

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

September 11, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 11th day of September, 2018, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
ABSENT:	None

The Pledge of Allegiance was led by Mayor Miller.

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Item 3, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL STUDY SESSION MINUTES OF JULY 17, 2018
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 21, 2018
CITY COUNCIL MINUTES OF AUGUST 28, 2018
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 28, 2018
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 28, 2018
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 28, 2018

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

- Items submitted for the record
1. Text File GID-1819-15 dated September 6, 2018, by Brenda Hall, City Clerk
 2. City Council Study Session minutes of July 17, 2018
 3. City Council Special Session minutes of August 21, 2018
 4. City Council Minutes of August 28, 2018
 5. Norman Utilities Authority minutes of August 28, 2018
 6. Norman Municipal Authority minutes of August 28, 2018
 7. Norman Tax Increment Finance Authority minutes of August 28, 2018

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

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

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 4, being:

PROCLAMATION P-1819-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, SEPTEMBER 30, 2018, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® DAY IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-4 proclaiming Sunday, September 30, 2018, as St. Vincent De Paul Friends of the Poor® Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Holman;

Items submitted for the record

1. Text File P-1819-4 dated August 24, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1819-4

Participants in discussion

1. Ms. Lisa Schmidt, Co-Chair of the St. Vincent De Paul Friends of the Poor® Walk, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-4 proclaiming Sunday, September 30, 2018, as St. Vincent De Paul Friends of the Poor® Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-4 proclaiming Sunday, September 30, 2018, as St. Vincent De Paul Friends of the Poor® Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION P-1819-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2018, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Councilmember Holman moved that receipt of Proclamation P-1819-5 proclaiming the week of September 17 through 23, 2018, as Constitution Week in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File P-1819-5 dated August 29, 2018, by Brenda Hall, City Clerk
2. Proclamation P-1819-5

Participants in discussion

1. Ms. Sarah Pool, Chaplain for the Black Beaver Chapter of the Daughters of the American Revolution, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-5 proclaiming the week of September 17 through 23, 2018, as Constitution Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1819-5 proclaiming the week of September 17 through 23, 2018, as Constitution Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION P-1819-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2018, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Hickman moved that receipt of Proclamation P-1819-6 proclaiming September 15 through October 15, 2018, as Hispanic Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Wilson;

Items submitted for the record

1. Text File P-1819-6 dated September 4, 2018, by Kristina Bell, Assistant City Attorney
2. Proclamation P-1819-6

Participants in discussion

1. Mr. Robert Ruiz, President, Scissortail Community Development Corporation, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1819-5 proclaiming September 15 through October 15, 2018, as Hispanic Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and receipt of Proclamation P-1819-5 proclaiming September 15 through October 15, 2018, as Hispanic Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

RESOLUTION R-1819-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2018 CITY OF NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

Councilmember Bierman moved that Resolution R-1819-25 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1819-25 dated August 6, 2018, by Jeanne Snider, Assistant City Attorney
2. Resolution R-1819-25

Participants in discussion

1. Mr. Mark Howery and Ms. Kim Fairbanks, members of the Animal Welfare Oversight Committee, and Ms. Erica Loftis, last year's recipient, presented the Norman Animal Welfare Volunteer Awards
2. Mr. Mark Howery accepted the award on behalf of Ms. Erica Flores and Ms. Mandy James accepted the award and thanked the Animal Welfare Oversight Committee and City Council

and the question being upon adopting Resolution R-1819-25, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Resolution R-1819-25 was adopted.

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Item 8, being:

CONSENT DOCKET

Councilmember Holman moved that Item 9 through Item 26 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clark; and the question being upon the placement on the consent docket by unanimous vote of Item 9 through Item 26, a vote was taken with the following result:

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

The Mayor declared the motion carried and Item 9 through Item 26 were placed on the consent docket by unanimous vote.

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Item 9, being:

CONSIDERATION OF ORDINANCE O-1819-6 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE OR OTHER PLACE OF WORSHIP IN THE R-3, MULTI-FAMILY DWELLING DISTRICT FOR LOTS FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9) AND TEN (10), IN BLOCK SEVEN (7), OF HIGHLAND ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (222 EAST HAYES STREET)

Councilmember Wilson moved that Ordinance O-1819-6 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1819-6 dated July 30, 2018, by Janay Greenlee, Planner
2. Ordinance O-1819-6
3. Location map
4. Planning Commission Staff Report dated August 9, 2018, recommending approval
5. Site plan
6. Letter dated July 9, 2018, from Pastor Reggie Dowdy
7. City of Norman Predevelopment Summary PD 18-13 dated July 26, 2018, for Northside Church of God located at 222 East Hayes Street
8. Pertinent excerpts from Planning Commission minutes of August 9, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-6 upon First Reading by title, a vote was taken with the following result:

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

The Mayor declared the motion carried and Ordinance O-1819-6 was Introduced, read, and adopted upon First Reading by title.

