22nd day of September, 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, Nash, Peacock,
Petrone, Mayor Clark

ABSENT: None

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

NOMINATION AND APPOINTMENT OF AN ELIGIBLE PERSON TO FILL THE COUNCIL
VACANCY IN WARD FIVE.

Councilmember Foreman moved that Sean Boyd be appointed to fill the City Council vacancy in Ward Two, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. City Council Staff Report AP-2021-9 dated September 18, 2020, by Brenda Hall, City Clerk
2. Ward 2 Candidate Selection Committee minutes of September 16, 2020
3. Ward 2 Candidate Selection Committee minutes of September 17, 2020

Participants in discussion

1. Mr. Sean Boyd

and the question being upon appointing Sean Boyd to fill the vacancy in Ward Two, a vote was taken with the following result:

YEAS: Councilmember Peacock and Mayor
Clark

NAYES: Councilmembers Bierman, Foreman,
Hall, Holman, Nash, and Petrone

The Mayor declared the motion failed and Sean Boyd was not appointed to fill the vacancy in Ward Two.

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Item 4, being:

ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-
ELECT SEAN BOYD, WARD 2.

This item is moot with the failure of Item 3.

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Item 5, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

- CITY COUNCIL MINUTES OF SEPTEMBER 8, 2020
- NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 8, 2020
- NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 8, 2020
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 8, 2020

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

Items submitted for the record

- 1. Text File GID-2021-18 dated September 18, 2020, by Brenda Hall, City Clerk
- 2. City Council minutes of September 8, 2020
- 3. Norman Utilities Authority minutes of September 8, 2020
- 4. Norman Municipal Authority minutes of September 8, 2020
- 5. Norman Tax Increment Finance Authority minutes of September 8, 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, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-2021-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS BREAST CANCER AWARENESS MONTH IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-2021-3 proclaiming the month of October, 2020, as Breast Cancer Awareness Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hal;

Items submitted for the record

- 1. Text File P-2021-3 dated September 11, 2020, by Rick Knighton, Assistant City Attorney
- 2. Proclamation P-2021-3

and the question being upon acknowledging receipt of Proclamation P-2021-3 proclaiming the month of October, 2020, as Breast Cancer Awareness Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-2021-3 proclaiming the month of October, 2020, as Breast Cancer Awareness Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION P-2021-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER (LGBTQ) HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-2021-4 proclaiming the month of October, 2020, as LGBTQ History Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Hall;

Items submitted for the record

- 1. Text File P-2021-4 dated September 11, 2020, by Rick Knighton, Assistant City Attorney
- 2. Proclamation P-2021-4

Participants in discussion

- 1. Mr. Alex Ruggiers, LGBTQ Advocate for Norman Public Schools accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-2021-4 proclaiming the month of October, 2020, as LGBTQ History Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-2021-4 proclaiming the month of October, 2020, LGBTQ History Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION P-2021-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2020, AS BULLYING PREVENTION MONTH IN THE CITY OF NORMAN.

Councilmember Foreman moved that receipt of Proclamation P-2021-5 proclaiming the month of October, 2020, as Bullying Prevention Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-2021-5 dated September 11, 2020, by Rick Knighton, Assistant City Attorney
- 2. Proclamation P-2021-5

Participants in discussion

- 1. Ms. Angela Johnson, LPC, Student Advocacy Coordinator, Norman High School, accepted the proclamation and thanked the Council

Item 8, continued:

and the question being upon acknowledging receipt of Proclamation P-2021-5 proclaiming the month of October, 2020, as Bullying Prevention Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation P-2021-5 proclaiming the month of October, 2020, Bullying Prevention Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSENT DOCKET

Councilmember Bierman moved that Item 10 through Item 33 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Hall; and the question being upon the placement on the consent docket by unanimous vote of Item 10 through Item 33, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Item 10 through Item 33 were placed on the consent docket by unanimous vote.

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Item 10, being:

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

Councilmember Holman moved that receipt of the reports 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-2021-13 dated September 18, 2020, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of August, 2020

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

CONSIDERATION OF AWARDING BID 2021-4; CONTRACT K-2021-5 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$609,626; PERFORMANCE BOND B-2021-5, STATUTORY BOND B-2021-6, MAINTENANCE BOND MB-2021-3; FOR THE PICKARD AVENUE IMPROVEMENT PROJECT FROM KANSAS STREET TO ACRES STREET AND RESOLUTION R-2021-3 GRANTING TAX EXEMPT STATUS.

