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

September 9, 2014

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 September, 2014, 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 Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
ABSENT:	Councilmember Greg Jungman

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSIDERATION OF APPROVAL OF MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF AUGUST 12, 2014
CITY COUNCIL RETREAT MINUTES OF AUGUST 16, 2014
CITY COUNCIL MINUTES OF AUGUST 26, 2014
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 26, 2014
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 26, 2014
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 26, 2014

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

Items submitted for the record
1. Text File No. GID-1415-28 dated September 4, 2014, by Brenda Hall, City Clerk
2. City Council Conference minutes of August 12, 2014
3. City Council Retreat minutes of August 16, 2014
4. Norman Utilities Authority minutes of August 26, 2014
5. Norman Municipal Authority minutes of August 26, 2014
6. Norman Tax Increment Finance Authority minutes of August 26, 2014

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
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 NO. P-1415-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, SEPTEMBER 20, 2014, AS ST. VINCENT DE PAUL FRIENDS OF THE POOR® WALK DAY IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-3 proclaiming Saturday, September 20, 2014, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Item 4, continued:

Items submitted for the record
1. Text File No. P-1415-3 dated August 28, 2014
2. Proclamation No. P-1415-3

Participants in discussion
1. Dr. Michael McInerney, St. Vincent De Paul Friends of the Poor Walk Chair, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation P-1415-3 proclaiming Saturday, September 20, 2014, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation P-1415-3 proclaiming Saturday, September 20, 2014, as St. Vincent De Paul Friends of the Poor® Walk Day in the City of Norman acknowledged; and the filing thereof was directed.

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Item 5, being:

PROCLAMATION NO. P-1415-4: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 15 THROUGH OCTOBER 15, 2014, AS HISPANIC HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-4 proclaiming September 15 through October 15, 2014, as Hispanic Heritage Month in the City of Norman acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. P-1415-4 dated August 28, 2014
2. Proclamation No. P-1415-4

Participants in discussion
1. Mr. Efrian Romero, owner of Tarahumara's Mexican Café & Cantina, 702 North Porter Avenue, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-4 proclaiming September 15 through October 15, 2014, as Hispanic Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-4 proclaiming September 15 through October 15, 2014, as Hispanic Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 6, being:

PROCLAMATION NO. P-1415-5: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF SEPTEMBER, 2014, AS NATIONAL RECOVERY MONTH IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-5 proclaiming the month of September, 2014, as National Recovery Month in the City of Norman acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. P-1415-5 dated August 28, 2014
2. Proclamation No. P-1415-5

Participants in discussion
1. Ms. Bonnie Dunn, Executive Director of Transition House, and Mr. Chester, Hall, resident of Thunderbird Clubhouse, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415- proclaiming the month of September, 2014, as National Recovery Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-5 proclaiming the month of September, 2014, as National Recovery Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 7, being:

PROCLAMATION NO. P-1415-6: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF SEPTEMBER 17 THROUGH 23, 2014, AS CONSTITUTION WEEK IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-6 proclaiming the week of September 17 through 23, 2014, as Constitution Week in the City of Norman acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. P-1415-6 dated September 2, 2014
2. Proclamation No. P-1415-6
3. United States Constitution

Participants in discussion
1. Ms. Elizabeth Windes, member of 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 No P-1415-6 proclaiming the week of September 17 through 23, 2014, as Constitution Week in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-6 proclaiming the week of September 17 through 23, 2014, as Constitution Week in the City of Norman acknowledged; and the filing thereof was directed.

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Item 8, being:

PROCLAMATION NO. P-1415-7: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF OCTOBER, 2014, AS NATIONAL ARTS AND HUMANITIES MONTH IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that receipt of Proclamation No. P-1415-7 proclaiming the month of October, 2014, as National Arts and Humanities Month in the City of Norman acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. P-1415-7 dated September 4, 2014
2. Proclamation No. P-1415-7

Participants in discussion
1. Ms. Erinn Gavaghan, Executive Director of Norman Arts Council, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-1415-7 proclaiming the month of October, 2014, as National Arts and Humanities Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of Proclamation No. P-1415-7 proclaiming the month of October, 2014, as National Arts and Humanities Month in the City of Norman acknowledged; and the filing thereof was directed.

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Item 9, being:

CONSENT DOCKET

Councilmember Chad Williams moved that Item 10 through Item 39 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Clint Williams; and the question being upon the placement on the consent docket by unanimous vote of Item 10 through Item 39, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Item 10 through Item 39 were placed on the consent docket by unanimous vote.

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Item 10, being:

CONSIDERATION OF ORDINANCE NO. O-1415-5 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 REMOVE PART OF THE SOUTHWEST QUARTER OF SECTION FOURTEEN (14), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE C-2, GENERAL COMMERCIAL DISTRICT, OF SAID CITY, AND PROVIDING FOR THE SEVERABILITY THEREOF. (3219 WEST ROCK CREEK ROAD)

Councilmember Chad Williams moved that Ordinance No. O-1415-5 be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Clint Williams;

Item 10, continued:

Items submitted for the record
1. Text File No. O-1415-5 dated September 9, 2014, by Jane Hudson, Principal Planner
2. Ordinance No. O-1415-5
3. Location map
4. Staff Report dated August 14, 2014, recommending approval
5. Revised preliminary plat
6. Pertinent excerpts from Planning Commission minutes of August 14, 2014

and the question being upon the Introduction and adoption of Ordinance No. O-1415-5 upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Ordinance No. O-1415-5 was Introduced, read, and adopted upon First Reading by title.

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Item 11, being:

SUBMISSION OF A FINAL REPORT FROM THE NORMAN ELECTION COMMISSION FOR THE 2014 CITY COUNCIL ELECTION CYCLE.

