

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

August 13, 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 13th day of August, 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, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Miller
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ABSENT:	None
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The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL OVERSIGHT COMMITTEE MINUTES OF FEBRUARY 14, 2019
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 4, 2019
CITY COUNCIL STUDY SESSION MINUTES OF JUNE 18, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 18, 2019
CITY COUNCIL FINANCE COMMITTEE MINUTES OF JUNE 20, 2019
CITY COUNCIL MINUTES OF JULY 23, 2019
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 23, 2019
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 23, 2019
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 23, 2019
CITY COUNCIL SPECIAL SESSION MINUTES OF JULY 30, 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 Scott;

Items submitted for the record

1. Text File GID-1920-10 dated August 9, 2019, by Brenda Hall, City Clerk
2. City Council Oversight Committee minutes of February 14, 2019
3. City Council Study Session minutes of June 4, 2019
4. City Council Study Session minutes of June 18, 2019
5. City Council Special Session minutes of June 18, 2019
6. City Council Finance Committee minutes of June 20, 2019
7. City Council minutes of July 23, 2019
8. Norman Utilities Authority minutes of July 23, 2019
9. Norman Municipal Authority minutes of July 23, 2019
10. Norman Tax Increment Finance Authority minutes of July 23, 2019
11. City Council Special Session minutes of July 30, 2019

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, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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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:

PROCLAMATION P-1920-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING WEDNESDAY, AUGUST 21, 2019, AS SENIOR CITIZENS DAY IN THE CITY OF NORMAN.

Councilmember Wilson moved that receipt of Proclamation P-1920-3 proclaiming Wednesday, August 21, 2019, as Senior Citizens Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File P-1920-3 dated August 6, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-3

Participants in discussion

1. Mr. Richard Bailey, Ms. Bette Maffucci, and Ms. Nadine Jewell, Norman Senior Association, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-3 proclaiming Wednesday, August 21, 2019, as Senior Citizens Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-3 proclaiming Wednesday, August 21, 2019, as Senior Citizens Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1920-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MONDAY, AUGUST 26, 2019, AS WOMEN'S EQUALITY DAY IN THE CITY OF NORMAN.

Councilmember Bierman moved that receipt of Proclamation P-1920-4 proclaiming Monday, August 26, 2019, as Women's Equality Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1920-4 dated August 6, 2019, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1920-4

Participants in discussion

1. Ms. Lubna Mirza, Ms. Sandra Moore Furneaux, Ms. Patricia McCauley, Ms. Traci Baker, Ms. Mashhad Fahes, Ms. Becky Patten, and Ms. Mary Francis accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-4 proclaiming Monday, August 26, 2019, as Women's Equality Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1920-4 proclaiming Monday, August 26, 2019, as Women's Equality Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 7 through Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Petrone; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 20, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Item 7 through Item 20 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-2 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 4-1001 OF CHAPTER 4 OF THE CODE TO CLARIFY THE DUTIES OF THE HUMAN RIGHTS COMMISSION CONSISTENT WITH THE DUTIES LISTED IN CHAPTER 7 OF THE CODE; AMENDING SECTIONS 7-101 THROUGH 7-128 OF CHAPTER 7 OF THE CODE TO ADD SPECIFIC PROTECTIONS AGAINST DISCRIMINATION AND RETALIATION ON THE BASIS OF SEXUAL ORIENTATION, GENDER IDENTITY OR EXPRESSION, OR MARITAL STATUS, INCLUDING MARRIAGE TO A PERSON OF THE SAME SEX, IN THE AREAS OF EMPLOYMENT, HOUSING, AND PUBLIC ACCOMMODATIONS; AMENDING SECTION 7-102 TO ADD PROVISION AND PROMOTION OF EDUCATION AND AWARENESS OF THE RIGHTS PROVIDED IN THE CODE AND SUBMISSION OF AN ANNUAL REPORT OF COMPLAINTS TO CITY COUNCIL TO THE DUTIES OF THE HUMAN RIGHTS COMMISSION; AMENDING SECTION 7-103 TO MODIFY THE DEFINITION OF AGE AND ADD NEW LANGUAGE TO THE DEFINITION OF SEXUAL HARASSMENT; ADD DEFINITIONS OF DISABILITY, DISCRIMINATE OR DISCRIMINATION, GENDER IDENTITY OR EXPRESSION, AND SEXUAL ORIENTATION; REMOVE DEFINITIONS OF DWELLING, EMPLOYMENT, HOUSING ACCOMMODATION, LENDING INSTITUTION, REAL ESTATE BROKER, AND HANDICAPPED PERSON; AND AMEND THE DEFINITION OF EMPLOYER TO REMOVE THE MINIMUM NUMBER OF EMPLOYEES; AND RENUMBER REMAINING DEFINITIONS; ADD A NEW AND RENUMBERED SECTION 7-104 TO PROVIDE A GENERAL PROHIBITION OF DISCRIMINATION AND RETALIATION; DELETE SECTIONS 7-104 THROUGH 7-118; ADD A NEW AND RENUMBERED SECTION 7-105 TO PROVIDE SPECIFIC EMPLOYMENT AND HOUSING EXCEPTIONS; AMEND AND RENUMBER SECTION 7-119 REGARDING THE FILING OF COMPLAINTS TO PROVIDE FOR FILING IN THE CITY CLERK'S OFFICE ON A FORM APPROVED BY THE HUMAN RIGHTS COMMISSION; AMENDING AND RENUMBERING SECTIONS 7-120 THROUGH 7-121 TO CLARIFY AND STREAMLINE THE HUMAN RIGHTS COMMISSION'S ADMINISTRATIVE REVIEW AND RESOLUTION OF COMPLAINTS PROCESS; DELETING SECTIONS 7-122 THROUGH 7-127; ADDING A NEW SECTION 7-110 TO PRESERVE A COMPLAINANT'S RIGHT TO PURSUE OTHER ADMINISTRATIVE REMEDIES AND/OR A PRIVATE CIVIL ACTION; RENUMBERING SECTIONS NOT DELETED; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1920-2 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Item 7, continued:

