

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

July 9, 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 9th day of July, 2019, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray Street and at the Norman Public Library at 225 North Webster Avenue 24 hours prior to the beginning of the meeting.

PRESENT:

Councilmembers Bierman, Carter,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

ABSENT:

Councilmember Hickman

The Pledge of Allegiance was led by Mayor Clark.

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Item 3, being:

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

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

Items submitted for the record

1. Text File GID-1920-5 dated July 5, 2019, by Brenda Hall, City Clerk
2. City Council Finance Committee minutes of May 16, 2019
3. City Council minutes of June 25, 2019
4. Norman Utilities Authority minutes of June 25, 2019
5. Norman Municipal Authority minutes of June 25, 2019
6. Norman Tax Increment Finance Authority minutes of June 25, 2019

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,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

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-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.

Councilmember Holman moved that receipt of Proclamation P-1920-1 proclaiming the month of July, 2019, as Water's Worth It™ 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-1920-1 dated June 25, 2019, by Brenda Hall, City Clerk
2. Proclamation P-1920-1

Participants in discussion

1. Ms. Amanda Nairn, Environmental Control Advisory Board Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1920-1 proclaiming the month of July, 2019, as Water's Worth It™ Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and receipt of Proclamation P-1920-1 proclaiming the month of July, 2019, as Water's Worth It™ Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

CONSENT DOCKET

Councilmember Scott moved that Item 6 through Item 31 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 by unanimous vote of Item 6 through Item 31, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Item 6 through Item 31 were placed on the consent docket by unanimous vote.

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Item 6, being:

CONSIDERATION OF ORDINANCE O-1920-3 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.

Councilmember Wilson moved that Ordinance O-1920-3 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File O-1920-3 dated June 25, 2019, by Jane Hudson, Interim Planning Director
2. Memorandum dated July 8, 2019, from Jane Hudson, Interim Director, Planning and Community Development, to Planning Commissioners
3. Ordinance O-1920-3
4. Legislatively notated copy of Ordinance O-1920-3
5. Predevelopment Informational Meeting dated June 27, 2019

and the question being upon the Introduction and adoption of Ordinance O-1920-3 upon First Reading by title, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Ordinance O-1920-3 was Introduced, read, and adopted upon First Reading by title.

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Item 7, being:

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.

Councilmember Wilson moved that payment of FYE 2020 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2019, through June 30, 2020, be approved, which motion was duly seconded by Councilmember Scott;

Item 7, continued:

Items submitted for the record

1. Text File GID-1920-2 dated June 25, 2019, by Brenda Hall, City Clerk
2. Invoice 071920 dated June 17, 2019, from Oklahoma Municipal League in the amount of \$65,000

and the question being upon approving payment of FYE 2020 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2019, through June 30, 2020, a vote was taken with the following result:

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

NAYES: None

The Mayor declared the motion carried and payment of FYE 2020 dues assessment in the amount of \$65,000 to Oklahoma Municipal League for the period of July 1, 2019, through June 30, 2020, was approved.

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Item 8, being:

CONSIDERATION AND AWARDED OF BID 1819-65 FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amounts of \$356 per ton for 10% solution and \$316.67 per ton for 12% solution be awarded to Chemtrade Chemicals US, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-65 dated May 3, 2019, by Geri Wellborn, Utilities Manager
2. Bid tabulation dated April 18, 2019, for ferric sulfate

Participants in discussion

1. Mr. Ken Komiske, Utilities Director

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amounts of \$356 per ton for 10% solution and \$316.67 per ton for 12% solution was awarded to Chemtrade Chemicals US, L.L.C., as the lowest and best bidder meeting specifications.

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Item 9, being:

CONSIDERATION AND AWARDING OF BID 1819-67 FOR THE PURCHASE OF ANHYDROUS AMMONIA FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Wilson moved that the bid as meeting specifications be accepted and the bid in the amount of \$1,650 per ton be awarded to Southwest Chemical/Water Tech, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-67 dated May 3, 2019, by Geri Wellborn, Utilities Manager
2. Bid tabulation dated April 18, 2019, for anhydrous ammonia

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid in the amount of \$1,650 per ton was awarded to Southwest Chemical/Water Tech, Inc., as the lowest and best bidder meeting specifications.

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Item 10, being:

CONSIDERATION AND AWARDING OF BID 1819-69 FOR THE PURCHASE OF WELL SERVICES FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that the bid as meeting specifications be accepted and the bid be awarded to Meyer Pump Services as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-69 dated May 3, 2019, by Geri Wellborn, Utilities Manager
2. Bid tabulation dated April 18, 2019, for well service

and the question being upon accepting the bid as meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Meyer Well Services as the lowest and best bidder meeting specifications.

