PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE MAYOR AND THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") MET IN REGULAR SESSION AT THE MUNICIPAL BUILDING COUNCIL CHAMBERS, 201 WEST GRAY, IN NORMAN, OKLAHOMA, ON THE 26^{TH} DAY OF JANUARY 2021 AT 6:30 O'CLOCK P.M.

PRESENT:	Councilmembers
ABSENT:	None
calendar year 2021, having been	egular Meetings of the governing body of the municipality for a given in writing to the Clerk of the municipality on a notice of this meeting setting forth the date, time, place and
201 W. Gray, Norman, Oklahoma, each day, seven days each week at _	nent public view at the Municipal Building Council Chambers, in prominent view and open to the public twenty-four (24) hoursm. on the day of January, 2021, being at least twentyng, excluding Saturdays, Sundays and State designated legal Oklahoma Open Meeting Act.
	(OTHER PROCEEDINGS)
considered by sections, and upon r	atroduced an Ordinance, which was read in full by the Clerk and notion by Councilmember, seconded by aid Ordinance was adopted by the following vote:
YEAS:	Councilmembers
NAYS:	None
Said Ordinance was thereup	on signed by the Mayor, attested by the Clerk, sealed with the

seal of said municipality, and is as follows:

ORDINANCE NO. O-2021-29

AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, STATE OF OKLAHOMA (THE "CITY"), ON THE 6th DAY OF APRIL, 2021, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-SEVEN MILLION DOLLARS (\$27,000,000) TO BE ISSUED IN SERIES TO PROVIDE FUNDS FOR THE PURPOSES OF RECONSTRUCTING, REPAIRING, IMPROVING, AND REHABILITATING EXISTING STREETS, ROADS, AND **INTERSECTIONS** IN THE **CITY** (INCLUDING LIGHTING, SIDEWALKS/BIKEPATHS, LANDSCAPING, **RELATED DRAINAGE** IMPROVEMENTS. DRIVEWAY RECONSTRUCTION. AND **OTHER** RELATED IMPROVEMENTS); AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by The City of Norman, State of Oklahoma (the "City") to reconstruct, repair, improve, and rehabilitate existing streets, roads, and intersections in the City (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and

WHEREAS, the estimated amount necessary for such purposes is Twenty-Seven Million Dollars (\$27,000,000); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article 10, of the Oklahoma Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same is authorized by the registered qualified voters thereof, voting at an election held for such purpose.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA:

Section 1. Propositions. That the Mayor of the City, or in her absence or incapacity, the duly qualified Mayor Pro Tempore, be and hereby is authorized and directed to call a special election to be held in the City on the 6^{th} day of April, 2021, for the purpose of submitting to the registered qualified voters of the City, for their approval or rejection, the following proposition:

PROPOSITION

Shall the City of Norman, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Twenty-Seven Million Dollars (\$27,000,000) to provide funds for the purpose of reconstructing, repairing, improving, and rehabilitating existing streets, roads, and intersections in the City of Norman, Oklahoma (including lighting, sidewalks/bikepaths, landscaping, related drainage improvements, driveway reconstruction, and other related improvements); and levy and collect an

annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percentum (10%) per annum, payable semi-annually and to become due serially within five (5) years from their date?

<u>Section 2</u>. <u>Description of Projects and Use of Proceeds</u>.

(Proposition)

Street and Road Project

The rural road improvements, the urban asphalt pavement rehabilitation, the urban concrete pavement rehabilitation, preventative maintenance and the roadway reconstruction, all represent improvements to roads and streets in The City of Norman, Oklahoma, including but not limited to those roads and streets listed below. The costs of the projects are based on engineering estimates, with engineering to be completed as the street and road bonds are issued and with the improvements to be made as needed. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid street and road bonds shall be expended and the dollar amount of each such project shall be as follows:

Rural Road Improvements

Project will improve rural roads. Roadside ditches will be cleaned out and shaped to provide better drainage. Subgrade will be strengthened with crushed rock and compacted to provide support to the pavement and an asphalt surface treatment will be applied. The following rural roads are to be improved:

STREET NAME	FROM/TO
Franklin Rd	I-35/48th Ave NW
Alameda St	36th Ave E/48th Ave E
36th Ave NE	Rock Creek Rd/Robinson St
36th Ave NE	Franklin Rd/Tecumseh Rd
36th Ave NE	Tecumseh Rd/Rock Creek Rd
72nd Ave NW	Franklin Rd/Tecumseh Rd
72nd Ave NW	Tecumseh Rd/Rock Creek Rd
72nd AveNW	Rock Creek Rd/S. End
48th Ave NE	Robinson St/Alameda St
Robinson St	48th Ave NW/60th Ave NW
Robinson St	72nd Ave NE/84th Ave NE
Robinson St	60th Ave NE/72nd Ave NE