Items submitted for the record

1. Text File O-1819-2 dated August 6, 2019, by Kristina Bell, Assistant City Attorney
2. Legislatively notated copy of Ordinance O-1920-2
3. Ordinance O-1920-2
4. Human Rights Commission minutes of January 28, 2019
5. Human Rights Commission minutes of April 22, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-2 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-2 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

CONSIDERATION OF ORDINANCE O-1920-7 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-311(C) RELATED TO THE FINE AMOUNT FOR ACCESSIBLE PARKING; AMENDING SECTIONS 20-202(5) AND 20-701(9) RELATING TO THE CITY MANAGERS AUTHORITY AND THE AUTHORITY TO IMPOUND VEHICLES; ADDING SECTION 20-803(D) ALLOWING MOTORISTS WITH A DISABILITY AND DISPLAYING STATE ISSUED PLACARD OR PLATE TO PARK FREE OF CHARGE IN METERED PARKING SPACES; AMENDING AND RENUMBERING SEC. 20-807 AND DELETING 20-807(8) RELATING TO THE PARKING, STOPPING AND STANDING A VEHICLE; AMENDING SECTIONS 20-202, 20-802, 20-803 AND 20-813 TO INCLUDE PAY STATIONS; AMENDING 20-807(10)(A) BY REMOVING DEBARR AND REPLACING WITH DEAN'S ROW; ADDING 20-817 PROHIBITING PARKING IN ACCESSIBLE SPACES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Holman moved that Ordinance O-1920-7 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File O-1920-7 dated August 2, 2019, by Jeanne Snider, Assistant City Attorney
2. Legislatively notated copy of Ordinance O-1920-7
3. Ordinance O-1920-7

and the question being upon the Introduction and adoption of Ordinance O-1920-7 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-7 was Introduced, read, and adopted upon First Reading by title.

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Item 9, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

INDOOR AQUATIC AND MULTI-SPORT FACILITIES AD HOC ADVISORY GROUP
COURTNEY TRAYLOR

NORMAN CONVENTION AND VISITORS BUREAU
TERM: 08-13-19 TO 07-31-22: STEVE GILLIS

PUBLIC SAFETY OVERSIGHT COMMITTEE
TERM: 08-13-19 TO 02-10-21: ANN GALLAGHER, WARD 6

Councilmember Holman moved that the appointments be confirmed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File AP-1920-10 dated August 7, 2019, by Brenda Hall, City Clerk

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

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE CITY MANAGER'S CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. Text File RPT-1920-9 dated August 9, 2019, by Brenda Hall, City Clerk
2. Change Order No. One to Contract K-1819-135
3. Estimate #1021 dated May 2, 2019, from Cultural Surroundings in the amount of \$524

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

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

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Item 11, being:

SUBMISSION OF THE ANNUAL REPORT OF THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN.

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

Items submitted for the record

1. Text File RPT-1920-8 dated June 21, 2019, by Joyce Green, GIS Services Manager
2. Annual 2018 Status Report on Development and the Norman 2025 Plan
3. Pertinent excerpts from Planning Commission minutes of July 11, 2019

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

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

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Item 12, being:

CONSIDERATION AND AWARDING OF BID 1819-74 FOR THE PURCHASE OF CATIONIC POLYMER FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Holman moved that all bids meeting specifications be accepted and the bid in the amount of \$0.599 per pound be awarded to Mid America Hydrotech as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File BID-1819-74 dated June 19, 2019, by Scott Aynes, Utilities Supervisor
2. Bid tabulation dated May 16, 2019, for Cationic Polymer