Councilmember Holman moved all bids meeting specifications be accepted; the bid in the amount of \$609,626 be awarded to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-2021-5 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-2021-3 granting tax exempt status be adopted, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File K-2021-5 dated September 13, 2020, by Jason Spencer, Capital Projects Engineer
2. Tabulation of Quotes dated August 20, 2020, for the Street Maintenance Bond Program, Pickard Avenue Reconstruction Project
3. Recommendation of Award dated August 23, 2020 from Josh Malwick, P.E., Project Manager, Atkins, to Mr. Jason Spencer, Capital Projects Engineer
4. Contract K-2021-5
5. Performance Bond B-2021-5
6. Statutory Bond B-2021-6
7. Maintenance Bond MB-2021-3
8. Resolution R-2021-3
9. Project location map

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

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$609,626 was awarded to Nash Construction Company, Inc., as the lowest and best bidder meeting specifications; Contract K-2021-5 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-2021-3 granting tax exempt status was adopted.

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Item 12, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2021-2 FOR RUDD FARM WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENT FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENTS E-2021-21, E-2021-22 AND E-2021-23. (GENERALLY LOCATED ON THE EAST SIDE OF 48TH AVENUE N.E. AND APPROXIMATELY ONE-HALF MILE NORTH OF ALAMEDA STREET)

Councilmember Holman moved that Norman Rural Certificate of Survey COS-2021-2 for Rudd Farm with a variance in the private road requirement from 20-feet to 12-feet be approved, Easements E-2021-21, E-2021-22, and E-2021-23 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 Bierman;

Item 12, continued:

Items submitted for the record

1. Text File COS-2021-2 dated August 5, 2020, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2021-2
4. Easement E-2021-21
5. Easement E-2021-22
6. Easement E-2021-23
7. Planning Commission Staff Report dated August 13, 2020, recommending approval
8. Letter requesting variance dated August 4, 2020
9. Greenbelt Commission Final Comments dated July 20, 2020
10. Pertinent excerpts from Planning Commission minutes of August 13, 2020

and the question being upon approving Norman Rural Certificate of Survey COS-2021-2 for Rudd Farm with a variance in the private road requirement from 20-feet to 12-feet and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-2021-2 for Rudd Farm with a variance in the private road requirement from 20-feet to 12-feet approved; Easements E-2021-21, E-2021-22, and E-2021-23 were accepted and the filing of the Certification of Survey and easement with the Cleveland County Clerk were directed.

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Item 13, being:

EASEMENT E-2021-24: CONSIDERATION OF ACCEPTANCE OF A PUBLIC UTILITY EASEMENT DONATED BY CJM NORMAN, L.L.C., TO SERVE LOT 1, BLOCK 1, NORMANDY ACRES SECOND ADDITION.

Councilmember Holman moved that Easement E-2021-24 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File E-2021-24 dated September 13, 2021, by Jack Burdett, Subdivision Development Coordinator
2. Easement E-2021-24 with Exhibit A, legal description and location map
3. Easement location map

and the question being upon accepting Easement E-2021-24 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Easement E-2021-24 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

CONSENT TO ENCROACH EN-2021-6: FOR LOT 3, BLOCK 1, STINSON ESTATES ADDITION, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (708 STINSON STREET)

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 Peacock;

Items submitted for the record

1. City Council Staff Report EN-2021-6 dated August 28, 2020, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-6
3. Memorandum dated August 26, 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 26, 2020, from Paula McIntosh, Home Owner, to Mrs. Brenda Hall, City Clerk
5. Site plan
6. Aerial location map
7. Memorandum dated August 28, 2020, from Jane Hudson, Director of Planning and Community Development, to Honorable Mayor and Councilmembers
8. Memorandum dated August 26, 2020, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Memorandum dated August 28, 2020, from Nathan Madenwald, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk with attached aerial location map of existing water and sanitary sewer line; final plat of Stinson Estates Addition; and location map of Upper Bishop Creek Interceptor Replacement

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, Nash, 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.

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Item 15, being:

SPECIAL CLAIM SC-2021-3: SUBMITTED BY CARWELL COMPANY L.L.C., IN THE AGREED AMOUNT OF \$2,238 FOR DAMAGE TO A LIGHT POLE AS A RESULT OF AN INCIDENT WITH A SANITATION VEHICLE AT 2425 WILCOX DRIVE.

Councilmember Holman moved that Special Claim SC-2021-3 be approved and payment in the agreed amount of \$2,238 be directed contingent upon obtaining a Release and Covenant Not to Sue from Carwell Company, L.L.C., which motion was duly seconded by Councilmember Peacock.

Items submitted for the record

1. Text File SC-2021-3 dated September 8, 2020, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 19, 2020, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Kathryn Walker, City Attorney
3. Special Claim SC-2021-3 filed May 19, 2020, by Carwell Company, L.L.C., in the amount of \$1,738
4. Photograph of damage

Item 15, continued:

and the question being upon approving Special Claim SC-2021-3 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim SC-2021-3 approved; and payment in the agreed amount of \$2,238 was directed contingent upon obtaining a Release and Covenant Not to Sue from Carwell Company, L.L.C.