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

Items submitted for the record
1. Text File No. RPT-1415-12 dated August 28. 2014, by Brenda Hall, City Clerk
2. Final Report of the Norman Election Commission, 2014, Municipal Cycle, dated September 9, 2014 with Attachment A, Norman Election Commission minutes of January 6, March 24, March 31, May 19, June 16, June 23, and August 11, 2014; Attachment B, Norman Election Commission Candidate Orientation minutes of January 22, 2014, PowerPoint Presentation dated January 22, 2014, presented by the Norman Election Commission entitled "City Council Orientation, and Public Service Announcement entitled Elections and Norman Election Commission with list of Norman Election Commission members; and Attachment C, Norman Election Commission Complaint Form received March 24, 2014, from William Hickman, emails dated March 12 and February 28, 2014, from Greg Jungman, memorandum dated June 16, 2014, form Kristina L. Bell, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to Norman Election Commission; and letter dated June 16, 2014, from Ty Hardiman, Chairman, Norman Election Commission, to William Hickman; and Attachment D, Senate Bill Nos. 1744, 1745, and 1746

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

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

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

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Item 12, being:

CONSIDERATION AND AWARDING OF BID NO. 1314-31 FOR THE PURCHASE OF AN AUTO-TITRATION SYSTEM FOR THE WATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Chad Williams moved that the bid as meeting specifications be accepted and the bid be awarded to Mettler-Toledo in the amount of $50,033 as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Clint Williams;

Items submitted for the record
1. Text File No. BID-1314-41 dated August 26, 2014, by Geri Wellborn, Laboratory Manager
2. Tabulation of Bids dated July 10, 2014, for the Auto-Titrator for the laboratory at the Water Treatment Plant

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 Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Chairman Cindy Rosenthal
NAYES:	None

The Chairman declared the motion carried and the bid as meeting specifications accepted; and the bid was awarded to Mettler-Toledo in the amount of $50,033 as the lowest and bed bidder meeting specifications.

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Item 13, being:

TEMPORARY EASEMENT NO. E-1415-10: A TEMPORARY CONSTRUCTION EASEMENT FROM WALTER E. & ELIZABETH A. HEDRICK IN THE AMOUNT OF $15,365 FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-10 be accepted, the filing thereof with the City Clerk and payment in the amount of $15,365 to Walter E. and Elizabeth A. Hedrick be directed, and $22,005 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0096, McGee Drive Sidewalk, Right-of-Way (050-9712-431.60-01), which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. E-1415-10 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement details
4. Easement location map
5. Temporary Easement No. E-1415-10
6. Location map

and the question being upon accepting Temporary Easement No. E-1415-10 and upon the subsequent directives and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-10 accepted; the filing thereof with the City Clerk and payment in the amount of $15,365 to Walter E. and Elizabeth A. Hedrick were directed and $22,005 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR0096, McGee Drive Sidewalk, Right-of-Way (050-9712-431.60-01).

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Item 14, being:

TEMPORARY EASEMENT NO. E-1415-11: A TEMPORARY DRIVEWAY EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-11 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. E-1415-11 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement details
4. Easement location map
5. Temporary Easement No. E-1415-11
6. Location map

and the question being upon accepting Temporary Easement No. E-1415-11 and upon the subsequent directive and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1415-11 accepted; and the filing thereof with the City Clerk was directed.

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Item 15, being:

TEMPORARY EASEMENT NO. E-1415-12: A TEMPORARY CONSTRUCTION EASEMENT FROM JAMES VINCENT AND KYM B. DEBERRY IN THE AMOUNT OF $6,640 FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-12 be accepted and the filing thereof with the City Clerk and payment in the amount of $6,640 to James Vincent and Kym B. DeBerry be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. E-1415-12 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement details
4. Easement location map
5. Temporary Easement No. E-1415-12
6. Location map

and the question being upon accepting Temporary Easement No. E-1415-12 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal

NAYES: None

The Mayor declared the motion carried and Temporary Easement No. E-1415-12 accepted; and the filing thereof with the City Clerk and payment in the amount of $6,640 to James Vincent and Kym B. DeBerry were directed.

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Item 16, being:

TEMPORARY EASEMENT NO. E-1415-13: A TEMPORARY DRIVEWAY EASEMENT FROM KEITH TODD AND MARY K. THOMAS FOR THE MCGEE DRIVE SIDEWALK IMPROVEMENT PROJECT.

Councilmember Chad Williams moved that Temporary Easement No. E-1415-13 be accepted and the filing thereof with the City Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. E-1415-13 dated August 13, 2014, by Angelo Lombardo, Transportation Manager
2. Norman Sidewalk Completion Plan
3. Easement details
4. Easement location map
5. Temporary Easement No. E-1415-13
6. Location map

and the question being upon accepting Temporary Easement No. E-1415-13 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Temporary Easement No. E-1415-13 accepted; and the filing thereof with the City Clerk was directed.

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Item 17, being:

EASEMENT NO. E-1415-18: A PERMANENT PUBLIC UTILITY EASEMENT DONATED BY FOUNTAIN VIEW NORTH DEVELOPMENT, L.L.C., FOR THE FOUNTAIN VIEW NORTH ADDITION, A PLANNED UNIT DEVELOPMENT.

Councilmember Chad Williams moved that Easement No. E-1415-18 be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. E-1415-18 dated August 26, 2014, by Ken Danner, Subdivision Development Manager
2. Easement No. E-1415-18 with Exhibit, Legal Description, Utility Easements, Fountain View North, and Exhibit "A", location map of additional easements in Fountain View North Addition
3. Location map
4. Letter dated July 31, 2014, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Ken Danner, City of Norman

and the question being upon accepting Easement No. E-1415-18 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Easement No. E-1415-18 accepted; and the filing there with the Cleveland County Clerk was directed.

