

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 8TH DAY OF DECEMBER, 2015, AT 6:30 O'CLOCK P.M.

PRESENT: Councilmembers

ABSENT: None

Notice of the Schedule of Regular Meetings of the governing body of the municipality for calendar year 2015, having been given in writing to the Clerk of the municipality on November 15, 2014, and public notice of this meeting setting forth the date, time, place and agenda having been posted in prominent public view at the Municipal Building Council Chambers, 201 W. Gray, Norman, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven days each week at ___ .m. on the ___ day of December, 2015, being at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

THEREUPON, the Mayor introduced an Ordinance, which was read in full by the Clerk and considered by sections, and upon motion by Councilmember _____, seconded by Councilmember _____, said Ordinance was adopted by the following vote:

YEAS: Councilmembers

NAYS: None

Said Ordinance was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

ORDINANCE NO. 0-1516-27

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 1ST DAY OF MARCH, 2016, 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-FIVE MILLION DOLLARS (\$25,000,000) 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 (i) 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-Five Million Dollars (\$25,000,000); 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 1st day of March, 2016, 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-Five Million Dollars (\$25,000,000) 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?

Section 2. Description of Projects and Use of Proceeds.

(Proposition)

Street and Road Project

The rural road improvements, the urban asphalt pavement rehabilitation, the urban concrete pavement rehabilitation, 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
Imhoff Rd - Aggregate	180th Ave SE / West End
Indian Hills Rd - Aggregate	120th Ave NE / East End
Indian Hills Rd - Aggregate	120th Ave NE / West End
108th Ave NE	Franklin Rd / Stella Rd
Rock Creek Rd	24th Ave NE / 36th Ave NE
Rock Creek Rd	36th Ave NE / 48th Ave NE
Rock Creek Rd	48th Ave NE / 60th Ave NE
Porter Ave	Franklin Rd / Indian Hills Rd
Robinson St	24th Ave NE / 36th Ave NE
156th Ave SE	State Highway No. 9 / City Limits
Indian Hills Rd	72nd Ave NE / 84th Ave NE

Urban Asphalt Pavement Rehabilitation

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
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
Galant 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
Parsons St	Flood Ave / West End
Apache St	Porter Ave / Crawford Ave
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

STREET NAME	FROM/TO
Saratoga Dr	Victory Dr / Galant Way
James Garner Ave	Gray St / Eufaula St
Pickard Ave	Lakewood Dr / Timberdell Rd
Miller Ln	Symmes St / Emelyn St
Emelyn St	Classen Blvd / Ponca Ave
Tonhawa St	Porter Ave / Ponca Ave
Meadowbrook Dr	Lakewood Dr / Walnut Rd
Lakewood Dr	Walnut Rd / Pickard Ave
Walnut Rd	Live Oak Dr / Pickard Ave
Peters Ave	Daws St / Alameda St
Research Park Blvd	Rock Creek Rd / Stubbeman Ave
Acres St	Porter Ave / Ponca Ave
Barrington Dr	Wheaton Dr / End
Brandies Ct	Barrington Dr / End
Haverford Ct	Barrington Dr / End
Pendleton Dr	Rock Creek Rd / South End
Branchwood Ct	Branchwood Dr / End
Branchwood Dr	Havenbrook St / Caddo Ln
Parsons St	Pickard Ave / Flood Ave
Dakota St	Flood Ave / University Blvd
Duffy St	Jenkins Ave / Asp Ave
Ponca Ave	Boyd St / Alameda St
Tonhawa St	University Blvd / Lahoma Ave
Tonhawa St	Flood Ave / Lahoma Ave
Tonhawa St	Jones Ave / Porter Ave
Daws St	Crawford Ave / Jones Ave
College Ave	Boyd St / Eufaula St
Chautauqua Ave	Comanche St / Symmes St
Chautauqua Ave	Boyd St / Comanche St
Live Oak Dr	Walnut Rd / End
Asp Ave	Boyd St / White St
Symmes St	University Blvd / Flood Ave
Mayfair Dr	Bishops Dr / Kent St
Grassland Dr	Pendleton Dr / Sunflower St
Sunflower St	Sunflower St / South End
Justice Ct	Grassland Dr / End
Schooner Dr	Grassland Dr / End
Prairie Creek Dr	36th Ave NW / Pendleton Dr
White Oak Cir	Oakhurst Av/E. 2200Blk
Eufaula St	Chautauqua Ave / RR Tracks
Tonhawa St	Jones Ave / Ponca Ave