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Item 16, being:

CONSIDERATION OF ACCEPTANCE OF A 2019 CONTINUUM OF CARE PLANNING GRANT FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$12,587 TO BE USED FOR THE COORDINATION OF ACTIVITIES RELATED TO HOMELESSNESS; APPROVAL OF CONTRACT K-2021-54; AND BUDGET APPROPRIATION FROM THE COMMUNITY DEVELOPMENT FUND BALANCE.

Councilmember Holman moved that a Continuum of Care Planning Grant in the amount of \$12,587 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness be accepted; Contract K-2021-54 be approved; the execution thereof be authorized, and \$12,587 be appropriated from the Community Development Fund Balance (21-29000) to COC Planning Grant, Consultant (21240290-44003); and, upon reimbursement, funds be deposited into Revenue-COC Planning Grant (212-333385), which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File K-2021-54 dated September 3, 2020, by Lisa Krieg, CDBG Grants Planner
2. Contract K-2021-54

and the question being upon accepting a Continuum of Care Planning Grant in the amount of \$12,587 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a Continuum of Care Planning Grant in the amount of \$12,587 from the Department of Housing and Urban Development to be used for the coordination of activities related to homelessness accepted; Contract K-2021-54 was approved; the execution thereof was authorized, and \$12,587 was appropriated from the Community Development Fund Balance (21-29000) to COC Planning Grant, Consultant (21240290-44003); and, upon reimbursement, funds will be deposited into Revenue-COC Planning Grant (212-333385).

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Item 17, being:

CONSIDERATION OF ACCEPTANCE OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$43,691.52 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE A PORTABLE X-RAY SYSTEM, APPROVAL OF CONTRACT K-2021-55, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Holman moved that an Oklahoma Office of Homeland Security Program Grant in the amount of \$43,691.52 to be used by the Police Department to purchase a portable X-Ray System be accepted; Contract K-2021-55 be approved, the execution thereof be authorized, and \$43,691.52 be appropriated from the Special Grant Fund Balance (22-29000); to Project GP0043, Bomb Squad Equipment (22660645-45999); and upon reimbursement, funds be deposited into other Revenue/Homeland Security (226-333352), which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File K-2021-56 dated September 11, 2020, by John Stege, Professional Standards
- 2. Contract K-2021-56

Participants in discussion

- 1. Mr. Ricky Jackson, Deputy Police Chief
- 2. Mr. John Stege, Professional Standards
- 3. Ms. Brenda Hall, City Clerk

and the question being upon accepting an Oklahoma Office of Homeland Security Program Grant in the amount of \$43,691.52 to be used by the Police Department to purchase a portable X-Ray System and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and an Oklahoma Office of Homeland Security Program Grant in the amount of \$43,691.52 to be used by the Police Department to purchase a portable X-Ray System accepted; Contract K-2021-55 was approved, the execution thereof was authorized, and \$43,691.52 was appropriated from the Special Grant Fund Balance (22-29000); to Project GP0043, Bomb Squad Equipment (22660645-45999); and upon reimbursement, funds will be deposited into other Revenue/Homeland Security (226-333352).

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Item 18, being:

AMENDMENT NO. SIX TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN AN AMOUNT NOT-TO-EXCEED \$155,000 AND EXTENDING THE CONTRACT THROUGH AUGUST 31, 2021, TO PROVIDE ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND REPORTING SERVICES ASSOCIATED WITH PERMANENT WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18) LOCATIONS THROUGHOUT NORMAN.

Acting as the Norman Utilities Authority, Trustee Holman moved that Amendment No. Six to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$155,000 and extending the contract through August 31, 2021, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Peacock;

Item 18, continued:

Items submitted for the record

- 1. Text File K-1415-34, Amendment No. Six, dated August 20, 2020, by Chris Mattingly, Director of Utilities
- 2. Amendment No. Six to Contract K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Project Location Map

and the question being upon approving Amendment No. Six to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$155,000 and extending the contract through August 31, 2021, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Amendment No. Six to Contract K-1415-34 with RJN Group, Inc., in an amount not-to-exceed \$155,000 and extending the contract through August 31, 2021, approved; and the execution thereof was authorized.

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Item 19, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-88: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND WYNN CONSTRUCTION COMPANY, INC., FOR THE WATER RECLAMATION FACILITY WASTE SLUDGE BLOWER REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that the project be accepted and final payment in the amount of \$116,540 be directed to Wynn Construction Company, which motion was duly seconded by Trustee Peacock;

Items submitted for the record

- 1. Text File K-1920-88, Final, dated September 11, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Project location map

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

YEAS:	Trustees Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$116,540 was directed to Wynn Construction Company.

