

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

October 9, 2018

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 9th day of October, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

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

ABSENT: None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 28, 2018
CITY COUNCIL MINUTES OF SEPTEMBER 25, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF SEPTEMBER 25, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF SEPTEMBER 25, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF SEPTEMBER 25, 2018

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 Castleberry;

Items submitted for the record

1. Text File GID-1819-9 dated October 1, 2018, by Brenda Hall, City Clerk
2. City Council Study Session minutes of August 28, 2018
3. City Council minutes of September 25, 2018
4. Norman Utilities Authority minutes of September 25, 2018
5. Norman Municipal Authority minutes of September 25, 2018
6. Norman Tax Increment Finance Authority minutes of September 25, 2018

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

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

NAYES: None

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-1819-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, OCTOBER 21, 2018, AS CROP HUNGER WALK DAY IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-11 proclaiming Sunday, October 21, 2018, as Crop Hunger Walk 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-1819-11 dated September 25, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-11

Participants in discussion

- 1. Ms. Brenda Wheelock accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-11 proclaiming Sunday, October 21, 2018, as Crop Hunger Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-11 proclaiming Sunday, October 21, 2018, as Crop Hunger Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-12: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE CITY OF NORMAN’S FULL SUPPORT AND PARTICIPATION IN THE CENSUS 2020.

Councilmember Scott moved that receipt of Proclamation P-1819-12 proclaiming the City of Norman’s full support and participation in the Census 2020 be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

- 1. Text File P-1819-12 dated October 2, 2018, by Brenda Hall, City Clerk
- 2. Proclamation P-1819-12

Participants in discussion

- 1. Ms. Tricia Woodward, Oklahoma Partnership Specialist, United Census Bureau, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-12 proclaiming the City of Norman’s full support and participation in the Census 2020 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-12 proclaiming the City of Norman’s full support and participation in the Census 2020 acknowledged; and the filing thereof was directed.

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Item 6, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 7 through Item 23 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 7 through Item 23, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 7 through Item 23 were placed on the consent docket by unanimous vote.

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Item 7, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

BOARD OF ADJUSTMENT

- TERM: 12-22-18 TO 12-22-21: CURTIS MCCARTY, WARD 8
- TERM: 12-22-18 TO 12-22-21: MIKE THOMPSON, WARD 6

ECONOMIC DEVELOPMENT ADVISORY BOARD

- TERM: 08-13-18 TO 08-13-21: HOSSEIN FARZANAH, WARD 7
- TERM: 08-13-18 TO 08-13-21: BEN GRAVES, WARD 4
- TERM: 08-13-18 TO 08-13-21: CHRIS PURCELL, WARD 2

ENVIRONMENTAL CONTROL ADVISORY BOARD

- TERM: 10-27-18 TO 10-27-21: ELI BRIDGE, WARD 5
- TERM: 10-27-18 TO 10-27-21: ANDREW SARTAIN, WARD 2
- TERM: 10-27-18 TO 10-27-21: DANE HEINS, WARD 7

HISTORIC DISTRICT COMMISSION

- TERM: 10-26-18 TO 10-26-21: ELIZABETH FOREMAN, WARD 7
- TERM: 10-26-18 TO 10-26-21: MITCH BAROFF, WARD 4
- TERM: 10-26-18 TO 10-26-21: MICHAEL ZORBA, WARD 6
- TERM: 10-09-18 TO 10-26-19: RICK HALL, WARD 4

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD

- TERM: 10-09-18 TO 12-22-20: SAIDY ORELLANA, WARD 8

NORMAN REGIONAL HOSPITAL AUTHORITY

- TERM: 10-31-18 TO 10-31-21: MARY WOMACK, WARD 5
- TERM: 10-31-18 TO 10-31-21: DR. MUHAMMAD ANWAR, WARD 8
- TERM: 10-31-18 TO 10-31-21: DR. DIANNE CHAMBERS, WARD 3

PUBLIC ART BOARD

- TERM: 10-23-18 TO 10-23-21: GARY KRAMER, WARD 4

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

Items submitted for the record

1. Text File AP-1819-3 dated October 2, 2018, by Brenda Hall, City Clerk

Item 7, continued:

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

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

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

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Item 8, being:

CONSIDERATION OF THE NORMAN CONVENTION AND VISITOR’S BUREAU, INC., (NCVB) FYE 2018 SEMI-ANNUAL REPORT THROUGH JUNE 30, 2018.

