

# City of Norman, OK

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



## Meeting Agenda

**Tuesday, August 22, 2017**

**6:30 PM**

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

### **City Council**

*Mayor Lynne Miller  
Councilmember Kate Bierman  
Councilmember Aleisha Karjala  
Councilmember Robert Castleberry  
Councilmember Bill Hickman  
Councilmember Sereta Wilson  
Councilmember Breea Clark  
Councilmember Stephen Holman  
Councilmember Kyle Allison*

*Public wifi - connect to CityOfNormanPublic - Password: April1889*

**1 Roll Call****2 Pledge of Allegiance****3 Consent Docket***Consent Docket*

*This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 4 through Item 49 be placed on the consent docket.*

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

*ACTION TAKEN: \_\_\_\_\_*

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

*ACTION TAKEN: \_\_\_\_\_*

**Minutes****4 [GID-1718-9](#) APPROVAL OF THE MINUTES AS FOLLOWS:**

CITY COUNCIL STUDY SESSION MINUTES OF JUNE 6, 2017  
CITY COUNCIL CONFERENCE MINUTES OF AUGUST 8, 2017  
CITY COUNCIL MINUTES OF AUGUST 8, 2017  
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 8, 2017  
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 8, 2017  
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 8, 2017  
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 15, 2017

**Attachments:** [Text File Minutes](#)

[June 6 Study Session Minutes](#)

[August 8 Conference Minutes](#)

[August 8 CC Minutes](#)

[August 15 Special Session Minutes](#)

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

*ACTION TAKEN: \_\_\_\_\_*

**Appointment**

- 5      [AP-1718-6](#)      APPROVAL OF CONFIRMATION OF NOMINEES TO THE NORMAN YOUTH COUNCIL.

**Attachments:** [Text File Youth Council](#)

*ACTION NEEDED: Motion to confirm or reject the nominees to the Norman Youth Council.*

*ACTION TAKEN:* \_\_\_\_\_

**Report/Communication**

- 6      [RPT-1718-1](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE  
[1](#)      DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2017, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text File Finance](#)

[Finance Report](#)

*ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

- 7      [RPT-1718-1](#)      SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY  
[2](#)      DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2017, AND DIRECTING THE FILING THEREOF.

**Attachments:** [Text MDR](#)

[Monthly Dept Report](#)

*ACTION NEEDED: Motion to acknowledge receipt of the reports and direct the filing thereof.*

*ACTION TAKEN:* \_\_\_\_\_

**Bid**

- 8      [K-1718-4](#)      CONSIDERATION AND AWARDING OF BID 1718-4; APPROVAL OF CONTRACT K-1718-4 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$495,502.80; PERFORMANCE BOND B-1718-7, STATUTORY BOND B-1718-8, AND MAINTENANCE BOND MB-1718-4 FOR THE ROYAL OAKS FORCE MAIN IMPROVEMENTS PROJECT.

**Attachments:** [Text File Royal Oaks](#)

[Location map](#)

[Bid Tab](#)

[Recommendation Letter](#)

[K-1718-4](#)

[PB-1718-7](#)

[SB-1718-8](#)

[MB-1718-4](#)

[PR McKee](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$495,502.80 to McKee Utility Contractors, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1718-4 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds and the Norman Utilities Authority as part of the contract to pay subcontractors for equipment and supplies for the Royal Oaks Force Main Project; and direct the filing of the bonds.*

ACTION TAKEN: \_\_\_\_\_

- 9      [BID-1718-11](#)      CONSIDERATION AND AWARDING OF BID 1718-11 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

**Attachments:** [Text File Bid Lime](#)

[Bid Tab Quick Lime](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to US Lime Company - St Clair in the amount of \$153.95 per ton as the lowest and best bidder meeting specifications.*

ACTION TAKEN: \_\_\_\_\_

- 10      [K-1718-40](#)      CONSIDERATION OF AWARDING OF BID 1718-12; CONTRACT K-1718-40 WITH SILVER STAR CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$2,226,480.45; PERFORMANCE BOND B-1718-23; STATUTORY BOND B-1718-24, AND MAINTENANCE BOND MB-1718-14 FOR THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RELIEF (CDBG-DR) ROADWAY IMPROVEMENT PROJECTS 8 & 9; AND ADOPTION OF RESOLUTION R-1718-14 GRANTING TAX EXEMPT STATUS.

