

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

February 10, 2015

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 10th day of February, 2015, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
ABSENT:	Councilmember Williams and Mayor Rosenthal

The Pledge of Allegiance was led by Mayor Pro Tem Jungman

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Item 3, being:

CONSIDERATION OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF NOVEMBER 20, 2014
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 13, 2015
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 27, 2015
CITY COUNCIL MINUTES OF JANUARY 27, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 27, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 27, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 27, 2015

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

- Items submitted for the record
1. Text File GID-1415-22 dated February 2, 2015, by Brenda Hall, City Clerk
 2. City Council Finance Committee minutes of November 20, 2015
 3. City Council Conference minutes of January 13, 2015
 4. City Council Conference minutes of January 27, 2015
 5. City Council minutes of January 27, 2015
 6. Norman Utilities Authority minutes of January 27, 2015
 7. Norman Municipal Authority minutes of January 27, 2015
 8. Norman Tax Increment Finance Authority minutes of January 27, 2015

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

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION P-1415-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, FEBRUARY 14, 2015, AS MARDI GRAS IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1415-16 proclaiming Saturday, February 14, 2015, as Mardi Gras in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1415-16 dated January 26, 2015, by Brenda Hall, City Clerk
- 2. Proclamation P-1415-16

Participants in discussion

- 1. Ms. Aimee Rook, Mardi Gras Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-16 proclaiming Saturday, February 14, 2015, as Mardi Gras in the City of Norman, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and receipt of Proclamation P-1415-16 proclaiming Saturday, February 14, 2015, as Mardi Gras in the City of Norman was acknowledged.

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Item 5, being:

PROCLAMATION P-1415-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF FEBRUARY, 2015, AS BLACK HISTORY MONTH IN THE CITY OF NORMAN.

Councilmember Heiple moved that receipt of Proclamation P-1415-17 proclaiming the month of February, 2015, as Black History Month in the City of Norman be acknowledged, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File P-1415-17 dated January 27, 2015, by Kristina Bell, Assistant City Attorney
- 2. Proclamation P-1415-17

Participants in discussion

- 1. Ms. Barbara Henderson accepted the proclamation on behalf of all African American citizens and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-17 proclaiming the month of February, 2015, as Black History Month in the City of Norman, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and receipt of Proclamation P-1415-17 proclaiming the month of February, 2015, as Black History Month in the City of Norman was acknowledged.

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Item 6, being:

CONSENT DOCKET

Councilmember Heiple moved that Item 7 through Item 22 excluding Items 10 and 11 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 22 excluding Items 10 and 11, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Item 7 through Item 22 excluding Items 10 and 11 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

PUBLIC ARTS BOARD

TERM: 02-10-15 TO 10-23-15: JANA MORING, WARD 4

DEVELOPMENT OVERSIGHT COMMITTEE FOR TIF DISTRICT NO. 2

TERM: 02-10-15 TO 04-10-15: CHRIS DRAGG, WARD 3

TERM: 02-10-15 TO 04-10-16: WILLIAM WILSON, WARD 1

Councilmember Heiple moved that the appointments be confirmed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

1. Text File AP-1415-20 dated January 27, 2015, by Brenda Hall, City Clerk

and the question being upon the confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and the appointments were confirmed.

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Item 8, being:

RELEASE OF EASEMENT RE-0405-57: CONSIDERATION OF RELEASE OF A PERMANENT ROADWAY EASEMENT ORIGINALLY GRANTED TO THE DOROTHY JANE INGELS TRUST D/B/A INGELS VINEYARD, L.L.C., FOR ACCESS TO PROPERTY LOCATED NORTH OF ROBINSON STREET BETWEEN 24TH AVENUE N.E. AND 36TH AVENUE N.E., APPROVAL OF PAYMENT IN THE AMOUNT OF \$5,000, AND APPROPRIATION FROM THE WASTEWATER FUND BALANCE.

Acting as the City Council and the Norman Utilities Authority, Councilmember Heiple moved that Release of Easement RE-0405-57 be approved, the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,000 to The Dorothy Jane Ingels Trust d/b/a Ingels Vineyard, L.L.C., be directed, and \$5,000 be appropriated from the Wastewater Fund Balance to Miscellaneous Services/Refunds and Reimbursements (032-5541-432.47-06), which motion was duly seconded by Councilmember Castleberry;

Item 8, continued:

Items submitted for the record

- 1. Text File RE-0405-57 dated January 21, 2015, by Chris Mattingly, Water Treatment Plant Superintendent
- 2. Release of Easement RE-0405-57 with Attachment A, legal description and location map
- 3. Letter of request dated December 19, 2014, from George and Jane Ingels, Ingels Vineyard, L.L.C., to Ken Komiske, Utilities Director
- 4. Purchase Requisition 0000245416 dated February 3, 2015, in the amount of \$5,000 to Dorothy J. Ingels

and the question being upon approving Release of Easement RE-0405-57 and upon the subsequent directives, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Release of Easement RE-0405-57 approved; the filing thereof with the Cleveland County Clerk and payment in the amount of \$5,000 to The Dorothy Jane Ingels Trust d/b/a Ingels Vineyard, L.L.C., were directed, and \$5,000 was appropriated from the Wastewater Fund Balance to Miscellaneous Services/Refunds and Reimbursements (032-5541-432.47-06).