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

YEAS:	Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$0.599 per pound was awarded to Mid America Hydrotech as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION OF AWARDING BID 1920-1, APPROVAL OF CONTRACT K-1920-4 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., IN THE AMOUNT OF \$579,975; PERFORMANCE BOND B-1920-5; STATUTORY BOND B-1920-6; AND MAINTENANCE BOND MB-1920-3 FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Acting as the Norman Utilities Authority, Trustee Holman moved all bids meeting specifications be accepted; the bid in the amount of \$579,975 be awarded to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-4 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized as part of the contract to pay subcontractors for equipment and supplies for the Summit Valley Interceptor Project; the filing of the bonds be directed; and \$94,000 be appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) and \$64,000 be appropriated from Sewer New Development Excise Tax Fund Balance (322-0000-253.00-00) to Project WW0278, Summit Valley Interceptor, Construction (322-9048-432.61-01), which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File K-1920-4 dated July 23, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Location map
3. Tabulation of Bids dated June 27, 2019, for the Summit Valley Interceptor Project
4. Recommendation of award dated July 12, 2019, from Christopher D. Anderson, P.E., SMC Consulting Engineers, P.C., to Mr. Nathan Madenwald, P.E., Norman Utilities Authority
5. Memorandum dated July 5, 2019, from Nathan Madenwald, P.E., Capital Projects Engineer, to Mark Daniels, P.E., Utilities Engineer with Attachment A, Completed Projects, and Attachment B, On-Going Projects
6. Contract K-1920-4
7. Performance Bond B-1920-5
8. Statutory Bond B-1920-6
9. Maintenance Bond MB-1920-3
10. Purchase Requisition 0000312146 dated July 24, 2019, in the amount of \$579,975 to Matthews Trenching Company, Inc.

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

YEAS:

Trustees Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$579,975 was awarded to Matthews Trenching Company, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-4 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized as part of the contract to pay subcontractors for equipment and supplies for the Summit Valley Interceptor Project; the filing of the bonds was directed; and \$94,000 was appropriated from the Water Reclamation Fund Balance (032-0000-253.00-00) and \$64,000 was appropriated from Sewer New Development Excise Tax Fund Balance (322-0000-253.00-00) to Project WW0278, Summit Valley Interceptor, Construction (322-9048-432.61-01).

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Item 14, being:

CONSIDERATION OF THE RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REPAIR AND REPLACE THE IMPELLER AND INLET PIPING ON SOLIDS CONTACT CLARIFIER #3 AT THE VERNON CAMPBELL WATER TREATMENT PLANT; APPROVAL OF CONTRACT K-1920-26 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RUDY BOX & ASSOCIATES, INC., IN THE AMOUNT OF \$82,368 WITH ASSOCIATED PERFORMANCE BOND B-1920-25, STATUTORY BOND B-1920-26, AND MAINTENANCE BOND MB-1920-12, AND BUDGET TRANSFER BETWEEN ACCOUNTS.

Acting as the Norman Utilities Authority, Trustee Holman moved that the declaration of an emergency to repair and replace the impeller and inlet piping on Solids Contact Clarifier #3 at the Vernon Campbell Water Treatment Plant be ratified; Contract K-1920-26 with Ruby Box & Associates, Inc., in the amount of \$82,368 and the performance, statutory, and maintenance bonds be approved; execution of the contract and bonds be authorized and the Norman Utilities Authority be further authorized as part of the contract to pay subcontractors for equipment and supplies for the emergency repairs to the impeller and inlet piping on Solids Contact Clarifier #3 at the Vernon Campbell Water Treatment Plant; the filing of the bonds be directed; and \$82,368 be transferred from Outside Water (031-5534-461.31-23) to Machinery & Equipment Parts (031-5534-461.32-04), which motion was duly seconded by Trustee Wilson;

Item 14, continued:

Items submitted for the record

1. Text File K-1920-26 dated August 6, 2019, by Geri Wellborn, Utilities Superintendent
2. Location map
3. Request for Quotes dated May, 2019, for Repairs to the Solids Contact Clarifier #3
4. Memorandum dated July 24, 2019, from Geri Wellborn, Manager, Water Treatment, through Kenneth Komiske, Director of Utilities, to Darrel Pyle, City Manager
5. Contract K-1920-26 with Addendum No. One, Bid Schedule Form
6. Performance Bond B-1920-25
7. Statutory Bond B-1920-26
8. Maintenance Bond MB-1920-12

and the question being upon ratifying the declaration of an emergency to repair and replace the impeller and inlet piping on Solids Contact Clarifier #3 at the Vernon Campbell Water Treatment Plant and upon the subsequent approval, authorization, directive, and transfer, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Holman,
Hickman, Petrone, Scanlon, Scott,
Wilson, Chairman Clark

NAYES:

None

The Chairman declared the motion carried and the declaration of an emergency to repair and replace the impeller and inlet piping on Solids Contact Clarifier #3 at the Vernon Campbell Water Treatment Plant ratified; Contract K-1920-26 with Ruby Box & Associates, Inc., in the amount of \$82,368 and the performance, statutory, and maintenance bonds were approved; execution of the contract and bonds was authorized and the Norman Utilities Authority was further authorized as part of the contract to pay subcontractors for equipment and supplies for the emergency repairs to the impeller and inlet piping on Solids Contact Clarifier #3 at the Vernon Campbell Water Treatment Plant; the filing of the bonds was directed; and \$82,368 was transferred from Outside Water (031-5534-461.31-23) to Machinery & Equipment Parts (031-5534-461.32-04).

