

# City of Norman, OK

Municipal Building  
Council Chambers  
201 West Gray  
Norman, OK 73069



## Meeting Agenda

Tuesday, July 9, 2019

6:30 PM

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

### **City Council**

*It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, sex, religion, national origin, place of birth, age, familial status, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' notice is preferred.*

1 Roll Call

2 Pledge of Allegiance

### Minutes

3 [GID-1920-5](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL FINANCE COMMITTEE MINUTES OF MAY 16, 2019

CITY COUNCIL MINUTES OF JUNE 25, 2019

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 25, 2019

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 25, 2019

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 25, 2019

Attachments: [Text File](#)

[May 16 Finance Committee Minutes](#)

[June 25 CC 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: \_\_\_\_\_

### Proclamation

4 [P-1920-1](#) PROCLAMATION P-1920-1: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY, 2019, AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

Attachments: [Text File](#)

[Waters Worth It](#)

*ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1920-1 proclaiming the month of July, 2019, as Water's Worth It™ in the City of Norman and direct the filing thereof.*

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

**5 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 6 through Item 32 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: \_\_\_\_\_*

**Zoning Ordinance**

- 6      [O-1920-3](#)      CONSIDERATION OF ORDINANCE O-1819-3 UPON FIRST READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA IMPLEMENTING AMENDMENTS THROUGHOUT THE CENTER CITY FORM BASED CODE ("CCFBC"), WHICH IS INCORPORATED BY REFERENCE IN CHAPTER 22 OF THE CITY CODE AT SECTION 429.7, TO REPLACE, SUPPLEMENT, OR CORRECT LANGUAGE THROUGHOUT THE CCFBC TO RESOLVE INCONSISTENCIES OR INACCURACIES, INCLUDING THE INTRODUCTION, PART 2 ("ADMINISTRATION, APPLICATION PROCESS & APPEALS"), PART 3 ("THE REGULATING PLAN"), PART 4 ("BUILDING FORM STANDARDS"), PART 5 ("URBAN SPACE STANDARDS"), AND PART 8 ("DEFINITIONS"); TO AMEND REFERENCES TO BUILDING FORM STANDARDS AND AMEND SECTION 303 ("THE ILLUSTRATIVE REGULATING PLAN") WITHIN PART 3 ("THE REGULATING PLAN"); TO AMEND AND SUPPLEMENT GENERAL PROVISIONS AND THE BUILDING FORM STANDARDS IN PART 4 ("BUILDING FORM STANDARDS"); TO AMEND REQUIREMENTS IN PART 6 ("PARKING AND LOADING STANDARDS"); TO AMEND AND SUPPLEMENT USES IDENTIFIED IN PART 7 ("BUILDING FUNCTIONS"), INCLUDING THE ADDITION OF A SPECIAL USE FOR DWELLING UNITS WITH FOUR OR MORE BEDROOMS TO SECTION 704 ("DEVELOPMENT AND PERFORMANCE STANDARDS"); TO AMEND AND ADD DEFINITIONS TO PART 8 ("DEFINITIONS"); TO ADD PART 9 ("SITE DEVELOPMENT REQUIREMENTS"); AND TO MAKE OTHER LANGUAGE ALTERATIONS AS NECESSITATED BY OR CONSISTENT WITH THESE AMENDMENTS, DECLARING AN EMERGENCY, AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

[Staff Report](#)

[O-1920-3 CCFBC Clean Copy](#)

[Annotated O-1920-3 - CCFBC Amendments](#)

[6-27-19 Pre-Development Minutes - CCFBC](#)

[Center City Form Based Code](#)

*ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1920-3 upon First Reading by title.*

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

### **Request for Payment**

- 7      [GID-1920-2](#)      CONSIDERATION OF PAYMENT OF FYE 2020 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2019, THROUGH JUNE 30, 2020.

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

[OML Dues](#)

*ACTION NEEDED: Motion to approve or reject payment of FYE 2020 dues assessment in the amount of \$65,000 to the Oklahoma Municipal League through June 30, 2020.*

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

### **Bid**

- 8      [BID-1819-65](#)      CONSIDERATION AND AWARDED OF BID 1819-65 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

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

[Bid Tab Ferric Sulfate](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid for liquid ferric sulfate in the amounts of \$356 per ton for 10% solution and \$316.67 per ton for 12% solution to Chemtrade Chemicals US, L.L.C., as the lowest and best bidder meeting specifications.*

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

- 9      [BID-1819-67](#)      CONSIDERATION AND AWARDED OF BID 1819-67 FOR THE PURCHASE OF ANHYDROUS AMMONIA FOR THE WATER TREATMENT PLANT.