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Item 18, being:

CONSIDERATION OF APPROVAL OF CERTIFICATE OF PLAT CORRECTION NO. CPC-1415-1 FOR EAGLE CLIFF SOUTH ADDITION, SECTION 4. (GENERALLY LOCATED 1/2 MILE SOUTH OF CEDAR LANE AND 1/4 MILE WEST OF 12TH AVENUE S.E.)

Councilmember Chad Williams moved that Certificate of Plat Correction No. CPC-1415-1 in connection with Eagle Cliff Addition, Section 4, be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. CPC-1415-1 dated August 19, 2014, by Ken Danner, Subdivision Development Manager
2. Certificate of Plat Correction No. CPC-1415-1
3. Location map
4. Legal Description to be corrected

and the question being upon approving Certificate of Plat Correction No. CPC-1415-1 in connection with Eagle Cliff Addition, Section 4, and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Certificate of Plat Correction No. CPC-1415-1 in connection with Eagle Cliff Addition, Section 4, approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 19, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR HALLBROOKE ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT, AND DEFERRAL OF STREET PAVING AND SIDEWALK IMPROVEMENTS FOR EAST ROCK CREEK ROAD, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED WEST OF 24TH AVENUE N.E. ON THE SOUTH SIDE OF EAST ROCK CREEK ROAD)

Councilmember Chad Williams moved that the final site development plan and final plat for Hallbrooke Addition, Section 5, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements and receipt of $125,684.05 for the deferral of street paving and sidewalk improvements in connection with East Road Creek Road and a copy of a warranty deed for private park land; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. FP-1415-2 dated August 20, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Final site development plan
5. Preliminary plat
6. Development Committee Staff Report dated August 22, 2014, recommending approval
7. Development Committee Application dated August 11, 2014, from Tom C. McCaleb, SMC Consulting Engineers, P.C., for Hallbrooke Addition, Section 5
8. Engineer's Estimate for Deferred Cost of Improvements for Rock Creek Road in the amount of $125,684.05 approved June 26, 2014, by Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C.
9. Proposal for Paving Items and Deferred Paving Quantities dated June 24, 2014, in the amount of $266,554.50 Silver Star Construction Company, Inc.

Item 19, continued:

and the question being upon approving the final site development plan and final plat for Hallbrooke Addition, Section 5, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Hallbrooke Addition, Section 5, a Planned Unit Development, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements and receipt of $125,684.05 for the deferral of street paving and sidewalk improvements in connection with East Road Creek Road and a copy of a warranty deed for private park land, and the filing of the final site development plan and final plat were directed.

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Item 20, being:

CONSIDERATION OF A FINAL PLAT FOR HALLBROOKE ADDITION, SECTION 6, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF EAST ROCK CREEK ROAD AND ONE-EIGHTH MILE WEST OF 24TH AVENUE N.E.)

Councilmember Chad Williams moved that the final plat for Hallbrooke Addition, Section 6, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements and receipt of a warranty deed for private park land; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. FP-1415-3 dated August 20, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated August 22, 2014, recommending approval
6. Development Committee Application dated August 11, 2014, from Tom C. McCaleb, SMC Consulting Engineers, P.C., for Hallbrooke Addition, Section 6

and the question being upon approving the final plat for Hallbrooke Addition, Section 6, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat for Hallbrooke Addition, Section 6, approved; the public dedications contained therein were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements and receipt of a copy of a warranty deed for private park land, and the filing of the final plat was directed.

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Item 21, being:

CONSIDERATION OF A FINAL PLAT FOR SYCAMORE ACRES ADDITION AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF BROADWAY AVENUE)

Councilmember Chad Williams moved that the final plat for Sycamore Acres Addition be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. FP-1415-4 dated August 20, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Preliminary plat
5. Development Committee Staff Report dated August 22, 2014, recommending approval
6. Development Committee Application dated August 20, 2014, from Billy and Diana Loch for Sycamore Acres

and the question being upon approving the final plat for Sycamore Acres Addition and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat for Sycamore Acres Addition approved; the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final plat was directed.

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Item 22, being:

CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 8, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ONE-QUARTER MILE SOUTH OF TECUMSEH ROAD AND ONE-QUARTER MILE WEST OF PORTER AVENUE)

Councilmember Chad Williams moved that the final plat for Highland Village Addition, Section 8, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. FP-1415-7 dated August 20, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Revised preliminary plat
5. Development Committee Staff Report dated August 22, 2014, recommending approval
6. Development Committee Application dated August 11, 2014, from Tom C. McCaleb, SMC Consulting Engineers, P.C., for Highland Village Addition, Section 8

Item 22, continued:

and the question being upon approving the final plat for Highland Village Addition, Section 8, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat for Highland Village Addition, Section 8, approved; the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final plat was directed.

* * * * *

Item 23, being:

CONSIDERATION OF A FINAL PLAT FOR ST. JAMES PARK ADDITION, SECTION 5, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED ON THE EAST SIDE OF 24TH AVENUE S.E. APPROXIMATELY ONE-HALF MILE SOUTH OF STATE HIGHWAY NO. NINE)

Councilmember Chad Williams moved that the final plat for St. James Park Addition, Section 5, be approved; the public dedications contained within the platr be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. FP-1213-34 dated March 14, 2013, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Planning Commission Staff Report dated April 11, 2013, recommending approval
5. Revised preliminary plat
6. Pertinent excerpts from Planning Commission minutes of April 11, 2013

and the question being upon approving the final plat for St. James Park Addition, Section 5, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat for St. James Park Addition, Section 5, approved, the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements; and the filing of the final plat was directed.