**Attachments:** [Text File CDBG DR.pdf](#)

[Location Map](#)

[Letter of Recommendation](#)

[Bid Tabulation](#)

[Projects 1-7](#)

[Projects 8 and 9](#)

[K-1718-40](#)

[PB-1718-23](#)

[SB-1718-24](#)

[MB-1718-14](#)

[R-1718-14](#)

[Requisition](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$2,226,480.45 to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1415-79 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds, and adopt Resolution R-1718-14.*

ACTION TAKEN: \_\_\_\_\_

### **Authorization for Purchase**

- 11      [GID-1718-20](#)      AUTHORIZATION FOR THE PURCHASE OF (1) ONE PUMPER TRUCK IN THE AMOUNT OF \$567,227.18 FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC) FOR THE FIRE DEPARTMENT.

**Attachments:** [Text File Fire Truck](#)

[Price Quote](#)

[Contract Pricing Worksheet](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of one (1) pumper truck in the amount of \$567,227.18 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department.*

ACTION TAKEN: \_\_\_\_\_

- 12      [GID-1718-25](#)      CONSIDERATION OF THE CITY'S APPLICATION FOR PERMISSION TO CARRY ITS OWN RISK WITHOUT WORKERS' COMPENSATION INSURANCE IN THE AMOUNT OF \$1,000.

**Attachments:** [Text File Self Insured](#)  
[Self Insure Application 2018](#)

*ACTION NEEDED: Motion to approve or reject the application; and, if approved, authorize the execution thereof and direct submission of the application to the Workers' Compensation Court Administrator for review and payment in the amount of \$1,000.*

ACTION TAKEN: \_\_\_\_\_

### **Final Plat**

- 13      [FP-1718-1](#)      CONSIDERATION OF A FINAL PLAT FOR CEDAR LANE II ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE SOUTH SIDE OF CEDAR LANE WEST OF THE RAILROAD RIGHT-OF-WAY.

**Attachments:** [Text File Cedar Lane FP](#)  
[Location Map](#)  
[Application](#)  
[Final Plat](#)  
[Preliminary Plat](#)  
[Staff Report](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Cedar Lane II Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of a traffic impact fee in the amount of \$1,512, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 14      [FP-1718-2](#)      CONSIDERATION OF A FINAL PLAT FOR COBBLESTONE CREEK V ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LANE EAST OF 12TH AVENUE S.E.)

**Attachments:** [Text File Cobblestone V](#)

[Location Map](#)

[Application](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Cobblestone Creek V Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvement and receipt of a traffic impact fee in the amount of \$278.71; and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 15      [FP-1718-3](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 6, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-FOURTH MILE NORTH OF EAST TECUMSEH ROAD ON THE WEST SIDE OF 12TH AVENUE N.E.)

**Attachments:** [Text File Red Canyon FP.](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Red Canyon Ranch Addition, Section 6, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor 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 private park land and a traffic impact fee in the amount of \$26,587; and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

- 16      [FP-1718-5](#)      CONSIDERATION OF A FINAL PLAT FOR SHOPS AT TECUMSEH CROSSING SECTION 2, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 300-FEET SOUTH OF WEST TECUMSEH ROAD ON THE WEST SIDE OF 24TH AVENUE N.W.)

**Attachments:** [Text File FP Tecumseh shops](#)

[Location Map](#)

[Final Plat](#)

[Final Site Plan](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final plat for Shops at Tecumseh Addition; and, if approved, accept the public dedications contained therein, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and direct the filing of the final plat.*

ACTION TAKEN: \_\_\_\_\_

- 17      [FP-1718-6](#)      CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR COBBLESTONE CREEK IV ADDITION, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF THE PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1/2 MILE SOUTH OF CEDAR LANE ROAD ON THE EAST SIDE OF 12TH AVENUE S.E.)

