

City of Norman, OK

*Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069*



Meeting Agenda

Tuesday, September 11, 2018

6:30 PM

**City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

*Mayor Lynne Miller
Council Member Kate Bierman
Council Member Joe Carter
Councilmember Robert Castleberry
Council Member Bill Hickman
Councilmember Sereta Wilson
Council Member Breea Clark
Council Member Stephen Holman
Council Member Alexandra Scott*

1 Roll Call

2 Pledge of Allegiance

Minutes

3 [GID-1819-15](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JULY 17, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 21, 2018
CITY COUNCIL MINUTES OF AUGUST 28, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 28, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 28, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
AUGUST 28, 2018

Attachments: [Text File](#)

[July 17 Study Session minutes](#)

[August 21 Special Session minutes](#)

[August 28 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Recognitions

4 [P-1819-4](#) PROCLAMATION P-1819-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, SEPTEMBER 30, 2018, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[St. Vincent De Paul](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-4 proclaiming Sunday, September 30, 2018, as St. Vincent de Paul Friends of the Poor® Walk Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 5 [P-1819-5](#) PROCLAMATION P-1819-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2018, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Constitution Week](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-5 proclaiming the week of September 17 through 23, 2018, as Constitution Week in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 6 [P-1819-6](#) PROCLAMATION P-1819-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2018, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[P-1819-6](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1819-6 proclaiming September 15 through October 15, 2018, as Hispanic Heritage Month in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

- 7 [R-1819-25](#) RESOLUTION R-1819-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2018 CITY OF NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

Attachments: [Text File](#)

[R-1819-25 Resolution](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1819-25.

ACTION TAKEN: _____

8 Consent Docket*Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 9 through Item 26 be placed on the consent docket.

ACTION NEEDED: Motion to place Item ____ through Item ____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

9 [O-1819-6](#)

CONSIDERATION OF ORDINANCE O-1819-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9) AND TEN (10), IN BLOCK SEVEN (7), OF HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST HAYES STREET)

Attachments: [Text File](#)

[O-1819-6](#)

[Location Map](#)

[Staff Report](#)

[Site Plan and Letter](#)

[Predevelopment Summary](#)

[8-9-18 PC Minutes - Northside Church of God](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-6 upon First Reading by title.

ACTION TAKEN: _____

- 10 [O-1819-7](#) CONSIDERATION OF ORDINANCE O-1819-7 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A FIFTY-FIVE FOOT (55') PLATTED BUILDING LINE AND ESTABLISHING A FORTY-NINE FOOT (49') BUILDING LINE LOCATED IN LOT EIGHT (8), BLOCK ONE (1) OF WILLOW BROOK ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[Clerk Memo](#)

[Request to close](#)

[O-1819-7](#)

[Location Map](#)

[Staff Report](#)

[8-9-18 PC Minutes - Muirfield, Inc.](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-7 upon First Reading by title.

ACTION TAKEN: _____

- 11 [O-1819-10](#) CONSIDERATION OF ORDINANCE O-1819-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 8-103 OF THE CODE OF THE CITY OF NORMAN BY REDUCING THE REQUIRED PERCENTAGE OF ANNUALLY BUDGETED EXPENDITURES TO BE APPROPRIATED TO THE EMERGENCY RESERVE ACCOUNT FROM TWO PERCENT TO ONE PERCENT AND CHANGING THE MINIMUM AND MAXIMUM PERCENTAGE OF GENERAL FUND EXPENDITURES TO BE HELD IN THE NET REVENUE STABILIZATION FUND TO FOUR AND SEVEN PERCENT; AND AMENDING SECTION 8-104 TO INCREASE THE MINIMUM AMOUNT IN THE NET REVENUE STABILIZATION FUND FROM THREE PERCENT TO FOUR PERCENT OF ANNUALLY BUDGETED GENERAL FUND EXPENDITURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [Text File](#)

[O-1819-10](#)

[O-1819-10 annotated](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1819-10 upon First Reading by title.

ACTION TAKEN: _____

Authorization for Purchase

- 12 [GID-1819-10](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF ONE (1) WILO EMU SUBMERSIBLE PUMP AND MOTOR IN THE AMOUNT OF \$44,260 FROM EVANS ELECTRIC, INC., FOR LIFT STATION D.

Attachments: [Text File](#)

[Quote from Evans Enterprises](#)

[Sole Source Letter Wilo Pumps](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of one (1) Wilo Emu submersible pump and motor in the amount of \$44,260 from Evans Electric, Inc., to be used at Lift Station D.

ACTION TAKEN: _____

- 13 [GID-1819-11](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) FLYGT SUBMERSIBLE PUMPS AND MOTORS IN THE AMOUNT OF \$31,085 FROM AUTOMATIC ENGINEERING FOR THE SUMMIT LAKES LIFT STATION.

Attachments: [Text File](#)

[Summit Lakes Pump Quote](#)

[Sole Source Letter](#)

[Purchase Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of two (2) Flygt submersible pumps and motors in the amount of \$31,085 from Automatic Engineering to be used at Summit Lakes Lift Station.

