

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

July 26, 2016

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 26th day of July, 2016, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
ABSENT:	None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 4 through Item 24 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Karjala; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 24, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
NAYES:	None

The Mayo declared the motion carried and Item 4 through Item 24 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

- CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF MARCH 24, 2016
- CITY COUNCIL CONFERENCE MINUTES OF JUNE 14, 2016
- CITY COUNCIL CONFERENCE MINUTES OF JUNE 28, 2016
- VOLUNTEERS’ RECOGNITION RECEPTION MINUTES OF JULY 5, 2016
- CITY COUNCIL MINUTES OF JULY 5, 2016
- MAYORAL RECEPTION MINUTES OF JULY 5, 2016
- CITY COUNCIL MINUTES OF JULY 12, 2016
- NORMAN UTILITIES AUTHORITY MINUTES OF JULY 12, 2016
- NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 12, 2016
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 12, 2016
- CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 19, 2016

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

Item 4, continued:

Items submitted for the record

1. Text File GID-1617-5 dated July 19, 2016, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of March 24, 2016
3. City Council Conference minutes of June 14, 2016
4. City Council Conference minutes of June 28 2016
5. City of Norman Volunteers' Recognition Reception minutes of July 5, 2016
6. City Council minutes of July 5, 2016
7. Mayoral Reception minutes of July 5, 2016
8. City Council minutes of July 12, 2016
9. Norman Utilities Authority minutes of July 12, 2016
10. Norman Municipal Authority minutes of July 12, 2016
11. Norman Tax Increment Finance Authority minutes of July 12, 2016
12. City Council Special Session minutes of July 19, 2016

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

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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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 5, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-3 dated July 12, 2016, by Anthony Francisco, Director of Finance
2. Finance Director's Investment Report of June 30, 2016

Participants in discussion

1. Mr. Anthony Francisco, Finance Director

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 Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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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 6, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2016, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1617-4 dated July 12, 2016, by Stacey Parker, Executive Assistant
2. Monthly Departmental Report of June, 2016

Participants in discussion

1. Mr. Charlie Thomas, Capital Projects Engineer
2. Mr. Steve Lewis, City Manager

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 Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

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 7, being:

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

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

Items submitted for the record

1. Text File RPT-1617-2 dated July 12, 2016, by Brenda Hall, City Clerk
2. Memorandum dated June 22, 2016, from Matthew Smith, Superintendent of Facility Maintenance, through Brenda Hall, City Clerk, to Steve Lewis, City Manager
3. Change Order No. One to Contract K-1516-67

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 Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

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 8, being:

CONSIDERATION OF PAYMENT OF FYE 2017 DUES ASSESSMENT IN THE AMOUNT OF \$63,076 TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) FOR THE PERIOD OF JULY 1, 2016, THROUGH JUNE 30, 2017.

Councilmember Heiple moved that payment of FYE 2017 dues assessment in the amount of \$63,076 to the Association of Central Oklahoma Governments through June 30, 2017, be approved, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1617-4 dated July 13, 2016, by Brenda Hall, City Clerk
2. Invoice 7005 dated July 1, 2016, in the amount of \$63,076 from the Association of Central Oklahoma Governments
3. Letter received July 13, 2016, from John G. Johnson, Executive Director, Association of Central Oklahoma Governments, to Mr. Steve Lewis, City Manager

and the question being upon approving payment of FYE 2017 dues assessment in the amount of \$63,076 to the Association of Central Oklahoma Governments through June 30, 2017, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and payment of FYE 2017 dues assessment in the amount of \$63,076 to the Association of Central Oklahoma Governments through June 30, 2017, was approved.

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Item 9, being:

AUTHORIZATION FOR EXPENDITURE NO. FOUR UNDER CONTRACT K-0910-55 WITH LEMKE LAND SURVEYING IN AN AMOUNT NOT-TO-EXCEED \$78,400 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE SEWER MAINTENANCE PROJECT FYE17.