**Attachments:** [Text File Cobblestone IV](#)

[Location Map](#)

[Final Plat](#)

[Preliminary Plat](#)

[Staff Report](#)

[Application](#)

*ACTION NEEDED: Motion to approve or reject the final site development plan and final plat for Cobblestone Creek IV Addition, a Planned Unit Development; and, if approved, accept the public dedications contained therein, authorize the Mayor 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 traffic impact fee in the amount of \$222.96; and direct the filing of the final site development plan and final plat.*

ACTION TAKEN: \_\_\_\_\_

## Contract



- 18 [K-1415-34](#)  
[AMD #3](#) AMENDMENT NO. THREE TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT BY \$161,782 FOR A REVISED CONTRACT AMOUNT OF \$700,192 AND EXTENDING THE CONTRACT UNTIL AUGUST 31, 2018, IN ORDER TO CONTINUE PERMANENT WASTEWATER FLOW METERING SERVICES.

**Attachments:** [Text File RJN](#)

[RJN Amendment](#)

[Exhibit Location Map](#)

[K-1415-34](#)

[RJN PR](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Three to Contract K-1415-34 with RJN Group, Inc. increasing the contract amount by \$161,782 for a revised contract amount of \$700,192 and extending the contract until August 31, 2018; and, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

- 19 [K-1617-3](#)  
[CO#1](#) CHANGE ORDER NO. ONE TO CONTRACT K-1617-3: BY AND BETWEEN THE NORMAN TAX INCREMENT FINANCE AUTHORITY AND RDNJ, L.L.C. D/B/A A-TECH PAVING, INCREASING THE CONTRACT AMOUNT BY \$20,169.18 FOR A REVISED CONTRACT AMOUNT OF \$831,484.68 FOR THE 24TH AVENUE AND RADIUS WAY TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET APPROPRIATION FROM THE UNIVERSITY NORTH PARK TIF FUND BALANCE.

**Attachments:** [Text File CO](#)

[CO K-1617-3](#)

[Exhibit A K-0607-45](#)

[Project Location Map](#)

*ACTION NEEDED: Acting as the Norman Tax Increment Finance Authority, motion to approve or reject Change Order No. One to Contract K-1617-3 with RDNJ, L.L.C., d/b/a A-Tech Paving, increasing the contract amount by \$20,169.18 for a revised contract amount of \$831,484.68; and if approved, authorize the execution thereof, accept the project, direct final payment in the amount of \$22,035.18 to RDNJ, L.L.C., d/b/a A-Tech Paving; and appropriate \$13,097 from the UNP TIF Fund Balance (057-0000-253.20-00) to Project UT0012, 24th Avenue N.W. and Radius Way Intersection Improvement Project, Construction (057-9403-431.61-01)*

ACTION TAKEN: \_\_\_\_\_

- 20      [K-1718-14](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,000 AND ENTER INTO CONTRACT K-1718-14 WITH MEALS ON WHEELS, INC.

**Attachments:** [Text File MOW](#)

[Meals on Wheels](#)

[FYE18 SVSC Funding](#)

[MOW PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Meals on Wheels, Inc., in the amount of \$8,000 and approve Contract K-1718-14; and, if approved, authorize the execution thereof and direct payment in the amount of \$8,000 to Meals on Wheels, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 21      [K-1718-15](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1718-15 WITH ASSISTANCE LEAGUE OF NORMAN, INC.

**Attachments:** [Text File ALN](#)

[Assistance League](#)

[FYE18 SVSC Funding](#)

[ALN PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Assistance League of Norman, Inc., in the amount of \$4,000 and Contract K-1718-15; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to Assistance League of Norman, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 22      [K-1718-16](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT K-1718-16 WITH INFANT CRISIS SERVICES, INC.

**Attachments:** [Text File Infant.pdf](#)

[Infant Crisis Services](#)

[FYE18 SVSC Funding](#)

[PR Infant Crisis](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from Infant Crisis Services, Inc., and approve Contract K-1718-16; and, if approved, authorize the execution thereof and direct payment in the amount of \$2,000 to Infant Crisis Center, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 23      [K-1718-17](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT K-1718-17 WITH NORMAN ADDICTION INFORMATION AND COUNSELING, INC.

**Attachments:** [Text File NAIC](#)  
[NAIC Contract](#)  
[FYE18 SVSC Funding](#)  
[NAIC PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Norman Addiction Information and Counseling, Inc., in the amount of \$15,000 and Contract K-1718-17; and, if approved, authorize the execution thereof and direct payment in the amount of \$15,000 to Norman Addiction Information and Counseling, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 24      [K-1718-18](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$18,000 AND ENTER INTO CONTRACT K-1718-18 WITH FOOD AND SHELTER, INC.