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Item 20, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1920-89: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN MUNICIPAL AUTHORITY AND MID-AMERICA GOLF AND LANDSCAPE D/B/A MID-AMERICA SPORTS CONSTRUCTION, FOR THE NORMAN FORWARD GRIFFIN PARK PHASE III-B - SOUTHWEST FIELD IMPROVEMENTS PROJECT.

Acting as the City Council and Norman Municipal Authority, Councilmember Holman moved that the project be accepted and final payment in the amount of \$37,793.06 be directed to Mid-America Golf and Landscape d/b/a Mid-America Sports Construction, be directed, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File K-1920-89, Final, dated September 4, 2020, by Wad Thompson, Parks Superintendent
- 2. Purchase Requisition 20002382 dated January 2, 2020, in the amount of \$450,086

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

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

The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$37,793.06 was directed to Mid-America Golf and Landscape d/b/a Mid-America Sports Construction.

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Item 21, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1920-2: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND H&H PLUMBING & UTILITIES, INC., DECREASING THE CONTRACT AMOUNT BY \$13,489.08 FOR A REVISED CONTRACT AMOUNT OF \$1,431,274.78 FOR PHASE IV, 24-INCH WATER TRANSMISSION LINE FROM TIMBERDELL ROAD AND CHAUTAUQUA AVENUE TO JENKINS AVENUE AND CONSTITUTION STREET AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Change Order No. Two to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., decreasing the contract amount by \$13,489.08 for a revised contract amount of \$1,431,274.78 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$98,417.91 be directed to H & H Plumbing and Utilities, Inc., which motion was duly seconded by Trustee Peacock;

Items submitted for the record

- 1. City Council Staff Report K-1920-2, Change Order No. Two, dated September 14, 2020, by Nathan Madenwald, Capital Projects Engineer
- 2. Change Order No. Two to Contract K-1920-2
- 3. Project location map

Item 21, continued:

and the question being upon approving Change Order No. Two to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., decreasing the contract amount by \$13,489.08 for a revised contract amount of \$1,431,274.78 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1920-2 with H & H Plumbing & Utilities, Inc., decreasing the contract amount by \$13,489.08 for a revised contract amount of \$1,431,274.78 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$98,417.91 was directed to H & H Plumbing and Utilities, Inc.,

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Item 22, being:

CONTRACT K-2021-21: A GROUND SUB-LEASE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND YOUTH SCOREBOARDS, L.L.C., FOR PLACEMENT OF FOURTEEN SCOREBOARDS RELATED TO THE USE OF ADVERTISING SPACE AND PAYMENT OF RENT THROUGH A REVENUE-SHARE WITH THE CITY OF NORMAN.

Councilmember Holman moved that Contract K-2021-21, a ground sub-lease with Youth Scoreboards, L.L.C., 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-2021-21 dated September 10, 2020, by Jud Foster, Director of Parks and Recreation
- 2. Contract K-2021-21

and the question being upon approving Contract K-2021-21, a ground sublease with Youth Scoreboards, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-2021-21, a sub-lease with Youth Scoreboards, L.L.C., approved; and the execution thereof was authorized.

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Item 23, being:

CONTRACT K-2021-25: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BIG IRON ONLINE AUCTIONS TO PROVIDE AUCTIONEER SERVICES FOR THE CITY OF NORMAN.

Councilmember Holman moved that Contract K-2021-25 with Big Iron Online Auctions be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Peacock;

Item 23, continued:

Items submitted for the record

- 1. Text File K-2021-25 dated August 12, 2020, by Fred Duke, Procurement Analyst
- 2. Contract K-2021-25

and the question being upon approving Contract K-2021-25 with Big Iron Online Auctions and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-2021-25 with Big Iron Online Auctions approved; and the execution thereof was authorized.

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Item 24, being:

CONTRACT K-2021-45: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE UNIVERSITY OF OKLAHOMA FROM JULY 1, 2020, TO JUNE 30, 2023.

Acting as the Norman Municipal Authority, Trustee Holman moved that Contract K-2021-45 with the Board of Regents of the University of Oklahoma through June 30, 2023, 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-2021-45 dated August 20, 2020, by Chris Mattingly, Director of Utilities
- 2. Contract K-2021-45

and the question being upon approving Contract K-2021-45 with the Board of Regents of the University of Oklahoma through June 30, 2023, and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Contract K-2021-45 with the Board of Regents of the University of Oklahoma through June 30, 2023, approved; and the execution thereof was authorized.