Acting as the Norman Utilities Authority, Trustee Heiple moved that authorization of Expenditure No. Four under Contract K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$78,400 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-0910-55, Expenditure No. Four, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Cost estimate dated July 19, 2016, in the amount of \$78,400 from Lemke Land Surveying to Charlie Thomas, P.E., City of Norman Utilities Department
4. Purchase Requisition 0000267115 dated July 20, 2016, in the amount of \$78,400 to Lemke Land Surveying

and the question being upon approving authorization of Expenditure No. Four under Contract K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$78,400, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and authorization of Expenditure No. Four under Contract K-0910-55 with Lemke Land Surveying in an amount not-to-exceed \$78,400 was approved.

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Item 10, being:

CONSIDERATION OF AWARDING BID 1617-5, APPROVAL OF CONTRACT K-1617-4 BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND M&M WRECKING, INC., IN THE AMOUNT OF \$72,500, PERFORMANCE BOND B-1617-7, AND STATUTORY BOND B-1617-8 FOR THE WESTWOOD POOL DEMOLITION PROJECT.

Acting as the Norman Municipal Authority, Trustee Heiple moved that all bids meeting specifications be accepted; the bid in the amount of \$72,500 be awarded to M & M Wrecking, Inc., as the lowest and best bidder meeting specifications; Contract K-1617-4 and the performance and statutory bond be approved, execution of the contract and bonds be authorized, and the filing of the bonds be directed, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-45 dated July 20, 2016, by Jud Foster, Director of Parks and Recreation
2. Tabulation of Bids dated July 14, 2016, for the Westwood Pool Demolition Project
3. Contract K-1617-4
4. Performance Bond B-1617-7
5. Statutory Bond B-1617-8

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

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$72,500 was awarded to M & M Wrecking, Inc., as the lowest and best bidder meeting specifications; Contract K-1617-4 and the performance and statutory bond were approved; execution of the contract and bonds was authorized; and the filing of the bonds was directed.

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Item 11, being:

CONTRACT K-1617-5: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$585,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2017.

Councilmember Heiple moved that Contract K-1617-5 with CART in the amount of \$585,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-5 dated July 8, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1617-5 with Exhibit B, Administrative Guide for Bus Stop Locations and Bench and Shelter Locations and Advertising; Addendum A, Bus Stops, Benches, and Shelters by Route; Addendum B, 2016 CART fares; and Addendum C, Route map
3. Informational Brochure
4. Purchase Order

and the question being upon approving Contract K-1617-5 with CART in the amount of \$585,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-6 with CART in the amount of \$585,500 approved; and the execution thereof was authorized.

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Item 12, being:

CONTRACT K-1617-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$35,000 AS AGREED UPON UNDER THE 42ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE BUS PASSES TO LOW INCOME RESIDENTS OF NORMAN.

Councilmember Heiple moved that Contract K-1617-6 with CART in the amount of \$35,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-6 dated July 8, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1617-6
3. Purchase Order 279377 dated July 11, 2016, in the amount of \$35,000 to CART

and the question being upon approving Contract K-1617-6 with CART in the amount of \$35,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-6 with CART in the amount of \$35,000 approved; and the execution thereof was authorized.

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Item 13, being:

CONTRACT K-1617-7: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. (MFHC) IN THE AMOUNT OF \$20,000 AS AGREED UPON UNDER THE 42ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2017 HOME INVESTMENT PARTNERSHIP PROGRAM.

Councilmember Heiple moved that Contract K-1617-7 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-7 dated July 8, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1617-7
3. Purchase Order 279376 dated July 11, 2016, in the amount of \$20,000 to Metropolitan Fair Housing Council

and the question being upon approving Contract K-1617-7 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-7 with Metropolitan Fair Housing Council, Inc., in the amount of \$20,000 approved; and the execution thereof was authorized.

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Item 14, being:

CONTRACT K-1617-8: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN CHDO 2015, INC. IN THE AMOUNT OF \$15,000 AS AGREED UPON UNDER THE FYE 2017 HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM.

Councilmember Heiple moved that Contract K-1617-8 with Norman CHDO 2015, Inc., in the amount of \$15,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-8 dated July 8, 2016, by Lisa Krieg, Grants Planner
2. Contract K-1617-8
3. Purchase Order 279378 dated July 11, 2016, in the amount of \$15,000 to Norman CHDO 2015, Inc.

and the question being upon approving Contract K-1617-8 with Norman CHDO, Inc., in the amount of \$15,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-8 with Norman CHDO, Inc., in the amount of \$15,000 approved; and the execution thereof was authorized.