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

Items submitted for the record

1. Text File RPT-1819-21 dated September 25, 2018, by Brenda Hall, City Clerk
2. Visit Norman/Norman Convention and Visitor’s Bureau, Inc., Fiscal Year 2018 Annual Report from July 1, 2017, to June 30, 2018

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, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 9, being:

SUBMISSION OF AND ACKNOWLEDGING RECEIPT OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2018, TOGETHER WITH INDEPENDENT AUDITORS’ REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

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

Items submitted for the record

1. Text File RPT-1819-22 dated September 28, 2018, by Brenda Hall, City Clerk
2. Pioneer Library System Financial Statements for the Year Ended June 30, 2018, prepared by Gray, Blodgett, and Company, P.L.L.C., Certified Public Accountants

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, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
NAYES:	None

Item 9, continued:

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID 1819-18 FOR THE PURCHASE OF AGGREGATE AND STONE FOR THE STREET AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Section 1, 2, 4, 9, and 14 and the bid be awarded to Green Dream International, L.L.C., as the lowest and best bidder meeting specifications, and Bernie Mathes Trucking as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File BID-1819-18 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
- 2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Aggregate and Stone, Section 1, Class B Bedding Material, Delivered; Section 2, Aggregate size #1 Washed Chips, Delivered; Section 4, Aggregate Base, Type A, Delivered; Section 9, 3-inch Surge Rock, Minimum Fines, Delivered; and Section 14, Manufactured Sand, Course, Delivered

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 4, 9, and 14 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 1, 2, 4, 9, and 14 accepted; and the bid was awarded to Green Dream International, L.L.C., as the lowest and best bidder meeting specifications, and Bernie Mathes Trucking as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 3 be accepted and the bid be awarded to Brown Transportation as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File BID-1819-18 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
- 2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Aggregate and Stone, Section 3, Fine Aggregate for Concrete, Delivered

and the question being upon accepting all bids meeting specifications on Section 3 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and all bids meeting specifications on Section 3 accepted; and the bid was awarded to Brown Transportation as the lowest and best bidder meeting specifications and Bernie Mathes Trucking as the alternate bidder.

Item 10, continued:

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 5 be accepted and the bid be awarded to Bernie Mathes Trucking as the lowest and best bidder meeting specifications and Brown Transportation as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-18 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Aggregate and Stone, Section 5, Traffic Bound Surface Course, Type A, Delivered

and the question being upon accepting all bids meeting specifications on Section 5 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 5 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Brown Transportation as the alternate bidder.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Section 7 and 13 be accepted and the bid be awarded to Vickers Sand and Gravel, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-18 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Aggregate and Stone, Section 7, Select Borrow Subgrade Material, Delivered, and Section 13A, Top Soil, Pickup, and 13B, Top Soil, Delivered

and the question being upon accepting the bid as meeting specifications on Section 7 and 13 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 7 and 13 accepted; and the bid was awarded to Vickers Sand and Gravel, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that the bid as meeting specifications on Section 8 be accepted and the bid be awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-18 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Aggregate and Stone, Section 8, Aggregate Base, Type B, Delivered

Item 10, continued:

and the question being upon accepting the bid as meeting specifications on Section 8 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and the bid as meeting specifications on Section 8 accepted; and the bid was awarded to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 10, 11, and 12 be accepted and the bid be awarded to Green Dream International, L.L.C., as the lowest and best bidder meeting specifications and Brown Transportation as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-18 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Aggregate and Stone, Section 10, 8-Inch Riprap, Delivered; Section 11, 12-Inch Riprap, Delivered; and Section 12, 18-Inch Riprap, Delivered

and the question being upon accepting all bids meeting specifications on Sections 10, 11, and 12 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 10, 11, and 12 accepted; and the bid was awarded to Green Dream International, L.L.C., as the lowest and best bidder meeting specifications and Brown Transportation as the alternate bidder.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID 1819-19 FOR THE PURCHASE OF INLET FRAMES, GRATES, & CURB HOODS FOR THE STREET AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 1, 2, and 3 and the bid be awarded to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-19 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Section 1, Heavy-Duty Cast Iron 3 Flange Inlet Frames; Section 2, Heavy-duty Cast Iron Double Unit (Left and Right) Inlet Frames; and Section 3, Heavy-Duty Cast Iron Center Section Inlet Frames

