

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

May 26, 2020

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 26th day of May, 2020, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

ABSENT: Councilmember Scott

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

CONSENT DOCKET

Councilmember Wilson moved that Item 4 through Item 22 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Holman; and the question being upon the placement on the consent docket of Item 4 through Item 22 by unanimous vote, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 22 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF MAY 12, 2020
NORMAN UTILITIES AUTHORITY MINUTES OF MAY 12, 2020
NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 12, 2020
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 12, 2020

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

Items submitted for the record

1. City Council Staff Report GID-1920-88 dated May 21, 2020, by Brenda Hall, City Clerk
2. City Council minutes of May 12, 2020
3. Norman Utilities Authority minutes of May 12, 2020
4. Norman Municipal Authority minutes of May 12, 2020
5. Norman Tax Increment Finance Authority minutes of May 12, 2020

Item 4, continued:

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, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF ORDINANCE O-1920-62 UPON FIRST READING BY TITLE: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 25TH DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF NINETY MILLION SIX HUNDRED AND TWENTY THOUSAND DOLLARS (\$90,620,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING PARKS, RECREATIONAL, AND COMMUNITY FACILITIES AND RELATED PUBLIC ART INSTALLATIONS, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Bierman moved that Ordinance O-1920-62 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report O-1920-62 dated May 21, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-62

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Brenda Hall, City Clerk

and the question being upon the Introduction and adoption of Ordinance O-1920-62 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-62 was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-63 UPON FIRST READING BY TITLE: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 25th DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-FOUR MILLION THREE HUNDRED THOUSAND Dollars (\$24,300,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, EXPANDING, REPAIRING, WHICH MAY ALSO INCLUDE IMPROVING, RENOVATING, ACQUIRING AND EQUIPPING MUNICIPAL SERVICES FACILITIES, ALL TO BE OWNED EXCLUSIVELY BY THE CITY; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Bierman moved that Ordinance O-1920-63 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report O-1920-63 dated May 22, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-63

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Brenda Hall, City Clerk

and the question being upon the Introduction and adoption of Ordinance O-1920-63 upon First Reading by title, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Ordinance O-1920-63 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

CONSIDERATION OF ORDINANCE O-1920-64 UPON FIRST READING BY TITLE: 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, STATE OF OKLAHOMA (THE "CITY"), ON THE 25th DAY OF AUGUST, 2020, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF FIVE MILLION Dollars (\$5,000,000) TO BE ISSUED IN ONE OR MORE SERIES TO PROVIDE FUNDS FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT IN NORMAN, INCLUDING JOB RETENTION AND CREATION PROGRAMS; ALL TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE REAL AND PERSONAL TAXABLE PROPERTY IN SAID CITY BE SUBJECT TO A SPECIAL TAX IN EXCESS OF FIVE MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION; PROVIDING FOR ELECTION PROCEDURES; DECLARING AN EMERGENCY; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Councilmember Bierman moved that Ordinance O-1920-64 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Carter;

Item 7, continued:

Items submitted for the record

1. City Council Staff Report O-1920-64 dated May 21, 2020, by Kathryn Walker, City Attorney
2. Ordinance O-1920-64

Participants in discussion

1. Ms. Kathryn Walker, City Attorney
2. Mr. Brenda Hall, City Clerk

and the question being upon the Introduction and adoption of Ordinance O-1920-64 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1920-64 was Introduced, read, and adopted upon First Reading by title.

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Item 8, being:

SUBMISSION OF THE PROPOSED NOMINATIONS FOR REAPPOINTMENT OF DAVID POARCH AS PRESIDING JUDGE, GAIL BLAYLOCK AND DREW NICHOLS AS ASSOCIATE JUDGES, AND CHRISTI CHESLEY AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2020, AND ENDING JUNE 30, 2022.