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Item 15, being:

CONTRACT K-1617-33: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,000 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE

Councilmember Heiple moved that Contract K-1617-33 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program be approved; the execution thereof be authorized; and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) be increased by \$10,000; and \$10,000 be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-33 dated July 12, 2016, by Angelo Lombardo, Transportation Engineer
2. Contract K-1617-33 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Oklahoma Department of Transportation, Disadvantaged Business/Women's Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

Item 15, continued:

and the question being upon approving Contract K-1617-33 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program and upon the subsequent authorization, increase, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-33 with ACOG to provide funding in the amount of \$10,000 as part of the UPWP Program approved; the execution thereof was authorized and upon reimbursement of the funds, the Special Revenue Fund Balance (022-0000-253.20-00) will be increased by \$10,000, and \$10,000 will be appropriated to Maintenance Supplies/Traffic Signal Parts (022-5023-429.32-12).

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Item 16, being:

CONTRACT K-1617-34: A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) IN AN AMOUNT NOT-TO-EXCEED \$240,000 FOR FEDERAL AID PROJECT STP-214C(004)AG, STATE JOB 28903(04) FOR CITYWIDE PAVEMENT OVERLAYS FOR LINDSEY STREET, CONSTITUTION STREET, AND IMHOFF ROAD, AND ADOPTION OF RESOLUTION R-1617-11.

Councilmember Heiple moved that Contract K-1617-34 with ODOT be approved; Resolution R-1617-11 be adopted; execution of the contract and resolution be authorized, and payment in an amount not-to-exceed \$240,000 to ODOT for the City's 20% share be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-34 dated July 11, 2016, by Tim Miles, Capital Projects Engineer
2. Contract K-1617-34
3. Resolution R-1617-11
4. Purchase Requisition 0000267728 dated July 21, 2016, in the amount of \$240,000 to the Oklahoma Department of Transportation

and the question being upon approving Contract K-1617-34 with ODOT and upon the subsequent adoption, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-34 with ODOT approved; Resolution R-1617-11 was adopted, execution of the contract and resolution was authorized, and payment in an amount not-to-exceed \$240,000 to ODOT for the City's 20% share was directed.

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Item 17, being:

EASEMENT E-1617-1: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM LIL BUDWINE58 OF NORMAN, L.L.C., IN THE AMOUNT OF \$800 FOR THE CITYWIDE PAVEMENT OVERLAYS, LINDSEY STREET, CONSTITUTION STREET, AND IMHOFF ROAD (FEDERAL-AID PROJECT STP-214C(004)AG, J/P NO. 28903(04).

Councilmember Heiple moved that Easement E-1617-1 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$800 to Lil Budwine58 of Norman, L.L.C., be directed, which motion was duly seconded by Councilmember Clark;

Item 17, continued:

Items submitted for the record

1. Text File E-1617-1 dated July 26, 2016, by Tim Miles, Capital Projects Engineer
2. Location map
3. Easement E-1617-1 with Exhibit, location map
4. Purchase Requisition 0000267041 dated July 19, 2016, in the amount of \$800 to Lil Budwine58 of Norman, L.L.C.

and the question being upon accepting Easement E-1617-1 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1617-1 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$800 to Lil Budwine58 of Norman, L.L.C., were directed.

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Item 18, being:

CONTRACT K-1617-35: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BANK OF OKLAHOMA TRUST COMPANY TO PROVIDE SECURITY CUSTODY SERVICES FOR THE CITY OF NORMAN INVESTMENT SECURITIES.

Councilmember Heiple moved that Contract K-1617-35 with Bank of Oklahoma Trust Company be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-35 dated July 18, 2016, by Anthony Francisco, Finance Director
2. Contract K-1617-35 with Schedule 1, Custody Fee Proposal, and Exhibit B, Custodial Investment Portfolio as of April 30, 2016

and the question being upon approving K-1617-35 with Bank of Oklahoma Trust Company and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-35 with Bank of Oklahoma Trust Company approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1617-36: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND KIRKPATRICK FOREST CURTIS, P.C., (KFC) IN THE AMOUNT OF \$55,000 TO PROVIDE PROFESSIONAL ENGINEERING AND DESIGN SERVICES FOR THE SANTA FE DEPOT RENOVATION PROJECT.