<u>Urban Asphalt Pavement Rehabilitation</u>

Project will improve urban streets. Streets will be deep patched, the existing asphalt wearing surface will be milled off, cracks will be sealed, and a new wearing surface added. The following streets are to be improved:

STREET NAME	FROM/TO
Iowa St	N. Sherry Av/1512 Iowa St
Classen Blvd	Alameda St/Enid St
Classen Blvd	Lindsey St./S 1700 Blk
Flood Ave	Main St/Symmes St
Flood Ave	Symmes St/Boyd St
Pickard Ave	Elmwood Dr/Lindsey St
Bishops Ct	Astor Dr/Cul-de-Sac
Flood Ave	Lindsey St/Boyd St
Ferrill St	Ponca Ave/Classen Blvd
Duffy St	Ponca Ave/Classen Blvd
Crawford Ave	Daws St/Eufaula St
Elm Ave	Lindsey St/Brooks St
12th Ave SE	Cedar Ln/South End
Westside Dr	Brentwood Dr/Butler Dr
Normandy Park Dr	Westside Dr/Butler Dr
Osborne Dr	24th Ave SE/Westside Dr
Peters Ave	Acres St/Frank St
Elm Ave	Boyd St/Symmes St
Virginia St	Lindsey St/Brooks St
Brooks St	Barkley St/12th Ave SE
Butler Dr	24th Ave SE/Westside Dr
26th Ave SW	26th Dr/Brentwood Dr
Imhoff Rd	Walnut Rd/Berry Rd
Peters Ave	Frank St/Robinson St
Barkley St	Lindsey St/Brooks St
Keith St	Ponca Ave/Classen Blvd
Macy St	Oklahoma Ave/Classen Blvd
Astor Dr	Tecumseh Rd/Crail Dr
Crail Dr	36th Ave NW/Astor Dr
Goddard Ave	Flood Ave/2113 Goddard

Urban Concrete Pavement Rehabilitation

Project will improve urban Portland cement concrete streets and will include removal and replacement of broken, damaged, and displaced

concrete panels on the urban street system, as well as joint and crack sealing. The following streets are to be improved:

STREET NAME	FROM/TO
Triad Village Dr	12th Ave NE/S.300 Blk (pvmnt chng)
Triad Village Dr	Alameda St/(pvmnt chng)
Walnut Rd	Imhoff Rd/S. Cul-de-Sac
Robinhood Ln	Walnut Rd/Cul-de-Sac
Merrymen Grn	Walnut Rd/Walnut Rd
Imhoff Rd	Chautauqua Ave/Walnut Rd
Imhoff Rd	Berry Rd/Hwy #9
Imhoff Rd	Hwy #9/Marigold Tr
McGee Rd	Hwy #9/Marigold Tr
Rosedale Dr	Boyd St/Camden Way
Van Buren St	24th Ave SW/Fillmore Ave
Berry Rd	Lindsey St/Main St
Barkley Ave	Boyd St/Mockingbird Ln
Valley Hollow	Wood Valley Rd/Wood Valley Rd
Regent St	Denison Dr/Berry Rd
Denison Dr	Berry Rd/Sherry Ave
Brandywine Ln	Lindsey St/Beaumont Dr
Louisiana St	12th Ave SE/Biloxi Dr
Magnolia St	Berry Rd/Cul-de-Sac
Cypress Ave	Greenbriar Dr/Magnolia St
Hollywood Ave	Holly Cir/Vine St
Greenbriar Dr	Berry Rd/Smoking Oak Rd
Lindale Ave	Wylie Rd/Andover Dr
Oakwood Dr	Wylie Rd/McGee Dr
Avondale Dr	Wylie Rd/McGee Dr
Avondale Dr	Berry Rd/Wylie Rd
Brooks St	Berry Rd/Wylie Rd
Brooks St	McGee Dr/24th Avs SW
Caddell Ln	Berry Rd/McGee Rd
Brookhaven Blvd	Robinson St/Hidden Hill Rd
Guilford Ln	Hidden Hill Rd/Abbotsford
Mockingbird Ln	12th Ave SE/Oklahoma Ave
Mockingbird Ct	Mockingbird Ln/Cul-de-Sac
Whispering Pines Dr	Pickard Ave/Whispering Pines Cir
Morren Dr	12th Ave NE/Crest PI
College Ave	Lindsey St/Delta
Canterbury St	Sherry Ave/Robinson St
Dorchester Dr	Highland Pkwy/BerryRd
Montgomery Cir	Louisiana St/Cul-de-Sac