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Item 10, being:

CONSIDERATION OF ORDINANCE O-1819-7 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A FIFTY-FIVE FOOT (55') PLATTED BUILDING LINE AND ESTABLISHING A FORTY-NINE FOOT (49') BUILDING LINE LOCATED IN LOT EIGHT (8), BLOCK ONE (1) OF WILLOW BROOK ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-7 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1819-7 dated July 30, 2018, by Ken Danner, Subdivision Development Manager
2. Ordinance O-1819-7
3. Location map
4. Memorandum dated July 11, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
5. Letter of request filed July 11, 2018, from Alan R. Cheshier, President, Muirfield, Inc., to City Clerk
6. Plot plan
7. Final plat for Willow Brook Addition
8. Aerial map
9. Planning Commission Staff Report dated August 9, 2018, recommending approval
10. Pertinent excerpts from Planning Commission minutes of August 9, 2018

and the question being upon the Introduction and adoption of Ordinance O-1819-7 upon First Reading by title, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1819-7 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

CONSIDERATION OF ORDINANCE O-1819-10 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 8-103 OF THE CODE OF THE CITY OF NORMAN BY REDUCING THE REQUIRED PERCENTAGE OF ANNUALLY BUDGETED EXPENDITURES TO BE APPROPRIATED TO THE EMERGENCY RESERVE ACCOUNT FROM TWO PERCENT TO ONE PERCENT AND CHANGING THE MINIMUM AND MAXIMUM PERCENTAGE OF GENERAL FUND EXPENDITURES TO BE HELD IN THE NET REVENUE STABILIZATION FUND TO FOUR AND SEVEN PERCENT; AND AMENDING SECTION 8-104 TO INCREASE THE MINIMUM AMOUNT IN THE NET REVENUE STABILIZATION FUND FROM THREE PERCENT TO FOUR PERCENT OF ANNUALLY BUDGETED GENERAL FUND EXPENDITURES; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Wilson moved that Ordinance O-1819-10 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File O-1819-10 dated September 4, 2018, by Anthony Francisco, Finance Director
2. Ordinance O-1819-10
3. Legislatively notated copy of Ordinance O-1819-10

Item 11, continued:

and the question being upon the Introduction and adoption of Ordinance O-1819-10 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Ordinance O-1819-10 was Introduced, read, and adopted upon First Reading by title.

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Item 12, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF ONE (1) WILO EMU SUBMERSIBLE PUMP AND MOTOR IN THE AMOUNT OF \$44,260 FROM EVANS ELECTRIC, INC., FOR LIFT STATION D.

Acting as the Norman Utilities Authority, Trustee Wilson moved that authorization for the purchase of one (1) Wilo Emu submersible pump and motor in the amount of \$44,260 from Evans Electric, Inc., to be used at Lift Station D be approved, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File GID-1819-10 dated August 27, 2018, by David Hager, Line Maintenance Superintendent
2. Quote 00019198 dated July 12, 2018, in the amount of \$44,260 from Evans Enterprises, Inc.
3. Sole Source Letter dated November 3, 2015, from Robert Dean, Regional Sales Manager, South Central USA, Water Management, Wilo USA, to Whom It May Concern
4. Purchase Requisition 0000299093 dated September 6, 2018, in the amount of \$44,260 to Evans Enterprises, Inc.

and the question being upon approving authorization for the purchase of one (1) Wilo Emu submersible pump and motor in the amount of \$44,260 from Evans Electric, Inc., to be used at Lift Station D, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and authorization for the purchase of one (1) Wilo Emu submersible pump and motor in the amount of \$44,260 from Evans Electric, Inc., to be used at Lift Station D was approved.

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Item 13, being:

CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF TWO (2) FLYGT SUBMERSIBLE PUMPS AND MOTORS IN THE AMOUNT OF \$31,084.86 FROM AUTOMATIC ENGINEERING FOR THE SUMMIT LAKES LIFT STATION.