Item 11, continued:

and the question being upon accepting all bids meeting specifications on Sections 1, 2, and 3 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Sections 1, 2, and 3 accepted; and the bid was awarded to Oklahoma Contractors Supply, L.L.C., as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 4, 5, and 6 and the bid be awarded to Ferguson Water Works as the lowest and best bidder meeting specifications and Oklahoma Contractor’s Supply, L.L.C., as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File BID-1819-19 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
- 2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Section 4, Heavy-Duty Cast Iron Center Section Inlet Frames; Section 5, Heavy-Duty Cast Iron Vane Grate; and Section 6A, 6-inch Barrier Cast Iron Curb Hood, and 6B, 8-inch Barrier Cast Iron Curb Hood

and the question being upon accepting all bids meeting specifications on Sections 4, 5, and 6 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 4, 5, and 6 accepted; and the bid was awarded to Ferguson Water Works as the lowest and best bidder meeting specifications and Oklahoma Contractor’s Supply, L.L.C., as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications be accepted on Section 7 and the bid be awarded to TufTile as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File BID-1819-19 dated September 24, 2018, by Carrie Evenson, Stormwater Program Manager
- 2. Bid tabulation active from November 1, 2018, to October 31, 2019, for Section 7, 2-foot x 4-foot Tile Cast in Place, Brick Red

and the question being upon accepting all bids meeting specifications on Section 7 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 7 accepted; and the bid was awarded to TufTile as the lowest and best bidder meeting specifications and Ferguson Water Works as the alternate bidder.

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Item 12, being:

CONSIDERATION AND AWARDING OF BID 1819-20 FOR THE RENTAL OF TYPE II BARRICADES FOR USE BY THE PUBLIC WORKS STREET AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications on Section 1 be accepted and the bid be awarded to Action Safety Supply as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-20 dated September 27, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2018, to October 31, 2019, Type II Barricade Rental, Section 1, 200 Barricades per Month
3. Photograph of barricade

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 1 accepted; and the bid was awarded to Action Safety Supply as the lowest and best bidder meeting specifications.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Section 2 be accepted and the bid be awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-20 dated September 27, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2018, to October 31, 2019, Type II Barricade Rental, Section 1, 200 Barricades per Month
3. Photograph of barricade

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

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications on Section 2 accepted; and the bid was awarded to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID 1819-21 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE FOR USE BY THE PUBLIC WORKS STREET AND STORMWATER DIVISIONS.

Councilmember Wilson moved that all bids meeting specifications be accepted on Sections 1 and 2 and the bid be awarded to Standard Materials Group as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-21 dated September 27, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation active November 1, 2018, to October 31, 2019, for Section 1A, Class A Concrete, less than 5 cubic yards and Section 1B, Class A Concrete, 5 cubic yards or more; and Section 2A, High Early Strength Concrete, less than 5 cubic yards, and Section 2B, High Early Strength Concrete, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Sections 1 and 2 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 1 and 2 accepted; and the bid was awarded to Standard Materials Group as the lowest and best bidder meeting specifications and Metheny Concrete, Inc., as the alternate bidder.

Thereupon, Councilmember Wilson moved that all bids meeting specifications on Sections 3, 4, and 5 be accepted and the bid be awarded to Metheny Concrete, Inc., as the lowest and best bidder meeting specifications, and Standard Materials Group as the alternate bidder, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File BID-1819-21 dated September 27, 2018, by Tony Mensah, Street Superintendent
2. Bid tabulation Active November 1, 2018, to October 31, 2019, for Section 3A, Fast Track Concrete, less than 5 cubic yards, and Section 3B, Fast Track Concrete, 5 cubic yards or more; Section 4A, 5-Sack Grout Mix, less than 5 cubic yards, and Section 4B, 5-Sack Grout Mix, 5 cubic yards or more; and Section 5A, Flowable Fill, less than 5 cubic yards, and Section 5B, Flowable Fill, 5 cubic yards or more

and the question being upon accepting all bids meeting specifications on Sections 3, 4, and 5 and upon the subsequent awarding of the bid, a vote was taken with the following result:

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

The Mayor declared the motion carried and all bids meeting specifications on Sections 3, 4, and 5 accepted; and the bid was awarded to Metheny Concrete, Inc., as the lowest and best bidder meeting specifications, and Standard Materials Group as the alternate bidder.

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Item 14, being:

EASEMENT E-1819-28: A PERMANENT DRAINAGE EASEMENT DONATED BY FOY COX FOR THE LAKEHURST STORMWATER DRAINAGE PROJECT.

Councilmember Wilson moved that Easement E-1819-28 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File E-1819-28 dated September 25, 2018, by Carrie Evenson, Stormwater Program Manager
- 2. Easement E-1819-28
- 3. Aerial location map
- 4. Storm Plan and Profile

and the question being upon accepting Easement E-1819-28 and upon the subsequent directives, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Easement E-1819-28 accepted; and the filing thereof with the Cleveland County Clerk was directed.