* * * * *

Item 24, being:

CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR SPRINGS AT GREENLEAF TRAILS ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (GENERALLY LOCATED 1,850 FEET EAST OF 12TH AVENUE N.W. AND ON THE SOUTH SIDE OF TECUMSEH ROAD)

Councilmember Chad Williams moved that the final site development plan and final plat for Springs at Greenleaf Trails Addition, Section 1, a Planned Unit Development, be approved; the public dedications contained therein be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements and receipt of a traffic impact fee in the amount of $12,320.64 and a warranty deed for private park land to the Property Owners Association; and the filing of the final site development plan and final plat be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. FP-1415-8 dated August 21, 2014, by Ken Danner, Subdivision Development Manager
2. Location map
3. Final plat
4. Development Committee Staff Report dated August 22, 2014, recommending approval
5. Development Committee Application dated August 11, 2014, from Tom C. McCaleb, SMC Consulting Engineers, P.C., for Springs at Greenleaf Trails Addition, Section 1, a Planned Unit Development

and the question being upon approving the final site development plan and final plat for Springs at Greenleaf Trails Addition, Section 1, a Planned Unit Development, and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final site development plan and final plat for Springs at Greenleaf Trails Addition, Section 1, approved, the public dedications contained therein were accepted; the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the Development Committee's acceptance of all required public improvements receipt of a traffic impact fee in the amount of $12,320.64 and warranty deed for private park land to the Property Owners Association and the filing of the final site development plan and final plat were directed.

* * * * *

Item 25, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1314-8 FOR LOT 3, BLOCK 1, ANATOLE ADDITION, SECTION 5, CLEVELAND COUNTY, OKLAHOMA. (275 12TH AVENUE S.E.)

Councilmember Chad Williams moved that Consent to Encroachment No. EN-1314-8 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clint Williams,

Items submitted for the record
1. Text File No. EN-1314-8 dated August 28, 2014, by Leah Messner, Assistant City Attorney
2. Memorandum dated June 16, 2014, 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
3. Consent to Encroachment No. EN-1314-8
4. Letter of request received June 14, 2014, from Patrick Appleton, AZCA Investments, Inc., to City Clerk, City of Norman
5. Survey of Pro Storage located at 275 12th Avenue S.E.
6. Location map

Item 25, continued:

Items submitted for the record, continued

7. Memorandum dated August 22, 2014, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
8. Memorandum dated July 1, 2014, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
9. Memorandum dated August 25, 2014, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
10. Email dated June 20, 2014, from Greg Hall, Street/Storm Water Superintendent, to Drew Norlin, Subdivision Development Coordinator
11. Letter dated June 24, 2014, from Timothy J. Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Services, to Ken Danner, Development Coordinator
12. Email dated June 24, 2014, from Thad Peterson, Oklahoma Electric Cooperative, to Ken Danner
13. Letter of No Objection dated July 30, 2014, from Cody Bennett, Operations Supervisor, Oklahoma Natural Gas, a Division of ONE Gas, to Patrick Appleton, AZCA Investments, Inc.

and the question being upon approving Consent to Encroachment No. EN-1314-8 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1314-8 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 26, being:

CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 1415-1 FOR LOT 1, BLOCK 1, BROOKHAVEN NO. 43 ADDITION, CLEVELAND COUNTY, OKLAHOMA (1913 ROSEBROOK COURT)

Councilmember Chad Williams moved that Consent to Encroachment No. EN-1415-1 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. EN-1415-1 dated August 28, 2014, by Leah Messner, Assistant City Attorney
2. Memorandum dated August 15, 2014, 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
3. Consent to Encroachment No. EN-1415-1
4. Letter of request received August 15, 2014, from David Williams, David Williams Contracting
5. Plot plan
6. Memorandum dated August 22, 2014, from Jane Hudson, Principal Planner, to Leah Messner, Assistant City Attorney
7. Memorandum dated August 27, 2014, from Jim Speck, Capital Projects Engineer, to Brenda Hall, City Clerk
8. Memorandum dated August 23, 2014, from Ken Danner, Subdivision Development Manager, to Leah Messner, Assistant City Attorney
9. Email dated August 6, 2014, from Jim Speck, P.E., PLS, CFedS, Capital Projects Engineer, to David Williams, Greg Hall, and David Riesland
10. Email dated August 6, 2014, from Tim Bailey, Right-of-Way Agent, Oklahoma Gas and Electric Company, to Mr. Williams
11. Letter of No Objection dated August 6, 2014, from Cody Bennett, Operations Supervisor, Oklahoma Natural Gas, a Division of ONE Gas, to David Williams Contracting
12. Letter dated August 7, 2014, from Thad Peterson, Manager of Engineering Services, Oklahoma Electric Cooperative, to David Williams

Item 26, continued:

Items submitted for the record, continued

13. Letter of No Objection dated August 14, 2014, from Hilary Branscum, Oklahoma State Right-of-Way, Cox Communications, Inc., to Lisa Williams, Fillmore and Chambers Design Group
14. Email dated August 21, 2014, from Greg Hall, Street/Storm Water Superintendent, to Drew Norlin, Subdivision Development Coordinator
15. Letter dated August 22, 2014, from Charles Truesdell, Manager, Engineering and Design, AT&T Engineering/Construction, to Whom It May Concern

and the question being upon approving Consent to Encroachment No. EN-1415-1 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Consent to Encroachment No. EN-1415-1 approved; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 27, being:

CONSIDERATION OF ACCEPTANCE OF A DONATION IN THE AMOUNT OF $1,600 FROM THE WEDDLE FAMILY TO BE USED FOR THE PURCHASE OF SIGNAGE AT THE LT. ROYCE O. WEDDLE NORMAN POLICE FIRING RANGE AND BUDGET APPROPRIATION TO A MISCELLANEOUS POLICE SUPPLIES ACCOUNT AFTER DEPOSIT OF FUNDS.