**Attachments:** [Text File F&S](#)  
[Food and Shelter](#)  
[FYE18 SVSC Funding](#)  
[Food & Shelter PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Food and Shelter, Inc. in the amount of \$18,000 and Contract K-1718-18; and, if approved, authorize the execution thereof and direct payment in the amount of \$18,000 to Food and Shelter, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 25      [K-1718-19](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1718-19 WITH TRANSITION HOUSE, INC.

**Attachments:** [Text File Transition](#)  
[Transition House](#)  
[FYE18 SVSC Funding](#)  
[Transition PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Transition House, Inc. in the amount of \$9,000 and Contract K-1718-19; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,000 to Transition House, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 26      [K-1718-20](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,726 AND ENTER INTO CONTRACT K-1718-20 WITH AGING SERVICES OF CLEVELAND COUNTY, INC.

**Attachments:** [Text File Aging](#)  
[Aging Services](#)  
[FYE18 SVSC Funding](#)  
[Aging PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Aging Services of Cleveland County, Inc., in the amount of \$5,726 and Contract K-1718-20; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,726 to Aging Services of Cleveland County, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 27      [K-1718-21](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1718-21 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

**Attachments:** [Text File Among Friends](#)  
[Among Friends](#)  
[FYE18 SVSC Funding](#)  
[Among Friends PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Among Friends Activity Center, Inc., in the amount of \$12,500 and Contract K-1718-21; and, if approved, authorize the execution thereof and direct payment in the amount of \$12,500 to Among Friends Activity Center.*

ACTION TAKEN: \_\_\_\_\_

- 28      [K-1718-22](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1718-22 WITH SALVATION ARMY, A GEORGIA CORPORATION.

**Attachments:** [Text File Salvation](#)

[Salvation Army](#)

[FYE18 SVSC Funding](#)

[Salvation PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from the Salvation Army, a Georgia Corporation in the amount of \$10,000 and Contract K-1718-22; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to the Salvation Army, a Georgia Corporation.*

ACTION TAKEN: \_\_\_\_\_

- 29      [K-1718-23](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,450 AND ENTER INTO CONTRACT K-1718-23 WITH THUNDERBIRD CLUBHOUSE BOARD, INC.

**Attachments:** [Text file Thunderbird](#)

[Thunderbird Clubhouse](#)

[FYE18 SVSC Funding](#)

[Thunderbird PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Thunderbird Clubhouse Board, Inc., in the amount of \$4,450 and Contract K-1718-23; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,450 to Thunderbird Clubhouse Board, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 30      [K-1718-24](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,324 AND ENTER INTO CONTRACT K-1718-24 WITH CLEVELAND COUNTY CASA, INC.

**Attachments:** [Text File Casa](#)  
[Cleveland County CASA](#)  
[FYE18 SVSC Funding](#)  
[CASA PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Cleveland County CASA, Inc., in the amount of \$5,324 and Contract K-1718-24; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,324 to Cleveland County CASA, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 31      [K-1718-25](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1718-25 WITH MARY ABBOTT CHILDREN'S HOUSE, INC.

**Attachments:** [Text File Mary](#)  
[Mary Abbott Childrens House](#)  
[FYE18 SVSC Funding](#)  
[Mary Abbott PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Mary Abbott Children's House, Inc., in the amount of \$10,000 and Contract K-1718-25; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Mary Abbott Children's House, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 32      [K-1718-26](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,500 AND ENTER INTO CONTRACT K-1718-26 WITH BETHESDA, INC.

**Attachments:** [Text File Bethesda](#)

[Bethesda](#)

[FYE18 SVSC Funding](#)

[Bethesda PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Bethesda, Inc., in the amount of \$10,500 and Contract K-1718-26; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,500 to Bethesda, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 33      [K-1718-27](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,500 AND ENTER INTO CONTRACT K-1718-27 WITH BRIDGES, INC.