STREET NAME	FROM/TO
Raleigh Cir	Louisiana St/Cul-de-Sac
Cruce St	Berry Rd/McGee Rd
Cruce St	Broad Ln/Berry Rd
Leslie Ln	Berry Rd/Cruce St
Leslie Ln	Berry Rd/Cul-de-Sac
Glenwood St	Barbour Ave/Berry Rd
Jona Kay Ter	N. Cul-de-Sac/S. Cul-de-Sac
Boyd St	24th Ave SW/McGee Dr
Camden Way	Garrison Dr/Berry Rd
Hidden Hill Rd	36th Ave NW/Winding Ridge Rd
Barwick Dr	Brookhaven Blvd/36th Ave NW
Pembrooke Dr	Burlington Dr/Barwick Dr
Burlington Dr	36th Ave NW/Brookhaven Blvd
Pickard Ave	Timberdell Rd/Greenway Cir
24th Ave NE	Robinson St/Rock Creek Rd
Drake Dr	Houston Ave/Classen Blvd
Louise Ln	Houston Ave/Cul-de-Sac
Highland Pkwy	Flood Ave/Robinson St
Mobile Cir	Louisiana St/Cul-de-Sac
Brooks St	Biloxi Dr/Richmond Dr
Huntington Way	Berry Rd/Rosedale Dr
Mercedes Dr	Melrose Dr/Main St
Nebraska St	Barbour Ave/Berry Rd
Iowa St	Sherry Ave/Rosewood Dr
Merkle Dr	Main St/Dakota St
Rosewood Dr	Dakota St/Crestmont St
Mercedes Dr	Main St/Cul-de-Sac
Brookhaven Blvd	Hidden Hill Rd/Rock Creek Rd
Wind Hill Rd	Fairlawn Dr/Cul-de-Sac
Berry Rd	Main St/Robinson St
Dakota St	24th Ave NW/Merkle Dr
Morgan Dr	Fairway Dr/Cul-de-Sac
Parkland Way	Sundown Dr/Fairway Dr
Richmond Dr	Brooks St/Cul-de-Sac
Foreman Ave	Holiday Dr/Main St
Crestmont St	24th Ave NW/Mercedes Dr
Rosewood Dr	Dakota St/Crestmont St
Sundown Dr	Forest Dr/Iowa St
26th Ave NW	Hemphill Dr/N 600 26th Ave NW
Parkway Dr	Interstate Dr/26th Ave NW
Hemphill Dr	24th Ave NW/26th Ave NW

STREET NAME	FROM/TO
Wyckham Pl	Brookhaven Blvd/Cul-de-Sac
Connelly Ln	Pickard Ave/Cul-de-Sac
Whispering Pines Dr	Pickard Ave/Whispering Pines Cir
Willow Ln	Pickard Ave/Fairfield Dr
Houston Ave	Louise Ln/Lindsey St
Sundown Dr	Dakota St/Westwood Dr
Westwood Dr	Sundown Dr/Fairway Dr

Preventative Maintenance

Project will employ preventative maintenance strategies such as crack sealing, chip sealing, micro-surfacing, slurry seal, and rejuvenators to extend the lift of pavement by protecting the street surface from the effects of aging, cracking, deterioration and water infiltration. The following streets are to be improved in this manner:

STREET NAME	FROM/TO
Bart Conner Dr	36th Ave. NW/Interstate Dr
Broce Dr	Bart Conner Dr/Interstate Dr
Broce Ct	Broce Dr/End
Creekwood Ct	East End/West End
Cove Hollow Ct.	East End/West End
Woodsboro Dr	Crossroads Blvd/Quail Hollow Dr
Woodsborrow Ct	Crossroads Blvd/East End
Greenwood Ct	Pheasant Run Rd/East End
Pheasant Run Dr	Crossroads Blvd/Interstate Dr
Comanche St	Porter Ave/Cook Ave
Symmes St	Porter Ave/Carter Ave
Apache St	Porter Ave/Carter Ave
Aniol Ave	Comanche St/So 100 Block
Reed Ave	Main St /Symmes St
Linn St	Carter Ave/East 500 Block
Ponca Ave	Main St/Alameda St
Stewart Ave	Main St/Carter Ave
Cockrel Ave	Main St/Eufaula St
Carter Ave	Main St/Alameda St
Red Oaks Dr	Piney Oak/Quail Dr
Piney Oak Dr	Quail Dr/Red Oaks Dr
Evergreen Cr	North End/South End
Kensington Rd	Northwich Dr/Willow Branch Rd
Willowbranch Rd	Main St/Kensington Rd