* * * * *

Item 25, being:

CONSENT TO ENCROACH EN-2021-7: FOR LOT 17, BLOCK 20, ORIGINAL TOWNSITE, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (320 NORTH PORTER AVENUE)

Councilmember Holman moved that Encroachment EN-2021-7 be approved and filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Item 25, continued:

Items submitted for the record

1. City Council Staff Report EN-2021-7 dated September 15, 2020, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-2021-7
3. Memorandum dated September 15, 2020, from Brenda Hall, City Clerk, to Kathryn Walker, City Attorney, Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Development Manager; Ken Komiske, Director of Utilities, and Jane Hudson, Director of Planning and Community Development
4. Letter of request dated September 14, 2020, from Gunner B. Joyce, Attorney at Law, Rieger Law Group, to Ms. Brenda Hall, City Clerk
5. Photograph of existing sign
6. Location map of existing sign
7. Location of existing sign with new right-of-way overlay
8. Memorandum dated September 15, 2020, from Jane Hudson, Director of Planning and Community Development, to Honorable Mayor and Councilmembers
9. Memorandum dated September 16, 2020, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
10. Memorandum dated September 17, 2020, from Nathan Madenwald, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk, with attached location map of existing water and sanitary sewer lines

and the question being upon approving Encroachment EN-2021-7 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Encroachment EN-2021-7 approved; and filing with the Cleveland County Clerk thereof was directed.

* * * * *

Item 26, being:

CONTRACT K-2021-56: AN AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND JERRY’S L.L.C. TO ACQUIRE CERTAIN RIGHT-OF-WAY, DRIVEWAY AND TEMPORARY CONSTRUCTION EASEMENTS FROM PROPERTY LOCATED AT 320 NORTH PORTER AVENUE.

Councilmember Holman moved that Contract K-2021-56 with Jerry’s, L.L.C., 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-2021-56 dated August 12, 2020, by Beth Muckala, Assistant City Attorney
2. Contract K-2021-56 with Exhibit A, legal descriptions and location maps; Exhibit B, Daws Alternate Parking Scheme; Exhibit C, legal description and location map; and Exhibit D, legal description and location map

Item 26, continued:

and the question being upon approving Contract K--2021-56 with Jerry’s, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-2021-56 with Jerry’s, L.L.C., approved; and the execution thereof was authorized.

* * * * *

Item 27, being:

EASEMENT E-2021-26: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT FROM JERRY’S L.L.C., IN THE AMOUNT OF \$26,600 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Easement E-2021-26 in the amount of \$26,000 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$26,600 be further directed to Jerry’s, L.L.C., which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

1. Text File E-2021-26 dated September 15, 2021, by Paul D’Andrea, Capital Projects Engineer
2. Easement E-2021-26 with Exhibit A1, legal description, and Exhibit A2, location map
3. Easement Table
4. Project location map
5. Easement location map

and the question being upon accepting Easement E-2021-26 in the amount of \$26,600 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-2021-26 in the amount of \$26,600 accepted; and the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$26,600 was further directed to Jerry’s, L.L.C.

* * * * *

Item 28, being:

TEMPORARY EASEMENT E-2021-27: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT FROM JERRY’S L.L.C. IN THE AMOUNT OF \$3,360 FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-27 in the amount of \$3,360 be accepted, the filing thereof with the City Clerk be directed, and payment in the amount of \$3,360 be further directed to Jerry’s, L.L.C., which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-27 dated September 15, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-27 with Exhibit B1, legal description, and Exhibit B2, location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-27 in the amount of \$3,360 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-27 in the amount of \$3,360 accepted; and the filing thereof with the City Clerk was directed and payment in the amount of \$3,360 was further directed to Jerry’s, L.L.C.

* * * * *

Item 29, being:

TEMPORARY EASEMENT E-2021-28: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY JERRY’S L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-28 be accepted, 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-2021-28 dated September 15, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-28 with Exhibit B3, legal description, and Exhibit B4, location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

Item 29, continued:

and the question being upon accepting Temporary Easement E-2021-28 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Temporary Easement E-2021-28 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 30, being,

EASEMENT E-2021-29: CONSIDERATION OF ACCEPTANCE OF A PERMANENT ROADWAY, UTILITY, AND DRAINAGE EASEMENT IN THE AMOUNT OF \$75,393 FROM JERRY’S L.L.C., FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Easement E-2021-29 in the amount of \$75,393 be accepted, the filing thereof with the Cleveland County Clerk be directed, and payment in the amount of \$75,393 be further directed to Jerry’s, L.L.C., which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File E-2021-29 dated September 15, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Easement E-2021-29 with Exhibit C1, legal description, and Exhibit C2, location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Easement E-2021-29 in the amount of \$75,393 and upon the subsequent directives, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Easement E-2021-29 in the amount of \$75,393 accepted; and the filing thereof with the Cleveland County Clerk was directed and payment in the amount of \$75,393 was further directed to Jerry’s, L.L.C.