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Item 9, being:

RELEASE OF EASEMENT RE-1415-1: CONSIDERATION OF RELEASE OF A PERMANENT DRAINAGE EASEMENT FILED OF RECORD ON JUNE 12, 1923, REQUESTED BY 1972 PROPERTIES, L.L.C., FOR 415 SOUTH LAHOMA AVENUE, NORMAN, OKLAHOMA.

Councilmember Heiple moved that Release of Easement RE-1415-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File RE-1415-1 dated January 29, 2015, by Ken Danner, Subdivision Development Manager
- 2. Release of Easement RE-1415-1
- 3. Memorandum dated December 29, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Assistant IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
- 4. Letter of request dated December 26, 2015, from 1972 Properties, L.L.C., to Ellen Usry, City of Norman
- 5. Deed of Easement filed for record on June 12, 1923, from Jasper O. Hasser to the City of Norman, for Lot 20, Block 1, Ross' Addition
- 6. Registered Survey dated December 1, 2014, from Curtis Lee Hale, Registered Land Surveyor
- 7. Location maps
- 8. Memorandum dated January 16, 2015, from Jim Speck, Capital Projects Engineer, to Ken Danner, Subdivision Development Manager

and the question being upon approving Release of Easement RE-1415-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Release of Easement RE-1415-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 10, being:

EASEMENT E-1415-17: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY SUE JEAN SHRIER MATHENY, TRUSTEE OF THE REVOCABLE LIVING TRUST, FOR THE WOODCREST INTERCEPTOR PROJECT.

Easement E-1415-17 was withdrawn by Staff.

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Item 11, being:

EASEMENT E-1415-32: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY EARL RAY WEST, TRUSTEE FOR THE WEST SPECIAL TRUST, FOR THE WOODCREST INTERCEPTOR PROJECT.

Easement E-1415-32 was withdrawn by Staff.

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Item 12, being:

EASEMENT E-1415-34: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY ROBERT AND SARA JEAN CALONKEY FOR THE SEWER MAINTENANCE PROJECT FYE 2012 (SMP12).

Councilmember Heiple moved that Easement E-1415-34 be accepted and the filing thereof with the County Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File E-1415-34 dated January 23, 2015, by Charlie Thomas, Capital Projects Engineer
- 2. Easement E-1415-34 with Exhibit “A”, legal description and location map
- 3. Location map of FY 2012 Sewer Maintenance Project

and the question being upon accepting Easement E-1415-34 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement E-1415-34 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 13, being:

EASEMENT E-1415-35: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SANITARY SEWER EASEMENT DONATED BY ROBERT AND SUSAN CALONKEY FOR THE SEWER MAINTENANCE PROJECT FYE 2012 (SMP12).

Councilmember Heiple moved that Easement E-1415-35 be accepted and the filing thereof with the County Clerk be directed, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File E-1415-35 dated January 23, 2015, by Charlie Thomas, Capital Projects Engineer
- 2. Easement E-1415-35 with Exhibit “A”, legal description and location map
- 3. Location map of FY 2012 Sewer Maintenance Project

Item 13, continued:

and the question being upon accepting Easement E-1415-35 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Easement E-1415-35 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 14, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$22,682.35 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY TO BE USED BY THE FIRE DEPARTMENT TO EXPAND THE EMERGENCY MANAGEMENT PROGRAM AND TO PROVIDE EQUIPMENT TO THE ANIMAL WELFARE DIVISION FOR DISASTER PREPAREDNESS AND BUDGET APPROPRIATIONS TO THE GRANT PROJECT ACCOUNTS.