Acting as the Norman Utilities Authority, Trustee Wilson moved that authorization for the purchase of two (2) Flygt submersible pumps and motors in the amount of \$31,084.86 from Automatic Engineering to be used at Summit Lakes Lift Station be approved, which motion was duly seconded by Trustee Clark;

Item 13, continued:

Items submitted for the record

1. Text File GID-1819-11 dated August 29, 2018, by David Hager, Line Maintenance Superintendent
2. Proposal KL070518-01 dated July 5, 2018, in the amount of \$31,501 from Automatic Engineering
3. Sole Source Letter dated November 13, 2015, from Mark A. Shaw, Territory Manager, Flygt Product, Xylem, Inc., to Whom It May Concern
4. Purchase Requisition 0000298773 dated August 29, 2018, in the amount of \$31,084.86 to Automatic Engineering

and the question being upon approving authorization for the purchase of two (2) Flygt submersible pumps and motors in the amount of \$31,084.86 from Automatic Engineering to be used at Summit Lakes Lift Station, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and authorization for the purchase of two (2) Flygt submersible pumps and motors in the amount of \$31,084.86 from Automatic Engineering to be used at Summit Lakes Lift Station was approved.

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Item 14, being:

EASEMENT E-1819-25: CONSIDERATION OF ACCEPTANCE OF A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT FROM ASHER A. AND ROBIN MARTINEZ IN THE AMOUNT OF \$4,700 FOR THE 24TH AVENUE EAST BOND PROJECT FROM LINDSEY STREET TO ROBINSON STREET.

Councilmember Wilson moved that Easement E-1819-25 be accepted and the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,700 to Asher A. and Robin Martinez be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File E-1819-25 dated August 20, 2018, by Tim Miles, Capital Projects Engineer
2. Easement E-1819-25
3. Location map
4. Easement Table
5. Purchase Requisition 0000298624 dated August 24, 2018, in the amount of \$4,700 to Asher A. Martinez

and the question being upon accepting Easement E-1819-25 and upon the subsequent directives, a vote was taken with the following result:

YEAS:

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

AYES:

None

The Mayor declared the motion carried and Easement E-1819-25 accepted; and the filing thereof with the Cleveland County Clerk and payment in the amount of \$4,700 to Asher A. and Robin Martinez were directed.

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Item 15, being:

CONSENT TO ENCROACHMENT EN-1819-2: FOR LOT 22, BLOCK 3, SUMMIT LAKES ADDITION, SECTION 7, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (621 SUMMIT CREST LANE)

Councilmember Wilson moved that Consent to Encroachment EN-1819-2 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File EN-1819-2 dated August 27, 2018, by Beth Muckala, Assistant City Attorney
2. Consent to Encroachment EN-1819-2
3. Memorandum dated July 26, 2018, from Brenda Hall, City Clerk, to Jeff Bryant, City Attorney; Rone Tromble, Administrative Technician IV; Ken Danner, Subdivision Manager; Ken Komiske, Director of Utilities; and Jane Hudson, Principal Planner
4. Letter of request from Gary L. Meek, Meek's Landscaping & Irrigation, L.L.C.
5. Mortgage Inspection Certificate for 621 Summit Crest Lane prepared by D. Mike Dossey, Registered Land Surveyor, VMI Inspection, Inc.
6. Memorandum dated August 27, 2018, from Charlie Thomas, P.E., Capital Projects Engineer, to Brenda Hall, City Clerk
7. Memorandum dated August 10, 2018, from Jane Hudson, Principal Planner, to Beth Muckala, Assistant City Attorney
8. Memorandum dated August 7, 2018, from Ken Danner, Subdivision Development Manager, to Beth Muckala, Assistant City Attorney
9. Letter of No Objection from Bryan Haynes, Project Coordinator, Oklahoma Natural Gas, a Division of ONE Gas, dated July 26, 2018, to Gary L. Meek, Meek's Landscaping & Irrigation, L.L.C.
10. Letter of No Objection dated July 31, 2018, from Timothy J. Bailey, Right-of-Way Agent, OG&E Energy Corporation, to Ken Danner, Development Coordinator
11. Letter of No. Objection dated July 30, 2018, from Ann Cypert, Right of Way Agent, Cox Communications, to Ken Danner, City of Norman
12. Letter dated August 1, 2018, from Pat Mason, Manager-Engineering/Right-of-Way, AT&T Oklahoma, to Ken Danner, Subdivision Manager
13. Email of No. Objection dated August 1, 2018, from Wes White, Oklahoma Electric Cooperative, to Ken Danner

and the question being upon approving Consent to Encroachment EN-1819-2 and upon the subsequent directive, a vote was taken with the following result:

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

The Mayor declared the motion carried and Consent to Encroachment EN-1819-2 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 16, being:

SPECIAL CLAIM SC-1819-2: SUBMITTED BY DANIELA FLORES IN THE AMOUNT OF \$3,269.53 FOR DAMAGE TO HER VEHICLE AS A RESULT OF AN ACCIDENT WITH A FRONT END LOADER WHILE PICKING UP DEBRIS DURING SPRING CLEANUP AT 340 WICHITA DRIVE.