ACTION TAKEN: _____

Easement

- 14 [E-1819-25](#) EASEMENT E-1819-25: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ASHER A. AND ROBIN MARTINEZ IN THE AMOUNT OF \$4,700 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Attachments: [Text File](#)

[Easement Table](#)

[ROW Acq Map](#)

[Easement E-1819-25](#)

[Requisition](#)

ACTION NEEDED: Motion to accept or reject Easement E-1819-25; and, if accepted, direct the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,700 to Asher A. and Robin Martinez.

ACTION TAKEN: _____

Encroachment

- 15 [EN-1819-2](#) CONSENT TO ENCROACHMENT EN-1819-2: FOR LOT 22, BLOCK 3, SUMMIT LAKES ADDITION, SECTION 7, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (621 SUMMIT CREST LANE)

Attachments: [Consent Agreement](#)
[Request to Encroach](#)
[City Clerk Memo](#)
[Planning Memo](#)
[Utilities Memo](#)
[Public Work Memo](#)
[Letters from Utility Companies](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1819-2; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Special Claim

- 16 [SC-1819-2](#) SPECIAL CLAIM SC-1819-2: SUBMITTED BY DANIELA FLORES IN THE AMOUNT OF \$3,269.53 FOR DAMAGE TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A FRONT END LOADER WHILE PICKING UP DEBRIS DURING SPRING CLEANUP AT 340 WICHITA DRIVE.

Attachments: [Text File](#)
[City Clerk Memo](#)
[Notice of Tort Claim](#)
[Estimate](#)
[Photographs](#)

ACTION NEEDED: Motion to approve or reject Special Claim SC-1819-2; and, if approved, direct payment in the amount of \$3,269.53 contingent upon obtaining a Release and Covenant Not to Sue from Daniela Flores.

ACTION TAKEN: _____

Grant

- 17 [GID-1819-14](#) ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$56,082 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS (DOJ/OJP) THROUGH THE OFFICE FOR VICTIMS OF CRIME AND AUTHORIZED THROUGH THE VICTIMS OF CRIME ACT (VOCA) TO BE USED BY THE NORMAN POLICE DEPARTMENT TO EMPLOY A VICTIM ADVOCATE (AND PROVIDE ASSOCIATED EQUIPMENT) AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE GRANT FUND.

Attachments: [Text File](#)

[Award Document](#)

[Voca Information](#)

ACTION NEEDED: Motion to accept or reject a grant in the amount of \$56,082 from the DOJ/OJP through VOCA to be used by the Norman Police Department; and, if accepted, authorize the Mayor to sign any supplemental documentation related to the grant and appropriate \$56,082 from the Special Revenue Fund Balance (022-0000-253.20-00) designating \$48,474 to Full-time Salaries (022-6043-421.20-01); \$3,708 to Benefits (022-6043-421.29-01); \$1,800 to Telecommunications Equipment/Computers (022-6043-421.53-02); \$1,700 to Telecommunications Equipment/Software (022-6043-421.53-04); and \$400 to Maintenance Supplies/Telecommunications (022-6043-421.32-04); and upon receipt of funds, increase VOCA Grant Revenue (022-0000-331.13-67) by \$56,082.

ACTION TAKEN: _____

Contract

- 18 [K-1314-136](#)
[CO#6](#) CHANGE ORDER NO. SIX (FINAL) TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. DECREASING THE CONTRACT AMOUNT BY \$72,545.83 FOR A REVISED CONTRACT AMOUNT OF \$52,154,160.17 AND ADDING 61 CALENDAR DAYS TO THE CONTRACT FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Change Order](#)

[CO#6 backup](#)

[Release of Claimants](#)

[Consent of Surety to Final Payment](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1314-136 with Archer Western Construction, L.L.C., decreasing the contract amount by \$72,545.83 for a revised contract amount of \$52,154,160.17 and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$407,197.97 to Archer Western Construction, L.L.C.

ACTION TAKEN: _____

- 19 [K-1415-34](#)
[AMD#4](#) AMENDMENT NO. FOUR TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT BY AN AMOUNT NOT-TO-EXCEED \$169,398 FOR A REVISED CONTRACT AMOUNT OF \$869,560 TO PROVIDE ADDITIONAL ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND REPORTING SERVICES ASSOCIATED WITH PERMANENT WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18) LOCATIONS THROUGHOUT NORMAN THROUGH AUGUST 31, 2019.