STREET NAME	FROM/TO
Quail Rdge Rd	Quail Dr/Parkside Rd
Bluestem Cr	Quail Ridge Rd/West End
Northwich Dr	Lamp Post/Kensington Rd.
David Ct	23rd Ave NE/East 2300 Block
Jackson Dr	24th Ave NE/Crest Dr
Paul Ct	23rd Ave NE/East 2300 Block
Teresa Dr	Jackson Dr/22nd Ave NE
Morren Dr	Cindy Ave/Crest Pl
Barb Dr/Ct	Cindy Ave/Morren Cir
Vanessa Dr	22nd Ave NE/Crest Pl
Cindy Ave	Jackson Dr/Vanessa Dr
Crestland Dr	Morren Dr/North 200 Block
Crest Ct	Morren Dr/Cul-de-Sac
Crest Pl	Vanessa Dr/N. Cul-de-Sac
Sherburne Ct	Lamp Post/East End
Sherburne	Lamp Post/Scarlet
Vincent	Scarlet/Golden Oaks
Scarlet	Vincent/Sherburne
Golden Oaks	Vincent/Lyrewood Ln
Lyrewood Ln	Golden Oaks/Meadow Ridge Rd
Meadow Ridge Cir	Lyrewood Ln/South End
Meadow Ridge Rd	Lyrewood Ln/Greystone Ln
Shadow Crest	Shadowridge Dr/North End
Shadow Grove	Shadowridge Dr/North End
Shadow Creek	Shadowridge Dr/North End
Shadowridge Dr	36th Ave. SW/West End
Boyd St	Berry Rd/Flood Ave
Barbour Ave	Nebraska St/Dakota St
Edinburg Dr	Coalbrook Dr/Ridge Bluff Dr
Rockingham Dr	Ridge Bluff Dr/Coalbrook Dr
Waterfront Dr	Coalbrook Dr/Coalbrook Dr
Ridge Bluff Ct	Rockingham Dr/North 300 Block
Pine Cove Ct	Rockingham Dr/North 300 Block
Devonshire Dr	Lochwood Dr/Sandstone
Sandstone Dr	Lochwood Dr/Devonshire Dr
Sandstone Cir	Sandstone Dr/East 2900 Block
Lochwood Dr	Alameda/North 200 Block
Coalbrook Dr	Devonshire Dr/Coach Ct
Carter Ave	Robinson St/Main St
Kansas St	Berry Rd/Flood Ave
Apache St	Carter Ave/Cook Ave

STREET NAME	FROM/TO
Symmes St	Carter Ave/Reed Ave
Eufaula St	Carter Ave/Reed Ave
Aniol Ave	Apache St/Symmes St
Cook Ave	Apache St/Main St
Rancho Dr	Creston Way/Alameda St
Villa Dr	Creston Way/Alameda St
Creston Way	Reed Ave/Tollie Dr
Tollie Dr	North End /South End
Boyd St	Berry Rd/Wylie Rd
Boyd St	Wylie Rd/McGee Dr
Murphy St	Lindsey St / S. 1300 Block
24th Ave SW	Hwy 9 / End
Rivercross Ct	24th Ave Sw / End
Olde Brook Ct	Main St/End
Ladbrook St	Baker St / Laws Dr
Laws Dr	Ladbrook St / Avon Dr
Winston Dr	Baker St / Edwards Dr
Heritage Place Dr	48th Ave NW / Pinafore Dr
Copperfield Dr	Northwest Blvd / N Interstate Dr
Gallant Way	Midway Dr / Saratoga Dr
Northwest Blvd	Rambling Oaks / N Interstate Dr
Pinafore Dr	Midway Dr / Heritage Pl
Newport Dr	Victory Dr / Galant Way
Rhoades Dr	48th Ave SW / Montrose Cir
Portland St	Rhoades Dr / Ramsey St
Independence Dr	Main St / Midway Dr
Midway Dr	Victory Dr / Heritage Pl
Montrose Cir	Rhoades Dr / W.5200 Blk
Cynthia Cir	Imhoff Rd/South End
Raintree Cir	Imhoff Rd/South End
Meadow Ave	Imhoff Rd/Conestoga Dr
Conestoga Dr	Berry Rd/East End
Trails Ct	Meadow Ave/North End
Olde Farm Rd	Meadow Ave/Windmill Cir
Echo Tr	Meadow Ave/South End
Windmill Cir	North End/South End
South Lake Blvd	Classen Blvd/East End
Rising Hill Dr	Shadow St/Pearl Harbor Dr
Shadow St	Rising Hill Dr/Medra St
Madra St	South Lake Blvd /Shadow St
Sierra St	Rising Hill Dr/Lyric St

