SPECIAL ELECTION PROCLAMATION AND NOTICE OF ELECTION

Under and by virtue of the Statutes of the State of Oklahoma and acts complimentary, supplementary and enacted pursuant thereto, and Ordinance No. O-1516-26 dated December 8, 2015, authorizing the calling of an election on the Propositions hereinafter set forth, I, the undersigned Mayor of the City of Norman, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Norman, Oklahoma, on the 1st day of March, 2015, for the purpose of submitting to the registered qualified voters in said City the following Propositions:

PROPOSITION I

Shall Section 1 of Article II of the Charter of the City Of Norman related to compensation of elected officers be amended to change the verbiage regarding payment of elected officers from "compensation" to "stipend", as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

 $\begin{array}{cccc} 1^{st} & \square & YES & - \mbox{ FOR THE ABOVE PROPOSITION} \\ 2^{nd} & \square & NO & - \mbox{ AGAINST THE ABOVE PROPOSITION} \end{array}$

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

PROPOSITION II

Shall Section 1 of Article III of the Charter of the City of Norman be amended to require an affirmative vote of five (5) members to appoint the City Manager, to clarify the City Manager's employment status as an atwill employee, to provide a process for an interim City Manager to be appointed in case of the absence or disability of the City Manager, to provide a process for council members to request that the discussion and possible consideration of the removal or suspension of the City Manager be placed on the agenda for a regularly scheduled meeting, as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

1^{st}	YES	- FOR THE ABOVE PROPOSITION
2^{nd}	NO	- AGAINST THE ABOVE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

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PROPOSITION III

Shall Section 6 of Article III of the Charter of the City of Norman be amended to allow the City Council to adopt a resolution inquiring into the conduct of any office, department or agency of the City, investigate municipal affairs, and direct the City Manager or an outside agency to investigate such affairs, as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

1^{st}	YES	- FOR THE ABOVE PROPOSITION
2^{nd}	NO	- AGAINST THE ABOVE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

PROPOSITION IV

Shall Section 7 of Article III of the Charter of the City of Norman be amended to require City employees seeking elective office to take a leave of absence as set forth in the Norman Code of Ordinances and/or the City Personnel Manual and consistent with applicable laws, as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

1^{st}	YES	- FOR THE ABOVE PROPOSITION
2^{nd}	NO	- AGAINST THE ABOVE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

PROPOSITION V

Shall Section 2 of Article XVII of the Charter of the City of Norman relating to Miscellaneous Provisions be amended to add "benefits and compensation package" to state that "all employees are prohibited from receiving compensation from the City other than the salary, benefits and compensation package attached to his or her position", as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

 1^{st} \Box YES- FOR THE ABOVE PROPOSITION 2^{nd} \Box NO- AGAINST THE ABOVE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

PROPOSITION VI

Shall Section 9 of Article XVII of the Charter of the City of Norman relating to Miscellaneous Provisions be amended to provide for a periodic charter review every ten years beginning no later than 2024 and providing that Council shall consider whether a Charter Review Committee shall be appointed for such review, as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

1^{st}	YES	- FOR THE ABOVE PROPOSITION
2^{nd}	NO	- AGAINST THE ABOVE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

PROPOSITION VII

Shall the following sections of Article XX of the Charter of the City of Norman relating to reapportionment be amended: Sections 1, 2, 3, 4, 5, and 6 removing references to the Reapportionment Commission and replacement them with the Reapportionment Ad Hoc Committee; Section 2 requiring the Reapportionment Ad Hoc Committee to review and make recommendations on ward boundaries in cases of proposed annexation or de-annexation, during the Federal Decennial Census process, or upon unanimous recommendation of City Council, and striking language related to the terms of Committee members; Section 3 to adjust the deadline for the Committee to make a recommendation to City Council to provide adequate time for review of the Federal Decennial Census; Section 5 to give City Council the options of adopting, rejecting or adopting with some modification(s) the recommendation(s) of the Reapportionment Ad Hoc Committee and providing that any adopted changes to ward boundaries must also be adopted by ordinance and codified in the Code of Norman, as more particularly described in Ordinance No. O-1516-25?

The ballot used at said election shall set out the Proposition as above set forth and shall also contain the words:

1^{st}	YES	- FOR THE ABOVE PROPOSITION
2^{nd}	NO	- AGAINST THE ABOVE PROPOSITION

(If the voter desires to vote for the above Proposition, he shall mark the ballot accordingly; if he desires to vote against the above Proposition, he shall mark the ballot accordingly.)

That only the registered qualified voters of the City of Norman, Oklahoma, may vote upon the Propositions as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 p.m.

The special election shall be held at the same places and in the same manner prescribed by law for conducting county and state elections and the numbers and locations of the polling places and the

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persons who shall conduct said election shall be the same as for county and state elections, all as respectively designated and prescribed by the County Election Board of Cleveland County, Oklahoma.

WITNESS my hand as Mayor of the City of Norman, Oklahoma, and the Seal of said City affixed hereto on the 8th day of December, 2015.

Mayor

(SEAL)

ATTEST:

City Clerk