Attachments: [Text File](#)

[Amendment No. 4 K-1415-34](#)

[Exhibit 1, FM Location Map 2018](#)

[RJN Amendment 4 Requisition](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Four to Contract K-1415-34 with RJN Group, Inc. increasing the contract amount by an amount not-to-exceed \$169,398 for a revised contract amount of \$869,590 and extending the contract until August 31, 2019; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 20 [K-1718-90](#)
[CO# 2](#) CHANGE ORDER NO. TWO TO CONTRACT K-1718-90: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$440.77 FOR A REVISED CONTRACT AMOUNT OF \$40,440.77 FOR THE CITY SIDEWALK HORIZONTAL SAW CUTTING PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Attachments: [Text File](#)

[Change Order](#)

[Sidewalk-Saw Cutting Project Area](#)

[K-1718-90 Invoice](#)

ACTION NEEDED: Motion to approve or reject Change Order No. Two to Contract No. K-1718-90 with Precision Concrete Cutting of Oklahoma, L.L.C., increasing the contract amount by \$440.77 for a revised contract amount of \$40,440.77; and, if approved, authorize the execution of the contract, accept the project, direct final payment in the amount of \$2,022.03 to Precision Concrete Cutting of Oklahoma, L.L.C., and transfer \$440.77 from Project TC0273, Citywide Sidewalk Reconstruction Program, Construction (050-9052-431.61-01) to Project TC0115, Sidewalk Horizontal Saw Cutting Project, Construction (050-9407-431.61-01).

ACTION TAKEN: _____

- 21 [K-1718-91](#)
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1718-91: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARDEN DEPOT INC., D/B/A 4-D LAWN AND LANDSCAPE COMPANY, INCREASING THE CONTRACT AMOUNT BY \$12,596 FOR A REVISED CONTRACT AMOUNT OF \$258,086.17 FOR THE LINDSEY STREET LANDSCAPING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File](#)

[Change Order Lindsey Landsape](#)

[Requisition](#)

ACTION NEEDED: Motion to approve or reject Change Order No. One to Contract K-1718-91 with Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company increasing the contract amount by \$12,596 for a revised contract amount of \$258,086.17; and, if approved, authorize the execution of the contract, accept the project, and direct final payment in the amount of \$41,563.84 to Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company.

ACTION TAKEN: _____

- 22 [K-1819-12](#) CONTRACT K-1819-12: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$102,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD OCTOBER 20, 2018, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND B--1819-19.

Attachments: [Contract signed](#)

[Performance Bond](#)

[Purchase Requisition](#)

[Master](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-12 with Clean Harbors Environmental Services, Inc., in the amount of \$102,000; and, if approved, authorize the Mayor to sign the contract and performance bond contingent upon the City Attorney's approval and direct the filing of the bond.

ACTION TAKEN: _____

- 23** [K-1819-14](#) CONTRACT K-1819-14: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$35,000 AS AGREED UPON UNDER THE 44TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE BUS PASSES TO LOW INCOME RESIDENTS OF NORMAN.

Attachments: [Text File](#)

[K-1819-14](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-14 with CART in the amount of \$35,000; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 24** [K-1819-59](#) CONTRACT K-1819-59: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$168,400 TO PROVIDE ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Attachments: [Text File](#)

[Robinson 42-inch WL](#)

[K-1819-59](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Contract K-1819-59 with Freese and Nichols, Inc., in the amount of \$168,400; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 25** [K-1819-60](#) CONTRACT K-1819-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN YOUTH SOCCER ASSOCIATION, INC. FOR THE USE OF GRIFFIN COMMUNITY PARK FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF FIVE YEARS.

Attachments: [Text File](#)

[NYSA Contract K-1819-60](#)

[Griffin Park Soccer Complex 083018](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-60 with Norman Youth Soccer Association for a period of five years, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 26 [K-1819-61](#) CONTRACT K-1819-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,400 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Attachments: [Text File](#)

[K-1819-61](#)

ACTION NEEDED: Motion to approve or reject Contract K-1819-61 with ACOG in the amount of \$10,400; and, if approved, authorize the execution thereof and appropriated \$10,400 from the Special Revenue Fund Balance (022-0000-253.20-00) to Traffic Signal Parts (022-5023-429.32-12)

ACTION TAKEN: _____

Non-Consent Items

- 27 [R-1718-115](#) RESOLUTION R-1718-115: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS TO ROCK CREEK ROAD, AN ARTERIAL ROAD, FROM 36TH AVENUE N.W. TO GRANDVIEW AVENUE.

Attachments: [Text File](#)

[Location Map](#)

[Recoupment R-1718-115](#)

[Exhibit A - Map](#)

[Exhibit B - Ownership List](#)

ACTION NEEDED: Motion to adopt Resolution R-1718-115.

ACTION TAKEN: SH/SW

ACTION NEEDED: Motion to amend Resolution R-1718-115 by removing Parcels 3, 4, and 5 from the Assessment Plat

ACTION TAKEN: RC/BH

28 **Miscellaneous Comments**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

- 29 [GID-1819-20](#) CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) AND NORMAN CITY CHARTER, ARTICLE III, SECTION 6, TO CONTINUE DISCUSSION INITIATED ON AUGUST 21, 2018, OF WHETHER OR NOT TO DIRECT THE CITY MANAGER TO INVESTIGATE THE CITY ATTORNEY.

Attachments: [Text File](#)

ACTION NEEDED: Motion to adjourn out of the City Council meeting and convene into an Executive Session in order to continue discussion initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adjourn out of the Executive Session and reconvene the City Council meeting.

ACTION TAKEN: _____

- 30 **Adjournment**