Councilmember Wilson moved that Special Claim SC-1819-2 be approved and payment in the amount of \$3,269.53 be directed contingent upon obtaining a Release and Covenant Not to Sue from Daniela Flores, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File SC-1819-2 dated August 14, 2018, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated May 21, 2018, from Brenda Hall, City Clerk, to Ken Komiske, Utilities Director, and Jeff Bryant, City Attorney
3. Special Claim SC-1819-2 filed May 21, 2018, by Daniela Flores in the amount of \$3,269.53

Item 16, continued:

Items submitted for the record, continued

4. Preliminary Estimate dated May 17, 2018, in the amount of \$3,269.53 from Mastercraft Collision Repair Center
5. Photographs of damage

and the question being upon approving Special Claim SC-1819-2 and upon the subsequent directive, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and Special Claim SC-1819-2 approved; and payment in the amount of \$3,269.53 was directed contingent upon obtaining a Release and Covenant Not to Sue from Daniela Flores.

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Item 17, being:

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$56,082 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/OFFICE OF JUSTICE PROGRAMS (DOJ/OJP) THROUGH THE OFFICE FOR VICTIMS OF CRIME AND AUTHORIZED THROUGH THE VICTIMS OF CRIME ACT (VOCA) TO BE USED BY THE NORMAN POLICE DEPARTMENT TO EMPLOY A VICTIM ADVOCATE (AND PROVIDE ASSOCIATED EQUIPMENT) AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE GRANT FUND.

Councilmember Wilson moved that a grant in the amount of \$56,082 from the DOG/OJP through VOCA to be used by the Norman Police Department be approved, the Mayor be authorized to sign any supplemental documentation related to the grant, and \$56,082 be appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) designating \$48,474 to Full-time Salaries (022-6043-421.20-01); \$3,708 to Benefits (022-6043-421.29-01; \$1,800 to Telecommunications Equipment/Computers (022-6043-421.53-02); \$1,700 to Telecommunications Equipment/Software (022-6043-421.53-04); and \$400 to Maintenance Supplies/Telecommunications (022-6043-421.32-08); and upon receipt of funds, VOCA Grant Revenue (022-0000-331.13-67) be increased by \$56,082, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File GID-1819-14 dated August 28, 2018, by John Stege, Police Department Grants Manager
2. Pre-Application Governments Fund Application and Instructions, Fiscal Year 2018
3. VOCA Information on Federal Award(s) Used to Fund Subgrant

and the question being upon approving the proposed Certified Local Governments 2018-2019 Application for Funding in the amount of \$11,250 and upon the subsequent authorization, appropriation, and increase, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and a grant in the amount of \$56,082 from the DOG/OJP through VOCA to be used by the Norman Police Department approved; the Mayor was authorized to sign any supplemental documentation related to the grant, and \$56,082 was appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) designating \$48,474 to Full-time Salaries (022-6043-421.20-01); \$3,708 to Benefits (022-6043-421.29-01; \$1,800 to Telecommunications Equipment/Computers (022-6043-421.53-02); \$1,700 to Telecommunications Equipment/Software (022-6043-421.53-08); and \$400 to Maintenance Supplies/Telecommunications (022-6043-421.32-04); and upon receipt of funds, VOCA Grant Revenue (022-0000-331.13-67) was increased by \$56,082.