Councilmember Heiple moved that a grant from the Oklahoma Office of Homeland Security in the amount of \$22,682.35 be accepted, Other Revenue: Emergency Management Grant (022-0000-331.13-60 be increased by \$22,682.35; and \$22,682.35 be appropriated to Project GF0072, Emergency Management/C Corps #580.554 designating \$9,829.43 to General Supplies/Public Information (022-9508-422.30-15), \$2,050 to Uniforms and Clothing/Wearing Apparel (022-9508-422.35-03); \$7,304 to Minor Equipment and Tools/Minor Tools (022-9508-422.36-10: and \$3,498.92 to Other Supplies/Materials/Miscellaneous (022-9508-422.31-99), which motion was duly seconded by Councilmember Castleberry;

- Items submitted for the record
- 1. Text File GID-1415-100 dated January 16, 2015, by James Fullingim, Fire Chief
 - 2. Award Memo dated December 9, 2014, from Kim Edd Carter, Director, State of Oklahoma Office of Homeland Security to Steve Lewis, City Manager
 - 3. Oklahoma Office of Homeland Security Revised Sub-Grantee Award dated September 1. 2013, in the amount of \$22,682.35
 - 4. Summary of Approved Items updated December 5, 2014

and the question being upon accepting a grant from the Oklahoma Office of Homeland Security in the amount of \$22,682.35 and upon the subsequent increase and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and a grant from the Oklahoma Office of Homeland Security in the amount of \$22,682.35 accepted; Other Revenue: Emergency Management Grant (022-0000-331.13-60 was increased by \$22,682.35; and \$22,682.35 was appropriated to Project GF0072, Emergency Management/C Corps #580.554 designating \$9,829.43 to General Supplies/Public Information (022-9508-422.30-15), \$2,050 to Uniforms and Clothing/Wearing Apparel (022-9508-422.35-03); \$7,304 to Minor Equipment and Tools/Minor Tools (022-9508-422.36-10: and \$3,498.92 to Other Supplies/Materials/Miscellaneous (022-9508-422.31-99).

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Item 15, being:

CONSIDERATION OF THE ACCEPTANCE OF A CITIZENS CORPS GRANT IN THE AMOUNT OF \$3,500 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO BE USED FOR PUBLIC OUTREACH AND EDUCATION EFFORTS DURING THE 2015 MEDIEVAL FAIR, APPROVAL OF CONTRACT K-1415-105, AND BUDGET APPROPRIATION TO A SUPPLIES AND MATERIALS ACCOUNT.

Councilmember Heiple moved that a Citizens Corps Grant in the amount of \$3,5004,000 from the National Association of County and City Health Officials to be used for public outreach and education efforts during the 2015 Medieval Fair be accepted; Contract K-1415-105 be approved; the execution thereof be authorized; the submission thereof to the National Association of County and City Health Officials be directed; and Other Revenue: Emergency Management Grant (022-0000-331.13-60) be increased by \$3,500; and \$3,500 be appropriated to Project GF0023, MR Corps – NACCHO Grant 7, Other Supplies and Materials–Miscellaneous (022-9508-422.31-99), which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File K-1415-105 dated January 27, 2015, by James Fullingim, Fire Chief
- 2. Contract K-1415-105

and the question being upon accepting a Citizens Corps Grant in the amount of \$3,5004,000 from the National Association of County and City Health Officials to be used for public outreach and education efforts during the 2015 Medieval Fair and upon the subsequent approval, authorization, directive, increase, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and a Citizens Corps Grant in the amount of \$3,5004,000 from the National Association of County and City Health Officials to be used for public outreach and education efforts during the 2015 Medieval Fair accepted; Contract K-1415-105 was approved; execution of the contract was authorized; the submission thereof to the National Association of County and City Health Officials was directed; Other Revenue: Emergency Management Grant (022-0000-331.13-60) was increased by \$4,000; and \$4,000 was appropriated to Project GF0021, MR Corps – NACCHO Grant, Other Supplies and Materials – Miscellaneous (022-9508-422.31-99).

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Item 16, being:

AMENDMENT NO. ONE TO CONTRACT K-1112-124: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CAROLLO ENGINEERS, INC., INCREASING THE CONTRACT AMOUNT BY \$3,616,270 FOR A REVISED CONTRACT AMOUNT OF \$5,162,870 TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR THE PHASE II WATER TREATMENT PLANT IMPROVEMENT PROJECT.

Acting as the Norman Utilities Authority, Trustee Heiple moved that Amendment No. One to Contract K-1112-124 with Carollo Engineers, Inc., increasing the contract amount by \$3,616,270 for a revised contract amount of \$5,162,870 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Castleberry;

Items submitted for the record

- 1. Text File K-1112-124, Amendment No. One, dated March 25, 2014, by Chris Mattingly, Water Treatment Plant Superintendent
- 2. Location map
- 3. Amendment No. One to Contract K-1112-124, Task Order Two, with Exhibit A, Scope of Services
- 4. Exhibit A to Task Order One, Final Scope of Services
- 5. Attachment A, to Contract K-1112-124, Anticipated Pilot Study Equipment, Draft Final Scope of Services

Participants in discussion

- 1. Mr. Ken Komiske, Director of Utilities

Item 16, continued:

and the question being upon approving Amendment No. One to Contract K-1112-124 with Carollo Engineers, Inc., increasing the contract amount by \$3,616,270 for a revised contract amount of \$5,162,870 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Allison, Castleberry, Heiple, Holman, Lang, Miller, Vice-Chairman Jungman
NAYES:	None

The Vice-Chairman declared the motion carried and Amendment No. One to Contract K-1112-124 with Carollo Engineers, Inc., increasing the contract amount by \$3,616,270 for a revised contract amount of \$5,162,870 approved; and the execution thereof was authorized.

