

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

February 12, 2019

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 12th day of February, 2019, 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 Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
ABSENT:	None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF OCTOBER 25, 2018  
CITY COUNCIL CONFERENCE MINUTES OF NOVEMBER 13, 2018  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF NOVEMBER 29, 2018  
CITY COUNCIL SPECIAL SESSION MINUTES OF DECEMBER 18, 2018  
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 8, 2019  
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE  
MINUTES OF JANUARY 15, 2019  
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 15, 2019  
CITY COUNCIL MINUTES OF JANUARY 22, 2019  
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 22, 2019  
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 22, 2019  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 22, 2019  
CITY COUNCIL SPECIAL SESSION MINUTES OF JANUARY 29, 2019

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

Items submitted for the record

1. Text File GID-1819-42 dated February 8, 2019, by Brenda Hall, City Clerk
2. City Council Community Planning and Transportation Committee minutes of October 25, 2018
3. City Council Conference minutes of November 13, 2018
4. City Council Community Planning and Transportation Committee minutes of November 29, 2018
5. City Council Special Session minutes of December 18, 2018
6. City Council Conference minutes of January 8, 2019
7. City Council Community Planning and Transportation Committee minutes of January 15, 2019
8. City Council Special Session minutes of January 15, 2019
9. City Council minutes of January 22, 2019
10. Norman Utilities Authority minutes of January 22, 2019
11. Norman Municipal Authority minutes of January 22, 2019
12. Norman Tax Increment Finance Authority minutes of January 22, 2019

Item 3, continued:

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, 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 4, being:

PRESENTATION OF AWARDS FROM THE OKLAHOMA MUNICIPAL LEAGUE TO THE FOLLOWING CITY OF NORMAN EMPLOYEES WHO HAVE COMPLETED 25 YEARS OF CONTINUOUS SERVICE:

GARY ALLISON, SMALL EQUIPMENT MECHANIC  
MIKE CARTER, CREW CHIEF  
MARK CASTELL, ASSISTANT FIRE CHIEF  
DAVID RANDOLPH, III, FIRE INSPECTOR  
MICHAEL SHUFFIELD, FIRE CAPTAIN

Councilmember Holman moved that the Mayor be allowed to present awards to City of Norman employees who have completed 25 years of continuous service, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1819-41 dated February 8, 2019, by Brenda Hall, City Clerk

and the question being upon allowing the Mayor to present awards to City of Norman employees who have completed 25 years of continuous service, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the Mayor was allowed to present awards to City of Norman employees who have completed 25 years of continuous service.

Mr. Mike Fina, Executive Director, and Mr. Randy Ross, Board President, Oklahoma Municipal League, presented awards and pins to City Employees who have completed 25 years of continuous service. David Randolph, Fire Inspector, and Michael Shuffield, Fire Captain, were present to accept their awards.

\* \* \* \* \*

Item 5, being

#### CONSENT DOCKET

Councilmember Holman moved that Item 6 through Item 29 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Scott; and the question being upon the placement on the consent docket by unanimous vote of Item 6 through Item 29, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Item 6 through Item 29 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1819-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE VIX TO CHAPTER 10 OF THE CODE OF THE CITY OF NORMAN TITLED UTILITY VEGETATION MANAGEMENT AND SETTING FORTH NOTICE REQUIREMENTS AND BEST MANAGEMENT PRACTICES FOR VEGETATION MANAGEMENT AND MAINTENANCE ACTIVITIES BY UTILITY COMPANIES OPERATING IN THE PUBLIC RIGHTS OF WAY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1819-33 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

#### Items submitted for the record

1. Text File O-1819-33 dated February 7, 2019, by Kathryn Walker, Assistant City Attorney
2. Ordinance O-1819-33
3. Legislatively notated copy of Ordinance O-1819-33

and the question being upon the Introduction and adoption of Ordinance O-1819-33 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Ordinance O-1819-33 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1819-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADDING ARTICLE X TO CHAPTER 10 OF THE CODE OF ORDINANCES OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING REGULATIONS TO PROTECT HEALTHY AND SIGNIFICANT TREES IN THE PUBLIC STREETS AND RIGHTS OF WAY; PROVIDING FOR DEFINITIONS; PROVIDING PROVISIONS FOR APPLICATIONS TO REMOVE TREES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1819-34 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Item 7, continued:

Items submitted for the record

1. Text File O-1819-34 dated February 8, 2019, by Jud Foster, Director of Parks and Recreation
2. Ordinance O-1819-34
3. Legislatively notated copy of Ordinance O-1819-34

and the question being upon the Introduction and adoption of Ordinance O-1819-34 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-34 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF AWARDING OF BID 1819-25, APPROVAL OF CONTRACT K-1819-63 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STREETS, L.L.C., IN THE AMOUNT OF \$204,821, PERFORMANCE BOND B-1819-9, STATUTORY BOND B-1819-10, MAINTENANCE BOND MB-1819-34 FOR THE CITY OF NORMAN DATA CENTER HVAC REPLACEMENT PROJECT, RESOLUTION R-1819-5 GRANTING TAX EXEMPT STATUS, BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Holman moved all bids meeting specifications be accepted; the bid in the amount of \$204,821 be awarded to Streets, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-63 be approved; the execution thereof be authorized; the Mayor be further authorized to sign Performance Bond B-1819-9, Statutory Bond B-1819-10, and Maintenance Bond MB-1819-34 contingent upon the City Attorney's approval; Resolution R-1819-5 be adopted; \$36,821 be appropriated from the Capital Fund Balance (050-0000-253.20-00) and \$30,000 be transferred from Project EF0179, Data Center Return Air System, Construction (050-9677-419.61-01) to Project BG0068, City Data System Replacement, Construction (050-9365-419.61-01), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-63 dated January 28, 2019, by Kari Madden, Network Manager
2. Contract K-1819-63
3. Resolution R-1819-5
4. Purchase Requisition 0000304880 dated February 8, 2019, in the amount of \$204,821 to Streets, L.L.C.

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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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 \$204,821 was awarded to Streets, L.L.C., as the lowest and best bidder meeting specifications; Contract K-1819-63 was approved; the execution thereof was authorized; the Mayor was further authorized to sign Performance Bond B-1819-9, Statutory Bond B-1819-10, and Maintenance Bond MB-1819-34 contingent upon the City Attorney's approval; Resolution R-1819-5 was adopted; \$36,821 was appropriated from the Capital Fund Balance (050-0000-253.20-00) and \$30,000 was transferred from Project EF0179, Data Center Return Air System, Construction (050-9677-419.61-01) to Project BG0068, City Data System Replacement, Construction (050-9365-419.61-01).

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Item 9, being:

CONSIDERATION OF BID 1819-43; CONTRACT K-1819-97 WITH H & H PLUMBING AND UTILITIES, INC., IN THE AMOUNT OF \$2,330,500; PERFORMANCE BOND B-1819-57; STATUTORY BOND B-1819-58, AND MAINTENANCE BOND MB-1819-44 FOR THE 24TH AVENUE EAST WATER LINE RELOCATION PROJECT, PHASE 2; TRANSFER OF FUNDS FROM NORMAN UTILITIES AUTHORITY; AND RESOLUTION R-1819-63 GRANTING TAX EXEMPT STATUS.

Acting as the Norman Utilities Authority and the City of Norman, Councilmember Holman moved all bids meeting specifications be accepted; the bid in the amount of \$2,330,500 be awarded to H & H Plumbing and Utilities, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-97 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1819-63 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-97 dated January 22, 2019, by Tim Miles, Capital Projects Engineer
2. Tabulation of Quotes dated January 24, 2019, for 24th Avenue S.E. Water Line Relocation Project, Phase 2
3. Letter dated January 25, 2019, from Josh Malwick, P.E., Project Manager, Atkins North America, to Mr. Tim Miles, Capital Projects Engineer
4. Project location map
5. Contract K-1819-97
6. Performance Bond B-1819-57
7. Statutory Bond B-1819-58
8. Maintenance Bond MB-1819-44
9. Resolution R-1819-63
10. Purchase Requisition 0000304788 dated February 6, 2019, in the amount of \$2,330,500 to H & H Plumbing and Utilities, Inc.

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

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$2,330,500 was awarded to H & H Plumbing and Utilities, Inc., as the lowest and best bidder meeting specifications; Contract K-1819-97 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1819-63 was adopted.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY WATER LINE PERMIT WL000014180979 DATED JANUARY 2, 2019, FOR THE ROBINSON STREET WATER LINE REPLACEMENT PROJECT, PHASE II, LOCATED BETWEEN CROSSROADS BOULEVARD AND THE ROBINSON STREET WATER TOWER WEST OF 36TH AVENUE N.W.

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

Item 10, continued:

Items submitted for the record

1. Text File GID-1819-57 dated January 24, 2019, by Mark Daniels, Utilities Engineer
2. Letter dated January 2, 2019, from D. Adam Divine, E.I., Construction Permit Section, Water Quality Division, Oklahoma Department of Environmental Quality, to Mr. Mark Daniels, Development Engineer
3. Oklahoma Department of Environmental Quality Water Line Permit WL000014180979 dated January 2, 2019
4. Location map

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of the permit acknowledged; and the filing thereof was directed.