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Item 11, being:

CONSIDERATION AND AWARDED OF BID 1819-70 FOR THE PURCHASE OF QUICK LIME FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amount of \$204.09 per ton be awarded to US Lime Company – St. Clair as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-70 dated June 14, 2019, by Geri Wellborn, Water Treatment Superintendent
2. Bid tabulation dated May 16, 2019, for quick lime

Participants in discussion

1. Mr. Ken Komiske, Utilities Director

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Holman,
Petrone, Scanlon, Scott, Wilson,
Chairman Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$204.09 per ton was awarded to US Lime – St. Clair as the lowest and best bidder meeting specifications.

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Item 12, being:

CONSIDERATION AND AWARDED OF BID 1819-71 FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amount of \$117.31 per ton be awarded to Morton Salt as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-71 dated June 14 2019, by Geri Wellborn, Water Treatment Superintendent
2. Bid tabulation dated May 16, 2019, for salt

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Holman,
Petrone, Scanlon, Scott, Wilson,
Chairman Clark

NAYES:

None

The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$117.31 per ton was awarded to Morton Salt as the lowest and best bidder meeting specifications.

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Item 13, being:

CONSIDERATION AND AWARDING OF BID 1819-72 FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted and the bid in the amount of \$0.265 per pound was awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File BID-1819-72 dated June 20 2019, by Geri Wellborn, Water Treatment Plant Superintendent
2. Bid tabulation dated May 16, 2019, for hydrogen peroxide

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and the bid in the amount of \$0.265 per pound was awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications. Metr

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Item 14, being:

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.

Acting as the Norman Utilities Authority, Trustee Wilson moved that all bids meeting specifications be accepted, the bid be awarded to Meyer Dirt Works, L.L.C., as the lowest and best bidder meeting specifications, Contract K-1920-20 be approved, and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1920-20 dated May 10, 2019, by Geri Wellborn, Utilities Manager
2. Bid tabulation dated April 18, 2019, for Water Treatment Plant residuals hauling

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, and authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and all bids meeting specifications accepted; and all bids meeting specifications accepted; the bid was awarded to Meyer Dirt Works, L.L.C., as the lowest and best bidder meeting specifications, Contract K-1920-20 was approved, and the execution thereof was authorized.

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Item 15, being:

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.

Councilmember Wilson moved all bids meeting specifications be accepted; the bid in the amount of \$131,185 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-23 and the performance, statutory, and maintenance bonds be approved; the execution of the contract and bonds be authorized; the filing of the bonds be directed; and Resolution R-1920-12 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-23 dated June 24, 2019, by Jack Burdett, Subdivision Development Coordinator
2. Tabulation of Bids dated June 20, 2019, for FYE 2019 Acres Street Sidewalk Project
3. Contract K-1920-24
4. Performance Bond B-1920-23
5. Statutory Bond B-1920-24
6. Maintenance Bond MB-1920-11
7. Resolution R-1920-12
8. Project location map
9. Purchase Requisition 0000310753 dated June 24, 2019, in the amount of \$131,185 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, directive, and adoption, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$131,185 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract K-1920-24 and the performance, statutory, and maintenance bonds were approved; the execution of the contract and bonds was authorized; the filing of the bonds was directed; and Resolution R-1920-12 was adopted.

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Item 16, being:

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.

Acting as the Norman Utilities Authority, Trustee Wilson moved that 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 be approved, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File GID-1920-20 dated June 28, 2019, by Casey Sides, Utility Supervisor
2. Quotation MH05174210P dated February 21, 2019, from Convergent Technologies in the amount of \$77,486.15

Item 16, continued:

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

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and 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 was approved.

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Item 17, being:

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).

Councilmember Wilson moved that 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 be approved, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File GID-1920-1 dated June 18, 2019, by Travis King, Fire Chief
2. Apparatus Proposal dated July 11, 2019, from Conrad Fire Equipment in the amount of \$681,699.23 for Option 1
3. Photograph of a pumper/tanker truck

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

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and 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 was approved.

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Item 18, being:

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.)