**Attachments:** [Text File Bridges](#)

[Bridges](#)

[FYE18 SVSC Funding](#)

[Bridges PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Bridges, Inc. in the amount of \$9,500 and Contract K-1718-27; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,500 to Bridges, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 34      [K-1718-28](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$12,500 AND ENTER INTO CONTRACT K-1718-28 WITH COMMUNITY SERVICES BUILDING, INC.

**Attachments:** [Text File CSBI](#)

[Community Services Building](#)

[FYE18 SVSC Funding](#)

[CSBI PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Community Services Building, Inc., in the amount of \$12,500 and Contract K-1718-28; and, if approved, authorize the execution thereof and direct payment in the amount of \$12,500 to Community Services Building, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 35      [K-1718-29](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$9,000 AND ENTER INTO CONTRACT K-1718-29 WITH COMMUNITY AFTER SCHOOL PROGRAM, INC.

**Attachments:** [Text File CASP](#)

[Community After School Program](#)

[FYE18 SVSC Funding](#)

[CASP PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Community After School Program, Inc., in the amount of \$9,000 and approve Contract K-1718-29; and, if approved, authorize the execution thereof and direct payment in the amount of \$9,000 to Community After School Program, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 36      [K-1718-30](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT K-1718-30 WITH CENTER FOR CHILDREN AND FAMILIES, INC.

**Attachments:** [Text File CCFI](#)

[Center for Children and Families](#)

[FYE18 SVSC Funding](#)

[CCFI PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Center for Children and Families, Inc., in the amount of \$10,000 and approve Contract K-1718-30; and, if approved, authorize the execution thereof and direct payment in the amount of \$10,000 to Center for Children and Families, Inc.*

ACTION TAKEN: \_\_\_\_\_



- 37      [K-1718-31](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1718-31 WITH WOMEN'S RESOURCE CENTER, INC.

**Attachments:** [Text File WRC](#)

[Womens Resource Center](#)

[A FYE18 SVSC Funding](#)

[WRC PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Women's Resource Center, Inc., in the amount of \$5,000 and approve Contract K-1718-31; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Women's Resource Center, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 38      [K-1718-32](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,000 AND ENTER INTO CONTRACT K-1718-32 WITH FULL CIRCLE ADULT DAY CENTER, INC.

**Attachments:** [Text File Full Circle](#)

[Full Circle Adult Day Center](#)

[FYE18 SVSC Funding](#)

[Full Circle PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request from Full Circle Adult Day Care Center, Inc, in the amount of \$5,000 and approve Contract K-1718-32; and, if approved, authorize the execution thereof and direct payment in the amount of \$5,000 to Full Circle Adult Day Care Center, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 39      [K-1718-33](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,000 AND ENTER INTO CONTRACT K-1718-33 WITH WORKING FOR INDEPENDENT LIVING, INC., D/B/A WILLOWS.

**Attachments:** [Text File Willows](#)

[Working for Independent Living](#)

[FYE18 SVSC Funding](#)

[Willows PR](#)

*ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,000 from Working for Independent Living, Inc., d/b/a Willows and Contract K-1718-33; and, if approved, authorize the execution thereof and direct payment in the amount of \$1,000 to Working for Independent Living, Inc., d/b/a Willows.*

ACTION TAKEN: \_\_\_\_\_

- 40      [K-1718-34](#)      CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT K-1718-34 WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF OKLAHOMA CITY, INC.

**Attachments:** [Text File Catholic](#)

[Catholic Charities](#)

[FYE18 SVSC Funding](#)

[Catholic PR](#)

*ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to approve a request for funding from Catholic Charities of the Archdiocese of Oklahoma City, Inc., in the amount of \$4,000 and Contract K-1718-34; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,000 to Catholic Charities of the Archdiocese of Oklahoma City, Inc.*

ACTION TAKEN: \_\_\_\_\_

- 41 [K-1718-35](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,500 AND ENTER INTO CONTRACT K-1718-35 WITH NORMAN DAY SCHOOL FOR HANDICAPPED CHILDREN, INC., D/B/A PROJECT OUTREACH NORMAN.