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Item 11, being:

CONSIDERATION OF A FINAL PLAT FOR BIO-CIDE EAST PARK ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF FLOOD AVENUE NORTH OF THE INTERSECTION OF FLOOD AVENUE (HIGHWAY 77) AND 24TH AVENUE N.W.).

Councilmember Holman moved that the final plat for Bio-Cide East Park Addition, Section 2, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$259.56; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File FP-1819-6 dated January 23, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Final site development plan
5. Preliminary plat
6. Application for Development Committee Action dated January 18, 2019, from Bio-Cide International, Inc., for Bio-Cide East Park, Section 2
7. Development Committee Staff Report dated January 22, 2019, recommending approval

and the question being upon approving the final plat for Bio-Cide East Park Addition, Section 2, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the final plat for Bio-Cide East Park Addition, Section 2, approved; the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of \$259.56; and the filing of the final plat was directed.

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Item 12, being:

**DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.**

Councilmember Holman moved that the equipment be declared to be surplus and/or obsolete and the sale thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-48 dated January 20, 2019, by Fred Duke, Procurement Analyst
2. Inventory of goods to be auctioned

and the question being upon declaring the equipment to be surplus/obsolete and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the equipment declared to be surplus/obsolete; and the sale thereof was authorized.

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Councilmember Wilson asked that she be allowed to abstain from voting on Item 13 due to a conflict of interest. Thereupon, Councilmember Scott moved that Councilmember Wilson be allowed to abstain from voting on Item 13 due to a conflict of interest, which motion was duly seconded by Councilmember Bierman; and the question being upon allowing Councilmember Wilson to abstain from voting on Item 13 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
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NAYES:	None
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ABSTAIN:	Councilmember Wilson
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The Mayor declared the motion carried and Councilmember Wilson was allowed to abstain from voting on Item 13 due to a conflict of interest.

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Item 13, being:

**CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,118.89 FROM ANNIE'S RESCUE HOUSE TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER AND BUDGET APPROPRIATION.**

Councilmember Holman moved that a donation in the amount of \$2,118.89 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center be accepted, Miscellaneous Revenues/Contributions/Donations (010-0000-365.13-72) be increased by \$2,118.89 and \$2,118.89 be appropriated to Other Supplies – Medical (010-6070-441.31-17), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-35 dated February 5, 2019, by Mark Bechtel, Animal Welfare Supervisor

Item 13, continued:

and the question being upon accepting a donation in the amount of \$2,118.89 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Mayor Miller
NAYES:	None
ABSTAIN:	Councilmember Wilson

The Mayor declared the motion carried and a donation in the amount of \$2,118.89 from Annie's Rescue House to be used at the City of Norman Animal Welfare Center accepted; Miscellaneous Revenues/Contributions/Donations/Citizens (010-0000-365.13-72) was increased by \$2,118.89 and \$2,118.89 was appropriated to Other Supplies – Medical (010-6070-441.31-17).

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Item 14, being:

SPECIAL CLAIM SC-1819-9: SUBMITTED BY OKLAHOMA NATURAL GAS COMPANY IN THE AMOUNT OF \$6,600 FOR DAMAGE TO A LIGHT POLE AND WIRES AS A RESULT OF AN INCIDENT WITH A SANITATION DEPARTMENT TRUCK AT 625 NORTH BERRY ROAD.

Councilmember Holman moved that Special Claim SC-1819-9 be approved and payment in the amount of \$6,600 be directed contingent upon obtaining a Release and Covenant Not to Sue from Oklahoma Natural Gas Company, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File SC-1819-96 dated January 23, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 27, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim SC-1819-9 filed August 27, 2018, by Oklahoma Natural Gas in the amount of \$6,600
4. Invoice No. 14299 dated March 28, 2018, in the amount of \$6,600 from Besco (Building Electrical Systems, Inc.)
5. Photograph of damage

and the question being upon approving Special Claim SC-1819-9 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and Special Claim SC-1819-9 approved; and payment in the amount of \$6,600 was directed contingent upon obtaining a Release and Covenant Not to Sue from Oklahoma Natural Gas Company.

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Item 15, being:

AUTHORIZATION FOR EXPENDITURE NO. SIX UNDER CONTRACT K-0910-55 WITH LEMKE LAND SURVEYING, L.L.C., IN AN AMOUNT NOT-TO-EXCEED \$55,000 TO PROVIDE SURVEYING AND DRAFTING SERVICES FOR THE SEWER MAINTENANCE PROJECT FYE18.