Councilmember Wilson moved that Norman Rural Certificate of Survey COS-1819-8 for Turkey Valley Estates with a variance in the width of a private road from 20 feet to 12 feet be approved; Easements E-1920-1, E-1920-2, and E-1920-3 be accepted; and the filing of the Certificate of Survey and easements with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File COS-1819-8 dated May 23, 2019, by Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-1819-8
4. Easement E-1920-1
5. Easement E-1920-2
6. Easement E-1920-3
7. Planning Commission Staff Report dated June 13, 2019, recommending approval
8. Letter requesting variance in the private road width requirement dated April 8, 2019, from Monte and Jeannie Bills to Ken Danner, Subdivision Development Manager
9. Pertinent excerpts from Planning Commission minutes of June 13, 2019

and the question being upon approving Norman Rural Certificate of Survey COS-1819-8 for Turkey Valley Estates with a variance in the width of a private road from 20 feet to 12 feet and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Norman Rural Certificate of Survey COS-1819-8 for Turkey Valley Estates with a variance width of a private road from 20 feet to 12 feet approved; Easements E-1910-1, E-1920-2, and E-1920-3 were accepted, and the filing of the Certificate of Survey and easements with the Cleveland County Clerk was directed.

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Mayor Clark said the City of Norman Ethics Ordinance directs Councilmembers to recuse on items in which they have an actual conflict of interest or pecuniary interest or to disclose a possible conflict of interest on a particular item to avoid the perception of a conflict of interest. She said she has consulted with the City Attorney's Office on this matter and while she does not have a pecuniary interest that may vary with the outcome of Council's decision on this item, it is possible that a conflict of interest could be perceived due to her employment by the University of Oklahoma. She affirmatively states that she intends to cast her vote on this item but she will not incur a benefit, detriment, or other pecuniary interest regardless of her vote on this item regarding the donation of the sensors.

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Item 19, being:

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.

Councilmember Wilson moved that 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 be accepted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File GID-1920-15 dated June 27, 2019, by Angelo Lombardo, Transportation Engineer
2. Letter dated May 7, 2019, from Thomas M. Woodfin, PhD, ASLA, Professor of Landscape Architecture, Gibbs College of Architecture, University of Oklahoma, to Angelo Lombardo, PE, Transportation Engineer

and the question being upon accepting 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, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and 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 was accepted.

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Item 20, being:

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.

Councilmember Wilson moved that CLG grant funding in the amount of \$16,767 to be used for the development and support of local historic programs be accepted; Contract K-1920-14 with the Oklahoma Historical Society, State Historic Preservation Office be approved; the execution thereof be authorized; the Mayor be further authorized to sign any supplemental documentation related to the grant; and Resolution R-1920-13 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-14 dated June 12, 2019, by Anais Starr, Historic District Planner
2. Contract K-1920-14 with Attachment "B", Subgrant Agreement
3. Resolution R-1920-13

Item 20, continued:

and the question being upon accepting CLG grant funding in the amount of \$16,767 to be used for the development and support of local historic programs and upon the subsequent approval, authorizations, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Chairman declared the motion carried and CLG grant funding in the amount of \$16,767 to be used for the development and support of local historic programs accepted; Contract K-1920-14 with the Oklahoma Historical Society, State Historic Preservation Office was approved; the execution thereof was authorized; the Mayor was further authorized to sign any supplemental documentation related to the grant; and Resolution R-1920-13 was adopted.

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Item 21, being:

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.

Councilmember Wilson moved that Contract K-1920-1 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, in the amount of \$12,500 effective July 1, 2019, through June 30, 2020, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-1 dated June 25, 2019, by Carrie Evenson, Stormwater Program Manager
2. Contract K-1920-1

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract K-1920-1 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, in the amount of \$12,500 effective July 1, 2019, through June 30, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-1 with the United States Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services, in the amount of \$12,500 effective July 1, 2019, through June 30, 2020, approved; and the execution thereof be authorized.

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Item 22, being:

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.

Councilmember Wilson moved that Contract K-1920-9 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2019, through June 30, 2020, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-9 dated June 4, 2019, by Tony Mensah, Street Superintendent
2. Contract K-1920-9

and the question being upon approving Contract K-1920-9 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2019, through June 30, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-9 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, effective July 1, 2019, through June 30, 2020, approved; and the execution thereof be authorized.

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Item 23, being:

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.

Councilmember Wilson moved that Contract K-1920-10 with IMS, Inc., in the amount of \$100,620 through June 30, 2020, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-10 dated June 4, 2019, by Tony Mensah, Street Superintendent
2. Contract K-1920-10 with Appendix "A", Project Outline

and the question being upon approving Contract K-1920-10 with IMS, Inc., in the amount of \$100,620 through June 30, 2020, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter,
Holman, Petrone, Scanlon, Scott,
Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-10 with IMS, Inc., in the amount of \$100,620 through June 30, 2020, approved; and the execution thereof be authorized.