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Item 17, being:

AMENDMENT NO. ONE TO CONTRACT K-1415-23: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND M & M WRECKING, INC., INCREASING THE CONTRACT AMOUNT BY \$66,542.04 FOR A REVISED CONTRACT AMOUNT OF \$99,014.04 TO MODIFY THE SCOPE OF WORK FOR THE DEMOLITION AND CLEARING OF THE STRUCTURE AND PAVING AT 1 WEST GRAY STREET AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Heiple moved that Amendment No. One to Contract K-1415-23 with M & M Wrecking, Inc., increasing the contract amount by \$66,542.04 for a revised contract amount of \$99,014.04 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$73,865.64 be directed to M & M Wrecking, Inc., which motion was duly seconded by Councilmember Castleberry;

- Items submitted for the record
1. Text File K-1415-23, Amendment No. One, dated December 29, 2014, by Linda Price, Revitalization Manager
 2. Amendment No. One to Contract K-1415-23
 3. Photographs of One West Gray
- Participants in discussion
1. Ms. Linda Price, Revitalization Manager

and the question being upon approving Amendment No. One to Contract K-1415-23 with M & M Wrecking, Inc., increasing the contract amount by \$66,542.04 for a revised contract amount of \$99,014.04 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Allison Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
NAYES:	None

The Mayor Pro Tem declared the motion carried and Amendment No. One to Contract K-1415-23 with M & M Wrecking, Inc., increasing the contract amount by \$66,542.04 for a revised contract amount of \$99,014.04 approved; and the execution thereof was authorized.

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Item 18, being:

CONTRACT K-1415-102: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND STANTECH L.L.C., FOR REMEDIATION OF THE UNDERGROUND FUEL STORAGE TANKS DISCOVERED DURING THE DEMOLITION AND CLEARING OF THE STRUCTURE AT ONE WEST GRAY STREET.

Councilmember Heiple moved that Contract K-1415-102 with Stantech, L.L.C., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Item 18, continued:

Items submitted for the record

- 1. Text File K-1415-102 dated January 27, 2015, by Linda Price, Revitalization Manager
- 2. Contract K-1415-102
- 3. Letter dated January 8, 2015, from Neil R. Garret, Project Environmental Analyst Supervisor, Oklahoma Corporation Commission, to Ms. Linda Price, City of Norman Planning Department
- 4. Oklahoma Corporation Commission Petroleum Storage Tank Division Initial Release Report dated November 26, 2014
- 5. Indemnity Fund Application, Case 064-3948
- 6. Oklahoma Corporation Commission Petroleum Storage Tank Division Affidavit of Non-Collusion and Non-Ownership Participation, Case 064-3948
- 7. Leak Detection Data Sheet, Petroleum Storage Tank Division, Case 064-3948

and the question being upon approving Contract K-1415-102 with Stantech, L.L.C., and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract K-1415-102 with Stantech, L.L.C., approved; and the execution thereof was authorized.

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Item 19, being:

CONTRACT K-1415-80: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEDIASOLV SOLUTION CORPORATION IN THE AMOUNT OF \$351,847 TO PROVIDE AND INSTALL BODY WORN AND IN-CAR VIDEO RECORDERS FOR THE NORMAN POLICE DEPARTMENT.

Councilmember Heiple moved that Contract K-1415-80 with Mediasolv Corporation in the amount of \$351,847 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File K-1415-80 dated November 6, 2014, by Major Kevin Foster
- 2. Cost Breakdown
- 3. Contract K-1415-80 with Addendum A, Project Change Control, Addendum B, Project Completion, and Exhibit A, Request for Proposal RFP-1314-53, Digital In-Car Video/Audio and Integrated Body Worn Video/Audio Solution, dated May 19, 2014

Participants in discussion

- 1. Mr. Keith Humphrey, Police Chief
- 2. Mr. Jeff Bryant, City Attorney

and the question being upon approving Contract K-1415-80 with Mediasolv Corporation in the amount of \$351,847 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract K-1415-80 with Mediasolv Corporation in the amount of \$351,847 approved; and the execution thereof was authorized.

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Item 20, being:

CONTRACT K-1415-81: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA TO PROVIDE SOLID WASTE DISPOSAL SERVICES FOR THE UNIVERSITY OF OKLAHOMA THROUGH JUNE 30, 2017.