Acting as the Norman Utilities Authority, Trustee Holman moved that authorization of Expenditure No. Six under Contract K-0910-55 with Lemke Land Surveying, L.L.C., in an amount not-to-exceed \$55,000 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-0910-55, Expenditure No. Six, dated January 28, 2019, by Charlie Thomas, Capital Projects Engineer
2. Proposal dated January 28, 2019, in the amount of \$55,000 from Kelly J. Henderson, P.L.S., Executive Director, Lemke Land Surveying, L.L.C., to Charlie Thomas, P.E., City of Norman Utilities Department

and the question being upon approving authorization of Expenditure No. Six under Contract K-0910-55 with Lemke Land Surveying, L.L.C., in an amount not-to-exceed \$55,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and authorization of Expenditure No. Six under Contract K-0910-55 with Lemke Land Surveying, L.L.C., in an amount not-to-exceed \$55,000 approved; and the execution thereof was authorized.

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1213-125: BY AND BETWEEN THE CITY OF NORMAN AND TYLER TECHNOLOGIES, INC., FORMERLY NEW WORLD, INC., FOR A SUBSTITUTION OF SERVICES AND SOFTWARE; A SUBSTITUTION OF PARTIES; AND PROVIDING FOR A FINAL PAYMENT AMOUNT AND DATE FOR THE COMPUTER AIDED DISPATCH (CAD), POLICE RECORDS MANAGEMENT SERVICES (RMS), AND MOBILE DATA NETWORK (MDN) PROJECT.

Councilmember Holman moved that Amendment No. One to Contract K-1213-125 with Tyler Technologies, Inc., formerly New World, Inc., be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1213-125 Amendment No. One, dated January 30, 2019, by Major Kevin Foster
2. Amendment No. One to Contract K-1213-125 with Exhibit 1, Amendment Investment Summary

and the question being upon approving Amendment No. One to Contract K-1213-125 with Tyler Technologies, Inc., formerly New World, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Amendment No. One to Contract K-1213-125 with Tyler Technologies, Inc., formerly New World, Inc., approved; and the execution thereof was authorized.

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Item 17, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-6: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CROSSLAND HEAVY CONTRACTORS, INC., DECREASING THE CONTRACT AMOUNT BY \$11,006.90 FOR A REVISED CONTRACT PRICE OF \$652,853.56 ON THE LIFT STATION MODIFICATIONS FY17 PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Holman moved that Change Order No. Two to Contract K-1718-6 with Crossland Heavy Contractors, Inc., decreasing the contract amount by \$11,006.90 for a revised contract amount of \$652,853.56 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$3,624.27 be directed to Crossland Heavy Contractors, Inc., which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1718-6, Change Order No. Two, dated January 22, 2019, by Charlie Thomas, Capital Projects Engineer
2. Location map
3. Change Order No. Two to Contract K-1718-6
4. Purchase Order 303217 dated March 14, 2018, to Crossland Heavy Contractors, Inc., in the amount of \$639,553, adding Change Order No. One in the amount of \$24,307.46, subtracting Change Order No. Two in the amount of -\$11,006.90, and subtracting payments totaling \$649,589.29 leaving a balance of \$3,264.27

and the question being upon approving Change Order No. Two to Contract K-1718-6 with Crossland Heavy Contractors, Inc., decreasing the contract amount by \$11,006.90 for a revised contract amount of \$652,853.56 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Castleberry,  
Clark, Hickman, Holman, Scott,  
Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Change Order No. Two to Contract K-1718-6 with Crossland Heavy Contractors, Inc., decreasing the contract amount by \$11,006.90 for a revised contract amount of \$652,853.56 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$3,264.27 was directed to Crossland Heavy Contractors, Inc.

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Item 18, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1718-64 WITH INSITUFORM FOR THE ST. JAMES PARK SECTION 5 ADDITION 48-INCH REINFORCED CONCRETE PIPE STORM SEWER REHABILITATION PROJECT.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$7,932.20 be directed to Insituform, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-7, Final, dated January 29, 2019, by Carrie Evenson, Stormwater Program Manager
2. Location map
3. Final Invoice 181758, Retainage, dated January 28, 2019, in the amount of \$7,932.20 from Insituform

Item 18, continued:

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$7,932.20 be directed to Insituform.

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Item 19, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-9 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MTZ CONSTRUCTION, INC. FOR DRAINAGE IMPROVEMENTS ON BURLINGTON DRIVE.

Councilmember Holman moved that the project be accepted and final payment in the amount of \$5,577.67 be directed to MTZ Construction, Inc., which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-9, Final, dated January 29, 2019, by Carrie Evenson, Stormwater Program Manager
2. Application and Certificate for Payment dated January 21, 2019, in the amount of \$5,577.67 to MTZ Construction, Inc.

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the project accepted; and final payment in the amount of \$5,577.67 be directed to MTZ Construction, Inc.

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Item 20, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-53: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ROSE ROCK VETERINARY HOSPITAL AND PET RESORT TO EXTEND THE CONTRACT UNTIL JUNE 30, 2019, TO PROVIDE PROFESSIONAL VETERINARIAN SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER THROUGH JUNE 30, 2019.