* * * * *

Item 24, being:

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.

Councilmember Wilson moved that Contract K-1920-11 with the Cleveland County Sheriff's Department and the Board of County Commissioners for incarceration of prisoners at a cost of \$48.63 per day beginning July 1, 2019, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-11 dated May 28, 2019, by Jeanne Snider, assistant City Attorney
2. Contract K-1920-11

and the question being upon approving Contract K-1920-11 with the Cleveland County Sheriff's Department and the Board of County Commissioners for incarceration of prisoners at a cost of \$48.63 per day beginning July 1, 2019, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:

Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark

NAYES:

None

The Mayor declared the motion carried and Contract K-1920-11 with the Cleveland County Sheriff's Department and the Board of County Commissioners for incarceration of prisoners at a cost of \$48.63 per day beginning July 1, 2019, approved; and the execution thereof be authorized.

* * * * *

Item 25, being:

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.

Acting as the Norman Municipal Authority, Trustee Wilson moved that Contract K-1920-15 with Studio Architecture in the amount of \$206,700 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1920-15 dated June 25, 2019, by Nathan Madenwald, Capital Projects Engineer
2. Contract K-1920-15 with Attachment A1, Truck Wash Schedule; Attachment A2, Container Maintenance Facility Schedule; Attachment A3, Household Hazardous Waste Facility Schedule; Attachment B1, Truck Wash Facility; Attachment B2, Container Maintenance Facility; Attachment B3, Household Hazardous Waste Facility; Attachment C1, Truck Wash Facility Compensation; Attachment C2, Container Maintenance Facility Compensation; and Attachment C3, Household Hazardous Waste Facility Compensation
3. Project location map
4. Purchase Requisition 0000311103 dated June 27, 2019, in the amount of \$206,700 to Studio Architecture

Item 25, continued:

and the question being upon approving Contract K-1920-15 with Studio Architecture in the amount of \$206,700 be approved and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Chairman Clark
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NAYES:	None
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The Chairman declared the motion carried and Contract K-1920-15 with Studio Architecture in the amount of \$206,700 be approved; and the execution thereof be authorized.

* * * * *

Item 26, being:

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.

Councilmember Wilson moved that Contract K-1920-16 with Bethesda, Inc., in the amount of \$25,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-16 dated June 19, 2019, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-1920-16
3. Request for Proposal RFP-1718-58, Acquisition of Property for Non-Profit Use with Attachment A, Grant Certification Forms; Attachment B, Organizational Information

and the question being upon approving Contract K-1920-16 with Bethesda, Inc., in the amount of \$25,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-16 with Bethesda, Inc., in the amount of \$25,000 approved; and the execution thereof be authorized.

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Item 27, being:

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.

Councilmember Wilson moved that Contract K-1920-17 with Metropolitan Fair Housing Council in the amount of \$25,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Item 27, continued:

Items submitted for the record

1. Text File K-1920-17 dated June 19, 2019, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-1920-17
3. Letter dated June 27, 2019, from Mary Daniels Dulan, Executive Director, and Shafeeq Islam, Enforcement/Testing Director, Metropolitan Fair Housing Council of Oklahoma, to Lisa D. Krieg, CDBG/Grants Manager

and the question being upon approving Contract K-1920-17 with Metropolitan Fair Housing Council in the amount of \$25,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-17 with Metropolitan Fair Housing Council in the amount of \$25,000 approved; and the execution thereof be authorized.

* * * * *

Item 28, being:

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.

Councilmember Wilson moved that Contract K-1920-18 with Norman Affordable Housing Corporation in the amount of \$100,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-18 dated June 19, 2019, by Lisa Krieg, CDBG/Grants Planner
2. Contract K-1920-18

and the question being upon approving Contract K-1920-18 with Norman Affordable Housing Corporation in the amount of \$100,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-18 with Norman Affordable Housing Corporation in the amount of \$100,000 approved; and the execution thereof be authorized.

* * * * *

Item 29, being:

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 NORMAN FORWARD 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.