Acting as the Norman Municipal Authority, Trustee Heiple moved that Contract K-1415-81 with the Board of Regents of the University of Oklahoma through June 30, 2017, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Castleberry;

Items submitted for the record

- 1. Text File K-1415-81 dated January 23, 2015, by Bret Scovill, Sanitation Manager
- 2. Contract K-1415-81

and the question being upon approving Contract K-1415-81 with the Board of Regents of the University of Oklahoma through June 30, 2017, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Trustees Allison, Castleberry, Heiple, Holman, Lang, Miller, Vice-Chairman Jungman

NAYES: None

The Vice-Chairman declared the motion carried and Contract K-1415-81 with the Board of Regents of the University of Oklahoma through June 30, 2017, approved; and the execution thereof was authorized.

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Item 21, being:

CONTRACT K-1415-104: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN AMATEUR SOFTBALL FOUNDATION FOR THE USE OF THE REAVES PARK SOFTBALL COMPLEX FOR A PERIOD OF THREE YEARS.

Councilmember Heiple moved that Contract K-1415-104 with Norman Amateur Softball Foundation for a period of three years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File K-1415-104 dated January 27, 2015, by Jud Foster, Director of Parks and Recreation
- 2. Contract K-1415-104 with Exhibit A, Responsibilities of the Norman Amateur Softball Foundation and Exhibit B, Responsibilities of the City of Norman
- 3. Location map

and the question being upon approving Contract K-1415-104 with Norman Amateur Softball Foundation for a period of three years and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Contract K-1415-104 with Norman Amateur Softball Foundation for a period of three years approved; and the execution thereof was authorized.

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Item 22, being:

RESOLUTION R-1415-79: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$326,505 FROM THE GENERAL FUND BALANCE FOR TRANSFER TO THE NET REVENUE STABILIZATION (RAINY DAY) FUND AS RECOMMENDED BY THE FINANCE COMMITTEE.

Councilmember Heiple moved that Resolution R-1415-79 be adopted, which motion was duly seconded by Councilmember Castleberry;

Items submitted for the record

- 1. Text File R-1415-79 dated January 27, 2015, by Anthony Francisco, Director of Finance
- 2. Resolution R-1415-79

and the question being upon adopting Resolution R-1415-79, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Resolution R-1415-79 was adopted.

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Item 23, being:

RESOLUTION R-1415-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO PLACE LOTS 1 THROUGH 32, BLOCK THREE, REPLAT OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE FLOODPLAIN DESIGNATION. (303, 333 AND 403 EAST BROOKS STREET)

Resolution R-1415-40 having been postponed on January 27, 2014, until February 10, 2015, Councilmember Heiple moved that Resolution R-1415-40 be adopted and the NORMAN 2025 Land use and Transportation Plan be amended according thereto, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

- 1. Text File R-1415-40 dated November 19, 2014, by Jane Hudson, Principal Planner
- 2. Resolution R-1415-40
- 3. Location map
- 4. Staff Report dated December 11, 2014, recommending approval
- 5. Pertinent excerpts from Planning Commission minutes of December 11, 2014
- 6. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary

Participants in discussion

- 1. Mr. Sean Rieger, 136 Thompson Drive, attorney representing the applicant
- 2. Mr. Shawn O’Leary, Director of Public Works
- 3. Mr. Dean Koleada, Huitt-Zollars, Inc., 2832 W. Wilshire Boulevard, Suite 202, Oklahoma City, engineer representing the applicant
- 4. Mr. Jeff Bryant, City Attorney
- 5. Mr. David Kinnard, 942 Chautauqua Avenue, made comments
- 6. Ms. Sherri Stansel, Floodplain Committee member, 608 Shadowcrest Court, protestant
- 7. Mr. Neil Suneson, Floodplain Committee member, 1803 Peter Pan Street, protestant
- 8. Mr. Marion Hutchison, 5220 Montrose Circle, protestant
- 9. Ms. Rachel Butler, 4000 Hammer Drive, protestant
- 10. Mr. Bobby Stevens, Post Office Box 6226, made comments
- 11. Ms. Mary Francis, 850C Cardinal Creek Condos, made comments
- 12. Mr. Charles Wesner, 616 Tulsa Street, protestant
- 13. Mr. Steve Ellis, 633 Reed Avenue, made comments
- 14. Ms. Cindy Rogers, 633 Reed Avenue, made comments
- 15. Ms. Julie Droke, 540 Tulsa Street, protestant
- 16. Ms. Anne Harris, 626 Tulsa Street, protestant

Item 23, continued:

Participants in discussion, continued

17. Mr. Harold Heiple, 2011 Morgan Drive, proponent
18. Ms. Lyntha Wesner, 616 Tulsa Street, protestant
19. Mr. John Ryden, 620 Tulsa Street, protestant
20. Ms. Jayne Crumpley, 423 Elm Avenue, protestant
21. Mr. David Pierce, Inland American Communities Acquisitions, L.L.C., applicant

and the question being upon adopting Resolution R-1415-40 and upon the subsequent amendment, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, and Lang
NAYES:	Councilmember Miller and Mayor Pro Tem Jungman

The Mayor Pro Tem declared the motion carried and Resolution R-1415-40 adopted; and the NORMAN 2025 Land Use and Transportation Plan was amended according thereto.