Councilmember Holman moved that Amendment No. One to Contract K-1819-53 with Rose Rock Veterinary Hospital and Pet Resort extending the contract until June 30, 2019, be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-53, Amendment No. One, dated January 29, 2019, by Mark Bechtel, Animal Welfare Supervisor
2. Amendment No. One to Contract K-1819-53

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Mr. Anthony Francisco, Finance Director

Item 20, continued:

and the question being upon approving Amendment No. One to Contract K-1819-53 with Rose Rock Veterinary Hospital and Pet Resort extending the contract until June 30, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1819-53 with Rose Rock Veterinary Hospital and Pet Resort extending the contract until June 30, 2019, approved; and the execution thereof be authorized

\* \* \* \* \*

Item 21, being:

AMENDMENT NO. ONE TO CONTRACT K-1819-54: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SPAYWAY CLINIC EXTENDING THE CONTRACT UNTIL JUNE 30, 2019, TO PROVIDE OFFSITE SPAY AND NEUTER SERVICES FOR THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Holman moved that Amendment No. One to Contract K-1819-54 with Spayway Clinic extending the contract until June 30, 2019, be approved and the execution thereof be authorized; which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-54, Amendment No. One, dated January 29, 2019, by Mark Bechtel, Animal Welfare Supervisor
2. Amendment No. One to Contract K-1819-54

Participants in discussion

1. Mr. Keith Humphrey, Police Chief
2. Mr. Anthony Francisco, Finance Director

and the question being upon approving Amendment No. One to Contract K-1819-54 with Spayway Clinic extending the contract until June 30, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Amendment No. One to Contract K-1819-54 with Spayway Clinic extending the contract until June 30, 2019, approved; and the execution thereof be authorized

\* \* \* \* \*

Item 22, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-86: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUN CONSTRUCTION SERVICES, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$1,581.78 FOR A REVISED CONTRACT AMOUNT OF \$36,665.77 FOR THE BUILDING C RESTROOM RENOVATION/AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1819-86 with Sun Construction Services, L.L.C., increasing the contract amount by \$1,581.78 for a revised contract amount of \$36,665.77 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$1,581.78 be directed to Sun Construction Services, L.L.C., which motion was duly seconded by Councilmember Scott;

Item 22, continued:

Items submitted for the record

1. Text File K-1819-9, Change Order and Final, dated February 7, 2019, by Matthew Smith, Facility Maintenance Superintendent
2. Change Order No. One to Contract K-1819-9

and the question being upon approving Change Order No. One to Contract K-1819-86 with Sun Construction Services, L.L.C., increasing the contract amount by \$1,581.78 for a revised contract amount of \$36,665.77 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract K-1819-86 with Sun Construction Services, L.L.C., increasing the contract amount by \$1,581.78 for a revised contract amount of \$36,665.77 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$1,581.78 was directed to Sun Construction Services, L.L.C.

\* \* \* \* \*

Item 23, being:

CONTRACT K-1819-93: A CONTRACT BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND CONSTELLATION NEWENERGY-GAS DIVISION, L.L.C., A TERM SHEET FOR THE SALE OF BIOGAS ENVIRONMENTAL ATTRIBUTES.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-93 with Constellation Newenergy-Gas Division, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1819-93 dated December 27, 2018, by Ken Komiske, Utilities Director
2. Contract K-1819-93 with Appendix A, Buyer's Vehicle Fuel Producer Location(s)

and the question being upon approving Contract K-1819-93 with Constellation Newenergy-Gas Division, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Trustees, Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller

NAYES:

None

The Chairman declared the motion carried and Contract K-1819-93 with Constellation Newenergy-Gas Division, L.L.C., approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 24, being:

CONTRACT K-1819-101: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND COVE ENVIRONMENTAL, L.L.C., TO PROVIDE WHOLE TOXICITY EVALUATION (WET) TESTING SERVICES AND OTHER BIOMONITORING SERVICES ON A UNIT PRICE BASIS FOR A PERIOD OF ONE (1) YEAR.

Acting as the Norman Utilities Authority, Trustee Holman moved that Contract K-1819-101 with Cove Environmental, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Item 24, continued:

Items submitted for the record

1. Text File K-1819-101 dated January 15, 2019, by Steve Hardeman, Water Reclamation Facility Manager
2. Contract K-1819-101 with Exhibit A, Cost Estimate
3. Request for Proposal RFP-1819-40, Summary of Proposals

and the question being upon approving Contract K-1819-101 with Cove Environmental, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees, Bierman, Carter, Castleberry,  
Clark, Hickman, Holman, Scott,  
Wilson, Chairman Miller

NAYES: None

The Chairman declared the motion carried and Contract K-1819-101 with Cove Environmental, L.L.C., approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 25, being:

CONTRACT K-1819-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CROSSING THE CHASM, LLC, IN THE AMOUNT OF \$113,400 TO BE PAID MONTHLY IN SIXTEEN (16) EQUAL INSTALLMENTS OF \$7,087.50, SUBJECT TO ANNUAL APPROPRIATION OF SUFFICIENT FUNDING BY THE NORMAN CITY COUNCIL, TO PERFORM AND PROVIDE PROFESSIONAL CONSULTATION SERVICES RELATED TO THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE EFFORTS FOR THE CITY OF NORMAN.