Councilmember Chad Williams moved that a donation in the amount of $1,600 from the Weddle Family to be used for the purchase of signage at the Lt. Royce O. Weddle Norman Police Firing Range be accepted; Citizen Donations (010-0000-365-13-72) be increased by $1,600; and $1,600 be appropriated to Police Staff Services/Misc Supplies (010-6015-421.31-99), which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. GID-1415-30 dated August 27, 2014, by Terry Floyd, Development Coordinator

and the question being upon accepting a donation in the amount of $1,600 from the Weddle Family to be used for the purchase of signage at the Lt. Royce O. Weddle Norman Police Firing Range and upon the subsequent increase and appropriation; a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and a donation in the amount of a donation in the amount of $1,600 from the Weddle Family to be used for the purchase of signage at the Lt. Royce O. Weddle Norman Police Firing Range accepted, Citizen Donations (010-0000-365-13-72) was increased by $1,600 and $1,600 will be appropriated to Police Staff Services/Misc. Supplies (010-6015-421.31-99).

* * * * *

Item 28, being:

CONSIDERATION OF ACCEPTANCE OF A GRANT IN THE AMOUNT OF $550,000 FROM THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT THROUGH THE OKLAHOMA DEPARTMENT OF COMMERCE, APPROVAL OF CONTRACT K-1415-37, AND DEPOSIT OF FUNDS TO THE CDBG-DR REVENUE ACCOUNT TO BE APPROPRIATED TO CDBG-DR/CAPITAL PROJECTS-MATERIALS ACCOUNT.

Councilmember Chad Williams moved that a Community Development Block Grant Disaster Relief Grant in the amount of $550,000 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce be accepted; Contract No. K-1415-37 be approved; the Mayor be authorized to sign additional supporting documentation related to the grant; Other Revenue/CDBG-DR (021-0000-331.13-77) be increased by $550,000; and $550,000 be appropriated to CDBG-DR/Capital Projects-Materials (021-4000-463.63-01), which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. K-1415-37 dated August 29, 2014, by Linda Price, Revitalization Manager
2. Contract No. K-1415-37

and the question being upon accepting a Community Development Block Grant Disaster Relief Grant in the amount of $550,000 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce and upon the subsequent, approval, authorization, increase, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and a Community Development Block Grant Disaster Relief Grant in the amount of $550,000 from the United States Department of Housing and Urban Development through the Oklahoma Department of Commerce accepted; Contract No. K-1415-37 was approved; the Mayor was authorized to sign additional supporting documentation related to the grant; Other Revenue/CDBG-DR (021-0000-331.13-77) was increased by $550,000; and $550,000 will be appropriated to CDBG-DR/Capital Projects-Materials (021-4000-463.63-01).

* * * * *

Item 29, being

SPECIAL CLAIM NO. SC-1415-5: A CLAIM IN THE AMOUNT OF $3,323.02 FROM CLAIMS MANAGEMENT RESOURCES ON BEHALF OF OKLAHOMA GAS AND ELECTRIC COMPANY FOR DAMAGES INCURRED TO A UTILITY POLE BY A SANITATION TRUCK AT 215 EAST CONSTITUTION STREET.

Councilmember Chad Williams moved that Special Claim No. SC-1415-5 be approved and payment in the amount of $3,323.02 be directed contingent upon obtaining a Release and Covenant Not to Sue from Claims Management Resources on behalf of Oklahoma Gas and Electric Company, which motion was duly seconded by Councilmember Clint Williams,

Items submitted for the record
1. Text File No. SC-1415-5 dated August 26, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 12, 2014, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-5 dated August 12, 2014, from OG&E and CMR Claims TPA in the amount of $3,323.02
4. Notice of Claim received August 15, 2014, from Holly Finley, Claims Management Resources Claims Department, on behalf of Oklahoma Gas and Electric Company in the amount of $3,323.02
5. Invoice dated August 5, 2014, in the amount of $3,323.02 from Claims Management Resources to City of Norman
6. Letter received August 12, 2014, from Stan Kearns, Claims Management Specialist, Revenue Protection, OG&E Electric Services, to Whom It May Concern

Item 29, continued:

and the question being upon approving Special Claim No. SC-1415-5 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1415-5 approved; and payment in the amount of $3,323.02 was directed contingent upon obtaining a Release and Covenant Not to Sue from Claims Management Resources on behalf of Oklahoma Gas and Electric Company.

* * * * *

Item 30, being:

SPECIAL CLAIM NO. SC-1415-6: A CLAIM IN THE AMOUNT OF $6,835 FROM WOODSTOCK CONDOMINIUMS IN CARE OF SPM REALTY, INC., LOCATED AT 1932 EAST LINDSEY STREET FOR REPLACEMENT AND INSTALLATION OF CONCRETE THAT HAD FAILED AFTER A WATER MAIN BREAK.