Acting as the Norman Municipal Authority, Trustee Wilson moved that Contract K-1920-21 with American Ramp Company in the amount of \$900,000 and the performance, statutory, and maintenance bonds be approved, the execution of the contract and bonds be authorized, and the filing of the bonds be directed, which motion was duly seconded by Trustee Scott;

Items submitted for the record

1. Text File K-1920-21 dated June 27, 2019, by James Briggs, Park Planner
2. Contract K-1920-21 with Exhibit A, Scope of Work
3. Performance Bond B-1920-21
4. Statutory Bond B-1920-22
5. Maintenance Bond MB-1920-10

Participants in discussion

1. Mr. Jud Foster, Director of Parks and Recreation

and the question being upon approving Contract K-1920-21 with American Ramp Company in the amount of \$900,000 and the performance, statutory, and maintenance bonds be approved and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:

Trustees Bierman, Carter, Holman,
Petrone, Scanlon, Scott, Wilson,
Chairman Clark

NAYES:

None

The Chairman declared the motion carried and Contract K-1920-21 with American Ramp Company in the amount of \$900,000 and the performance, statutory, and maintenance bonds approved; the execution of the contract and bonds was authorized and the filing of the bonds was directed.

* * * * *

Item 30, being:

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.

Acting as the Norman Utilities Authority and the City Council, Councilmember Wilson moved that Contract K-1920-25 with COMCD be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File K-1920-25 dated July 2, 2019, by Ken Komiske, Utilities Director
2. Contract K-1920-25

Item 30, continued:

and the question being upon approving Contract K-1920-25 with COMCD and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Contract K-1920-25 with COMCD approved; and the execution thereof be authorized.

* * * * *

Item 31, being:

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.

Councilmember Wilson moved that Resolution R-1920-4 be adopted, which motion was duly seconded by Councilmember Scott;

Items submitted for the record

1. Text File R-1920-4 dated June 25, 2019, by Brenda Hall, City Clerk
2. Resolution R-1920-4

and the question being upon adopting Resolution R-1920-4, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Scott, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and Resolution R-1920-4 was adopted.

* * * * *

Item 32, being:

COUNCIL COMMENTS

Treaty Rights Case. Councilmember Bierman said she has been listening to a podcast called “This Land” regarding the supreme court case of Patrick Murphy, a Muscogee/Creek enrolled citizen, who was convicted of a murder which he readily confessed to and the state decided even though congress may have intended to disestablish the tribal land in that area, there are questions whether or not Congress actually did that. She said the podcast is done by Rebecca Nagle, a Cherokee enrolled member and this could possibly be the most important treaty rights case in a generation or more. She said the court is expected to rule next term whether the 1866 reservation boundaries for the Muscogee, Cherokee, Chickasaw, Choctaw and Seminole Nations were formally disestablished. She said the 3 million acres that comprise this territory includes most of Tulsa. She said this is germane because there is tribal land in the City of Norman and the State of Oklahoma has spent \$600,000 of taxpayer money to defend their handling of the case instead of remanding it over to the tribal courts. At the state and federal level, laws have been bent to chip away at tribal rights. She said this podcast could potentially have longstanding implications on tribal rights and sovereignty. She said this could be a future issue in Norman particularly regarding water rights.

Councilmember Comments, continued:

Treaty Rights Case, continued. Councilmember Petrone said she is also listening to this podcast and she suggested that others should listen.

*

Happy Birthday Sereta. Councilmember Bierman wished Councilmember Wilson a happy birthday.

*

Economic Development Market Street Report. Councilmember Carter said he felt the money that would be in the hands of a bureaucrat would be better spent in the hands of the public. He said the City has very real needs such as CART and Council welcomes the challenge. He said public transportation has an expansive horizon to it and it will need funding. He said to hand economic development to a closed group of bureaucrats is not a place he wants to go.

*

Norman Citizens for Racial Justice. Councilmember Petrone said she wanted to incorporate by reference for her time on Council that she took a pledge for the Norman Citizens for Racial Justice.

*

Thanks to Robert Castleberry and Mayor Miller. Councilmember Petrone said she did not get a chance last week to thank Councilmember Castleberry for serving as Councilmember in Ward Three and looks forward to remaining friends with him and will be giving him a call if she has questions.

Councilmember Holman said he is now the longest serving Councilmember since Robert Castleberry. He said he appreciated Robert's service to Norman.

Mayor Clark thanked Lynne Miller and Robert Castleberry for their service.

*

Additional Charter Amendments. Councilmember Petrone said she would like to add some Charter amendments for the Charter Review Commission to look at. She said the Ward Three representative is unable to sit on the Charter Review Commission and she would like to find a replacement to be appointed.

Mayor Clark said this will be on the agenda on June 23rd.

Councilmember Wilson said she had a representative from Ward Five that will be unable to serve and will find a replacement.