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Item 15, being:

CONSIDERATION OF A FINAL PLAT FOR BELLATONA ADDITION, SECTION 2, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE NORTH SIDE OF STATE HIGHWAY NO. 9 AND EAST OF 36TH AVENUE S.E., A CLOSED SECTION)

Councilmember Holman moved that the final plat for Bellatona Addition, Section 2, be approved, the public dedications contained therein be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

- 1. Text File FP-1819-3 dated September 18, 2018, by Ken Danner, Subdivision Development Manager
- 2. Location map
- 3. Final Plat
- 4. Preliminary Plat
- 5. Application for Development Committee Action dated August 27, 2018, from Bellatona Development, L.L.C., for Bellatona Addition, Section 2
- 6. Development Committee Staff Report dated September 6, 2018, recommending approval

Item 15, continued:

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the final plat for Bellatona Addition, Section 2, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements and receipt of a warranty deed for park land dedication requirements, and the filing of the final plat was directed.

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Item 16, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR TRAILWOODS ADDITION, SECTION 11, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-THIRD MILE NORTH OF WEST ROCK CREEK ROAD AND ONE-QUARTER MILE EAST OF 12TH AVENUE N.W.)

Councilmember Holman moved that the final site development plan and final plat for Trailwoods Addition, Section 11, be approved, the public dedications contained therein be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, receipt of a copy of a warranty deed for private park land a traffic impact fee in the amount of \$22,520.34, and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File FP-1819-4 dated September 18, 2018, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final Plat
4. Preliminary Plat
5. Application for Development Committee Action dated August 27, 2018, from Somers Woods Development, L.L.C., for Trailwoods Addition, Section 11
6. Development Committee Staff Report dated September 6, 2018, recommending approval

and the question being upon approving the final site development plan and final plat for Trailwoods Addition, Section 11, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the final site development plan and final plat for Trailwoods Addition, Section 11, approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, receipt of a copy of a warranty deed for private park land a traffic impact fee in the amount of \$22,520.34,, and the filing of the final site development plan and final plat was directed.

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Item 17, being:

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

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

Items submitted for the record

- 1. Text File GID-1819-21 dated October 2, 2018, by Frederick Duke, Procurement Analyst
- 2. Inventory of goods to be auctioned

Participants in discussion

- 1. Mr. Shawn O’Leary, Director of Public Works

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

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

* * * * *

Item 18, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION OF A FREEZER VALUED AT \$880.86 FROM INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY (IBTS) TO BE USED AT THE LITTLE AXE COMMUNITY CENTER.

Councilmember Wilson moved that a donation of a freezer valued at \$880.86 from IBTS to be used at the Little Axe Community Center be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

- 1. Text File GID-1819-28 dated September 27, 2018, by Jud Foster, Director of Parks and Recreation
- 2. Best Buy Order Details dated September 24, 2018

and the question being upon accepting a donation of a freezer valued at \$880.86 from IBTS to be used at the Little Axe Community Center, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and a donation of a freezer valued at \$880.86 from IBTS to be used at the Little Axe Community Center was accepted.

* * * * *

Item 19, being:

AMENDMENT NO. ONE TO CONTRACT K-1617-128: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE MCKINNEY PARTNERSHIP ARCHITECTS, P.C., INC., INCREASING THE CONTRACT AMOUNT BY \$11,750 FOR A REVISED CONTRACT AMOUNT OF \$65,000 TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES RELATED TO THE DESIGN OF THE WESTWOOD TENNIS CENTER INDOOR COURT FACILITY PROJECT AND BUDGET APPROPRIATION FROM THE NORMAN FORWARD FUND BALANCE.

Acting as the Norman Municipal Authority, Trustee Wilson moved that Amendment No. One to Contract K-1617-128 with McKinney Partnership Architects, P.C., increasing the contract by \$11,750 for a revised contract amount of \$65,000 be approved, the execution thereof be authorized, and \$11,250 be appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB007, Westwood Tennis Center Addition Project, Design (051-9364-451.62-01), which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1617-128, Amendment No. One, dated October 2, 2018, by James Briggs, Park Planner
2. Amendment No. One to Contract K-1617-128

Participants in discussion

1. Mr. Jud Foster, Director Parks and Recreation

and the question being upon approving Amendment No. One to Contract K-1617-128 with McKinney Partnership Architects, P.C., increasing the contract by \$11,750 for a revised contract amount of \$65,000 and upon the subsequent authorization and appropriation, a vote was taken with the following result:

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

NAYES: None

The Chairman declared the motion carried and Amendment No. One to Contract K-1617-128 with McKinney Partnership Architects, P.C., increasing the contract by \$11,750 for a revised contract amount of \$65,000 approved; the execution thereof was authorized, and \$11,250 was appropriated from the Norman Forward Fund Balance (051-0000-253.20-00) to Project NFB007, Westwood Tennis Center Addition Project, Design (051-9364-451.62-01).