Councilmember Bierman moved that receipt of the nominations be acknowledged and an Agenda Item be scheduled on June 9, 2020, for confirmation, which motion was duly seconded by Councilmember Carter;

Item 8, continued:

Items submitted for the record

1. City Council Staff Report AP-1920-24 dated May 19, 2020, by Ronda Guerrero, Municipal Court Clerk

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and receipt of the nominations acknowledged; and an Agenda Item was scheduled on June 9, 2020, for confirmation.

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Item 9, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2020, AND DIRECTING THE FILING THEREOF.

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

Items submitted for the record

1. City Council Staff Report RPT-1920-55 dated May 14, 2020, by Anthony Francisco, Finance Director
2. Finance Director's Investment Report of as of April 30, 2020

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, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

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 10, being:

SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF APRIL, 2020, AND DIRECTING THE FILING THEREOF.

Councilmember Bierman moved that receipt of the reports be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report RPT-1920-61 dated May 14, 2020, by Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of April, 2020

Item 10, continued:

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

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

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Item 11, being:

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

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

Items submitted for the record

1. City Council Staff Report RPT-1920-63 dated May 19, 2020, by Brenda Hall, City Clerk
2. Memorandum dated March 20, 2020, from Chris Mattingly, Capital Projects Engineer, through Kenneth Komiske, Director of Utilities, to Darrel Pyle, City Manager
3. Change Order No. Three to Contract K-1617-121
4. Letter dated March 10, 2020, from Amber Wooten, P.E., Project Manager, Carollo Engineers, L.L.C., to Chris Mattingly, P.E., City of Norman
5. Memorandum dated May 18, 2020, from Chris Mattingly, Capital Projects Engineer, through Kenneth Komiske, Director of Utilities, to Darrel Pyle, City Manager
6. Change Order No. Four to Contract K-1617-121
7. Letter dated April 28, 2020, from Amber Wooten, P.E., Project Manager, Carollo Engineers, L.L.C., to Chris Mattingly, P.E., City of Norman
8. Change Order No. One to Contract K-1920-46

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, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

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 12, being:

AUTHORIZATION FOR THE PURCHASE OF HARDWARE UPGRADES FOR THE ONBOARD INTELLIGENT TRANSPORTATION SYSTEM (ITS) FROM GMV SYNCROMATICS IN THE AMOUNT OF \$145,372 FOR THE CITY'S FIXED-ROUTE PUBLIC TRANSPORTATION FLEET.

Councilmember Bierman moved that authorization for the purchase of hardware upgrades for the Onboard Intelligent Transportation System from GMV Syncromatics for the City's Fixed-Route Public Transportation fleet be approved, which motion was duly seconded by Councilmember Carter;

Item 12, continued:

Items submitted for the record

1. City Council Staff Report GID-1920-81 dated May 11, 2020, by Taylor Johnson, Public Transit Coordinator
2. GMV Syncromatics City of Norman ITS Upgrade Proposal dated May 11, 2020, prepared by Taylor Johnson, City of Norman
3. Quotation 2020 051123 dated May 11, 2020, in the amount of \$145,372 from GMV Syncromatics
4. Sole Source Justification dated May 11, 2020, from Jeff Hunter, Business Development Manager, Account Manager for the City of Norman, GMV Syncromatics, to Mr. Taylor Johnson, City of Norman

and the question being upon approving authorization for the purchase of hardware upgrades for the Onboard Intelligent Transportation System from GMV Syncromatics for the City's Fixed-Route Public Transportation fleet, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and authorization for the purchase of hardware upgrades for the Onboard Intelligent Transportation System from GMV Syncromatics for the City's Fixed-Route Public Transportation fleet was approved.

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Item 13, being:

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

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

Items submitted for the record

1. City Council Staff Report GID-1920-82 dated May 14, 2020, by Fred Duke, Procurement Analyst
2. Inventory of Goods to be Auctioned

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

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the equipment declared to be surplus and/or obsolete; and the sale or disposal thereof was authorized.