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

[Bid Tab Ammonia](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid in the amount of \$1,650 per ton to Southwest Chemical/Water Tech, Inc., as the lowest and best bidder meeting specifications.*

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

- 10      [BID-1819-69](#)      CONSIDERATION AND AWARDED OF BID 1819-69 FOR THE PURCHASE OF WELL SERVICES FOR THE WATER TREATMENT FACILITY.

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

[Bid Tab Well Service](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Meyer Pump Service as the lowest and best bidder meeting specifications.*

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

- 11      [BID-1819-70](#)      CONSIDERATION AND AWARDING OF BID 1819-70 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

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

[Quick Lime Bid Tabulation](#)

*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 \$204.09 per ton as the lowest and best bidder meeting specifications.*

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

- 12      [BID-1819-71](#)      CONSIDERATION AND AWARDING OF BID 1819-71 FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

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

[Bid Tabulation Salt](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Morton Salt in the amount of \$117.31 per ton as the lowest and best bidder meeting specifications.*

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

- 13      [BID-1819-72](#)      CONSIDERATION AND AWARDING OF BID 1819-72 FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

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

[Bid Tabulation](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid to Brenntag Southwest, Inc., in the amount of \$0.265 per pound as the lowest and best bidder meeting specifications.*

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

- 14      [K-1920-20](#)      CONSIDERATION OF AWARDING OF BID 1819-68 AND CONTRACT K-1920-20 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND MEYER DIRT WORKS, L.L.C., TO HAUL RESIDUALS FOR THE WATER TREATMENT PLANT.

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

[Tabulation](#)

[Residual hauling signed contract](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept all or reject all bids meeting specifications; and, if accepted, award the bid to Meyer Dirt Works, L.L.C., approve Contract K-1920-20, L.L.C., and authorize the execution thereof.*

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

- 15      [K-1920-23](#)      CONSIDERATION OF AWARDING OF BID 1819-78, APPROVAL OF CONTRACT K-1920-23 WITH CENTRAL CONTRACTING SERVICES, INC., IN THE AMOUNT OF \$131,185; PERFORMANCE BOND B-1920-23, STATUTORY BOND B-1920-24, AND MAINTENANCE BOND MB-1920-11 FOR THE FYE 2019 ACRES STREET SIDEWALK PROJECT AND RESOLUTION R-1920-12 GRANTING TAX EXEMPT STATUS.

**Attachments:** [Text File](#)  
[Bid Tabulation](#)  
[K-1920-24](#)  
[Perf B-1920-24](#)  
[Stat B-1920-25](#)  
[MB-1920-11](#)  
[R-1920-12](#)  
[Location Map](#)  
[Requisition](#)

*ACTION NEEDED: Motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$131,185 to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; approve Contract K-1920-23 and the performance, statutory, and maintenance bonds; authorize execution of the contract and bonds; direct the filing of the bonds; and adopt Resolution R-1920-12.*

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

#### **Authorization for Purchase**

- 16      [GID-1920-20](#)      AUTHORIZATION TO PURCHASE SECURITY AND ACCESS CONTROL SYSTEM IMPROVEMENTS TO BE INSTALLED AT THE CITY OF NORMAN TRANSFER STATION FROM CONVERGINT TECHNOLOGIES IN THE AMOUNT OF \$77,486.15 UTILIZING STATE CONTRACT SW1048C.

**Attachments:** [Text File](#)  
[Transfer Station ACS-CCTV](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject authorization for the purchase of security and access control system improvements to be installed at the Norman Transfer Station from Convergent Technologies in the amount of \$77,486.15 utilizing State Contract SW1048C.*

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

- 17      [GID-1920-1](#)      AUTHORIZATION TO PURCHASE ONE (1) PUMPER/TANKER FIRE TRUCK FROM PIERCE MANUFACTURING THROUGH CONRAD FIRE EQUIPMENT IN THE AMOUNT OF \$681,699.23 UTILIZING THE HOUSTON GALVESTON AREA CONTRACT (HGAC).