Councilmember Heiple moved that Contract K-1617-36 with Kirkpatrick Forest Curtis, P. C., (KFC) in the amount of \$55,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-36 dated July 13, 2016, by Matt Hendren, Parks Superintendent
2. Contract K-1617-36

and the question being upon approving Contract K-1617-36 with Kirkpatrick Forest Curtis, P. C., (KFC) in the amount of \$55,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-36 with Kirkpatrick Forest Curtis, P. C., (KFC) in the amount of \$55,000 approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1617-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR THE PURPOSE OF CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM THROUGH JUNE 30, 2017.

Councilmember Heiple moved that Contract K-1617-37 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1617-37 dated July 18, 2016, by Jeanne Snider, Assistant City Attorney
2. Contract K-1617-37

and the question being upon approving Contract K-1617-37 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2017, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1617-37 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2017, approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1617-38: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RFIP, INC., IN THE AMOUNT OF \$39,877.71 FOR THE SECURITY ACCESS CONTROL CONSOLIDATION PROJECT FOR BUILDING C, AND ADOPTION OF PROJECT AGENT RESOLUTION R-1617-12.

Councilmember Heiple moved that Contract K-1617-38 with RFIP, Inc., in the amount of \$39,877.71 be approved; the execution thereof be authorized; the Mayor be further authorized to sign Performance Bond B-1617-9, Statutory Bond B-1617-10, and Maintenance Bond MB-1617-6 contingent upon the City Attorney's approval; and Resolution R-1617-12 be adopted, which motion was duly seconded by Councilmember Clark;

Item 21, continued:

Items submitted for the record

1. Text File K-1617-38 dated July 20, 2016, by Stacey Baker, Programmer
2. Bid summary
3. Contract K-1617-38
4. Quote AAAQ6637-02 dated July 15, 2016, in the amount of \$39,877.81 from RFIP, Inc.
5. Resolution R-1617-12

and the question being upon approving Contract K-1617-38 with RFIP, Inc., in the amount of \$39,877.71, and upon the subsequent authorizations, and adoption , a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Contract K-1617-38 with RFIP, Inc., in the amount of \$39,877.71 approved; the execution thereof was authorized; the Mayor was further authorized to sign Performance Bond B-1617-9, Statutory Bond B-1617-10, and Maintenance Bond MB-1617-6 contingent upon the City Attorney's approval; and Resolution R-1617-12 was adopted.

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Item 22, being:

CONTRACT K-1617-39: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$5,900 THROUGH JUNE 30, 2016, TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Contract K-1617-39 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2016, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1617-39 dated July 18, 2016, by Mark Daniels, Utilities Engineer
2. Contract K-1617-39

Item 22, continued:

and the question being upon approving Contract K-1617-39 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2016, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1617-39 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,900 through June 30, 2016, approved; and the execution thereof was authorized.

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Item 23, being:

RESOLUTION R-1617-5: A RESOLUTION TO THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$45,500 FROM THE CAPITAL FUND BALANCE FOR THE ACQUISITION OF A NEW TRUCK FOR THE CONSTRUCTION MANAGER.

Councilmember Heiple moved that Resolution R-1617-5 be adopted, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1617-5 dated June 28, 2016, by Scott Sturtz, City Engineer
2. Resolution R-1617-5

and the question being upon adopting Resolution R-1617-5, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1617-5 was adopted.

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Item 24, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF RED CLIFF, INC. VS. NORMAN UTILITIES AUTHORITY, CLEVELAND COUNTY DISTRICT COURT CASE CJ-2013-1223-TS IN THE AMOUNT OF \$75,000.

Councilmember Heiple moved that the City Attorney's recommendation be approved and the City Attorney's Office be authorized to effectuate the settlement in the amount of \$75,000; which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1617-10 dated July 21, 2016, by Jeff Bryant, City Attorney

Item 24, continued:

and the question being upon approving the City Attorney's recommendation and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and City Attorney's recommendation approved; and the City Attorney's Office was authorized to effectuate the settlement in the amount of \$75,000.