Councilmember Holman moved that Contract K-1819-102 with Crossing the Chasm, L.L.C., in the amount of \$113,400 to be paid monthly in 16 equal installments of \$7,087.50 subject to annual appropriation of sufficient funding by City Council be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-102 dated February 4, 2019, by Shawn O'Leary, Director of Public Works
2. Contract K-1819-102 with Addendum 1, Attachment to general contract between Crossing the Chasm, L.L.C., and the City of Norman
3. City of Norman Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan dated June, 2018, prepared by Kimley Horn in Association with Accessology

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract K-1819-102 with Crossing the Chasm, L.L.C., in the amount of \$113,400 to be paid monthly in 16 equal installments of \$7,087.50 subject to annual appropriation of sufficient funding by City Council and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter,  
Castleberry, Clark, Hickman, Holman,  
Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and Contract K-1819-102 with Crossing the Chasm, L.L.C., in the amount of \$113,400 to be paid monthly in 16 equal installments of \$7,087.50 subject to annual appropriation of sufficient funding by City Council approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 26, being:

CONTRACT K-1819-103: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN ADULT SPORTS ASSOCIATION FOR THE OPERATION OF ADULT SOFTBALL AND FLAG FOOTBALL LEAGUES AT REAVES PARK.

Councilmember Holman moved that Contract K-1819-103 with Norman Adult Sports Association be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-103 dated January 31, 2019, by Jason Olsen, Recreation Superintendent
2. Contract K-1819-103 with Exhibit A, Responsibilities of Norman Adult Sports Association, and Exhibit B, Responsibilities of the City of Norman
3. Request for Proposal RFP-1819-37, Reaves Park Adult Softball Program Operations, dated September 21, 2018

and the question being upon approving Contract K-1819-103 with Norman Adult Sports Association and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-103 with Norman Adult Sports Association approved; and the execution thereof was authorized.

\* \* \* \* \*

Item 27, being:

RESOLUTION R-1819-67: A RESOLUTION OF THE TRUSTEES OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$103,800 FROM THE WESTWOOD FUND BALANCE TO BE USED FOR THE OPERATION OF THE WESTWOOD GOLF COURSE RESTAURANT.

Acting as the Norman Municipal Authority, Trustee Holman moved that Resolution R-1819-67 be adopted, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File R-1819-67 dated January 18, 2019, by Jason Olsen, Recreation Superintendent
2. Resolution R-1819-67

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation
2. Mr. Anthony Francisco, Finance Director

and the question being upon adopting Resolution R-1819-67, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1819-67 was adopted.

\* \* \* \* \*

Item 28, being:

RESOLUTION R-1819-73: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY RICHARD HARTLESS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF RICHARD HARTLESS V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE NO. 2018-01111 A; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Holman moved that Resolution R-1819-73 be adopted and payment of claims in the amount of \$6,092.08 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-73 dated February 4, 2019, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-73
3. Purchase Requisition 0000304640 dated February 4, 2019, in the amount of \$5,652.50 to Richard Bell and Richard Hartless
4. Purchase Requisition 0000304641 dated February 4, 2019, in the amount of \$113.05 to Workers Compensation Administrative Fund
5. Purchase Requisition 0000304642 dated February 4, 2019, in the amount of \$42.39 to Special Occupational Health and Safety Fund
6. Purchase Requisition 0000304643 dated February 4, 2019, in the amount of \$140 to Workers' Compensation Commission
7. Purchase Requisition 0000304644 dated February 4, 2019, in the amount of \$144.14 to Cleveland County Court Clerk

and the question being upon adopting Resolution R-1819-73 and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-73 adopted; and payment of claims in the amount of \$6,092.08 which will constitute judgment against the City of Norman was directed.

\* \* \* \* \*

Item 29, being:

RESOLUTION R-1819-76: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$357,029 FROM THE GENERAL FUND BALANCE TO THE NET REVENUE STABILIZATION FUND (RAINY DAY FUND) IN ORDER TO MAINTAIN THE PROJECTED TARGET FUND BALANCE AS RECOMMENDED BY THE CITY COUNCIL FINANCE COMMITTEE.