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Item 15, being:

SPECIAL CLAIM SC-1920-1: SUBMITTED BY DEBORAH N. MAUPIN IN THE REDUCED AMOUNT OF \$1,750.00 FOR DAMAGE TO HER VEHICLE AS A RESULT OF AN INCIDENT WITH A SANITATION DEPARTMENT TRUCK AT 3312 GREENWOOD DRIVE.

Councilmember Holman moved that Special Claim SC-1920-1 be approved and payment in the reduced amount of \$1,750 contingent upon obtaining a Release and Covenant Not to Sue from Deborah N. Maupin be directed, which motion was duly seconded by Councilmember Wilson;

Item 15, continued:

Items submitted for the record

1. Text File SC-1920-1 dated July 25, 2019, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 9, 2019, from Brenda Hall, City Clerk, to Ken Komiske, Utilities Director, and Kathryn Walker, Interim City Attorney
3. Special Claim SC-1920-1 filed May 9, 2019, from Deborah Maupin in the amount of \$4,874.72
4. Summary of Estimates for repair of incident that occurred on December 24, 2018, and value of 2005 Honda Accord EX-L Sedan, 6-cylinder
5. Photograph of damages
6. Official Oklahoma Traffic Collision Report dated December 24, 2018

and the question being upon approving Special Claim SC-1920-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Special Claim SC-1920-1 approved; and payment in the reduced amount of \$1,750 contingent upon obtaining a Release and Covenant No. to Sue from Deborah N. Maupin was directed, and the filing thereof was directed.

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Item 16, being:

CONSIDERATION OF ACCEPTANCE OF AN OKLAHOMA OFFICE OF HOMELAND SECURITY PROGRAM GRANT IN THE AMOUNT OF \$15,880.23 TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE MONITORING EQUIPMENT FOR SPECIAL EVENTS, APPROVAL OF CONTRACT K-1920-35, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Holman moved that a grant in the amount of \$15,880.23 from the State of Oklahoma Office of Homeland Security Program for the Police Department be accepted; Contract K-1920-35 be approved; the execution thereof be authorized; and \$15,880.23 be appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0042, Homeland Security SHSO 930.051, Miscellaneous Equipment (022-6040-421.31-99); and, upon reimbursements, \$15,880.23 be deposited into Other Revenue/Homeland Security (022-0000-331.13-52), which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1920-35 dated August 5, 2019, by John Stege, Grants Manager
2. Contract K-1920-35

and the question being upon accepting a grant in the amount of \$15,880.23 from the State of Oklahoma Office of Homeland Security Program for the Police Department and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and a grant in the amount of \$15,880.23 from the State of Oklahoma Office of Homeland Security Program for the Police Department accepted; Contract K-1920-35 approved; the execution thereof was authorized; and \$15,880.23 was appropriated from the Special Grant Fund Balance (022-0000-253.20-00) to Project GP0042, Homeland Security SHSO 930.051, Miscellaneous Equipment (022-6040-421.31-99); and, upon reimbursement, \$15,880.23 will be deposited into Other Revenue/Homeland Security (022-0000-331.13-52).

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Item 17, being:

AUTHORIZATION FOR EXPENDITURE NO. TWO UNDER CONTRACT K-1314-102 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SMITH ROBERTS LAND SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$65,230 TO PROVIDE RIGHT-OF-WAY ACQUISITION SERVICES UNDER AN ON-CALL CONTRACT FOR THE PORTER AVENUE AND ACRES STREET INTERSECTION BOND PROJECT.

Councilmember Holman moved that authorization of Expenditure No. Two under Contract K-1314-102 with Smith-Roberts Land Services, Inc., in an amount not-to-exceed \$65,230 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1314-102, Expenditure No. Two, dated August 5, 2019, by Paul D'Andrea, Capital Projects Engineer
2. Location map
3. Proposal dated April 2, 2019, in the amount of \$65,230 from Craig L. Cunningham, Project Manager, Smith-Roberts Land Services, Inc., to Mr. Paul D'Andrea, P.E., Project Manager, City of Norman
4. Purchase Requisition 0000311425 dated July 9, 2019, in the amount of \$65,230 to Smith-Roberts Land Services, Inc.

and the question being upon approving authorization of Expenditure No. Two under Contract K-1314-102 with Smith-Roberts Land Services, Inc., in an amount not-to-exceed \$65,230 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Hickman, Holman Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and authorization of Expenditure No. Two under Contract K-1314-102 with Smith-Roberts Land Services, Inc., in an amount not-to-exceed \$65,230 approved; and the execution thereof was authorized.