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Item 18, being:

CHANGE ORDER NO. SIX (FINAL) TO CONTRACT K-1314-136: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND ARCHER WESTERN CONSTRUCTION, L.L.C. DECREASING THE CONTRACT AMOUNT BY \$72,545.83 FOR A REVISED CONTRACT AMOUNT OF \$52,154,160.17 AND ADDING 61 CALENDAR DAYS TO THE CONTRACT FOR THE WATER RECLAMATION FACILITY PHASE 2 IMPROVEMENTS AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Change Order No. Six to Contract K-1314-136 with Archer Western Construction, L.L.C., decreasing the contract amount by \$72,545.83 for a revised contract price of \$52,154,160.17 and adding 61 calendar days to the contract be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$407,197.97 be directed to Archer Western Construction, L.L.C.; which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1314-136, Change Order No. Six, dated August 21, 2018, by Mark Daniels, Utilities Engineer
2. Change Order No. Six to Contract K-1314-136

and the question being upon approving Change Order No. Six to Contract K-1314-136 with Archer Western Construction, L.L.C., decreasing the contract amount by \$72,545.83 for a revised contract price of \$52,154,160.17 and adding 61 calendar days to the contract and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Change Order No. Six to Contract K-1314-136 with Archer Western Construction, L.L.C., decreasing the contract amount by \$72,545.83 for a revised contract price of \$52,154,160.17 and adding 61 calendar days to the contract approved; the execution thereof was authorized, the project was accepted, and final payment in the amount \$407,197.97 was directed to Archer Western Construction, L.L.C.

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Item 19, being:

AMENDMENT NO. FOUR TO CONTRACT K-1415-34: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., INCREASING THE CONTRACT AMOUNT BY AN AMOUNT NOT-TO-EXCEED \$169,398 FOR A REVISED CONTRACT AMOUNT OF \$869,560 TO PROVIDE ADDITIONAL ENGINEERING, MAINTENANCE, REPAIR, INSTALLATION AND REPORTING SERVICES ASSOCIATED WITH PERMANENT WASTEWATER FLOW METERING EQUIPMENT AT EIGHTEEN (18) LOCATIONS THROUGHOUT NORMAN THROUGH AUGUST 31, 2019.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Amendment No. Four to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by an amount not-to-exceed \$169,398 for a revised contract amount of \$869,560 and extending the contract until August 31, 2019, be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1415-34, Amendment No. Four, dated August 31, 2018, by David Hager, Line Maintenance Superintendent
2. Amendment No. Four to Contract K-1415-34 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. 2018 Permanent Flow Monitoring Project Location Map
4. Purchase Requisition 000298861 dated August 29, 2018, in the amount of \$155,000 to RJN Group, Inc.

Item 19, continued:

and the question being upon approving Amendment No. Four to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by an amount not-to-exceed \$169,398 for a revised contract amount of \$869,560 and extending the contract until August 31, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Chairman declared the motion carried and Amendment No. Four to Contract K-1415-34 with RJN Group, Inc., increasing the contract amount by an amount not-to-exceed \$169,398 for a revised contract amount of \$869,560 and extending the contract until August 31, 2019, approved; and the execution thereof was authorized.

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Item 20, being:

CHANGE ORDER NO. TWO TO CONTRACT K-1718-90: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PRECISION CONCRETE CUTTING OF OKLAHOMA, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$440.77 FOR A REVISED CONTRACT AMOUNT OF \$40,440.77 FOR THE CITY SIDEWALK HORIZONTAL SAW CUTTING PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND BUDGET TRANSFER BETWEEN PROJECT ACCOUNTS.

Councilmember Wilson moved that Change Order No. Two to Contract K-1718-90 with Precision Concrete Cutting of Oklahoma, L.L.C., increasing the contract amount by \$440.77 for a revised contract amount of \$40,440.77 be approved; the execution thereof be authorized; the project be accepted; final payment in the amount of \$2,022.03 be directed to Precision Concrete Cutting of Oklahoma, L.L.C.; and \$440.77 be transferred from Project TC0273, Citywide Sidewalk Reconstruction Program, Construction (050-9052-431.61-01) to Project TC0155, Sidewalk Horizontal Saw Cutting Project, Construction (050-9047-431.61-01), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-90, Change Order No. Two, dated August 7, 2018, by Jack Burdett, Engineering Assistant
2. Change Order No. Two to Contract K-1718-90
3. Location map
4. Invoice 19582 dated July 12, 2018, in the amount of \$2,022.03 from Precision Concrete Cutting of Oklahoma, L.L.C.

and the question being upon approving Change Order No. Two to Contract K-1718-90 with Precision Concrete Cutting of Oklahoma, L.L.C., increasing the contract amount by \$440.77 for a revised contract amount of \$40,440.77 and upon the subsequent authorization, acceptance, directive, and transfer, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Change Order No. Two to Contract K-1718-90 with Precision Concrete Cutting of Oklahoma, L.L.C., increasing the contract amount by \$440.77 for a revised contract amount of \$40,440.77 approved; the execution thereof was authorized; the project was accepted; final payment in the amount of \$2,022.03 was directed to Precision Concrete Cutting of Oklahoma, L.L.C.; and \$440.77 was transferred from Project TC0273, Citywide Sidewalk Reconstruction Program, Construction (050-9052-431.61-01) to Project TC0155, Sidewalk Horizontal Saw Cutting Project, Construction (050-9047-431.61-01).