* * * * *

Item 20 being:

CONTRACT K-1819-64: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF \$764,377 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE STATEWIDE INFORMATION SHARING AND CRITICAL INFRASTRUCTURE PROTECTION PROJECTS.

Councilmember Wilson moved that Contract K-1819-64 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-64 dated September 21, 2017, by John Stege, Police Standards Administrator
2. Contract K-1819-64

Item 20, continued:

and the question being upon approving Contract K-1819-64 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Contract K-1819-64 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized

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Item 21, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$108,400 FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE (OHSO) TO BE USED BY THE NORMAN POLICE DEPARTMENT TO CONDUCT HIGH-VISIBILITY ENFORCEMENT ACTIVITIES AND INFORMATION / EDUCATION CAMPAIGNS DIRECTED TOWARD TRAFFIC SAFETY, IMPAIRED DRIVING PREVENTION, AND UNDERAGE DRINKING COMPLIANCE; APPROVAL OF CONTRACT K-1819-68; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANTS FUND BALANCE.

Councilmember Wilson moved that a grant in the amount of \$108,400 from the Oklahoma Highway Safety Office to be used by the Police Department be accepted; Contract K-1819-68 be approved; the execution thereof be authorized; and \$108,400 be appropriated to the Special Grants Fund Balance (022-0000-253.20-00) designating \$83,400 to Project GP0121, Traffic Enforcement Project, Overtime/Regular (022-6019-421.21-10), \$15,000 to Project GP0122, Impaired Driving Enforcement Project, Overtime/Regular (022-6019-421.21-10), and \$10,000 to Project GP0123, Too Much to Lose Project, Overtime Regular (022-6019-421.21-10); and, upon reimbursement, \$108,400 be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40), which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1819-68 dated September 24, 2018, by John Stege, Grants Manager
2. Contract K-1819-68

and the question being upon accepting a grant in the amount of \$108,400 from the Oklahoma Highway Safety Office to be used by the Police Department and upon the subsequent approval, authorization, appropriation, and deposit, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$108,400 from the Oklahoma Highway Safety Office to be used by the Police Department accepted; Contract K-1819-68 was approved; the execution thereof was authorized; and \$108,400 was appropriated to the Special Grants Fund Balance (022-0000-253.20-00) designating \$83,400 to Project GP0121, Traffic Enforcement Project, Overtime/Regular (022-6019-421.21-10), \$15,000 to Project GP0122, Impaired Driving Enforcement Project, Overtime/Regular (022-6019-421.21-10), and \$10,000 to Project GP0123, Too Much to Lose Project, Overtime Regular (022-6019-421.21-10); and, upon reimbursement, \$108,400 will be deposited into Other Revenue/Traffic & Alcohol Enforcement (022-0000-331.13-40),.

* * * * *

Item 22, being:

CONSIDERATION OF THE CITY ATTORNEY’S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$7,106 REGARDING BARRY GRIPPEN VS. THE CITY OF NORMAN, WORKERS’ COMPENSATION COMMISSION CASE CM-2016-07136 R (RIGHT KNEE).

Councilmember Wilson moved that the City Attorney's recommendation be approved, compliance with the Workers' Compensation Commission Court Order be authorized, and payment of claims in the amount of \$7,106 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1819-30 dated October 2, 2018, by Jeanne Snider, Assistant City Attorney
2. Workers’ Compensation Commission Court Case CM-2016-07136R, Barry Grippen vs. the City of Norman, Order Awarding Permanent Partial Disability filed September 19, 2018
3. Purchase Requisition 0000300054 dated October 2, 2018, in the amount of \$7,106 to Greg Barnard and Barry Grippen
4. Purchase Requisition 0000300063 dated October 2, 2018, in the amount of \$142.12 to the Workers’ Compensation Commission Order Administration Fund
5. Purchase Requisition 0000300067 dated October 2, 2018, in the amount of \$53.30 to the Special Occupational Health and Safety Fund
6. Purchase Requisition 0000300069 dated October 2, 2018, in the amount of \$140 to the Workers’ Compensation Commission Court
7. Purchase Requisition 0000300070 dated October 2, 2018, in the amount of \$144.14 to Cleveland County Court Clerk

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, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Commission Court Order was authorized and payment of claims in the amount of \$7,106 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 23, being:

RESOLUTION R-1819-36: A RESOLUTION OF CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$6,953,449 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BALANCE TO CLOSE OUT YEAR END ACCOUNTING ENTRIES FOR FYE 2018.