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Item 18, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1819-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND W.E.B. CONSTRUCTION, INC., DECREASING THE CONTRACT AMOUNT BY \$1,530.12 FOR A REVISED CONTRACT AMOUNT OF \$1,581,620.38 FOR THE 24TH AVENUE S.E. WATER LINE RELOCATION PROJECT (PHASE 1) AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Holman moved that Change Order No. One to Contract K-1819-8 with W.E.B. Construction, Inc., be approved decreasing the contract amount by \$1,530.12 for a revised contract amount of \$1,581,620.38, the execution thereof be authorized; the project be accepted; and final payment in the amount of \$6,000 be directed to W.E.B. Construction, Inc., which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File K-1819-8, Change Order No. One, dated July 11, 2019, by Tim Miles, Capital Projects Engineer
2. Project location map
2. Change Order No. One to Contract K-1819-8

Item 18, continued:

and the question being upon approving Change Order No. One to Contract K-1819-8 with W.E.B. Construction, Inc., be approved decreasing the contract amount by \$1,530.12 for a revised contract amount of \$1,581,620.38 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Change Order No. One to Contract K-1819-8 with W.E.B. Construction, Inc., decreasing the contract amount by \$1,530.12 for a revised contract amount of \$1,581,620.38 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$6,000 was directed to W.E.B. Construction, Inc.

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Item 19, being:

CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF JENNIFER SCHMIDT VS. AND THE CITY OF NORMAN, OKLAHOMA, WORKERS' COMPENSATION COMMISSION CASE CM-2019-02577 K AND GRIEVANCE NO. FYE 2019-SCH IN THE AMOUNT OF \$15,000.

Councilmember Holman moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of \$15,000 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File GID-1920-11 dated July 29, 2019, by Rick Knighton, Assistant City Attorney
2. Purchase Requisition 0000312403 dated July 29, 2019, in the amount of \$15,000 to Jeff Cooper and Jennifer Schmidt
3. Purchase Requisition 0000312404 dated July 29, 2019, in the amount of \$140 to Workers' Compensation Commission

and the question being upon approving the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized and payment of claims in the amount of \$15,000 which will constitute judgment against the City of Norman.

* * * * *

Item 20, being:

RESOLUTION R-1920-18: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING THE CHAIRMAN TO SUBMIT A WATERSMART: TITLE XVI WATER RECLAMATION AND REUSE RESEARCH GRANT APPLICATION TO THE BUREAU OF RECLAMATION.

Acting as the Norman Utilities Authority, Trustee Holman moved that Resolution R-1920-18 be adopted, which motion was duly seconded by Trustee Wilson;

Items submitted for the record

1. Text File R-1920-18 dated July 16, 2019, by Ken Komiske, Director of Utilities
2. Resolution R-1920-18

and the question being upon adopting Resolution R-1920-18, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Resolution R-1920-18 was adopted.

* * * * *

Item 21, being:

CONSIDERATION OF ORDINANCE O-1920-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 13-108, IN ARTICLE I OF CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING ARTICLE XXXIV, SECTIONS 13-3401 THROUGH 13-3407, IN CHAPTER 13 (LICENSES AND OCCUPATIONS); AMENDING SECTIONS 420.1 (A-1, GENERAL AGRICULTURAL DISTRICT), 420.2 (A-2, RURAL AGRICULTURAL DISTRICT), 422.7 (RO, RESIDENCE-OFFICE DISTRICT), 422.9 (O-1, OFFICE INSTITUTIONAL DISTRICT), 423.1 (CO, SUBURBAN OFFICE COMMERCIAL DISTRICT), 423.2 (C-1, LOCAL COMMERCIAL DISTRICT), 424.1 (C-2, GENERAL COMMERCIAL DISTRICT), 424.2 (TC, TOURIST COMMERCIAL DISTRICT), 424.3 (CR, RURAL COMMERCIAL DISTRICT), 425.1 (C-3, INTENSIVE COMMERCIAL DISTRICT), 426.1 (I-1, LIGHT INDUSTRIAL DISTRICT), 428.1 (M-1, RESTRICTED INDUSTRIAL DISTRICT), 429 (MUD, MIXED USE DEVELOPMENT DISTRICT), ALL IN ARTICLE XI OF CHAPTER 22 (ZONING ORDINANCE); AND AMENDING SECTION 450 (DEFINITIONS), IN ARTICLE XIV OF CHAPTER 22 (ZONING ORDINANCE); ALL IN ORDER TO UPDATE LICENSING FOR MEDICAL MARIJUANA ESTABLISHMENTS AS ALLOWED BY STATE LAW, TO ADD AND UPDATE PERMITTED AND SPECIAL USES TO THE ZONING ORDINANCE TO ALLOW FOR THE LOCATION OF MEDICAL MARIJUANA ESTABLISHMENTS AND USES IN CONFORMANCE WITH STATE LAW, AND TO ADD DEFINITIONS AND OTHER RELATED PROVISIONS; DECLARING AN EMERGENCY AS PROVIDED BY ARTICLE XII, SECTION 5 OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Ordinance O-1920-4 having been Introduced and adopted upon First Reading by title in City Council's meeting of July 23, 2019, Councilmember Wilson moved that Ordinance O-1920-4 be adopted upon Second Reading section by section, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Text File O-1920-4 dated June 28, 2019, by Beth Muckala, Assistant City Attorney
2. Planning Commission Staff Report dated April 11, 2019, recommending approval with Map "A", Proposed Expansion of Chautauqua Historic District; Map "B", Chautauqua Historic District adopted October 24, 1995, Ordinance O-9596-9; Map "C", Chautauqua Historic District and Proposed Expansion
3. Legislatively notated copy of Ordinance O-1920-4
4. Ordinance O-1920-4
5. Pertinent excerpts from Planning Commission minutes of July 11, 2019
6. Memorandum dated August 8, 2019, by Beth Muckala, Assistant City Attorney, through Kathryn L. Walker, Interim City Attorney, to Honorable Mayor Breea Clark and City Council, with Attachment A, Potential Amendment Language for Consideration, Attachment B, legislatively notated copy of Ordinance O-1920-4