Councilmember Chad Williams moved that Special Claim No. SC-1415-6 be approved and payment in the amount of $6,835 be directed contingent upon obtaining a Release and Covenant Not to Sue from Woodstock Condominiums in care of SPM Realty, Inc., which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. SC-1415-6 dated August 26, 2014, by Jeanne Snider, Assistant City Attorney
2. Memorandum dated August 1, 2013, from Brenda Hall, City Clerk, to Ken Komiske, Director of Utilities, and Jeff Bryant, City Attorney
3. Special Claim No. SC-1415-6 received August 1, 2013, from Woodstock Condominiums in care of SPM Realty in the amount of $6,835
4. Proposal dated April 19, 2013, from Kear Construction Company, Inc., in the amount of $6,835
5. Photographs of damaged parking lot

and the question being upon approving Special Claim No. SC-1415-6 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Special Claim No. SC-1415-6 approved; and payment in the amount of $6,835 was directed contingent upon obtaining a Release and Covenant Not to Sue from Woodstock Condominiums in care of SPM Realty, Inc.

* * * * *

Item 31, being;

FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-1213-53 BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND CENTRAL CONTRACTING SERVICES, INC., FOR THE PHASE II WATER TREATMENT PLANT EXPANSION PROJECT.

Acting as the Norman Utilities Authority, Councilmember Chad Williams moved that the project be accepted and final payment in the amount of $1,981.50 be directed to Central Contracting Services, Inc.; which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. K-1213-53, Final, dated August 26, 2014, by Jim Speck, Capital Projects Engineer
2. Final Pay Estimate for Sanitary Lift Station and Force Main for the Norman Water Treatment Plant

Item 31, continued:

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

YEAS:	Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Chairman Cindy Rosenthal
NAYES:	None

The Chairman declared the motion carried and the project accepted; and payment in the amount of 1,981.50 was directed to Central Contracting Services, Inc.

* * * * *

Item 32, being:

CONTRACT NO. K-1415-19: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS (OJA) TO ACCEPT FUNDING IN THE AMOUNT OF $175,200 FOR THE PURPOSE OF OPERATING A COMMUNITY INTERVENTION CENTER.

Councilmember Chad Williams moved that Contract No. K-1415-19 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of $175,200 for the purpose of operating a Community Intervention Center be approved and the execution of the contract be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. K-1415-19 dated August 28, 2014, by Jeanne Snider, Assistant City Attorney
2. Contract No. K-1314-19 with Attachment A, CIC Claim Form Invoice; Attachment B, Community Intervention Center Budget, FY2015, and Schedule A, monthly allocations

and the question being upon approving Contract No. K-1415-19 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of $175,200 for the purpose of operating a Community Intervention Center and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-19 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of $175,200 for the purpose of operating a Community Intervention Center approved; and the execution of the contract was authorized.

* * * * *

Item 33, being:

CONTRACT NO. K-1415-20: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF $235,200 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2014, THROUGH JUNE 30, 2015, AND BUDGET APPROPRIATION FROM THE SEIZURES AND RESTITUTION FUND BALANCE.

Councilmember Chad Williams moved that Contract No. K-1415-20 with Crossroads Youth and Family Center, Inc., in the amount of $235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2014, through June 30, 2015, be approved; the execution of the contract and an affidavit of assignment to allow direct payment of Office of Juvenile Affairs (OJA) funds to Crossroads be authorized; and $60,000 be appropriated from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99), which motion was duly seconded by Councilmember Clint Williams;

Item 33, continued:

Items submitted for the record
1. Text File No. K-1415-20 dated August 28, 2014, by Jeanne Snider, Assistant City Attorney
2. Contract No. K-1314-20

and the question being upon approving Contract No. K-1415-20 with Crossroads Youth and Family Center, Inc., in the amount of $235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2014, through June 30, 2015, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-1415-20 with Crossroads Youth and Family Center, Inc., in the amount of $235,200 for the operation and maintenance of the Community Intervention Center from July 1, 2014, through June 30, 2015, approved; the execution of the contract and an affidavit of assignment to allow direct payment of Office of Juvenile Affairs (OJA) funds to Crossroads were authorized; and $60,000 was appropriated from the Seizures and Restitution Fund Balance (025-0000-253.20-00) to Other Professional Services (025-6035-421.40-99).

* * * * *

Item 34, being:

CONTRACT NO. K-1415-24: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND PSC ENVIRONMENTAL SERVICES, L.L.C., D/B/A STERICYCLE ENVIRONMENTAL SOLUTIONS IN AN AMOUNT NOT-TO-EXCEED $75,000 TO PROVIDE A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT TO BE HELD NOVEMBER 1, 2014, AT THE LLOYD NOBLE CENTER PARKING LOT.

Acting as the Norman Utilities Authority, Trustee Chad Williams moved that Contract No. K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions in an amount not-to-exceed $75,000 be approved, the execution thereof be authorized and the Mayor be further authorized to sign Performance Bond No. B-1415-19 contingent upon the City Attorney's approval, and the filing of the bond be directed, which motion was duly seconded by Trustee Clint Williams;

Items submitted for the record
1. Text File No. K-1415-24 dated August 26, 2014, by Debra Smith, Environmental Services Coordinator
2. Contract No. K-1415-24
3. Performance Bond No. B-1415-19
4. Purchase Requisition No. 0000239226 dated August 26, 2014, in the amount of $75,000 to PSC d/b/a Stericycle Environmental

and the question being upon approving Contract No. K-1415-24 PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions in an amount not-to-exceed $75,000 and upon the subsequent approval, authorizations, and directive, a vote was taken with the following result:

YEAS:	Trustees Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Chairman Cindy Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-1415-24 with PSC Environmental Services, L.L.C., d/b/a Stericycle Environmental Solutions in an amount not-to-exceed $75,000 approved; the execution thereof was authorized and the Mayor was further authorized to sign Performance Bond No. B-1415-19 contingent upon the City Attorney's approval and the filing of the bond was directed.