Councilmember Wilson moved that Resolution R-1819-36 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-36 dated October 3, 2018, by Kim Coffman, Budget Manager
2. Resolution R-1819-36

and the question being upon adopting Resolution R-1819-36, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Resolution R-1819-36 was adopted.

* * * * *

Item 24, being:

MISCELLANEOUS COMMENTS

Neighborhood Events. Ms. Jayne Crumpley, 423 Elm Avenue, said contractors should clean up a work site upon completion of projects in neighborhoods and on streets. She said in August, flags for location of utilities were placed in the 400 block of Elm Avenue and after several weeks, she asked Mr. Shawn O'Leary, Director of Public Works, to please check this area and he responded quickly that it was an AT&T fiber optic project. She said the contractors dug some big holes and dirt washed into the street and the holes remained as well as the flags. She asked if she could remove the flags and she also felt a street sweeper should come clean up the street with AT&T reimbursing the city for the work.

Mayor Miller said staff will look into that.

*

Medical Marijuana. Mr. James Cook, 1819 Creighton Drive, said he represents a large group of veterans that have invested in a Grow Operation for Medical Marijuana. He encouraged Council to move forward quickly on Marijuana regulations and that the City of Moore already has a streamlined process in place by using the State regulations. He voiced concerns about delaying this permitting process because his investors had put up a large sum of money and now that money is tied up. He encouraged the City of Norman to mimic what Moore had done. He said the group would like to see indoor grow operations to be considered provisional and light industrial. He said his group is planning to grow marijuana for medicinal purposes. He said their facility is in an enclosed building and he would like to receive Special Use in Light Industrial. He said he is a University of Oklahoma graduate, had bought his home in Norman because he loved it. He said his investors are all local and they want to keep it that way. He would like clarification regarding taxation at the point of sale at dispensaries or between growers and dispensaries.

Mr. Eddie Bost, 3000 Bretford Way, said he is part of this investor group and asked Council when thinking about licenses or fees, to please take into consideration those who are local that want to serve. He said he wants people to buy from those who are local and wants the fees and licenses to be competitive.

Councilmember Scott said she is looking forward to adoption of the medical marijuana ordinance and agrees that what Council approves should be equitable to our citizens.

Councilmember Clark said she would support light industrial for indoor growing permissive use. She said she appreciates the discussion tonight about licensing for residents.

*

Portable Storage Containers. Mr. Mark Swarowsky, 9724 Lily Lane, provided handouts to City Council showing photographs of existing storage containers that are in his neighborhood, which is zoned RE, Residential Estates. He said he came before City Council approximately one year ago regarding storage containers that are infesting his neighborhood when there is an ordinance that prohibits them. He said Section 435.1 of Chapter 22 of the Norman Code of Ordinances, Portable Storage Containers and Roll-Off Trash Containers, regulates these storage containers. He read excerpts from this section. He said Section 4(d) states that these containers may remain in use only when a valid building permit is in place. He said Section 4(d) also states that a container may not be placed on the same property more than three non-consecutive times in a one-year period, failure to remove the container after the initial 14 day period, unless extended, may result in charges filed by the City for failure to comply, and may not be permanently located in areas that are residentially zoned. He said City Staff is insisting that these containers can stay permanently on a residentially zoned area which is not what the code says. He asked for Council's assistance.

Items submitted for the record

1. Section 22:435.1 Norman Code of Ordinances, Portable Storage Containers and Roll-Off Trash Containers
2. Section RI05.4, Validity of Permit, and RI05.6, Suspension or Revocation, of the City of Norman Building Code
3. Email dated February 14, 2017, from Lynne Miller to Marc Swarowsky
4. Photographs of several storage containers

Miscellaneous Comments, continued:

Portable Storage Containers, continued. Councilmember Wilson apologized to Mr. Swarowsky for not resolving this issue with the storage containers. She said she intends to make everyone aware of the situation.