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Item 14, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500 FROM SHELTER ANIMALS COUNT TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Bierman moved that a donation in the amount of \$500 from Shelter Animals Count to be used at the City of Norman Animal Welfare Center be accepted and Miscellaneous Revenues / Contributions / Donations / Animal Welfare Account (10-22431) be increased by \$500, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report GID-1920-60 dated May 7, 2020, by Major Jamie Shattuck

and the question being upon accepting a donation in the amount of \$500 from Shelter Animals Count to be used at the City of Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and a donation in the amount of \$500 from Shelter Animals Count to be used at the City of Norman Animal Welfare Center accepted; and Miscellaneous Revenues / Contributions / Donations / Animal Welfare Account (10-22431) was increased by \$500.

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Councilmember Wilson asked that she be allowed to abstain from voting on Item 15 due to a conflict of interest. Thereupon, Councilmember Bierman moved that Councilmember Wilson be allowed to abstain from voting on Item 15 due to a conflict of interest, which motion was duly seconded by Councilmember Carter; and the question being upon allowing Councilmember Wilson to abstain from voting on Item 15 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Mayor Clark
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NAYES:	None
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ABSTAIN:	Councilmember Wilson
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The Mayor declared the motion carried and Councilmember Wilson was allowed to abstain from voting on Item 15 due to a conflict of interest.

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Item 15, being:

CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$11,933.55 FROM ANNIE'S RESCUE FOUNDATION TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Councilmember Bierman moved that a donation in the amount of \$11,933.55 from Annie's Rescue Foundation to be used at the City of Norman Animal Welfare Center be accepted and Miscellaneous Revenues / Contributions / Donations / Animal Welfare Account (10-22431) be increased by \$11,933.55, which motion was duly seconded by Councilmember Carter;

Item 15, continued:

Items submitted for the record

- 1. City Council Staff Report GID-1920-79 dated May 7, 2020, by Major Jamie Shattuck

and the question being upon accepting a donation in the amount of \$11,933.55 from Annie’s Rescue Foundation to be used at the City of Norman Animal Welfare Center and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
NAYES:	None
ABSTAIN:	Councilmember Wilson

The Mayor declared the motion carried and a donation in the amount of \$11,933.55 from Annie’s Rescue Foundation to be used at the City of Norman Animal Welfare Center accepted; and Miscellaneous Revenues / Contributions / Donations / Animal Welfare Account (10-22431) was increased by \$11,933.55.

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Item 16, being:

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT K-1819-126 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MCKEE UTILITY CONTRACTORS, INC., FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Acting as the Norman Utilities Authority, Trustee Bierman moved that the project be accepted and final payment in the amount of \$70,338.15 be directed to McKee Utility Contractors, Inc., which motion was duly seconded by Trustee Carter;

Items submitted for the record

- 1. City Council Staff Report K-1819-126, Final, dated May 13, 2020, by Chris Mattingly, Capital Projects Engineer
- 2. Letter dated May 13, 2020, from William (Clay) Herndon, P.E., Associate/Project Manager, Freese and Nichols, to Chris Mattingly, Capital Projects Engineer with attached Consent of Surety to Final Payment; Affidavit of Payments of Debts and Claims; and Affidavit of Release of Liens

And the question being upon accepting the project and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Chairman Clark
NAYES:	None

The Chairman declared the motion carried and the project accepted; and final payment in the amount of \$70,338.15 was directed to McKee Utility Contractors, Inc.

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Item 17, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1920-4: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MATTHEWS TRENCHING COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$6,380 FOR A REVISED CONTRACT PRICE OF \$573,595 AND EXTENDING THE CONTRACT TIME BY 60 CALENDAR DAYS FOR THE SUMMIT VALLEY INTERCEPTOR PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Bierman moved that Change Order No. One to Contract K-1920-4 with Matthews Trenching Company, Inc., decreasing the contract amount by \$6,380 for a revised contract amount of \$573,595 and extending the contract time by 60 calendar days be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$146,649.36 be directed to Matthews Trenching Company, Inc., which motion was duly seconded by Trustee Carter;