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Item 25, being:

CONSIDERATION OF ORDINANCE O-1516-42 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 A BAR, LOUNGE, OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT, FOR LOT 3, BERRY ESTATES 4 ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1430 WEST LINDSEY STREET)

Ordinance O-1516-42 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 12, 2016, Councilmember Heiple moved that Ordinance O-1516-45 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File O-1516-42 dated May 18, 2016, by Jane Hudson, Principal Planner
2. Ordinance O-1516-42
3. Location map
4. Staff Report dated June 9, 2016
5. Site plan
6. Floor plan
7. Share Use Agreement dated June 1, 2016, between McAlester's Deli and Joseph Nelson
8. Predevelopment Summary Case PD 16-9 dated January 23, 2016, for Joseph R. Nelson for property located at 1430 West Lindsey Street
9. Pertinent excerpts from Planning Commission minutes of June 9, 2016

Participants in discussion

1. Mr. Joseph Nelson, 1111 Wylie Road, applicant
2. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche Street, asked questions
3. Ms. Susan Connors, Director of Planning and Community Development

and the question being upon adopting Ordinance O-1516-42 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, and Karjala
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NAYES:	Mayor Miller
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The Mayor declared the motion carried and Ordinance O-1516-42 was adopted upon Second Reading section by section.

Item 25, continued:

Thereupon, Councilmember Heiple moved that Ordinance O-1516-42 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Karjala; and the question being upon adopting Ordinance O-1516-42 upon Final Reading as a whole, the roll was called with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, and Karjala
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NAYES:	Mayor Miller
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The Mayor declared the motion carried and Ordinance O-1516-42 was adopted upon Final Reading as a whole.

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Item 26, being:

RESOLUTION R-1516-123: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE LOT 13, BLOCK 4, HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE OFFICE DESIGNATION. (318 EAST HAYES STREET)

Councilmember Heiple moved that Resolution R-1516-123 be adopted and the NORMAN 2025 Land Use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File R-1516-123 dated May 18, 2015, by Janay Greenlee, Planner
2. Resolution R-1516-123
3. Location map
4. Staff Report dated June 9, 2016, recommending approval
5. Pertinent excerpts from Planning Commission minutes of June 9, 2016

Participants in discussion

1. Major Margaret Kennell, Salvation Army, 318 East Hayes Street, applicant
2. Ms. Susan Connors, Director of Planning and Community Development
3. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Resolution R-1516-123 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Chappel, Clark, Heiple, Hickman, Holman, Karjala, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1516-123 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 27, being:

CONSIDERATION OF ORDINANCE O-1516-45 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 A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS 5-13, BLOCK 4, HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (318 EAST HAYES STREET)

Ordinance O-1516-45 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 12, 2016, Councilmember Allison moved that Ordinance O-1516-45 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Heiple;

Item 27, continued:

Items submitted for the record

1. Text File O-1516-45 dated May 18, 2016, by Janay Greenlee, Planner
2. Ordinance O-1516-45
3. Location map
4. Staff Report dated June 9, 2016, recommending approval
5. Predevelopment Summary Case PD 16-8 dated May 26, 2016, for The Salvation Army for property located at 318 East Hayes Street
6. Elevations and Roof Layout Plan
7. Site plan
8. Pertinent excerpts from Planning Commission minutes of June 9, 2016

and the question being upon adopting Ordinance O-1516-45 upon Second Reading section by section, a vote was taken with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-45 was adopted upon Second Reading section by section.

Thereupon, Councilmember Heiple moved that Ordinance O-1516-45 be adopted upon Final Reading as a whole, which motion was duly seconded by Councilmember Clark; and the question being upon adopting Ordinance O-1516-45 upon Final Reading as a whole, the roll was called with the following result:

YEAS:

Councilmembers Allison, Castleberry,
Chappel, Clark, Heiple, Hickman,
Holman, Karjala, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1516-45 was adopted upon Final Reading as a whole.