Item 21, continued:

Participants in discussion

1. Ms. Beth Muckala, Assistant City Attorney

Thereupon, Councilmember Wilson moved that Sections 7, 13, and 14 of Ordinance O-1920-4 be amended to make Medical Marijuana Testing Laboratories a permitted use in the CO, Suburban Office Commercial, I-1, Light Industrial, and M-1, Restricted Industrial Zoning Districts, to the same extent that other laboratories that conduct testing are permitted to operate, which motion was duly seconded by Councilmember Hickman; and the question being upon amending Sections 7, 13, and 14 of Ordinance O-1920-4 to make Medical Marijuana Testing Laboratories, a permitted use in the CO, Suburban Office Commercial, I-1, Light Industrial, and M-1, Restrict Industrial Zoning Districts, to the same extent that other laboratories that conduct testing are permitted to operate, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Sections 7, 13, and 14 of Ordinance O-1920-4 was amended to make Medical Marijuana Testing Laboratories, a permitted use in the CO Suburban Office Commercial, I-1 Light Industrial, and M-1, Restrict Industrial Zoning Districts to the same extent that other laboratories that conduct testing are permitted to operate.

Thereupon, Mayor Clark moved that Ordinance O-1920-4 be further amended to reduce the license fees proposed to be \$1,250 to \$850, which motion was duly seconded by Councilmember Wilson;

Participants in discussion

1. Ms. Brenda Hall, City Clerk
2. Ms. Beth Muckala, Assistant City Attorney
3. Ms. Jane Hudson, Interim Planning Director
4. Ms. Skylar Collins, 125 North Porter Avenue, made comments
5. Mr. Jeff French asked questions
6. Mr. Steve Ellis, 633 Reed Avenue, made comments
7. Ms. Lauren Lackey made comments
8. Mr. John Frazier made comments
9. Mr. Hal Spake made comments
10. Mr. Evan Dunn, 1400 Garfield Lane, made comments
11. Ms. Cindy Rogers, 633 Reed Avenue, made comments
12. Mr. Lucas Watson made comments
13. Ms. Sherry Warner made comments
14. Mr. John High, 1705 Dakota Street, made comments
15. Ms. Miranda French made comments

and the question being upon further amending Ordinance O-1920-4 to reduce the license fees proposed to be \$1,250 to \$850, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hickman, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-4 was amended to reduce the license fees proposed to be \$1,250 to \$850.

Thereupon, Councilmember Petrone moved that all license fees be reduced back to \$100, which motion was duly seconded by Councilmember Wilson;

Item 21, continued:

Thereupon, Councilmember Scott moved that Ordinance O-1920-4, as amended, be postponed until August 27, 2019, which motion was duly seconded by Councilmember Bierman;

Participants in discussion

1. Mr. John Frazier asked questions
2. Ms. Cindy Rogers, 633 Reed Avenue, made comments
3. Mr. Lucas Watson made comments
4. Mr. Hal Spake made comments
5. Mr. John High, 1705 Dakota Street, made comments
6. Ms. Skylar Collins, 125 North Porter Avenue, made comments

and the question being upon postponing Ordinance O-1920-4, as amended, until August 27, 2019, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-4, as amended, was postponed until August 27, 2019.