**Attachments:** [Text File Project Outreach](#)

[Norman Day School](#)

[FYE18 SVSC Funding](#)

[Norman Day PR](#)

*ACTION NEEDED: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to approve a request for funding from Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach in the amount of \$4,500 and Contract K-1718-35; and, if approved, authorize the execution thereof and direct payment in the amount of \$4,500 to Norman Day School for Handicapped Children, Inc., d/b/a Project Outreach.*

ACTION TAKEN: \_\_\_\_\_

- 42 [K-1718-46](#) CONTRACT K-1718-46: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SUPERION (FORMERLY SUNGARD PUBLIC SECTOR, INC.) IN THE AMOUNT OF \$126,328.76 FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE CITY OF NORMAN EXISTING ENTERPRISE RESOURCE PLANNING SOFTWARE APPLICATION FOR A PERIOD OF ONE YEAR.

**Attachments:** [Text File Superior](#)

[Superion Cost](#)

[Superion Contract](#)

[Superion PR](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1718-46 with Superior (formerly Sungard Public Sector, Inc., in the amount of \$126,328.76, if approved, authorize the execution thereof.*

ACTION TAKEN: \_\_\_\_\_

## Resolution

- 43      [R-1718-15](#)      RESOLUTION R-1718-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$296,105.10 FROM THE DONATION/ORGANIZATION REVENUE ACCOUNT TO USE DEFERRAL FUNDS FROM NRH FOUNDATION, CAMPUS CREST AND PARK 7 GROUP FOR THE 12TH AVENUE S.E. WIDENING PROJECT FROM CEDAR LANE ROAD TO STATE HIGHWAY 9.

**Attachments:** [Text File R-1718-15](#)

[Location Map](#)

[R-1718-15](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-15.*

*ACTION TAKEN:* \_\_\_\_\_

- 44      [R-1718-19](#)      RESOLUTION R-1718-19: A RESOLUTION OF THE TRUSTEES OF THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$90,000 FROM THE WATER FUND BALANCE TO INSTALL A FIBER OPTIC LINE TO CITY OF NORMAN WATER TREATMENT PLANT LOCATED AT 3000 EAST ROBINSON STREET..

**Attachments:** [Text File R-1718-19](#)

[R-1718-19](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-19.*

*ACTION TAKEN:* \_\_\_\_\_

- 45      [R-1718-23](#)      RESOLUTION R-1718-23: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING THE SECOND MONDAY IN OCTOBER AS INDIGENOUS PEOPLES' DAY IN THE CITY OF NORMAN; REAFFIRMING THE CITY'S COMMITMENT TO PROMOTE THE WELL-BEING AND GROWTH OF NORMAN'S AMERICAN INDIAN AND INDIGENOUS COMMUNITIES; AND PROMOTING DIALOGUE AND COLLABORATIVE EFFORTS THROUGHOUT THE CITY OF NORMAN BETWEEN INDIGENOUS AND NON-INDIGENOUS COMMUNITIES AND TRIBAL GOVERNMENTS.

**Attachments:** [Text File R-1718-23](#)

[R-1718-23](#)

[HRC Minutes Apr 2017](#)

[Memo to City Council 08-04-17](#)

[Pert Exc 8-8-17 Conf Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-23.*

*ACTION TAKEN:* \_\_\_\_\_

- 46      [R-1718-24](#)      RESOLUTION R-1718-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, SUPPORTING A REQUEST FROM THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO CONTRIBUTE \$2,355.50 TO THE LOCAL MATCH PORTION OF A CONSULTANT FEE FOR THE REVIEW AND UPDATE OF THE CRITERIA AND PROCEDURES USED IN THE SELECTION OF FEDERALLY FUNDED PROJECTS IN THE OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) FROM THE CAPITAL FUND BALANCE TO BE USED FOR THE ACOG ALLOCATION STUDY.

Attachments: [Text File R-1718-24](#)

[R-1718-24](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1718-24.

*ACTION TAKEN:* \_\_\_\_\_

### Resolution WCC

- 47      [R-1718-26](#)      RESOLUTION R-1718-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING COMPROMISE SETTLEMENT OF THE CLAIM FILED BY JEREMY RANEY UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF JEREMY RANEY V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. 2015-05518 L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Attachments: [Text File WCC](#)

[Raney Resolution-1718-26](#)

[Purchase Req- Raney](#)

*ACTION NEEDED:* Motion to adopt or reject Resolution R-1718-26; and, if adopted, direct payment of claims in the amount of to \$55,510 which will constitute judgment against the City of Norman.