* * * * *

Item 24, being:

CONSIDERATION OF ORDINANCE O-1415-27 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 1 THROUGH 32, BLOCK THREE, REPLAT OF MILLER ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-3, MULTI-FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (303, 333 AND 403 EAST BROOKS STREET)

Ordinance O-1415-27 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 13, 2015, and having been postponed on January 27, 2015, until February 10, 2015, Councilmember Heiple moved that Ordinance O-1415-27 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Allison;

Items submitted for the record

1. Text File O-1415-27 dated November 19, 2014, by Jane Hudson, Principal Planner
2. Ordinance O-1415-27 with Exhibit A, University House Norman Addition PUD Narrative originally submitted on November 10, 2014, revised December 4, 2014, and revised January 22, 2015, prepared by Sean Paul Rieger, the Rieger Law Group with Exhibit A, Proposed Preliminary Plat; Exhibit B, Proposed Preliminary Site Development Plan; Exhibit C, Proposed Density and Parking; Exhibit D, Proposed Open Space Areas; and Exhibit E, Primary Signs as proposed for the project
3. Location map
4. Revised Staff Report dated December 11, 2014, recommending approval
5. Revised preliminary site development plan (sign locations included) submitted to Planning Commission
6. Revised preliminary site development plan dated January 21, 2015
7. Protest map containing 1.9% protest within notification area
8. Letter of protest received November 24, 2014, from David A. Hempstead, Jr.
9. Letter filed December 1, 2014, from Paul Minnis regarding the proposal
10. Letter received December 8, 2014, from Stephen Weichbrodt to Norman Planning Commission
11. Letter of protest filed December 29, 2014, from Hilding Gene Swanson, President, Rayco Investment Corporation d/b/a Ray Apartments, to Honorable Cindy Rosenthal, Mayor of Norman
12. Pertinent excerpts of Planning Commission minutes of December 11, 2014
13. Letter of protest filed February 5, 2015, from David Kinnard to Honorable Mayor Cindy Rosenthal
14. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O'Leary
15. Power Point Presentation dated February 10, 2015, presented by David Kinnard
16. Email dated December 10, 2014, from Neil H. Suneson, to Shawn O'Leary
17. Power Point Presentation dated February 10, 2015, presented by Marion Hutchison

Item 24, continued:

and the question being upon adopting Ordinance O-1415-27 upon Second Reading section by section, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, and Lang
NAYES:	Councilmember Miller and Mayor Pro Tem Jungman

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-27 was adopted upon Second Reading section by section.

Thereupon, Councilmember Castleberry moved that Ordinance O-1415-27 be adopted upon Final Reading as whole, which motion was duly seconded by Councilmember Allison; and the question being upon adopting Ordinance O-1415-27 upon Final Reading as a whole; a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, and Lang
NAYES:	Councilmember Miller and Mayor Pro Tem Jungman

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-27 was adopted upon Final Reading as a whole.

* * * * *

Item 25, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR UNIVERSITY HOUSE NORMAN ADDITION, A PLANNED UNIT DEVELOPMENT, A REPLAT OF A REPLAT OF BLOCK 3, MILLER ADDITION. (GENERALLY LOCATED ON THE SOUTH SIDE OF PAGE STREET WEST OF BNSF RAILROAD RIGHT-OF-WAY) AND APPROVAL OF THE PROPOSED FLOODPLAIN MODIFICATION SET OUT IN FLOODPLAIN PERMIT APPLICATION NO. 553.

The preliminary plat for University House Addition, a Planned Unit Development, a replat of Block 3, Miller Addition, and the proposed floodplain modification set out in Floodplain Permit Application No. 553 having been postponed on January 27, 2015, until February 10, 2015, Councilmember Heiple moved that the preliminary plat for University House Norman Addition, a Planned Unit Development, be approved, which motion was duly seconded by Councilmember Lang;

- Items submitted for the record
1. Text File PP-1415-12 dated November 19, 2014, by Ken Danner, Subdivision Development Manager, with Exhibit A, Traffic Table
 2. Location map
 3. Staff Report dated December 11, 2014, recommending approval
 4. Revised Development Review of Transportation Impacts dated December 1, 2014, prepared by David R. Riesland, P.E., City Traffic Engineer, for University House Norman Addition
 5. Preliminary plat
 6. Preliminary site development plan submitted to Planning Commission
 7. Revised preliminary site development plan dated January 21, 2015
 8. Predevelopment Meeting Summary Case PD 14-30 dated September 25, 2014, for Inland American Communities Acquisitions, L.L.C., for property located on 333 East Brooks Street
 9. Greenbelt Commission Final Comments dated October 20, 2014
 10. Pertinent excerpts from Planning Commission minutes of December 11, 2014
 11. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary
 12. Traffic Impact Study dated November 6, 2014, for Proposed Development, Brooks Street and Trout Avenue, prepared for Inland American Communities Acquisitions, L.L.C., prepared by B.J. Hawkins, P.E., PTOE, Oklahoma P.E. #25164, Traffic Engineering Consultants, Inc.