*

Water Donations to Little Axe Volunteer Fire Department. Councilmember Wilson said the Little Axe Volunteer Fire Department is asking for donations of bottled water and Gatorade. She said if those who wished to donate could drop the water off at Annie's Ruff House or take it to the Little Axe Community Center.

*

Councilmember Comments, continued:

Welcome New Councilmembers. Councilmember Wilson welcomed the new councilmembers.

Councilmember Scott and Mayor Clark welcomed Councilmembers Petrone and Scanlon.

*

Thanks to Council. Councilmember Scanlon said he wanted to thank his fellow councilmembers for making him feel welcome. He said Mayor Clark has left large shoes for him to fill and he will try. He thanked City Staff for beginning the orientation process. He said he had a lot to learn and was looking forward to serving his constituents.

*

Serving on City Council. Councilmember Holman said he and Lynne Miller were sworn in on the same night which created a pretty strong connection. He said he is starting his seventh year on City Council and has served with 21 different Councilmembers and three mayors. He said there were two from Ward One, four from Ward Two; two from Ward Three; two from Ward Four; three from Ward Five; four from Ward Six; and four from Ward Eight.

*

Ward Eight Meeting. Councilmember Scott announced a Ward Eight Meeting on Sunday, July 28th from 1:30 to 3:00 p.m. at Fire Station No. Seven. She said topics would be the University North Park Memorandum of Understanding and NORMAN FORWARD Projects. She said discussion will also the possibility of adding a 1/8th percent sales tax to put into the General Fund.

*

Norman Conquest. Mayor Clark said Norman Conquest would begin Friday, July 12th with registration and dinner at O'Connell's and the race starts at 7:00 a.m. on Saturday, July 13th. She says she does the Town Tour because she is not a cyclist and it is really fun to have a police escort to ride around Norman. She encouraged her colleagues to go. She said the Town Tour is \$20 unless you want a shirt and then it is \$40. She said lunch and snow cones are provided. She said all the proceeds benefit the J.D. McCarty Center.

*

Second Friday Art Walk. Mayor Clark said the Second Friday Art Walk is July 12th in Downtown Norman. She said there will be a Candlelight Vigil at Stash.

*

Goose Chase Scavenger Hunt. Mayor Clark said the Goose Chase Scavenger Hunt is being sponsored by the Parks and Recreation Department throughout July to recognize National Parks and Recreation Month. She said it is free and encouraged people to check that out on the City Website.

*

Citywide Sidewalk Sale. Mayor Clark said Thursday, July 18th through Saturday, July 20th is the Citywide Sidewalk Sale. She said the sales will take place all across town, Brookhaven Village, Campus Corner, Downtown, East Side Business Association, Lindsey Street Merchants, Sooner Mall, the Main District, University Town Center and many more. She said if you are looking for a way to support Norman and small businesses. She said this is a great collaboration between the City of Norman, VisitNorman, Chamber of Commerce, etc.

MISCELLANEOUS DISCUSSION

Investing in the City. Mr. Evan Dunn, 1400 Garfield Avenue, said everyone should invest in the City.

*

Farmers' Market. Mr. Evan Dunn, 1400 Garfield Avenue, suggested having a Farmers' Market at the library.

*

Estate Issue with Family. Mr. John Priestly, Jr., 3844 Cedar Ridge, asked for assistance with an estate issue that is happening in his family.

*

Item 33, being:

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.

Councilmember Wilson moved that the City Council Meeting be adjourned out of and an Executive Session be convened into 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, which motion was duly seconded by Councilmember Bierman; and the question being upon adjourning out of the City Council Meeting and convening into an Executive Session in order t 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, a vote was taken with the following result:

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	Councilmember Scott
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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 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.

The City Council convened into Executive Session at 7:35 p.m. Ms. Kathryn Walker, Interim City Attorney, Mr. Rick Knighton, Assistant City Attorney, and Ms. Mary Rupp, Interim City Manager, were in attendance in Executive Session. *

* Councilmember Scott left the meeting at 8:23 p.m.

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

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the City Council Meeting was reconvened at 8:43 p.m.

Item 33, continued:

The Mayor said the a 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 was discussed in Executive Session. No action was taken and no votes were cast.

* * * * *

Item 34, being:

ADJOURNMENT

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

YEAS:	Councilmembers Bierman, Carter, Holman, Petrone, Scanlon, Wilson, Mayor Clark
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 8:44 p.m.

ATTEST:

City Clerk

Mayor