*ACTION TAKEN:* \_\_\_\_\_

### WCC Court

- 48      [GID-1718-10](#)      CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR APPROVAL OF A COURT ORDER IN THE AMOUNT OF \$82,080 REGARDING RICK BLALOCK VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE WCC 2009-08466 H.

**Attachments:** [Text File Blalock](#)

[Pymt Schedule-Blalock](#)

[BLALOCK Order 8-3-17](#)

[Purchase Req-Blalock](#)

*ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and if approved, authorize compliance with the Workers' Compensation Court Order and direct payment of claims in the amount of \$82,080, which will constitute judgment against the City of Norman.*

ACTION TAKEN: \_\_\_\_\_

### Ordinance

- 49      [O-1718-2](#)      CONSIDERATION OF ORDINANCE O-1718-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AND RATIFYING THE ASSESSMENT ROLL FOR THE UNIVERSITY NORTH PARK BUSINESS IMPROVEMENT DISTRICT; ESTABLISHING THE TIME AND TERMS OF PAYMENT OF THE ASSESSMENTS AND OTHER EXPENSES; FIXING PENALTIES TO BE CHARGED FOR DELINQUENT PAYMENT OF THE ASSESSMENT OR AN INSTALLMENT THEREOF; SETTING FORTH THE TRACTS OR PARCELS OF LAND AGAINST WHICH THE ASSESSMENTS ARE BEING ADOPTED, RATIFIED AND LEVIED; DIRECTING THE CITY CLERK TO PREPARE, SIGN, ATTEST AND RECORD WITH THE COUNTY CLERK OF CLEVELAND COUNTY, FOLLOWING PASSAGE OF THE PAYMENT DEADLINE, A CLAIM OF LIEN FOR ANY UNPAID AMOUNT DUE AND ASSESSED AGAINST A TRACT OR PARCEL OF LAND; PROVIDING FOR THE SEVERABILITY THEREOF. (IT IS RECOMMENDED THIS ITEM BE POSTPONED TO SEPTEMBER 12, 2017, TO ALLOW FOR NOTICE TO AFFECTED PROPERTY OWNERS)

**Attachments:** [Text file O-1718-2.pdf](#)

[O-1718-2 Levying Assessments](#)

[2018 Assessment Map](#)

*ACTION NEEDED: Motion to postpone to September 12, 2017.*

ACTION TAKEN: \_\_\_\_\_

### **Non-Consent Items**

- 50      [O-1718-1](#)      CONSIDERATION OF ORDINANCE O-1718-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GRANTING TO THE OKLAHOMA GAS AND ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN THE CITY LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS AND OTHER PLACES IN THE CITY FOR SUCH PURPOSES FOR A PERIOD OF TWENTY-FIVE (25) YEARS BEGINNING ON DECEMBER 14, 2018 AND ENDING ON DECEMBER 13, 2043 SUBJECT TO THE APPROVAL OF THE VOTERS AND ACCEPTANCE OF THIS ORDINANCE; PROVIDING COMPENSATION TO THE CITY; AND CALLING A SPECIAL ELECTION ON NOVEMBER 14, 2017.

**Attachments:** [Text File OG&E](#)

[O-1718-1](#)

[Proclamation and Notice of Election](#)

[Pert Excerpts from July 11 Conf. Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-1 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-1 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 51      [R-1718-20](#)      RESOLUTION R-1718-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 14, 2017, TO ALLOW THE VOTERS OF THE CITY OF NORMAN TO CONSIDER WHETHER TO GRANT OKLAHOMA GAS AND ELECTRIC COMPANY (OG&E) A FRANCHISE AGREEMENT.

**Attachments:** [Text File OGE Resolution](#)

[R-1718-20](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-20.*

*ACTION TAKEN:* \_\_\_\_\_

52      [O-1718-3](#)      CONSIDERATION OF ORDINANCE O-1718-3 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING ARTICLE II, SECTIONS 2, 5, 6, AND 10 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATE TO RENAMING THE GENERAL OR PRIMARY ELECTION AS THE MUNICIPAL ELECTION FOR CONSISTENCY WITH OTHER CHARTER PROVISIONS, ALLOWING MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD TO BE SET ON DATES ALLOWED UNDER APPLICABLE STATE LAW WHILE SPECIFYING A PREFERENCE FOR MUNICIPAL ELECTIONS TO BE CONDUCTED IN FEBRUARY AND MUNICIPAL RUNOFF ELECTIONS TO BE CONDUCTED IN APRIL, AND PROVIDING ADDITIONAL FLEXIBILITY IN THE SELECTION OF FILING DATES EACH YEAR SO THAT THEY ARE COMPATIBLE WITH STATE LAW NOTICE REQUIREMENTS FOR MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