STREET NAME	FROM/TO
Clearwater Dr	Lindsey St / Wheatland Dr
Hallbrooke Ct	Hallbrooke Dr / End
Bates Way	Reagan Cir / Bates Ct
Halifax Way	Porter Ave / Ridgefield Dr
Highland Village Dr	Porter Ave / Timbershadow Dr
Pecan Valley	Marbel Dr / Marbel Dr
Ithaca Dr	Marymount Rd / Bates Way
Reagan Cir	Hallbrooke Dr / Bates Ct
Crystal Springs Dr	36th Ave NW / End
Astor Dr	36th Ave NW/Bishops Dr
Parkridge Rd	Concord Dr / S. 1700 Block
Willowisp Dr	Willoway Dr / Willowpoint Dr
Symmes St	Chautauqua Ave / Lahoma Ave
Sante Fe Ave	Main St / Eufaula St
Comanche St	Sante Fe Ave / Lahoma Ave
Pickard Ave	Acres St / Dakota St
Daws St	Jones Ave / Acres St
Elm Ave	Symmes St / Boyd St
Park Dr	Symmes St / Toberman Dr
Stubbeman Ave	North End / Himes St
Elm Ave	Boyd St / Symmes St
College Ave	Boyd St / Eufaula St
Crawford Ave	Haddock St / Dale St

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
Meadow Park Dr	Windsor Way / Camden Way
Lenox Dr	McGee Dr / Rosedale Dr
Danfield Dr	Danfield Ln / Northridge Rd
Calais Ct	Danfield Dr / W 3700 Blk
Stoneleigh Pl	Danfield Dr / W 3900 Blk
Creekdale Dr	36th Ave SW / W Main St
Flint Ridge Cir	Manor Hill Dr / 4700 Blk
Lynnbrook Cir	Creekdale Dr / W 3800 Blk
Bellhaven Cir	Creekdale Dr / W 3800 Blk

STREET NAME	FROM/TO
Evesham Ct	Danfield Dr / W 2900 Blk
Apex Ct	W 3700 Blk / W 3800 Blk
High Point Ct	Creekdale Dr / W 3800 Blk
Meadow Ridge Rd	Robinson St / Greystone Ln
Keith St	Classen Blvd / Crawford Avd
Page St	Jenkins Ave / Trout Ave
Sherwood Dr	Morningside Dr / Alameda St
James Dr	Sinston St / Fleetwood Dr
Highland Parkway	N Flood Ave / Robinson St
Bridgeport Rd	36th Ave NW / Brownwood Ln
Worthington Dr	Bridgeport Rd / Buckingham Dr
Denison Dr	N Sherry Ave / N Berry Rd
Buckingham Dr	36th Ave NW / Brideport Rd
Brownwood Ln	Bridgeport Rd / 36th Ave NW
Woods Ave	Robinson St / Denison Dr
Milford Pl	Bridgeport Rd / End
Canterbury St	N Sherry Ave / Robinson St
Brunswick Ln	Brownwood Ln / End
Sunrise St	Shiloh Dr / End
Beaumont St	Beaumont Dr / 12th Ave SE
Sunrise St	Beaumont Dr / E 1700 Blk
Royal Oak	Crestmont St / Forest Dr
Sundown Dr	Iowa St / Forest Dr
Oakwood Dr	McGee Dr / Wylie Rd
Parkside Rd	N 500 Blk / Gloucester Ln
Flint Ridge Ct	Sherburne Rd / South End
Deerhurst Dr	Cypress Lake Dr / Cypress Lake Dr
Morrison Cir	Stone Well Dr / W 3900 Blk
Wyndham Pl	Danfield Dr / W 3800 Blk
Sam Gordon Dr	Bentbrook Pl / End
Hearthstone	Sam Gordon Dr / Harrogate Dr
Brookhollow Rd	36th Ave NW / Parkside Rd
Harrogate Dr	Parkside Rd / 48th Ave NW
Blue Sage Rd	Meadow Ridge Rd / Thistlewood Dr
Thistlewood Dr	Blue Sage Rd / Huntershill Rd
Blue Sage Ct	Meadow Ridge Rd / 4400 Blk
Manor Hill Dr	Robinson St / 48th Ave NW
Wellman Way	48th Ave NW / Reginald Dr
Reginald Dr	Wellman Way / Beth Dean Dr
Cypress Lake Dr	Rhoades Dr / 48th Ave NW
Lyon Dr	Cypress Lake Dr / Deerhurst Dr