* * * * *

Item 31, being:

TEMPORARY EASEMENT E-2021-30: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY CONSTRUCTION EASEMENT DONATED BY JERRY’S L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-30 be accepted, the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Peacock;

Item 31, continued:

Items submitted for the record

- 1. Text File E-2021-30 dated September 15, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-30 with Exhibit D1, legal description, and Exhibit D2, location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-30 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-30 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 32, being:

TEMPORARY EASEMENT E-2021-31: CONSIDERATION OF ACCEPTANCE OF A TEMPORARY DRIVEWAY EASEMENT DONATED BY JERRY’S L.L.C. FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION PROJECT.

Councilmember Holman moved that Temporary Easement E-2021-31 be accepted, 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-2021-31 dated September 15, 2021, by Paul D’Andrea, Capital Projects Engineer
- 2. Temporary Easement E-2021-31 with Exhibit A1, legal description, and Exhibit A2, location map
- 3. Easement Table
- 4. Project location map
- 5. Easement location map

and the question being upon accepting Temporary Easement E-2021-31 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Temporary Easement E-2021-31 accepted; and the filing thereof with the City Clerk was directed.

* * * * *

Item 33, being:

RESOLUTION R-2021-43: 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 OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE ON-ROAD PROGRAM OF THE VOLKSWAGEN SETTLEMENT TRUST AND EXPRESSING ITS COMMITMENT TO SECURE FUNDING FOR THE LOCAL MATCH IF SUCH GRANT IS AWARDED AND PROJECT APPROVED.

Councilmember Holman moved that Resolution R-2021-43 be adopted, which motion was duly seconded by Councilmember Peacock;

Items submitted for the record

- 1. Text File R-2021-43 dated August 31, 2020, by Taylor Johnson, Public Transit Coordinator
- 2. Oklahoma Department of Environmental Quality Volkswagen Settlement Trust On-Road Program Application
- 3. Resolution R-2021-43

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works

and the question being upon adopting Resolution R-2021-43, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Peacock, Petrone, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-2021-43 was adopted.

* * * * *

Item 34, being:

CONSIDERATION OF ORDINANCE O-2021-17 UPON FIRST, SECOND AND FINAL READING: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 10, ARTICLE XI, SECTIONS 1102, 1103 AND 1106 AND CHAPTER 15, ARTICLE V, SECTION 506 OF THE CODE OF THE CITY OF NORMAN, OKLAHOMA TO ADD CERTAIN SOCIAL GATHERINGS TO THE DEFINITION OF PUBLIC SETTING, AMENDING EXCEPTIONS TO FACE COVERING REQUIREMENTS; AMENDING PENALTIES FOR NON-COMPLIANCE; ADDING FAILURE TO COMPLY WITH FACE COVERING REQUIREMENT TO VIOLATIONS WHICH MAY, IN COMBINATION WITH OTHER VIOLATIONS, CONSTITUTE A NUISANCE PARTY; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-2021-17 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Petrone;

Items submitted for the record

- 1. Text File O-2021-17 dated September 18, 2020, by Kathryn Walker, City Attorney
- 2. Legislatively notated copy of Ordinance O-2021-17
- 3. Ordinance O-2021-17

Item 34, continued:

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. H.R. Greenleaf, Ward 4, made comments
3. Mr. Steve Ellis, Ward 4, made comments
4. Ms. Laura Ashford, Ward 3, protestant
5. Mr. Josh Danforth, Ward 5, protestant
6. Mr. John Martin, protestant
7. Mr. Mark Campbell asked questions
8. Ms. Bonnie Campo asked questions
9. Mr. Darrel Pyle, City Manager
10. Mr. Ricky Jackson, Deputy Chief of Police

and the question being upon the Introduction and adoption of Ordinance O-2021-17 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Peacock, Petrone, Mayor Clark
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NAYES:	Councilmembers Foreman Holman, and Nash
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The Mayor declared the motion carried and Ordinance O-2021-17 was Introduced, read, and adopted upon First Reading by title.

Thereupon, Councilmember Bierman moved that Ordinance O-2021-17 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Hall;

Thereupon, Councilmember Petrone moved that Ordinance 2021-11 be amended as follows:

* * *

Sec. 11-1103. – Use of Face Coverings.

* * *

~~(7) Private homes when a social gathering exceeding 25 people in attendance is not occurring; and~~

* * *

Sec. 15-506. -Nuisance party.