Items submitted for the record

1. City Council Staff Report K-1920-4, Change Order No. One, dated April 28, 2020, by Nathan Madenwald, Capital Projects Engineer
2. Change Order No. One to Contract K-1920-4
3. Project location map

and the question being upon approving Change Order No. One to Contract K-1920-4 with Matthews Trenching Company, Inc., decreasing the contract amount by \$6,380 for a revised contract amount of \$573,595 and extending the contract time by 60 calendar days and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Change Order No. One to Contract K-1920-4 with Matthews Trenching Company, Inc., decreasing the contract amount by \$6,380 for a revised contract amount of \$573,595 and extending the contract time by 60 calendar days approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$146,649.36 was directed to Matthews Trenching Company, Inc.

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Item 18, being:

CONTRACT K-1920-53: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VALERIE THEBERGE IN THE AMOUNT OF \$40,000 FOR THE DESIGN, FABRICATION AND INSTALLATION OF PUBLIC ART IN CONJUNCTION WITH THE RUBY GRANT PARK PROJECT.

Councilmember Bierman moved that Contract K-1920-53 with Valerie Theberge in the amount of \$40,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report K-1920-53 dated May 14, 2020, by Kathryn Walker, City Attorney
2. Resolution R-1920-88

Item 18, continued:

and the question being upon approving Contract K-1920-53 with Valerie Theberge in the amount of \$40,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Contract K-1920-53 with Valerie Theberge in the amount of \$40,000 approved; and the execution thereof was authorized.

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Item 19, being:

RESOLUTION R-1920-88: A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2020A TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE.

Councilmember Bierman moved that Resolution R-1920-88 be adopted, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

1. City Council Staff Report R-1920-88 dated May 20, 2019, by Anthony Francisco, Finance Director
2. Resolution R-1920-88

and the question being upon adopting Resolution R-1920-88, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-88 was adopted.

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Item 20, being:

RESOLUTION R-1920-113: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$150,000 FROM THE COMMUNITY PARK LAND FUND BALANCE FOR IMPROVEMENTS TO THE RUBY GRANT PARK INCLUSIVE PLAYGROUND.

Councilmember Bierman moved that Resolution R-1920-113 be adopted, which motion was duly seconded by Councilmember Carter;

Item 20, continued:

Items submitted for the record

- 1. City Council Staff Report R-1920-113 dated May 14, 2020, by James Briggs, Park Planner
- 2. Resolution R-1920-113

and the question being upon adopting Resolution R-1920-113, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-113 was adopted.

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Item 21, being:

RESOLUTION R-1920-116: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ACCEPTING AND ADOPTING THE HAZARD MITIGATION PLAN THAT INCLUDES THE CITY OF NORMAN AND IS MANAGED BY THE CLEVELAND COUNTY EMERGENCY MANAGEMENT OFFICE.

Councilmember Bierman moved that Resolution R-1920-116 be adopted, which motion was duly seconded by Councilmember Carter;

Items submitted for the record

- 1. City Council Staff Report R-1920-116 dated May 15, 2020, by Travis King, Fire Chief
- 2. Resolution R-1920-116
- 3. Letter dated May 7, 2020, from Ronald C. Wanhanen, Chief, Analysis Branch, Federal Emergency Management Agency, United States Department of Homeland Security, to Matthew Rollins, State Hazard Mitigation Officer, Oklahoma Department of Emergency Management with Enclosure A, Participating Governments and Adoption Submittal

and the question being upon adopting Resolution R-1920-116, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-116 was adopted.

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Item 22, being:

RESOLUTION R-1920-118: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA SUPPORTING FAIR, DIRECT FEDERAL EMERGENCY SUPPORT TO REOPEN AND REBUILD LOCAL AMERICAN ECONOMIES

Councilmember Bierman moved that Resolution R-1920-118 be adopted, which motion was duly seconded by Councilmember Carter;

Item 18, continued:

Items submitted for the record

1. City Council Staff Report R-1920-118 dated May 22, 2020, by Kathryn Walker, City Attorney
2. Resolution R-1920-118

and the question being upon adopting Resolution R-1920-118, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and Resolution R-1920-118 was adopted.