- Attachments:** [Text File O-1718-3](#)  
[O-1718-3 Clean](#)  
[O-1718-3 Annotated](#)  
[03-16-17 Oversight Minutes](#)  
[05-30-17 Oversight Minutes](#)  
[July 11 Conference Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-3 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-3 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_



- 53      [O-1718-4](#)      CONSIDERATION OF ORDINANCE O-1718-4 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 14TH DAY OF NOVEMBER, 2017, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE O-1718-3, WHICH ORDINANCE AMENDS ARTICLE II, SECTIONS 2, 5, 6, AND 10 OF THE CHARTER OF THE CITY OF NORMAN WHICH RELATE TO RENAMING THE GENERAL OR PRIMARY ELECTION AS THE MUNICIPAL ELECTION FOR CONSISTENCY WITH OTHER CHARTER PROVISIONS, ALLOWING MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD TO BE SET ON DATES ALLOWED UNDER APPLICABLE STATE LAW WHILE SPECIFYING A PREFERENCE FOR MUNICIPAL ELECTIONS TO BE CONDUCTED IN FEBRUARY AND MUNICIPAL RUNOFF ELECTIONS TO BE CONDUCTED IN APRIL, AND PROVIDING ADDITIONAL FLEXIBILITY IN THE SELECTION OF FILING DATES EACH YEAR SO THAT THEY ARE COMPATIBLE WITH STATE LAW NOTICE REQUIREMENTS FOR MUNICIPAL ELECTIONS CONDUCTED BY THE CLEVELAND COUNTY ELECTION BOARD; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1718-4](#)

[O-1718-4 Calling Election](#)

[Proclamation and Notice of Election](#)

[05-30-17 Oversight Minutes](#)

[03-16-17 Oversight Minutes](#)

[07-11-17 Conference Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-4 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-4 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

- 54      [R-1718-27](#)      RESOLUTION R-1718-27: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, GIVING THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 14, 2017, TO ALLOW THE VOTERS OF THE CITY OF NORMAN TO CONSIDER WHETHER TO AMEND THE CITY CHARTER.

**Attachments:** [Text File R-1718-27](#)

[R-1718-27](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1718-27.*

*ACTION TAKEN:* \_\_\_\_\_

- 55      [O-1718-5](#)      CONSIDERATION OF ORDINANCE O-1718-5 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 7.5-23 OF CHAPTER 7.5 OF THE CODE OF THE CITY OF NORMAN BY CHANGING THE DEADLINE FOR THE NORMAN ELECTION COMMISSION'S REPORTS TO CITY COUNCIL TO BE AFTER THE MUNICIPAL ELECTION AND MUNICIPAL RUNOFF ELECTION UPON THE RECEIPT OF ALL CONTRIBUTION AND EXPENDITURE REPORTS FOR THAT YEAR'S CAMPAIGN CYCLE REQUIRED BY STATE LAW AND BY RENAMING THE "FINAL ELECTION" AS THE "MUNICIPAL RUNOFF ELECTION" TO BE CONSISTENT WITH OTHER PROVISIONS OF CHAPTER 7.5 OF THE CITY OF NORMAN CODE AND ARTICLE II OF CITY CHARTER; AND PROVIDING FOR THE SEVERABILITY THEREOF.

**Attachments:** [Text File O-1718-5.pdf](#)

[O-1718-5 Clean](#)

[O-1718-5 Annotated](#)

[Pert Excerpts 5-30-17 Oversight Minutes](#)

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-5 upon Second Reading section by section.*

*ACTION TAKEN:* \_\_\_\_\_

*ACTION NEEDED: Motion to adopt or reject Ordinance O-1718-5 upon Final Reading as a whole.*

*ACTION TAKEN:* \_\_\_\_\_

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

- 57      **Adjournment**