* * * * *

Item 35, being:

CONTRACT NO. K-1415-38: A MEMORANDUM OF UNDERSTANDING WITH THE OKLAHOMA OFFICE OF HOMELAND SECURITY REGARDING GRANT FUNDS IN THE AMOUNT OF $652,873 RECEIVED FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO BE ASSIGNED TO THE OKLAHOMA STATE BUREAU OF INVESTIGATION (OSBI) TO CONTINUE SUPPORT OF THE INFORMATION SHARING AND EXCHANGE SYSTEMS.

Councilmember Chad Williams moved that Contract No. K-1415-38 with the Oklahoma Office of Homeland Security be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. K-1415-38 dated September 2, 2014, by Jim Spearman, Professional Standards
2. Contract No. K-1415-38

and the question being upon approving Contract No. K-1415-38 with the Oklahoma Office of Homeland Security and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1415-38 with the Oklahoma Office of Homeland Security approved; and the execution thereof was authorized.

* * * * *

Item 36, being:

CONTRACT NO. K-1415-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE NORMAN ECONOMIC DEVELOPMENT COALITION AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF INDUSTRIAL ACCESS PROJECT NO. SAP-214D(029).

Councilmember Chad Williams moved that Contract No. K-1415-39 with the Norman Economic Development Coalition and the Oklahoma Department of Transportation be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record
1. Text File No. K-1415-39 dated September 3, 2014, by Kathryn Walker, Assistant City Attorney
2. Contract No. K-1415-39
3. Location map
4. Resolution No. R-1213-77

and the question being upon approving Contract No. K-1415-39 with the Norman Economic Development Coalition and the Oklahoma Department of Transportation and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-1415-39 with the Norman Economic Development Coalition and the Oklahoma Department of Transportation approved; and the execution thereof was authorized.

* * * * *

Item 37, being:

CONSIDERATION OF THE CITY ATTORNEY'S RECOMMENDATION FOR ACCEPTANCE OF A COURT ORDER IN THE AMOUNT OF $31,977 REGARDING JIMMY ANDREWS VS. THE CITY OF NORMAN, WORKERS' COMPENSATION COURT CASE NO. WCC-2012-00538L.

Councilmember Chad Williams moved that the City Attorney's recommendation be approved; compliance with the Workers' Compensation Order be authorized, and payment of claims in the amount of $31,977 which will constitute judgment against the City of Norman be directed, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. GID-1415-29 dated August 28, 2014, by Jeanne Snider, Assistant City Attorney
2. Workers' Compensation Court Case No. WCC-2013-03568X, Order Denying Death Benefits, filed August 22, 2014
3. Workers' Compensation Court Case No. WCC-2012-00538L, Order Awarding Permanent Partial Disability, filed August 25, 2014
4. Purchase Requisition No. 0000239279 dated August 27, 2014, in the amount of $31,977 to Carla Andrews and Craig Dawkins
5. Purchase Requisition No. 0000239282 dated August 27, 2014, in the amount of $639.54 to Workers' Compensation Administrative Tax Fund
6. Purchase Requisition No. 0000239283 dated August 27, 2014, in the amount of $239.83 to Workers' Compensation Occupational and Health Fund
7. Purchase Requisition No. 00000239285 dated August 27, 2014, in the amount of $140 to Worker's Compensation Court
8. Purchase Requisition No. 0000239287 dated August 27, 2014, in the amount of $125.70 to Cleveland County Court Clerk

and the question being upon the City Attorney's recommendation and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and the City Attorney's recommendation approved; compliance with the Workers' Compensation Order was authorized and payment of claims in the amount of $31,977 which will constitute judgment against the City of Norman was directed.

* * * * *

Item 38, being:

RESOLUTION R-1415-22: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING $2,000 FROM THE NORMAN ARTS COUNCIL'S PORTION OF THE ROOM TAX FUND BALANCE TO BE USED TO ATTRACT ARTISTS AND ARTS LEADERS FROM ACROSS THE STATE TO ATTEND THE OKLAHOMA ARTS CONFERENCE IN NORMAN TO BE HELD ON OCTOBER 21 THROUGH 23, 2014.

Councilmember Chad Williams moved that Resolution No. R-1415-22 be adopted, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. R-1415-22 dated August 28, 2014, by Anthony Francisco, Director of Finance
2. Letter dated August 25, 2014, form Erinn Gavaghan, Executive Director, Norman Arts Council, to Mr. Anthony Francisco, Director of Finance
3. Resolution No. R-1415-22

Item 38, continued:

and the question being upon adopting Resolution No. R-1415-22, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-22 was adopted.

* * * * *

Item 39, being:

RESOLUTION NO. R-1415-23: A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY, ADOPTING CONTINUING DISCLOSURE POLICIES AND PROCEDURES.

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, Norman Tax Increment Finance Authority, and Norman Economic Development Authority, Councilmember Chad Williams moved that Resolution No. R-1415-23 be adopted, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. R-1415-23 dated September 3, 2014, by Anthony Francisco, Director of Finance
2. Resolution No. R-1415-23 with attached Continuing Disclosure Policies and Procedures for the City of Norman, Oklahoma, and its Public Trusts and Authorities
3. Events for which Listed Event Notices are Required

and the question being upon adopting Resolution No. R-1415-23, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-23 was adopted.

* * * * *

Item 40, being:

RESOLUTION NO. R-1415-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING $50,000 FROM THE ROOM TAX FUND BALANCE TO BE USED BY THE NORMAN CONVENTION AND VISITOR'S BUREAU, INC., (NCVB) TO HIRE A CONSULTANT TO PREPARE A FEASIBILITY STUDY FOR AN EXPOSITION CENTER IN THE CITY OF NORMAN.