* * * * *

Item 21, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1718-91: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GARDEN DEPOT INC., D/B/A 4-D LAWN AND LANDSCAPE COMPANY, INCREASING THE CONTRACT AMOUNT BY \$12,596 FOR A REVISED CONTRACT AMOUNT OF \$258,086.17 FOR THE LINDSEY STREET LANDSCAPING PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Wilson moved that Change Order No. One to Contract K-1718-91 with Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company, increasing the contract amount by \$12,596 for a revised contract amount of \$258,086.17 be approved, the execution thereof be authorized, the project be accepted, and final payment in the amount of \$41,563.84 be directed to Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1718-91, Change Order No. One, dated July 12, 2018, by Chris Serrano, Construction Manager
2. Change Order No. One to Contract K-1718-91
3. Purchase Requisition 0000296661 dated July 12, 2018, in the amount of \$12,596 to Garden Depot, Inc.

and the question being upon approving Change Order No. One to Contract K-1718-91 with Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company, increasing the contract amount by \$12,596 for a revised contract amount of \$258,086.17 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:

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

NAYES:

None

The Mayor declared the motion carried and Change Order No. One to Contract K-1718-91 with Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company, increasing the contract amount by \$12,596 for a revised contract amount of \$258,086.17 approved; the execution thereof was authorized; the project was accepted; and final payment in the amount of \$41,563.84 was directed to Garden Depot, Inc., d/b/a 4-D Lawn and Landscape Company.

* * * * *

Item 22, being:

CONTRACT K-1819-12: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., IN AN AMOUNT NOT-TO-EXCEED \$102,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD OCTOBER 20, 2018, AT THE LLOYD NOBLE CENTER PARKING LOT AND PERFORMANCE BOND B-1819-19.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1819-12 with Clean Harbors Environmental Services in an amount not-to-exceed \$102,000 and Performance Bond B-1819-19 be approved, the execution of the contract and performance bond be authorized, and the filing of the bond be directed, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1819-12 dated August 30, 2018, by Debra Smith, Environmental Services Coordinator
2. Contract K-1819-12
3. Performance Bond B-1819-19
4. Purchase Requisition 0000298883 dated August 30, 2018, in the amount of \$102,000 to Clean Harbors Environmental Services, Inc.

Item 22, continued:

and the question being upon approving Contract K-1819-12 with Clean Harbors Environmental Services in an amount not-to-exceed \$102,000 and Performance Bond B-1819-19 and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-12 with Clean Harbors Environmental Services in an amount not-to-exceed \$102,000 and Performance Bond B-1819-19 approved, the execution of the contract and performance bond was authorized, and the filing of the bond was directed.

* * * * *

Item 23, being:

CONTRACT K-1819-14: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$35,000 AS AGREED UPON UNDER THE 44TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO PROVIDE BUS PASSES TO LOW INCOME RESIDENTS OF NORMAN.

Councilmember Wilson moved that Contract K-1819-14 with CART in the amount of \$35,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-14 dated July 2, 2018, by Lisa Krieg, CDBG Grants Planner
2. Contract K-1819-14

and the question being upon approving Contract K-1819-14 with CART in the amount of \$35,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-14 with CART in the amount of \$35,000 approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT K-1819-59: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$168,400 TO PROVIDE ENGINEERING SERVICES RELATED TO FINAL DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION FOR THE ROBINSON WATER LINE PROJECT FROM THE WATER TREATMENT PLANT TO 24TH AVENUE N.E.

Acting as the Norman Utilities Authority, Trustee Wilson moved that Contract K-1819-59 with Freese and Nichols, Inc., in the amount of \$168,400 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Clark;

Items submitted for the record

1. Text File K-1819-59 dated August 29, 2018, by Chris Mattingly, Capital Projects Engineer
2. Contract K-1819-59 with Attachment A, Schedule; Attachment B, Scope of Services dated August 28, 2018; and Attachment C, Compensation
3. Location map
4. Purchase Requisition 0000298866 dated August 30, 2018, in the amount of \$168,400 to Freese and Nichols, Inc.