* * * * *

Item 28, being:

MISCELLANEOUS DISCUSSION

Help from City Management. Mr. Rick Blalock, said he had been employed by the City of Norman for 30 years said he came here tonight to get the truth. He said he did things for the City that he did not like and it is not right. He was told he would lose his job if he did not do these things and he had a family to support. He said when he started work at the City in 1979, management was very helpful and cared about the employees and they don't care anymore. He said he knew things were going on that were not right but did not know who to tell because of retribution. He said while working at the City he went to a psychiatrist twice a week and he was on medication. He said the City asked him to go to the psychiatrist that they recommended in Oklahoma City and he did that. He said after that he was terminated.

Mayor Miller said she was sorry that Mr. Blalock had such a bad time said if he would like her to talk to him after the meeting she would be glad to continue this discussion.

*

Upcoming Ward Meetings. Councilmember Hickman said there would be a Joint Ward Meeting for Wards Two and Four on Thursday, 6:00 p.m. in City Council Chambers. He encouraged all Ward Four residents and other members of the public to attend the meeting to learn a little bit about the upcoming election.

Miscellaneous Discussion, continued:

Upcoming Ward Meetings. Councilmember Holman said there will be a Ward Meeting for Ward 7 residents to provide information about the upcoming election regarding a Storm Water Utility on Monday, August 1st, at 6:00 p.m. at the Cobblestone Creek Clubhouse. He said staff will be there to answer any questions. He said there will be discussion about how the Storm Water Utility will affect residents in Ward Seven as well as the City as a whole. He encouraged attendance but for those who cannot attend, please feel free to contact him. He said there will also be a Public Meeting at City on Monday, August 15th at 6:00 p.m.

Councilmember Castleberry said the Ward 3 Meeting will be Wednesday, August 10th at 6:00 p.m. at Truman Primary. He said he would be sending out notices on Facebook.

Councilmember Allison said the Ward 8 meeting will be on Wednesday, August 17th, at 6:00 p.m. at Roosevelt Elementary School.

Councilmember Chappel said the Ward 5 meeting was held Saturday, July 30th, at Washington Elementary School to discuss the stormwater utility and there were at least 70 in attendance. He thanked Shawn O'Leary, Director of Public Works, Mayor Miller, and Mr. Anthony Francisco, Finance Director, for providing the program and answering questions. He thanked Ms. Parsons, the Principal at Washington Elementary School and his wife Claudia for setting up before the meeting. He said he hoped that at some point, there was a problem with people who have large acreages and large amounts of impervious surface that needed to be addressed.

*

Blue Thumb Volunteer Councilmember Hickman said on Monday, August 1st at 6:00 p.m., he will be joining Blue Thumb volunteers to collect bugs and inspect Bishop Creek at Eastwood Park. He welcomed attendance so people can find out what a Blue Thumb is all about. He said he will be joined by his partner, Jonathan Allen, General Counsel for the Oklahoma Water Resources Board and Kim Shaw who works for the Oklahoma Conservation Commission, both Norman residents.

*

Business Before Hours Councilmember Clark announced that Business Before Hours would be held Wednesday, July 27th, at the West Branch Library and there will be a display of PTA Reflections Art from four units in Norman and the artwork will remain on display.

*

Join the PTA. Councilmember Clark urged everyone to go by any school during enrollment confirmation and pick up a PTA Card. She said a person does not have to have kids in school to join the PTA but it is a great way to support local public education and a variety of local businesses give discounts to someone who show their PTA card.

*

Banana Split Eating Contest on Alameda. Councilmember Clark thanked everyone who participated in the Banana Split Eating Contest. She congratulated Councilmember Hickman for being the winner and presented him with a trophy.

Councilmember Castleberry said he was on vacation during the contest or he would have won the trophy.

*

Sierra Club Endorsing Storm Water Utility. Councilmember Karjala said the Sierra Club has endorsed the Storm Water Utility which is exciting news.

*

Thanks for Help in Rotary Park. Councilmember Karjala thanked the Benson and Williams families for volunteering to replace the basketball nets in Rotary Park. Their donation was very much appreciated.

*

Miscellaneous Discussion, continued:

Happy Birthday James Chappel. Councilmember Chappel said today was his birthday and Councilmembers wished him a Happy Birthday.

* * * * *

Item 29, being:

ADJOURNMENT

The meeting adjourned at 7:52 p.m.

ATTEST:

City Clerk

Mayor