Councilmember Holman moved that Resolution R-1819-76 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-76 dated January 30, 2019, by Anthony Francisco, Finance Director
2. Resolution R-1819-76

Participants in discussion

1. Mr. Anthony Francisco, Finance Director



Item 29, continued:

and the question being upon adopting Resolution R-1819-76, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1819-76 was adopted.

\* \* \* \* \*

Item 30, being:

CONSIDERATION OF ORDINANCE O-1819-31 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 15-109 OF CHAPTER 15 OF THE CODE OF THE CITY OF NORMAN TO INCREASE THE MONETARY THRESHOLD IN THE DEFINITION OF PETIT LARCENY FROM NOT IN EXCESS OF FIVE HUNDRED DOLLARS (\$500.00) TO LESS THAN ONE THOUSAND DOLLARS (\$1,000.00) TO BE CONSISTENT WITH STATE LAW; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-31 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 22, 2019, Councilmember Wilson moved that Ordinance O-1819-31 be adopted upon Second Reading Section by Section, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File O-1819-31 dated January 15, 2019, by Kristina Bell, Assistant City Attorney
2. Ordinance O-1819-31
3. Legislatively notated Ordinance O-1819-31

Participants in discussion

1. Ms. Kristina Bell, Assistant City Attorney

and the question being upon adopting Ordinance O-1819-31 upon Second Reading Section by Section, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-31 was adopted on Second Reading Section by Section.

Thereupon, Councilmember Holman moved that Ordinance O-1819-31 be adopted on Final Reading as a whole, which motion was duly seconded by Councilmember Scott; and the motion being upon adopting Ordinance O-1819-31 on Final Reading as a whole, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
-------	--

NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-31 was adopted on Final Reading as a whole.

\* \* \* \* \*

Item 31, being:

CONSIDERATION OF ORDINANCE O-1819-32 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 5-201 (C) AND 5-202 (C) OF ARTICLE II OF CHAPTER 5 OF THE CODE OF THE CITY OF NORMAN, SO AS TO AMEND THE 2015 INTERNATIONAL BUILDING CODE AND 2015 INTERNATIONAL EXISTING BUILDING CODE TO INCLUDE REQUIREMENTS FOR INSTALLATION OF DIAPER CHANGING TABLES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1819-32 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 22, 2019, Councilmember Bierman moved that Ordinance O-1819-32 be adopted upon Second Reading Section by Section, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1819-32 dated January 17, 2019, by Amber Armstrong, Plans Examiner
2. Ordinance O-1819-32
3. Legislatively notated Ordinance O-1819-32

Participants in discussion

1. Ms. Jane Hudson, Interim Director of Planning and Community Development
2. Mr. Mark Deaver, Norman Computers, 916 West Main Street, asked questions

and the question being upon adopting Ordinance O-1819-32 upon Second Reading Section by Section, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

Councilmember Castleberry

The Mayor declared the motion carried and Ordinance O-1819-32 was adopted on Second Reading Section by Section.

Thereupon, Councilmember Scott moved that Ordinance O-1819-32 be adopted on Final Reading as a whole, which motion was duly seconded by Councilmember Bierman; and the motion being upon adopting Ordinance O-1819-31 on Final Reading as a whole, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES:

Councilmember Castleberry

The Mayor declared the motion carried and Ordinance O-1819-32 was adopted on Final Reading as a whole.

\* \* \* \* \*

Item 32, being:

RESOLUTION R-1819-83: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA FORMALLY EXPRESSING THE DESIRE OF COUNCIL TO ENTER INTO BINDING AGREEMENTS BY JUNE 30, 2019 PROVIDING FOR EARLY TERMINATION OF THE UNIVERSITY NORTH PARK INCREMENT FINANCE DISTRICT SALES TAX AND AD VALOREM TAX INCREMENT; DIRECTING THE CITY MANAGER TO DIRECT STAFF TO NEGOTIATE WITH RELATED DEVELOPMENT PARTNERS, NEDC AND OTHER COMMUNITY PARTNERS TO REACH A MUTUALLY AGREEABLE SETTLEMENT OF ALL OUTSTANDING MATTERS RELATED TO THE UNP TIF; AND DIRECTING THE CITY MANAGER TO PREPARE THE FISCAL YEAR ENDING 2020 BUDGET BASED ON THE GOAL OF SALES TAX AND AD VALOREM TAX INCREMENTS ENDING ON JUNE 30, 2019.