Item 24, continued:

and the question being upon approving Contract K-1819-59 with Freese and Nichols, Inc., in the amount of \$168,400 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Chairman Miller
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1819-59 with Freese and Nichols, Inc., in the amount of \$168,400 approved; and the execution of the contract was authorized.

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Item 25, being:

CONTRACT K-1819-60: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN YOUTH SOCCER ASSOCIATION, INC. FOR THE USE OF GRIFFIN COMMUNITY PARK FOR THE PARKS AND RECREATION DEPARTMENT FOR A PERIOD OF FIVE YEARS.

Councilmember Wilson moved that Contract K-1819-60 with Norman Youth Soccer Association for a period of five years be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-60 dated August 27, 2018, by Jason Olson, Recreation Superintendent
2. Contract K-1819-60

and the question being upon approving Contract K-1819-60 with Norman Youth Soccer Association for a period of five years and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-60 with Norman Youth Soccer Association for a period of five years approved and the execution thereof was authorized.

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Item 26, being:

CONTRACT K-1819-61: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG) TO PROVIDE FUNDING IN THE AMOUNT OF \$10,400 AS A PART OF THE UNIFIED PLANNING WORKS PROGRAM FOR THE COLLECTION OF TRAFFIC DATA AND THE PREPARATION OF TRAVEL TIME/DELAY STUDIES AND BUDGET APPROPRIATION FROM THE SPECIAL REVENUE FUND BALANCE.

Councilmember Wilson moved that Contract K-1819-61 with ACOG be approved, the execution thereof be authorized, and \$10,400 be appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) to Traffic Signal Parts (022-5023-429.32-12), which motion was duly seconded by Councilmember Clark;

Items submitted for the record

1. Text File K-1819-61 dated August 27, 2018, by Angelo Lombardo, Transportation Engineer
2. Contract K-1819-61 with Exhibit A, Federal-Aid Eligibility Certification; Exhibit B, Addendum to Form FHWA-1273, Required Contract Provisions; Exhibit C, Nondiscrimination of Employees; Exhibit D, Disadvantaged Business/Women's Business Enterprises Policy Statement; and Exhibit E, Certification for Federal-Aid Contracts

Item 26, continued:

and the question being upon approving Contract K-1819-61 with ACOG and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1819-61 with ACOG approved; the execution thereof was authorized, and \$10,400 was appropriated from the Special Revenue Fund Balance (022-0000-253.20-00) to Traffic Signal Parts (022-5023-429.32-12).

* * * * *

Item 27, being:

RESOLUTION R-1718-115: A RESOLUTION TO THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A RECOUPMENT PROJECT FOR COSTS ASSOCIATED WITH IMPROVEMENTS TO ROCK CREEK ROAD, AN ARTERIAL ROAD, FROM 36TH AVENUE N.W. TO GRANDVIEW AVENUE.

Councilmember Holman having moved in City Council's meeting of June 12, 2018, that Resolution R-1718-115 be adopted, which motion having been duly seconded by Councilmember Wilson and Councilmember Castleberry having further moved that Resolution R-1718-115 be amended by removing Parcels 3, 4, and 5 from the Assessment Plat, which motion having been duly seconded by Councilmember Hickman. Thereupon, Resolution was postponed on June 12, 2018, until August 14, 2018. and on August 14, 2018, Resolution R-1718-115 was again postponed until September 11, 2018. Thereupon, Councilmember Castleberry asked that a friendly amendment be made to Resolution R-1718-115 to remove Parcel 4 only from the assessment plat with consensus from Councilmember Hickman;

Items submitted for the record

1. Text File R-1718-115 dated May 1, 2018, by Tim Miles, Capital Project Engineer
2. Location map
3. Resolution R-1718-115 with Exhibit A, "Recoupment Map", and Exhibit B, "Parcel Table"

and the question being upon amending Resolution R-1718-115 to remove Parcel 4 only from the assessment plat, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1718-115 was amended to remove Parcel 4 only.

and the question being upon adopting Resolution R-1718-115, as amended, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Castleberry, Carter, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and Resolution, as amended, was adopted.

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Item 28, being:

MISCELLANEOUS COMMENTS

Advocacy. Mr. Evan Dunn, 1400 Garfield Avenue, said advocacy recognition should be given to those who do things in the community. He said these individuals deserve our acclaim for their sacrifices.

Councilmember Scott said Evan had inspired her and she had written him a haiku.