* * *

(a) A social gathering shall be deemed to constitute a public nuisance when, by reason of the conduct of persons in attendance, it results in three (3) or more of the following violations of the Code of the City of Norman, Oklahoma, and which violations occur at the site of the social gathering or on neighboring public or private property:

- (1) Any violation of Chapter 9 of the City Fire Prevention Code;
- (2) Any of the following violations from Chapter 10 of the City Code:
 - i. 10-107 Open burning prohibited.
 - ii. 10-203 Health nuisances.
 - m. 10-205 Obstructions in easements a nuisance.
 - iv. 10-307 Noises prohibited.
 - v. ~~10-1103 Use of face coverings.~~

* * *

Item 34, continued:

which motion was duly seconded by Councilmember Peacock;

Participants in discussion

1. Ms. Kathryn Walker, City Attorney

and the question being upon amending Ordinance O-2021-11 as stated above, a vote was taken with the following result:

YEAS:	Councilmembers Peacock and Petrone
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NAYES:	Councilmembers Bierman, Foreman, Hall, Holman, Nash, Mayor Clark
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The Mayor declared the motion failed and Ordinance O-2021-17 was not amended as stated above.

and the question being upon adopting Ordinance O-2021-17 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Peacock, Petrone, Mayor Clark
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NAYES:	Councilmembers Foreman, Holman, and Nash
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The Mayor declared the motion carried and Ordinance O-2021-17 was adopted upon Second Reading section by section.

Thereupon, Councilmember Peacock moved that Emergency Section 5 be approved, which motion was duly seconded by Councilmember Bierman; and the question being upon approving Emergency Section 2, the vote was taken with the following result:

YEAS:	Councilmembers Bierman, Hall, Holman, Peacock, Petrone, Mayor Clark
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NAYES:	Councilmembers Foreman and Nash
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The Mayor declared the motion carried and Emergency Section 5 was approved.

Thereupon, Councilmember Bierman moved that Ordinance O-2021-17 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Hall; and the question being upon adopting Ordinance O-2021-17 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Bierman, Hall, Peacock, Petrone, Mayor Clark
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NAYES:	Councilmembers Foreman, Holman, and Nash
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The Mayor declared the motion carried and Ordinance O-2021-17 was adopted upon Final Reading as a whole.

* * * * *

Item 35, 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.

Councilmember Foreman moved a grant in the amount of \$500,000 over a three-year period from the United States Department of Justice/Community Oriented Policing Services be accepted to be used by the Norman Police Department for the hiring of four School Resource Officers; Contract K-2021-17 be approved; the execution thereof be authorized; and the first year contract amount of \$199,209 be appropriated from the Special Grant Fund Balance (22-29000) designating \$125,923 to Employee Salaries (122660139-42000) and \$73,286 to Benefits (22660139-42901); \$127,979 be appropriated from the General Fund Balance (10-29000) designating \$80,899 to Employee Salaries (10661322-42110), and \$47,080 to Benefits (10661322-42901); and, upon receipt of the grant reimbursements, funds be deposited into the COPS Grant Revenue (226-333314), 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. Darrel Pyle, City Manager
2. Mr. Ricky Jackson, Deputy Police Chief
3. Mr. John Stege, Professional Standards, Norman Police Department
4. Dr. Dwain Pellebon, asked questions
5. Ms. Rebecca Wheeler, proponent
6. Mr. Garrison Siglen made comments
7. Mr. Gary Barksdale, Ward 8, proponent
8. Mr. Mike Sharmin, Ward 8, proponent
9. Ms. Julie McCormick, Ward 3, proponent
10. Ms. Bob Blufor, proponent
11. Ms. Leah Price, Ward 4, made comments
12. Mr. Melvin Pruitt, Ward 2, proponent
13. Ms. Denise Sober, Ward 7, proponent

Thereupon, Councilmember Petrone moved the grant be accepted subject to a joint funding agreement for the additional officer positions with Norman Public Schools and a successful election for additional Public Safety Sales Tax funds to fund the City's portion of costs associated with the grant; which motion was duly seconded by Councilmember Foreman; and the question being upon accepting the grant subject to a joint funding agreement for the additional officer positions with Norman Public Schools and a successful election for additional Public Safety Sales Tax funds to fund the City's portion of costs associated with the grant, a vote was taken with the following result:

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

The Mayor declared the motion carried and the grant will be accepted subject to a joint funding agreement for the additional officer positions with Norman Public Schools and a successful election for additional Public Safety Sales Tax funds to fund the City's portion of costs associated with the grant.

Item 35, continued:

and the question being upon accepting the grant in the amount of \$500,000 over a three-year period from the United States Department of Justice/Community Oriented Policing Services be accepted to be used by the Norman Police Department for the hiring of four School Resource Officers subject to a joint funding agreement for the additional officer positions with Norman Public Schools and a successful election for additional Public Safety Sales Tax funds to fund the City's portion of costs associated with the grant; and upon the subsequent approval, authorizing, appropriations, and deposit, a vote was taken with the following result:

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

NAYES: Councilmember Hall

The Mayor declared the motion carried and 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 was accepted subject to a joint funding agreement for the additional officer positions with Norman Public Schools and a successful election for additional Public Safety Sales Tax funds to fund the City's portion of costs associated with the grant; Contract K-2021-17 was approved; the execution thereof was authorized; and the first year contract amount of \$199,209 was appropriated from the Special Grant Fund Balance (22-29000) designating \$125,923 to Employee Salaries (122660139-42000) and \$73,286 to Benefits (22660139-42901); \$127,979 was appropriated from the General Fund Balance (10-29000) designating \$80,899 to Employee Salaries (10661322-42110), and \$47,080 to Benefits (10661322-42901); and, upon receipt of the grant reimbursements, funds will be deposited into the COPS Grant Revenue (226-333314)

* * * * *

Item 36, being:

MISCELLANEOUS DISCUSSION

Community Policing. Mr. Mark Campbell, Ward Six, said he was a member of the Citizens for Financial Responsibility (CFFR) when the Public Safety Sales Tax (PSST) was temporary. He said voters made the tax permanent in 2014, but every person at City Hall can do something for the welfare and safety of Norman's children. Stop doing National Night Out and Homeowner Association (HOA) events and start visiting Section 8 Housing areas to see the black pool water, busted sidewalks, drug activity, graffiti, etc. He said Community Oriented Policing is everyone's job, especially those on Council so venture out into your community and address the needs that are there.

*

Grace to Neighbors. Councilmember Peacock said everyone is trying to do the best they can under the circumstances so just extend some grace to your neighbors.

Councilmember Holman thanked everyone watching at home, colleagues, and Staff for their work and dedication to the community. He said people all over the country are dealing with a lot major issues at once and echoed Councilmember Peacock's comments.

Councilmember Hall agreed and said everyone is human and doing the best they can and it takes everyone working together to make Norman a great community to live in. Treat others as you would like to be treated.

Councilmember Petrone said there were two proclamations tonight that included bullying prevention and breast cancer prevention. She said in this time of COVID, she feels like a punching bag of sorts and it does wear on her to be constantly screamed at and called names. She hopes that everyone will listen to each other and extend that grace mentioned earlier.

Miscellaneous Discussion, continued:

Grace to Neighbors, continued: Councilmember Bierman said she met with a constituent who has very different opinions than her and they talked for an hour with both walking away from the meeting with positive attitudes even though they did not agree on everything they discussed; as they talked, they began to agree on a lot more than when the meeting began. She said all is not lost and people are not as divided as it seems and when you meet people face to face you can really have productive conversations and really get to know people.

*

Council Vacancy. Councilmember Holman said he would like to do some work on the City's appointment process for filling Council vacancies. He said the City needs a solid, set in stone process. He said the process is flawed and apologized for his part in putting forward the process that resulted in tonight's vote.

Councilmember Foreman agreed with Councilmember Holman and said the Ward 5 vacancy was filled by the same process as the Ward 2 process, but when Council did not approve the recommendation the Committee put forward, the public was very unhappy and vented to the Committee as well as Council. She said just because a Committee makes a recommendation, it does not mean Council will vote that way and asked citizens to direct their frustrations to Council, not Committee members.

*

School Resource Officers (SROs). Councilmember Nash said he visited Alcott Middle School and Jackson Elementary a few weeks ago to find out how they felt about School Resource Officers (SROs). He said the school system only had good things to say about the program. He said he did not fully understand what the SRO Program is about and many people think SROs are about keeping children safe, but that is not all the program is about. He said the SROs become involved in school events and bring students together in positive ways and help mediate custody disagreement between parents. He said the SROs check on children even when they are not in school and will buy them food or shoes out of their own pocket. He said SROs are a positive role model for young children and teachers say the SROs are super heroes to the children. He said some children lose that positive perspective of law enforcement when they get to high school because they do not have the best role models at home and due to outside influences start to look at law enforcement officers as a bad thing who should be feared, not respected. He believes that if there were an SRO in every elementary school to contradict the negative things impressed on children, the children are more likely grow up respecting and appreciating law enforcement. He thinks the SRO Program is one of the most important programs the City can provide and he would like a SRO in every school.

*

Thanks to Staff. Councilmember Hall thanked City Staff who have been working long hours to help Council be prepared to help them understand the complexities of all the difficult issues. She said Staff does a wonderful job in everything they do.

*

Breast Cancer Awareness. Councilmember Petrone said Breast Cancer Awareness Month is not just for women, men can have breast cancer as well so make sure to make an appointment and get examined in October.

*

Police Officers. Councilmember Petrone said in spite of what the public believes, Council does not hate police officers. She does not like the word "hate" and does not hate anyone.

*

Miscellaneous Discussion, continued:

Voter Registration Day. Mayor Clark said today was National Voter Registration Day and there is still time to register to vote. She encouraged people to register and vote on November 3rd as well as voting in local elections.

* * * * *

Item 36, being:

ADJOURNMENT

The Mayor adjourned the meeting at 12:40 a.m.

ATTEST:

City Clerk

Mayor