Item 25, continued:

Items submitted for the record, continued

- 13. Memorandum dated February 5, 2015, from Shawn O’Leary, Director of Public Works, City Floodplain Administrator, to Steve Lewis, City Manager, with Attachment 1, Architectural Site Plan, Ground Floor Plan; Attachment 2, Letter dated January 29, 2015, from Dean Koleada, P.E., Huitt-Zollars, Inc., to Todd M. McLellan, P.E., CFM, Development Engineer, with attachments, Bishop Creek Tributary C Flood Profiles, Flood Insurance Rate Map for Bishop Creek, Proposed Conditions, Email dated January 30, 2015, from Dean Koleada, P.E., Associate, Huitt-Zollars, Inc., to Todd McLellan, and photographs of bridge over Bishop Creek and bridge at the University of Oklahoma Duck Pond; Attachment 3, Professional Certification Form dated November 10, 2014, from Huitt-Zollars, Inc.; Attachment 4, Professional Certification Form dated November 10, 2014, from Huitt-Zollars, Inc.; Attachment 5, Pertinent excerpts from Floodplain Committee minutes of December 1, 2014; Attachment 6, Invoice from Janice Hastie, FISH Information Specialist, FEMA Engineering Library, Michael Baker Corporation, in the amount of \$112 to Dean Koleada, Huitt-Zollars, Inc., with attachments, Floodway Data and Streams of Norman; Attachments 7 and 8, Norman Student Housing Flood Study prepared by Huitt-Zollars, Inc.; Attachment 9, Email dated December 10, 2014, from Dean Koleada, P.E., Associate, Huitt-Zollars, Inc., to Todd McLellan; Attachment 10, letter dated December 30, 2014, from United States Department of Interior Fish and Wildlife Service, Oklahoma Ecological Services Field Office dated December 30, 2014, to Whom It May Concern, with attachments, Official Species List, Project Location Map, Endangered Species Act Species List, Critical habitats that lie within your project area; and Species Conclusions Table dated December 30, 2014

and the question being upon postponing the preliminary plat for University House Norman Addition, a Planned Unit Development, and the proposed floodplain modification set out in Floodplain Permit Application No. 553, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, and Lang
NAYES:	Councilmember Miller and Mayor Pro Tem Jungman

The Mayor Pro Tem declared the motion carried and the preliminary plat University House Norman Addition, a Planned Unit Development and the proposed floodplain modification set out in Floodplain Permit Application No. 553 were approved.

* * * * *

Item 26, being:

CONSIDERATION OF ORDINANCE O-1415-28 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING THE PUBLIC UTILITY AND DRAINAGE EASEMENTS LOCATED IN LOTS 1 THROUGH 32 INCLUSIVE, BLOCK THREE (3), A REPLAT OF BLOCK 3 OF THE MILLER ADDITION, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1415-28 having been Introduced and adopted upon First Reading by title in City Council's meeting of January 13, 2015, and having been postponed on January 27, 2015, until February 10, 2015, Councilmember Heiple moved that Ordinance O-1415-28 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Lang;

Items submitted for the record

- 1. Text File O-1415-28 dated November 19, 2014, by Ken Danner, Subdivision Development Manager
- 2. Memorandum dated November 10, 2014, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
- 3. Ordinance O-1415-28
- 4. Location map
- 5. Letter of request received November 10, 2014, from Sean Paul Rieger, Attorney at Law, Architect, S.P. Rieger, P.L.L.C., to Ms. Brenda Hall, City Clerk, with Exhibit A, Legal Description; Easements to be closed and location maps
- 6. Letter of no objection received November 19, 2014, from Henry Bluejacket, One Gas Real Estate Services, Oklahoma Natural Gas Company, to Ms. Brenda Hall, City Clerk
- 7. Staff Report dated December 11, 2014

Item 26, continued:

Items submitted for the record, continued

- 8. Pertinent excerpts from Planning Commission minutes of December 11, 2014
- 9. Email dated January 22, 2015, from Sean Rieger, The Rieger Law Group, to Jeff Bryant, Steve Lewis, Brenda Hall, Ellen Usry, Cindy Rosenthal, Susan Connors, and Shawn O’Leary

Participants in discussion

- 1. Mr. Jeff Bryant, City Attorney

and the question being upon adopting Ordinance O-1415-28 upon Second Reading section by section, a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-28 was adopted upon Second Reading Section by Section.