Councilmember Scott moved that Resolution R-1819-83 be postponed until March 12, 2019, which motion was duly seconded by Councilmember Holman;

Item 32, continued:

Items submitted for the record

1. Text File K-1819-83 dated February 8, 2019
2. Resolution R-1819-83

Participants in discussion

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Steve Ellis, 633 Reed Avenue, made comments

Thereupon, Councilmember Castleberry moved that the question be called and Councilmember Hickman objected to calling the question, which motion was duly seconded by Councilmember Wilson therefore a vote was required; and the question being upon calling the question, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Hickman,  
Mayor Miller

NAYES: Councilmembers Bierman, Carter,  
Clark, Holman, Scott, and Wilson

The Mayor declared the motion failed and the question was not called.

and the question being upon postponing Resolution R-1819-83 until March 12, 2019, a vote was taken with the following result:

YEAS: Councilmembers Castleberry, Clark,  
Holman, Scott, Mayor Miller

NAYES: Councilmembers Bierman, Carter,  
Hickman, and Wilson

The Mayor declared the motion carried Resolution R-1819-83 was postponed until March 12, 2019.

\* \* \* \* \*

Item 33, being:

MISCELLANEOUS DISCUSSION

Inappropriate Content on School Laptops Mr. Mark Deaver, Norman Computers, 916 West Main Street, said for the last 20 years, he has seen hundreds of parents come into his store asking how they can protect their children from certain things on the internet. He said they had been advised in a number of ways; however, to be safe, there should be active supervision. He said this last year there have been several parents come in to talk about problems involving their children and the school laptops. He said he has a video that would not be appropriate to show at this time but he would like to invite the City Councilmembers to meet with him privately and he can have his web developer email the link to the video. He said some of the kids are able to create their own accounts and the parents have no access. He said there are a lot of threats from social media and there have been numerous reports about many social media companies do not let their own children on social media because social media applications were designed to be addictive. The increase of mass school violence is directly correlated with the rise of social media and the internet. He said something needs to be done about this and asked what the best format was for this to be discussed.

Councilmember Miller asked Mr. Deaver to give the City Clerk his card so he could be contacted. She recommended that he also talk with Norman School Board about the situation.

\*

Abolishment of Abortion. Mr. Shane Dodson said he is a Norman Citizen, a husband, a father, and co-manager of a small business. He said he is a Christian and holds to the Bible as the inspired word of God and the Bible says to go to the local civil magistrates which is City Council and that Council is God's minister to execute judgment on evil and reward what is good. He asked those who had not repented and trusted in Jesus Christ for their salvation, they should do so. He said Senator Joseph Silk is trying to get Senate Bill 113 passed, which would provide legal protection to all human life after fertilization and effectively criminalize all abortion in the State of Oklahoma. He said many

object to calling abortion a “right”. He said it is not a right, it is the murder of preborn children by their parents and the medical professional. He said millions of children have been killed in the name of choice. He said City Council, as local magistrates, have an opportunity to stand up and defy the Supreme Court as it pertains to Roe vs. Wade. He said the City of Norman could be declared a Sanctuary City for unborn children. He said there are many people in Norman that will stand with Council.

Ms. Tammi Dodson said she is mother of four living children; two died at birth. She said she knows the grief and anguish of losing a baby in miscarriage. She said legalizing the killing of your own baby make mothers think it is normal and they bypass and deny the grief brought on by their actions. She said when she approached leaders of the Oklahoma State Capitol about this, they said they need to take care of the ones that are born. She said they must be protected to allow them to be born. She said there may be some or all of City Council who would like to see Norman as an abortion free or sanctuary city. She said there are multiple churches and various organizations that are filled with families who are ready and willing to adopt or support expectant moms who choose to give life rather than kill their babies. She asked Council to please consider their position and move towards saving babies.

\*

E-Scooters. Mr. Roger Gallagher, 2513 Woodsong Drive, said he had learned from law enforcement that there was no enforcement for people riding E-Scooters because no decision had been made how the scooters are to be operated. He said some of the young people who operate these vehicles cross between sidewalks and roadways and there is very little consideration for the traffic laws. He said they are evidently thinking there are no restrictions and although a policeman can write a ticket for a bicycle, they cannot write a ticket for a scooter. He said these scooters have no lights which violates all basic traffic rules. He said he hoped City Council will work through this and solve it.

\*

Respect Each Other. Ms. Camilla Joy Stewart, 621 East Hughbert Street, said she was watching the City Council meeting at home and after what she just witnessed, she felt she needed to come to the meeting to address all of Council. She said she had been to many City Council meetings and she had seen Council work together at various levels of disagreement and unity over time. She urged Council regardless of how long their terms are on City Council after the election to show respect for one another and follow the processes. She said what she saw tonight felt dramatic. She said the issue she saw tonight was that Council does not trust each other enough to talk about these things before it gets to this point. She said Council’s job is to represent the City of Norman and they should be modeling respect for one another while they are doing that.

\* \* \* \* \*

Item 34, being:

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

ATTEST:

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City Clerk

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Mayor