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

[Norman 477 HGAC Final](#)

[Norman HGAC Prepay - 2019.pdf](#)

[Fire Truck](#)

*ACTION NEEDED: Motion to approve or reject authorization for the purchase of one (1) pumper/tanker truck in the amount of \$681,699.23 from Pierce Manufacturing through Conrad Fire Equipment utilizing the HGAC to be used by the Fire Department.*

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

#### **Certificate of Survey**

- 18      [COS-1819-8](#)      NORMAN RURAL CERTIFICATE OF SURVEY COS-1819-8: FOR TURKEY VALLEY ESTATES WITH A VARIANCE IN THE MINIMUM WIDTH FOR A PRIVATE ROAD FROM 20 FEET TO 12 FEET AND ACCEPTANCE OF EASEMENTS E-1920-1, E-1920-2; AND E-1920-3 (GENERALLY LOCATED ON THE NORTH SIDE OF FRANKLIN ROAD APPROXIMATELY ONE-HALF MILE EAST OF 108TH AVENUE N.E.)

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

[Location Map](#)

[Certificate of Survey](#)

[Staff Report](#)

[Request for Variance of Private Road Width](#)

[6-13-19 PC Minutes](#)

*ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1819-8 for Turkey Valley Estates with a variance in the minimum width for a private road from 20 feet to 12 feet; and, if approved, accept Easements E-1920-1; E-1920-2, and E-1819-3; and direct the filing of the Certificate of Survey and easements with the Cleveland County Clerk.*

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

#### **Donation**



- 19      [GID-1920-15](#)      CONSIDERATION OF ACCEPTANCE OF A DONATION OF TWO (2) PYRO ECO-COUNTER SENSORS VALUED AT \$1,200 EACH TO BE USED BY THE TRAFFIC DIVISION FOR THE COLLECTION OF BICYCLE/PEDESTRIAN COUNTS FROM THE UNIVERSITY OF OKLAHOMA GIBBS COLLEGE OF ARCHITECTURE.

Attachments: [Text File](#)

[Letter from OU](#)

*ACTION NEEDED: Motion to accept or reject a donation of two (2) Pyro Eco-Counter Sensors valued at \$1,200 each from the University of Oklahoma Gibbs College of Architecture to be used by the Traffic Division.*

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

### **Grant**

- 20      [K-1920-14](#)      CONSIDERATION OF THE ACCEPTANCE OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$16,767 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-1920-14 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE AND ADOPTION OF RESOLUTION R-1920-13 APPROPRIATING FUNDS.

Attachments: [Text File](#)

[2019-2020 CLG Contract](#)

[R-1920-13](#)

*ACTION NEEDED: Motion to accept or reject CLG grant funding in the amount of \$16,767 to be used for the development and support of local historic programs; and, if accepted, approve Contract K-1920-14 with the Oklahoma Historical Society, State Historic Preservation Office ; authorize the execution thereof and authorize the Mayor to sign any supplemental documentation related to the grant; and adopt Resolution R-1920-13*

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

### **Contract**

- 21      [K-1920-1](#)      CONTRACT K-1920-1: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICES, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 FOR THE ANNUAL FINANCIAL/WORK PLAN FOR CONTROL OF AQUATIC RODENTS EFFECTIVE JULY 1, 2019, THROUGH JUNE 30, 2020.

Attachments: [Text File](#)

[FY1920 Financial Work Plan](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1910-1 with the United States Department of Agriculture, Animal and Plant Health Inspections Services, Wildlife Services in the amount of \$12,500 effective July 1, 2019, through June 30, 2020; and, if accepted authorize the execution thereof.*

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

- 22      [K-1920-9](#)      CONTRACT K-1920-9: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN FROM JULY 1, 2019, THROUGH JUNE 30, 2020.

Attachments: [Text File](#)

[K-1920-9 Interlocal Agreement Contract](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-9 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2019, through June 30, 2020; if approved, authorize the execution thereof.*

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

- 23      [K-1920-10](#)      CONTRACT K-1920-10: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES, INC., (IMS) IN AN AMOUNT NOT-TO-EXCEED \$100,620 TO DEVELOP A PAVEMENT MANAGEMENT PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2020.

Attachments: [Text File](#)

[IMS Agreement](#)

*ACTION NEEDED: Motion to approve Contract K-1920-10 with IMS, Inc., in the amount of \$100,620 through June 30, 2020; and, if approved, authorize the execution thereof.*

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

- 24      [K-1920-11](#)      CONTRACT K-1920-11: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$48.63 PER DAY PER PRISONER TO BEGIN JULY 1, 2019.