STREET NAME	FROM/TO
Westerview Dr	Cherry Creek Dr / 36th Ave SW
Castro St	Ponca Ave / Classen Blvd
Lincoln Ave	Lindsey St / Stinson St
Fleetwood Dr	James Dr / Parkview Terrace
Carlisle Cir	Woods Ave / Woods Ave
Beaumont Dr	Brandywine Ln / Biloxi Dr
Boyd St	12th Ave SE / Shiloh Dr
Kansas St	N Berry Rd / Barbour Ave
Salsbury St	N Berry Rd / Barbour Ave
Barbour Ave	Iowa St / N Berry Rd
Gloucester Ln	Hearthstone / Bentbrook Pl
Bentbrook Pl	Parkside Rd / Sam Gordon Dr
Harrogate Dr	Parkside Rd / Cedarbrook Dr
Cherry Creek Dr	Main St / Stone Well Dr
Flint Ridge Dr	Manor Hill Dr / Sherburne Rd
N Sherry Ave	Iowa St / Camelot Dr
Denison Cir	Denison Dr / W 600 Blk
Cambridge Dr	Woods Ave / N Sherry Ave
Essex Ct	Woods Ave / End
Camelot Dr	N Sherry Ave / Cambridge Dr
Pleasant Grove	Buckingham Dr / Bridgeport Rd
Barbour Ave	N Berry Rd / Denison Dr
Vicksburg Ave	Alameda St / Beaumont Dr
Biloxi Dr	Beaumont Dr / Lindsey St
Glenwood St	N Berry Rd / Barbour Ave
Bentbrook Pl	Parkside Rd / Hearthstone
Lakecrest Dr	12th Ave NE / Erie Ave
Wind Hill Rd	Fairlawn Dr / N 1500 Blk
Abe Martin Dr	Northcliff Ave / Northcrest Dr
Leaning Elm Dr	Woodcrest Creek Dr / Redwood Dr
Winding Creek Cir	Sequoyah Trail / N 2700 Blk
Hempstead Ct	Queenston Ave / E 1500 Blk
Rockridge Ct	Queenston Ave / E 1500 Blk
Woodcrest Creek Dr	Yarmouth Rd / Cripple Creek Dr
McKinley Ave	Lindsey St / Stinson St
George Ave	Lindsey St / Stinson St
Charles St	N Sherry Ave / Woods Ave
Industrial Blvd	Lexington St / W Rock Creek Rd
Shiloh Dr	Boyd St / Alameda St
Briar Meadow Rd	High Trail Rd / Fairlawn Dr
High Meadows Dr	12th Ave NE / Sandalwood Dr

STREET NAME	FROM/TO
Northcrest Dr	Northcliff Ave / Abe Martin Dr
Fairlawn Dr	High Trail Rd / Wind Hill Rd
Cripple Creek Dr	Woodcrest Creek / Woodbriar Dr
Tenkiller Ln	Lakecrest Dr / N 1300 Blk
Huron St	Erie Ave / Superior Ave
Cheyenne Way	Sequoyah Trail / N 2700 Blk
Osage Way	Sequoyah Trail / End
Westfield Cir	High Meadows Dr / N 1500 Blk
Chisholm Trail	Sequoyah Trail / Woodside Dr
Rock Hollow Dr	Queenston Ave / Briarcliff Dr
Woodcrest Dr	Sequoyah Trail / Weatherford Dr
Kingston Rd	12th Ave NE / Queenston Ave
Parkview Terrace	Clearview Dr / Fleetwood Dr
Nicole Cir	Castlerock Rd / End
Nicole Pl	Castlerock Rd / End
Dorchester Dr	Highland Parkway / Highland Parkway

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
Lahoma Ave	Gray St / Nebraska St
Lahoma Ave	Nebraska St / Hughbert Dr
Walnut Rd	S.2700 Blk/Imhoff Rd
McCall Dr	Chautauqua Av/Pickard Av
Pickard Ave	Kansas St / Acres St

Total Street and Road Projects

\$25,000,000

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.

Section 4. 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.

Section 6. 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 seventy-five (75) days prior to the date of the election.

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PASSED AND ADOPTED AND SIGNED BY THE MAYOR THIS 8TH DAY OF
DECEMBER, 2015.

THE CITY OF NORMAN, OKLAHOMA

(SEAL)

Mayor

ATTEST:

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.

WITNESS my hand and the seal of said City this 8th day of December, 2015.

(SEAL)

City Clerk