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Item 23, being:

SECOND PUBLIC HEARING REGARDING THE FYE 2021 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Councilmember Bierman moved that a public hearing be conducted, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. City Council Staff Report GID-1920-84 dated May 19, 2020, by Anthony Francisco, Finance Director
2. City of Norman, Oklahoma, Fiscal Year Ending 2021 Annual Budget Summary of Fund Balances
3. The City of Norman, Oklahoma, Fiscal Year Ending June 30, 2021, Budget and Financial Plan, Fiscal Year-End 2020-2023 (Preliminary)
4. The City of Norman, Oklahoma, Capital Improvement Projects Budget, Fiscal Year Ending June 30, 2019, Financial Plan, Fiscal Year-End 2022-2025

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

1. Ms. Kim Coffman, Budget Manager
2. Mr. Anthony Francisco, Finance Director
3. Ms. Brenda Hall, City Clerk
4. Ms. Kathryn Walker, City Attorney
5. Ms. Cindy Rogers, 633 Reed Avenue, asked questions
6. Mr. Ken Komiske, Director of Utilities

Item 23, continued:

Thereupon, Councilmember Bierman moved that the public hearing be closed, which motion was duly seconded by Councilmember Petrone; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark

NAYES: None

The Mayor declared the motion carried and the public hearing was closed.

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Item 24, being:

Miscellaneous Discussion

Vetting Police Officers. Mr. Casey Holcomb, Ward 4, asked Council if they felt it was important to vet police officers.

Councilmember Scanlon said the Police Academy was going on when the Inclusive Community Subcommittee was voicing concerns about police officer diversity training. He said he made it a point to attend some of the classes at the Police Academy, specifically those related to diversity, bias, and treatment of the LGBTQ community. He said Captain Carl Pendleton who was running part of the instruction told the students before the training that this would be one of the most difficult days that they had ever spent. He said the police officers he knows do not take this lightly.

Councilmember Holman said the Police Department is often the most visible arm of local government and it is often the entity that the public has the most contact with. He said our Police Department is not extremely diverse by gender or racially. He said there is always room for improvement and possibly the City needs to reach out further to reflect our population.

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Give Blood. Councilmember Bierman said the Oklahoma Blood Institute (OBI) is currently having a shortage and needs people to donate blood. She said OBI is set up at the Reaves Center located on Constitution Street and Jenkins Avenue. She said they will be open Wednesday and Thursday, May 27th and May 28th, from noon to 6:00 p.m. She said an appointment is required and can be scheduled on OBI.org. She said every donor who gives blood will receive a free COVID-19 antibody test. She challenged Councilmember Scanlon to beat her record in giving blood.

Councilmember Scanlon said he would take that challenge.

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Oklahoma Humane Society/Animal Welfare Center. Councilmember Carter said the City of Norman has led the way to another relationship between a non-profit and the City of Norman. He said he is very much in favor of the relationship of the Oklahoma Humane Society and the Animal Welfare Center. He asked the Mayor, the City Manager, and the Police Chief and any City Councilmembers to schedule a time to take a tour of WildCare Foundation. He said WildCare does a great service for the City and he wants Oklahoma Humane Society and the City of Norman to experience what they do.

Councilmember Petrone said she would be interested to hear the Animal Shelter Oversight Committee members' recommendation and/or concerns.

Miscellaneous Discussion, continued:

Oklahoma Humane Society/Animal Welfare Center, continued. Councilmember Wilson said she had taken many animals to WildCare and that they were a great organization.

Councilmember Scanlon said at the last Animal Shelter Oversight Committee meeting, there was about an even split between members about the partnership. He said at that meeting, none of them had heard the presentation that was given tonight. He said there was concerns about the financial implications. He asked the committee to put their concerns in writing and to his knowledge that has not happened.