* * * * *

Item 22, being:

MISCELLANEOUS DISCUSSION

Marijuana Ordinance. Ms. Lauren Lackey said pre-rolled marijuana is considered processing because the flower is manipulated and paper is added. She said there is a massive size and scale difference between growers and processors. She said some processors are doing full chemical extractions of large quantities of marijuana and there are processors who are purchasing the product made by processors and adding it to baked goods and spraying it on products; therefore, the fees should be different depending on what is done and it should be considered when deciding how it should be zoned. She said the zoning process takes approximately three months and to be business friendly, an emergency meeting should be called to get it done faster. She asked if someone has already paid for their license which was \$100, will that fee be valid until March of next year or do they have to purchase a new license when the new fees are approved.

Ms. Brenda Hall, City Clerk, said it will be valid until renewal date of March 31st.

Mr. Robert Husky, 3615 Chatham Court, asked who was going to pay the staff to do the research Council is asking for. He said this research is above and beyond what staff ordinarily does. He suggested that staff bill the City Council.

Mr. Lucas Watson said he has talked to a lot of Medical Marijuana business owners recently and no one is really opposed to paying a fee, they just want the fee to be fair and equitable. He said these owners live and work in Norman and they want the City to be solvent and for there to be money to pay for sidewalks and low cost spay neuter. He thanked Mayor Clark and Council for being so reasonable and open to trying to get the right thing done.

*

Miscellaneous Comments, continued:

PAL Program. Ms. Ann Gallagher, 1532 Woodsong Drive, said she is fortunate to be a volunteer for the Police Activities League (PAL) for incoming 7th and 8th Graders who were recommended by the Student Resource Officers or counselors at their schools. She said it was an amazing experience, one she will continue to do. She said the community partnership is very important throughout the camp. She said not only do the campers have the values of the Police Department which includes integrity, accountability, mutual respect, service attitude, and partnerships, they were able to experience things they do not normally get to experience. She said they went to Salvation Army and did cleanup; Meals on Wheels to wash cars for the drivers; the Women's Sanctuary City to make packets; the Animal Welfare Center; and Second Chance. She said the camp provided an attitude of service and the instructors were amazing. She said there were a minimum of ten volunteers and of those ten, seven were Citizens Police Academy alumni. She said it is important to support community partnerships. She said one activity was going to Benvenutis for lunch and learning table manners. She said the young people showed respect to the officers and the growth that they made was amazing to watch. She said graduation was April 2nd in Council Chambers and thanked Councilmember Scanlon and Mayor Clark for attending. She encouraged people to attend next year.

Councilmember Scanlon said he was privileged to be a part of the PAL Program which is an incredible program. He said on the second day of the event Mayor Clark gave a speech that captured the students' attention and both the students and parents expressed to him how moved they were by the Mayor's words and experiences. He thanked all the volunteers for the donation of their time to the program as well as the community partners that sponsored the event. He said the Citizens' Police Academy (CPA) graduates participated, both financially and with their time.

*

Sidewalks Obstructed. Mr. John High, 1705 Dakota Street, said bushes and trees are overgrown and blocking sidewalks all over town. He asked people to cut back their bushes and branches because no one likes to get hit by an overhanging limb. He also asked people to please not block the sidewalks with their cars when they park in their driveway.

*

Residential Lighting. Mr. Larry Steele, 730 Hoover Lane, asked Council to keep the residential lighting ordinance on the back burner.

*

Mass Shootings. Mr. Evan Dunn, 1400 Garfield Lane, said everyone owes Mayor Clark a thank you for taking a stand regarding the recent mass shootings. He said something has to be done which he knows will not stop them because there are 400 million guns in this country. He said the culture is fundamentally the problem.

*

Code Violations. Mr. Evan Dunn, 1400 Garfield Lane, said on Tonhawa Street there is a cute little bungalow Airbnb and the entire front yard is full of growth at least three feet high. He said if we let our grass grow like that we are reducing the expenditure on energy to mow it and maintain it. He said City Council should eliminate the requirement that grass over 12 inches high is a nuisance and remove the prohibition against parking in the yard.

*

Senior Citizens Day. Mr. Paul Arcaroli, 405 Garland Court, said he appreciated the proclamation for Senior Citizens Day. He said it is actually International Senior Day. He said President Reagan taxed senior citizens in 1984 and increased the retirement age from 66 to 67. He said maybe the Mayors will get together and write a letter suggesting we actually deal with the future crisis with income security for seniors.

*

Miscellaneous Discussion, continued:

Safety Issues. Mr. Jack Dawson said he would love to bring some kind of proposal about safety to City Council and the City Council would vote on a resolution on certain issues to send the state legislature.

Councilmember Scott said Mr. Dawson was referring to a gun control resolution to be sent to the state because cities will be pre-empted in November when statewide permitless carry takes effect. She said Staff is reviewing actions the City can take in parks and on other City properties to keep our citizens safe.

Mayor Clark said she and her husband are gun owners and gun control does not equal taking guns away. She said her recent comments on gun control was a way to ask for suggestions on keeping the community safe as Oklahoma approaches Constitutional Carry in November. She is pleased to report that Council will be working with the City Manager and Chief of Police to host one free gun safety class because the City wants citizens to be educated on how to use guns.