*

September 11th. Mr. Evan Dunn, 1400 Garfield Avenue, said this is September 11th. He said 17 years ago, this event transformed his life. He said the war on terror will always go on.

*

CART Discussions. Councilmember Clark said the CART discussions have been very heated and there is no decision on how City Council is going to address the University of Oklahoma's demand that the City take over CART services for citizens. She said one of the options was cutting off service to CARTAccess Zone 2 and that is the majority of Ward Six. She said this is taking away already limited transportation for the highest populated ward in the City of Norman which is not fair to her residents. She said it is unconscionable for the City of Norman to get this demand to separate after a 30 year partnership. She suggested that the administration of the University of Oklahoma follow the example of the student government and try to build relationships with the City of Norman as opposed to tearing them apart.

*

Animal Welfare Oversight Committee (AWOC) Meeting. Councilmember Bierman said the AWOC met last night and she would like some feedback from the community regarding Spay/Neuter requirements, bans on tethering, animals used as entertainment, and animals given away as prizes.

*

Diaper Changing Tables. Councilmember Bierman said the next Community Planning and Transportation Committee will be meeting on Thursday, September 27th, to discuss diaper changing table requirements on commercial property. She said if they are available at businesses, they are located in women's restrooms only which creates problems for husbands who need to change their child's diaper. She said her husband has to go out to the car to change their baby's diaper.

*

Upcoming Events

Ward 8 Meeting. Councilmember Scott announced a Ward 8 meeting at the East Side Library on Sunday, September 30th.

Hispanic Heritage Events. Councilmember Clark said there will be a Hispanic Heritage Night on Tuesday, September 18th, at the East Branch Library from 4:30 p.m. to 6:00 p.m. She said there will be food to sample, dancers, and crafts at this event.

Beloved Community Speaker Series. Councilmember Clark said Thursday, September 20th, from 6:30 p.m. to 8:00 p.m. at Meacham Auditorium is the Beloved Community Speaker Series. She said the City of Norman is working with the University of Oklahoma Office of University Community, Norman Public Schools, Norman Public Library, the Xenia Institute, and many other partners. She said four different topics will be discussed at four different events and the first topic is the History of Norman. She said Dr. George Henderson, Mary Lou Drywater, Paula Schonauer, and Nouman Jan will be speaking about the perspective from the African American, Native American, LGBTQ, and Middle Eastern descent communities.

Second Friday Art Walk. Councilmember Hickman announced that Friday, September 14th, is Second Friday Art Walk in lovely downtown Norman. He said "Shop Norman".

Norman Film Festival. Councilmember Hickman said on Saturday, September 15th, is the Norman Film Festival with lots of venues and activities.

Coffee with a Cop. Councilmember Hickman said Coffee with a Cop will be held at the Central Library on September 15th from 9:00 a.m. to 10:30 a.m.

Miscellaneous Discussion, continued:

Upcoming Events, continued:

Community Forum for Ward Four. Councilmember Hickman will be hosting a Community Forum for Ward Four at City Hall on Monday, September 17th, from 6:00 p.m. to 8:00 p.m. He said it is open to the public and people can ask questions and staff will be there to answer them.

Legends Restaurant 50th Anniversary Celebration. Councilmember Carter invited the community to Legends Restaurant for their 50th Anniversary Celebration on Saturday, September 15th, from 3:00 p.m. to 5:00 p.m.

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Item 29, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 § 307(B)(1) AND NORMAN CITY CHARTER, ARTICLE III, SECTION 6, TO CONTINUE DISCUSSION INITIATED ON AUGUST 21, 2018, OF WHETHER OR NOT TO DIRECT THE CITY MANAGER TO INVESTIGATE THE CITY ATTORNEY.

Councilmember Clark moved that the City Council meeting be adjourned out of and an Executive Session be convened in order to continue discussion initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the City Council meeting and convening an Executive Session, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council meeting adjourned out of; and an Executive Session was convened in order to continue discussion initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney.

The City Council adjourned into Executive Session at 7:47 p.m. Ms. Margaret Love, Special Counsel for the City of Norman, was in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

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

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Wilson, Scott, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the City Council meeting was reconvened at 8:30 p.m.

The Mayor said discussion was continued in Executive Session that was initiated on August 21, 2018, of whether or not to direct the City Manager to investigate the City Attorney. No action was taken and no votes were cast.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Carter moved that the meeting be adjourned, which motion was duly seconded by Councilmember Castleberry; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 8:31 p.m.

ATTEST:

City Clerk

Mayor