Councilmember Hickman said he is very concerned because it appears that Staff has indicated that a storage container can be placed on any residential property as an accessory dwelling unit and it is not something that he thought would have been allowed. He thinks action should be taken to clarify if the decision made were appropriate in that particular instance and whether or not these ordinances should be revised.

*

Item 19, Amendment to Westwood Tennis Center Indoor Facility Contract. Mr. Steve Ellis, 633 Reed Avenue said it was his understanding that the original budget for the Westwood Tennis Center Indoor Facility was \$1,000,000. He said he thought the project was over budget by several hundred thousand dollars. He said Council should decide where the money should be spent and it looks like staff made this decision to spend this money rather than City Council.

Dr. Cindy Rogers, 633 Reed Avenue, said the NORMAN FORWARD Citizens Financial Oversight Board (CFOB) gets information on decisions made by Council which is their prerogative and the Committee does not get to weigh in on the whole project. She said when an additional \$700,000 is needed for the project, where is it going to come from? She respectfully asked that this advisory board be used to give advice before a decision is made that impacts the entire NORMAN FORWARD budget. She said revenues are down about 6 percent than what was projected at the beginning of the project.

Councilmember Hickman said he agreed with Dr. Rogers. He said the CFOB has resources that should be utilized. He said if there are items coming forward in the future that are going to be impactful to the NORMAN FORWARD budget, the CFOB should be looked at for guidance and input. He said he would like for that committee to provide feedback on how the budgets appear on upcoming NORMAN FORWARD projects.

*

Ward 8 Meeting. Councilmember Scott said she had held a Ward Meeting on Sunday, September 30th, at the East Side Library. She said Mayor Miller and Amanda Nairn, Co-Chair of the Stormwater Citizens Committee, had provided information about the stormwater issues to those in attendance. She said she is planning a ward meeting/Christmas party on Sunday, December 2nd.

*

National Night Out. Councilmember Holman thanked everyone who came to National Night Out on Tuesday, October 2nd. He had a great time at the Triangle Fraternity and at the Moore-Lindsey House.

Councilmember Clark said she had a great time this year and thanked Lieutenant Robertson for being her escort.

Councilmember Hickman thanked everyone for National Night Out. He said it was a wonderful fun time to be with friends and neighbors and talk about public safety. He said he made it to 5 of the events in his ward and apologized for not making it to the rest of them.

*

Moore Lindsey House. Councilmember Holman strongly encouraged those who have never been to the Moore-Lindsey House, to visit this Historical Museum. He said it is one of the oldest houses in Norman full of many items that reflect Norman's history. He said the museum is in need of repairs and the museum is asking Council to take this into consideration.

*

Welcome to Exchange Student. Councilmember Clark welcomed Loreta Ločmele, a high school student from Latvia, who is studying abroad with a leadership component, to her first City Council meeting and she said Loreta was lucky to attend a meeting that had nothing off consent.

*

Miscellaneous Comments, continued:

Indigenous People's Day. Councilmember Clark said Indigenous People's Day was Monday, October 11th, and there were many celebrations at the University of Oklahoma. She thanked the University for all of the activities that were planned throughout the day. She said she is also glad that Oklahoma City is participating in this as well.

*

Happy 100th Birthday Allen Vann. Councilmember Clark said she and Mayor Miller attended a 100 Year Birthday Celebration today for Allen Vann at the Veteran's Center which is in her ward and the Mayor gave him a proclamation.

*

CART Service. Councilmember Clark said while visiting the Veteran's Center, the residents had expressed concerns about the Cleveland Area Rapid Transit (CART) bus services being discontinued. She said CART is the only form of public transportation available to them and these veterans are afraid that this services will be discontinued. She said the veterans deserve better.

*

Ward Five Meeting. Councilmember Wilson announced a Ward Five meeting at 10:30 a.m., Saturday, October 13th, at Franklin Baptist Church. She said she has meetings the second Saturday of every month. She urged people to come and talk about what they want to talk about.

*

Community Planning and Transportation Committee (CPTC) Meeting. Councilmember Hickman announced that the CPTC Meeting will be meeting Thursday, October 25th at 4:00 p.m. He said the Tree Ordinance is one of the items to be discussed. He encouraged attendance.

*

Ward 3 Meeting. Councilmember Castleberry announced that he was working with staff to hold a Ward 3 Meeting and the meeting is tentatively set for Wednesday evening on October 24th at the Westside Library. He will provide additional information when everything is set.

*

Ward One Meeting. Councilmember Bierman said she planned to schedule a ward meeting sometime after OU/Texas weekend.