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

[Jail Services Agreement - 2019 \(K-1920-11\)](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-11 with the Cleveland County Sheriff's Department and the Board of County Commissioners of Cleveland County for incarceration of City prisoners at a cost of \$48.63 per day; and, if approved, authorize the execution thereof.*

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

- 25      [K-1920-15](#)      CONTRACT K-1920-15: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND STUDIO ARCHITECTURE IN THE AMOUNT OF \$206,700 TO PROVIDE DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION, AND AS-BUILT SERVICES FOR THE SANITATION TRUCK WASH, THE SANITATION CONTAINER MAINTENANCE, AND THE HOUSEHOLD HAZARDOUS WASTE FACILITIES.

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

[Contract-K-1920-15](#)

[Map\\_Proposed\\_TruckWash-ContMaint-HHW](#)

[Requisition](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1920-15 with Studio Architecture in the amount of \$206,700; and, if approved, authorize the execution thereof.*

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

- 26      [K-1920-16](#)      CONTRACT K-1920-16: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC. IN THE AMOUNT OF \$25,000 FOR ACQUISITION OF PROPERTY LOCATED AT 1700 NORTH PORTER AVENUE.

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

[K-1920-16 Bethesda](#)

[ATTACHMENT A](#)

[ATTACHMENT B](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-16 with Bethesda, Inc., in the amount of \$25,000; and, if approved, authorize the execution thereof.*

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

- 27      [K-1920-17](#)      CONTRACT K-1920-17: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC. IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2020 HOME INVESTMENT PARTNERSHIP PROGRAM.

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

[K-1920-17 MFH](#)

[MFH Letter, Attachment A](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-17 with Metropolitan Fair Housing Council, Inc., in the amount of \$25,000; and, if approved, authorize the execution thereof.*

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

- 28      [K-1920-18](#)      CONTRACT K-1920-18: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

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

[K-1920-18 NAHC](#)

*ACTION NEEDED: Motion to approve or reject Contract K-1920-18 with Norman Affordable Housing Corporation in the amount of \$100,000; and, if approved, authorize the execution thereof.*

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

- 29      [K-1920-21](#)      CONTRACT K-1920-21: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND AMERICAN RAMP COMPANY IN THE AMOUNT OF \$900,000 FOR THE ANDREWS PARK SKATE PARK CONSTRUCTION PROJECT AND APPROVAL OF PERFORMANCE BOND B-1920-21; STATUTORY BOND B-1920-22; AND MAINTENANCE BOND MB-1920-10.

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

[Executed Skatepark Contract and Bonds](#)

*ACTION NEEDED: Acting as the Norman Municipal Authority, motion to approve or reject Contract K-1920-21 with American Ramp Company in the amount of \$900,000 and the performance, statutory, and maintenance bonds; and, if approved, authorize execution of the contract and bonds; and direct the filing of the bonds.*

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

- 30      [K-1920-25](#)      CONTRACT K-1920-25: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) CONCURRING IN THE FINANCING FOR THE DEL CITY AQUEDUCT REPLACEMENT PROJECT.

Attachments: [Text File](#)

[K-1920-25](#)

*ACTION NEEDED: Acting as the Norman Utilities Authority and City Council, motion to approve or reject Contract K-1920-25 with COMCD; and, if approved, authorize the execution thereof.*

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

### **Resolution**

- 31      [R-1920-4](#)      RESOLUTION R-1920-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2020.

Attachments: [Text File](#)

[9-1-1](#)

*ACTION NEEDED: Motion to adopt or reject Resolution R-1920-4.*

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

### **32      Council Comments**

#### **Miscellaneous Comments**

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

### **Non-Consent Items**

- 33**      [GID-1920-4](#)      CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(4) IN ORDER TO DISCUSS PENDING LITIGATION ASSOCIATED WITH MATTHEW CASEY HOLCOMB VS. WILLIAM HICKMAN, IN HIS OFFICIAL CAPACITY AS WARD 4 COUNCILMAN AND THE CITY OF NORMAN, CLEVELAND COUNTY COURT CASE NO. CV-2019-276.

Attachments: [Text File](#)

*ACTION NEEDED: Motion to adjourn out of the City Council Meeting and convene into an Executive Session in order to discuss pending litigation associated with Matthew Casey Holcomb vs. William Hickman, in his official capacity as Ward 4 Councilman and the City of Norman, Cleveland County Court Case No. CV-2019-276.*

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

*ACTION NEEDED: Motion to adjourn out of Executive Session and reconvene the City Council Meeting.*

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

- 34**      **Adjournment**