Thereupon, Councilmember Heiple moved that Ordinance O-1415-28 be adopted upon Final Reading as whole, which motion was duly seconded by Councilmember Allison; and the question being upon adopting Ordinance O-1415-28 upon Final Reading as a whole; a vote was taken with the following result:

YEAS: Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman

NAYES: None

The Mayor Pro Tem declared the motion carried and Ordinance O-1415-28 was adopted upon Final Reading as a whole.

* * * * *

Item 27, being:

MISCELLANEOUS DISCUSSION

Development in Norman. Mr. Steve Ellis, 633 Reed Avenue, cautioned Council about picking and choosing who is allowed to develop in Norman because that could create a situation where the City could be overbuilt. He said the competitive environment can drag everyone down and regulations regarding who can do what and when prevent that from happening. He said if development creates empty apartments, that mistake can cost the community.

Mr. Bobby Stevens, Post Office Box 6226, said progress is going to come to the City of Norman.

Councilmember Holman said he agreed with Mr. Ellis on several of his issues.

Councilmember Lang said he grew up in northern California where academics are the people who know better than the free market but this created a huge homeless population and unfortunately while something looks really good on paper, too many times it does not turn out exactly like the academics planned. He said he will always trust the free market more.

*

Towing Cars During Events at OU. Mr. Bobby Stevens, Post Office Box 6226, said the area of Bishop’s Landing is the perfect place to park during events and football games at the University of Oklahoma. He said in 2009 during a concert, the cars were not towed but during football games they are towed. He said with a large parking area, the apartment complex should charge people to park in the empty lot instead of having cars towed.

*

Miscellaneous Discussion, continued:

Road Improvements in Ward 5. Mr. Bobby Stevens, Post Office Box 6226, said he read in the newspaper that federal monies are being received to improve roads in East Norman and he is happy about that.

*

Highway 9. Mr. Bobby Stevens, Post Office Box 6226, said the State has received funding for highway improvements and he does not understand why funding can be given for Highway 9 farther east.

*

Ward 5 Election. Mr. Bobby Stevens, Post Office Box 6226, said he had been knocking on doors in Ward 5 and has met a lot of really nice people. He said the people in Ward 5 do not get Cox Cable so they are unable to watch the City Council meeting on Channel 20. He said he is happy to be running for office whether he wins or loses. He appreciates Councilmember Miller and all she does; however, there are some issues that need to be addressed.

*

Ambulance Service. Mr. Bobby Stevens, Post Office Box 6226, said many people in Ward Five are unaware where their ambulance service goes. He said he respects the Fire Department because they are usually the first responder but the City used the \$5 million that Norman Regional Health Systems saved which was approved by City Council at the City Council meeting of January 27, 2015, maybe there could more ambulances in the rural areas.

*

University House Exits. Ms. Mary Francis, 850C Cardinal Creek Condos, asked for clarification regarding the entrance and exits to and from the University House Apartments. She asked if the exit/entrance is one-lane or two-lane and if fire trucks could fit on this entrance/exit.

Councilmember Holman said there is an entrance/exit on the north side of the parking garage onto Page Street. He said the fire trucks would use the fire lane on the east side of the building, which would allow access to the apartment complex.

*

Flood Plain Ordinance Revisions. Councilmember Miller said this was a very difficult decision and she has concerns about the flood plain ordinance. She said there are a number of items that are not clear which puts Council in a very difficult position. She said flood plain ordinance needs to be revised to address all the concerns in core Norman and the Flood Plain Committee needs to be ready to work on it.

*

Shop Norman. Councilmember Castleberry urged everyone to "Shop Norman."

*

Payment to City Council. Councilmember Holman said he worked on his taxes this weekend and before taxes, his compensation for being on City Council was \$1,200 before taxes which came out to approximately .09¢ per Norman resident. He said Council cares about Norman and would do this for free if they had to.

*

12th Avenue S.E. Councilmember Holman said Council received word that allocation of transportation funding for the Norman area did really well but the 12th Avenue S.E. Project from Highway 9 to Cedar Lane did not make the cut again this year. He said City Staff is working on some possible solutions in the interim.

* * * * *

Item 28, being:

ADJOURNMENT

There being no further business, Councilmember Castleberry moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Castleberry, Heiple, Holman, Lang, Miller, Mayor Pro Tem Jungman
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NAYES:	None
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The Mayor Pro Tem declared the motion carried and the meeting was adjourned at 11:42 p.m.

ATTEST:

City Clerk

Mayor