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City Council Meetings. Councilmember Petrone said she looked forward to all of Council being able to meet in person again.

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Census. Councilmember Hall said the City of Norman should be proud because participation rate for the census for the State of Oklahoma is 53.7% but Norman's participation rate is 61.8%. She said people still have the opportunity to turn in their census forms. She said she would love to report a significant jump in the percentage at the next meeting.

Councilmember Holman said the census impacts a community by providing more federal funding for a larger percentage of information.

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Please Vote. Councilmember Hall reminded everyone that their vote is their voice. She said the last day to register to vote for the June 30th Election is June 5th. She said also there is still plenty of time to request an absentee ballot since the deadline for that is June 23rd at 5:00 p.m. She said this is really an important municipal election as well as a School Board seat to be determined. She said there is also a very important state question regarding Medicaid expansion. She said there will be primary elections for a U.S. Senate seat and U.S. Representative seat. She urged everyone to go vote. She said early voting will be available Thursday, June 25th from 8:00 a.m. to 6:00 p.m., Friday, June 26th from 8:00 a.m. to 6:00 p.m., and Saturday, June 27th, from 9:00 a.m. to 2:00 p.m.

Councilmember Wilson agreed with Councilmember Hall and said Norman does not always have the largest voter turnout. She suggested that when people get upset with a Councilmember, voting is the best way to solve the problem.

Councilmember Scanlon encouraged everyone to vote and not just because of the Ward Six run-off.

Councilmember Holman said he had concerns about those working at the polls because of COVID-19. He said the three people who work where he votes are all over 70.

Councilmember Holman said the June 30th election also includes a primary election for Cleveland County Sheriff.

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Unemployment Rate. Councilmember Holman said every year Council receives a rough estimate of Norman's unemployment rate. He said a number of layoffs have taken place throughout Norman he expects it to be up.

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Miscellaneous Discussion, continued:

The Passing of Tom Turner. Councilmember Holman said he noticed that one of his constituents who he visited with often, Tom Turner, had not been by to see him. He said he checked his Facebook page and found that he had passed away. He said he was a really good man and he appreciated the time that Tom gave him. He said Tom made valuable contributions to Norman and he will really miss him.

Mayor Clark said that was a beautiful tribute and Mr. Turner will be missed.

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Memorial Day. Mayor Clark gave a shout out to all the military families in memory and spirit of Memorial Day celebrated last week. She said Memorial Day is celebrated because it gave us our freedom and she does not take her freedom lightly.

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Item 27, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 §307(B)(3) TO DISCUSS THE TRANSFER OF PROPERTY LOCATED AT 911 WEST MAIN STREET TO NORMAN PUBLIC SCHOOLS.

Councilmember Wilson moved that the City Council Meeting be adjourned out of and an Executive Session be convened into in order to discuss the transfer of property located at 911 West Main Street to Norman Public Schools, which motion was duly seconded by Councilmember Petrone; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order to discuss the transfer of property located at 911 West Main Street to Norman Public Schools, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall Holman, Petrone, Scanlon, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the City Council Meeting adjourned out of; and an Executive Session was convened into in order to discuss the transfer of property located at 911 West Main Street to Norman Public Schools.

The City Council convened into Executive Session at 8:15 p.m. Mr. Darrel Pyle, City Manager; Ms. Kathryn Walker, City Attorney, and Ms. Brenda Hall, City Clerk, were in attendance in Executive Session.

Thereupon, Councilmember Wilson moved that the City Council Meeting be reconvened, which motion was duly seconded by Councilmember Petrone; and the question being upon reconvening the City Council Meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Hall, Holman, Petrone, Scanlon, Wilson, Mayor Clark
NAYES:	None

The Mayor declared the motion carried and the City Council Meeting was reconvened at 8:38 p.m.

Item 25, continued:

The Mayor said the transfer of property located at 911 West Main Street to Norman Public Schools was discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

The meeting was adjourned at 8:39 p.m.

ATTEST:

City Clerk

Mayor