*

Ward Meetings. Councilmember Scott said the most recent Ward 8 meeting was very successful with excellent presentation from Staff about NORMAN FORWARD projects. She said the next meeting will be September 29th to discuss environmental issues, such as Ready for 100 (renewable energy).

*

Council Decisions. Councilmember Holman said he knows that many people believe Council makes decisions on items on the agenda and that it is worthless for them to come to meeting to talk to Council about their opinions. He said this is not true because many times Council deliberate and some Councilmembers change their mind about an item after hearing public discussion or other Councilmembers opinions on an item.

Councilmember Scanlon agreed with Councilmember Holman and said Council depends on public input because it is so important so please keep it up.

Councilmember Wilson said she changes her mind on items when the public weighs in, so she agrees that public input does make a difference in Council actions. She said the public sometimes make good points that Council has not considered.

*

School is Starting. Councilmember Holman reminded everyone that school is about to start and in Ward 7 students are already parking their vehicles along the streets and pedestrian traffic is picking up. He said those who need to go to work or run errands please remember there are a lot of students in Norman that come from small towns and do not deal with a great amount of traffic so they may not be paying attention so drivers need to pay attention for them.

Mayor Clark said when drivers get frustrated about the lack of student parking and pedestrians, please remember three words, "sales tax, revenue."

*

Parking Issues. Councilmember Holman thanked City Manager Darrel Pyle for helping to address fraternities and sororities that have limited or no parking. He said the City Manager was able to meet with fraternity/sorority leaders and the University of Oklahoma (OU) regarding the issue and they were able to find a church that would allow students to park there.

*

Miscellaneous Discussion, continued:

National Night Out. Councilmember Scanlon said he was able to attend eight out of the twelve parties in Ward 6 at National Night Out on August 6th and he really enjoyed meeting his constituents and getting feedback from them. He said there was also a first time National Night Out event at Andrews Park and if the merit of success is based the number of ice cream cones served there were 300. He said this was a great opportunity for people to participate who may not have a neighborhood event.

Mayor Clark said National Night Out was a success and thanked everyone that participated. She said there is a general consensus to have National Night Out in October next year.

*

Animal Welfare Center. Councilmember Wilson said the Animal Welfare Center received 21 puppies and needs supplies. She said some of the puppies are as young as two weeks old and are being bottle fed while some are four weeks old and are on a mixture of canned food and formula. She said they need canned food, canine milk replacer, old towels, puppy pads, bottles, etc. She said most of all the puppies need a foster home so if anyone can foster a puppy it would help greatly. She encouraged everyone to be responsible and spay or neuter their pets.

*

Cherokee Nation. Councilmember Hickman said he will have the honor of visiting the Cherokee Nation tomorrow for the inauguration of the new Chief and Councilmembers. He suggested Council prepare an acknowledgement resolution out of respect to the sovereign Native American Nations whose jurisdictions overlap Norman's as well as take action to strengthen the City's bond with the local tribes.

*

College Students. Councilmember Hickman said his daughter, Emma, will be starting college at Creighton University in Omaha, Nebraska, and gave her a shout out. He is excited for her, but at the same time will miss her.

Councilmember Petrone said her nephew is starting OU this year and she is excited for him.

*

Women's Equality Day. Councilmember Petrone said she was able to participate in some Women's Equality Day discussions and enjoyed learning the history of equality for women.

*

Federal Emergency Management Agency (FEMA). Councilmember Petrone said FEMA meetings will be held on August 22nd at 5:30 p.m. and September 4th at 5:30 p.m. in the Council Chambers and encouraged everyone impacted by the new FEMA floodplain boundaries to come to these meetings.

*

Progress. Councilmember Bierman said progress has made an important impact on everyone's lives, such as the invention of the motor vehicle, cell phones, renewable energy, expanded human rights, etc., but there is no intellectual or academic focus on the study of progress. She said there are still diseases that have not been cured and end lives early, no one can predict or mitigate natural disasters, people cannot travel as cheaply or efficiently as they would like to, but progress can come in large leaps or it can be an accumulation of a thousand small moments that represent a monumental shift in life.

*

Miscellaneous Discussion, continued:

Book Discussion. Mayor Clark said she had her first book discussion on *Dear Martin* for the teen discussion and *The Other Einstein* for the adult discussion and enjoyed it immensely.

*

City Council Interns. Mayor Clark said the City of Norman will have three OU students interning at the City for the fall semester and will make \$1,000 to work with the City for four months.

* * * * *

Item 23, being:

ADJOURNMENT

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

YEAS:

Councilmembers Bierman, Carter,
Hickman, Holman, Petrone, Scanlon,
Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and the meeting was adjourned at 9:15 p.m.

ATTEST:

City Clerk

Mayor