*

Upcoming Events

2nd Friday Art Walk. Councilmember Hickman said Friday, October 12th, is the Second Friday Art Walk in historic downtown Norman and urged everyone to come and "Shop Local." Mayor Miller said at The Mercury located east of Porter Avenue on the south side of Main Street, there will be an Open House from 6:00 p.m. to 9:00 p.m. hosted by Team Norman. Team Norman has been working on an Economic Development Strategic Plan over the last year. There will be free beverages, ice cream, and live music and those who attend will learn the different things Team Norman has learned about Norman.

Eastwood Park. Councilmember Hickman on Saturday, October 13th, the City of Norman, Norman Public Schools, University of Oklahoma, the Sierra Club Red Earth Group, Oklahoma Blue Thumb, Cleveland County Conservation Commission, will be hosting the Eastwood Park Pollinator Garden Dedication and Creek and Park Cleanup Project. This pilot project will be from 10:00 a.m. to 1:30 p.m. He said the students at Lincoln Elementary School along with volunteers have constructed this Monarch Butterfly Pollinator Garden in Eastwood Park with the help of the Parks and Recreation Department. The Stormwater Division will help volunteers with the creek cleanup. He said there will be updates about additional work planned for the Riparian Zone for Bishop Creek.

Household Hazardous Waste Event. Councilmember Hickman said the Annual Household Hazardous Waste Event will be held Saturday, October 20th, from 9:00 a.m. to 2:00 p.m. in the Lloyd Noble Center Parking Lot.

Miscellaneous Comments, continued:

Upcoming Events, continued:

National Weather Festival. Councilmember Hickman announced the National Weather Festival would be Saturday, October 13th, from 10:00 a.m. to 2:00 p.m. at the National Weather Center.

Lindsey Street Merchants Car Show. Councilmember Carter reminded everyone that the Lindsey Street Merchants Car Show is Saturday, October 13th, from 10:00 a.m. to 3:00 p.m.

Aviation Festival. Councilmember Bierman said the Aviation Festival is Saturday, October 13th, from 9:00 a.m. to 2:00 p.m. at Max Westheimer Field. She said she was excited because it would be her daughter's first Aviation Festival.

Norman Police Department Community Partnership Day. Councilmember Bierman said she planned to stop by the Norman Police Department Community Partnership Day at 201 West Gray, Building B on Saturday, October 13th. She said the Police Department holds an annual Shred-A-Thon where citizens may bring boxes of paper items they wish to have shredded and learn how to install car seats. She planned on bringing her daughter's new car seat to be installed properly. She said the Police Department is also taking old prescription medications and unused ammunition to dispose of.

ADA Open House. Mayor Miller announced that an Americans with Disabilities (ADA) Open House will be held on Wednesday, October 24th from 3:00 p.m. to 5:00 p.m. in the Multi-Purpose Room at City Hall. The purpose of the open house is to provide an update on the ADA Accessibility Study. All people from the disability community or people who work with the disability community are invited.

*

City Manager's Report

Sales Tax Update. The general purpose sales tax remittance for the month of October shows an increase of 1.77% from October 2017. This reflects sales tax collected for the month of August. For Fiscal Year FYE 2018-2019, sales tax shows an increase of 2.51% above the prior year. Use tax shows an increase of 28.77% above the prior year.

#

October 9 Tornado Warning. A warning siren sounded this morning one time in Ward 5. Fortunately, no structural damage was reported. The Norman Fire Department reported minimal tree damage.

#

West Main Street Bridge Project. The West Main Street Bridge Project is scheduled to open up West Main Street to traffic during the week of November 19th. Progress is being made, even with record rainfall.

#

Annual Household Hazardous Waste Collection Event. The Household Hazardous Waste Event is Saturday, October 20th, from 9:00 a.m. to 2:00 p.m. The event will be held in the southwest corner of the Lloyd Noble Parking Lot. Norman residents can dispose of:

- Oil
- Paint
- Kerosene
- Pool Chemicals
- Pesticides
- Computers/computer accessories
- Automobile and small truck tires (without rims)

The City Environmental Services Division is looking for volunteers and those who are interested please call 292-9731. Volunteers are needed in a variety of areas such as conducting surveys; traffic control; paint bulkers; tire handlers; electronics handlers; and refreshment runners. There will be training on Friday, October 19th, in City Council Chambers. Volunteers will receive lunch and a t-shirt. High school students will need their parent's consent.

* * * * *

ADJOURNMENT

The Mayor adjourned the meeting at 8:43 p.m.

ATTEST:

City Clerk

Mayor