STREET NAME	FROM/TO
Lyric St	Peal Harbor Dr /Sierra St
Pearl Harbor Dr	Rising Hill Dr/Lyric St
Rose Ct	Rising Hill Dr/South End
Boyd St	Classen Blvd / Ponca Ave
Clement Dr	Flood Ave / East End
Eufaula St	S University Blvd / Chautauqua Ave
Peters Ave	Robinson St / Ridge Rd
Vida Way	Stubbeman Ave / Crawford Ave
Dale St	Stubbeman Ave / Crawford Ave
Eufaula St	Ponca Ave / Porter Ave
Acres St	Findlay Ave / Stewart Ave
Constellation St	Monitor St / 400 ft East (Fishery)
Monitor St	Columbus St / Congress St
Congress St	Dewey Ave /600 ft W to Concrete
Chamberlyne Way	Annalane Dr / Lauriston Dr
Hatterly Ln	Annalane Dr / Lauriston Dr
Annalane Dr	Chamberlyne Way / Lauriston Dr
Bishops Dr	Rock Creek Rd / Astor Dr

Road Reconstruction

Project will completely reconstruct urban streets and will include removal of existing pavement, curb and/or gutter, stabilization of subgrade, construction of new curb and/or gutter and driveway approaches, full depth paving, and drainage improvements, if required. The following streets are to be improved:

STREET NAME	FROM/TO
McCullough St	Monnett Ave/Front St
Grover Ln	Berry Rd/Hall Ave
Juniper Ln	Chautauqua Ave/Lahoma Ave
Fairfield Dr	McCall Dr/Willow Ln
Oakbrook Dr	Pickard Ave/Fairfield Dr
Pickard Ave	Imhoff Rd/2710 S Pickard Ave (Lakewood Dr)
North Base Ave	Main St/Kansas St
Sherry Ave	Main St/Holiday St
Danfield Ln	Danfield Dr/Brookhaven Blvd

Total Street and Road Projects

\$27,000,000

Section 3. That such call for said election shall be by proclamation, signed by the Mayor or Mayor Pro Tempore and attested by the City Clerk, setting forth the propositions to be voted upon, a statement regarding the specific projects for which the proceeds of each of the aforesaid Bonds shall be expended and the dollar amount to be expended on such projects; that the ballots shall set forth the propositions to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to and canvassed by the Cleveland County Election Board.

<u>Section 4</u>. That the number and location of the polling places and the persons who shall conduct the election shall be the same as the regular polling places and persons prescribed and selected by the Cleveland County Election Board, for elections in The City of Norman, Oklahoma.

Section 5. That the Special Election Proclamation and Notice of even date, a copy of which is on file with the City Clerk and which is incorporated herein by reference, calling said election is hereby approved in all respects, and the Mayor or Mayor Pro Tempore is hereby authorized to execute said Special Election Proclamation and Notice on behalf of the City, and the City Clerk is hereby authorized to attest and affix the seal of the City to said Special Election Proclamation and Notice, and to cause a copy of said Special Election Proclamation and Notice to be published as required by law, and a copy thereof delivered to the Cleveland County Election Board.

<u>Section 6</u>. That the City Clerk shall serve or cause to be served, a copy of this Ordinance and the Special Election Proclamation and Notice upon the office of the Cleveland County Election Board, at least sixty (60) days prior to the date of the election.

[Remainder of Page Intentionally Left Blank]

PASSED AND ADOPTED AND SIGNED BY THE MAYOR THIS $26^{\rm th}$ DAY OF JANUARY, 2021.

	THE CITY OF NORMAN, OKLAHOMA
(SEAL)	
ATTEST:	Mayor
City Clerk	

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND))

I, the undersigned, the duly qualified and acting Clerk of The City of Norman, Oklahoma hereby certify that the foregoing is a true and complete copy of an Ordinance authorizing the calling and holding of an election for the purpose therein set out adopted by the governing body of said municipality and Transcript of Proceedings of said governing body at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of the public notice posted at the Municipal Building Council Chambers, 201 W. Gray, Norman, Oklahoma, in said municipality at least twenty-four (24) hours prior to the meeting wherein said Ordinance was adopted, excluding Saturdays, Sundays and State designated legal holidays.

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	WITNE	SS my ha	and and th	ne seal of sa	id City this_	day o	of January, 20	21.
(SEAI	ـر							
	,				City C	City Clerk		