Councilmember Chad Williams moved that Resolution No. R-1415-25 be adopted, which motion was duly seconded by Councilmember Clint Williams;

Items submitted for the record

1. Text File No. R-1415-25 dated September 3, 2014, by Anthony Francisco, Director of Finance
2. Resolution No. R-1415-25
3. Letter of request dated September 3, 2014, form Dan Schemm, Executive Director, Norman Convention and Visitors Bureau, Inc., to Norman City Council

Item 40, continued:

Participants in discussion
1. Mr. Dan Schemm, Executive Director of Norman Convention and Visitors Bureau
2. Ms. Joy Hampton, *The Norman Transcript*, 215 East Comanche, Street, asked questions
3. Mr. Anthony Francisco, Director of Finance
4. Ms. Cindy Rogers, 633 Reed Avenue, made comments

and the question being upon adopting Resolution No. R-1415-25, a vote was taken with the following result:

YEAS:	Councilmembers Robert Castleberry, Greg Heiple, Stephen Holman, Jerry Lang, Lynne Miller, Chad Williams, Clint Williams, Mayor Cindy Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-25 was adopted.

* * * * *

Item 41, being:

ADMINISTERING THE OATH OF OFFICE TO AND SEATING OF COUNCILMEMBER-ELECT DAN QUINN, WARD 8.

Presiding Judge David Poarch administered the Oath of Office to the elected and reelected member of the City Council.

Items submitted for the record
1. Text File No. AP-1415-10 dated August 28, 2014, by Brenda Hall, City Clerk

Thereupon, Councilmember Dan Quinn was formally seated.

* * * * *

Item 42, being:

RESOLUTION NO. R-1415-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO CHAD WILLIAMS FOR SERVING AS WARD EIGHT COUNCILMEMBER IN NORMAN, OKLAHOMA.

Councilmember Clint Williams moved that Resolution No. R-1415-24 be adopted, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. R-1415-24 dated June 28, 2014, by Brenda Hall, City Clerk
2. Resolution No. R-1415-24

Participants in discussion
1. Mr. Chad Williams accepted the resolution, thanked the Council and others, and made comments

and the question being upon adopting Resolution No. R-1415-24, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Lang, Heiple, Holman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-1415-24 was adopted.

* * * * *

Item 43, being:

ELECTION OF A MAYOR PRO TEM.

Councilmember Williams nominated Councilmember Greg Jungman to serve as Mayor Pro Tem, which motion was duly seconded by Councilmember Heiple;

Items submitted for the record
1. Text File No. AP-1415-2 dated August 28, 2014, by Brenda Hall, City Clerk

Participants in discussion
1. Mr. Jeff Bryant, City Attorney

and there being no other nominations, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Lang, Heiple, Holman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Councilmember Greg Jungman was elected as Mayor Pro Tem.

* * * * *

Item 44, being:

ELECTION OF AN ALTERNATE REPRESENTATIVE TO THE OKLAHOMA MUNICIPAL LEAGUE BOARD OF DIRECTORS.

Councilmember Williams nominated Councilmember Jungman to serve as alternate representative to the Oklahoma Municipal League Board of Directors, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. AP-1415-12 dated August 28, 2014, by Brenda Hall, City Clerk

and the question being upon nominating Councilmember Jungman to serve as alternate representative to the Oklahoma Municipal League Board of Directors, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Lang, Heiple, Holman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Councilmember Jungman was elected as the alternate representative to the Oklahoma Municipal League Board of Directors.

* * * * *

Item 45, being:

ELECTION OF AN ALTERNATE REPRESENTATIVE TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS.

Councilmember Williams nominated Councilmember Castleberry to serve as the alternate representative to the Association of Central Oklahoma Governments Board of Directors, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record
1. Text File No. AP-1415-3 dated August 28, 2014, by Brenda Hall, City Clerk

Item 45, continued:

and the question being upon nominating Councilmember Castleberry to serve as the alternate representative to the Association of Central Oklahoma Governments Board of Directors, a vote was taken with the following result:

YEAS:	Councilmembers Castleberry, Lang, Heiple, Holman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Councilmember Castleberry was elected as the alternate representative to the Association of Central Oklahoma Governments Board of Directors.

* * * * *

Item 46, being:

MISCELLANEOUS DISCUSSION

Exception to Three Unrelated People Living in a Residence. Ms. Nancy Harrington, 412 Rhoades Court, said the City Council Oversight Committee had met recently regarding the ordinance that restricts more than three unrelated people living in a single family residence and decided not to recommend any changes to the ordinance. She asked that exceptions to this ordinance be considered and approved. She cited as an example a young man in his early 30s who is buying a house with four or five bedrooms in a residential neighborhood with the plan to rent rooms to his friends. She said this will allow him to be able to afford the home that he would like to have. She said the ordinance limits where he can live and with whom he can live. She said many in this community demonize all landlords and complain about potential problems such as trash, noise, and parking as if such things aren't a problem in families. She said this paints all these people with the same brush regardless of circumstance and is an insult to renters, landlords, college students, young people, people with limited incomes, and basically anyone who wants to live in a larger house with people they are not related to and enjoy the advantages that a larger house might offer. She asked that the ordinance be changed so that this young man and others like him can apply for an exception so that the number of people living in his home directly correlates to the number of bedrooms in his home. If Norman is an inclusive community, then Norman should be an inclusive community for everyone.

*

Gay Lesbian Bisexual Transgender (GLBT) History Month Proclamation. Mr. Pat Harrington, 412 Rhoades Court, said as father of Zach Harrington, he would like to request a GLBT History Month Proclamation in October. He said four years had passed since the topic was last considered on September 28, 2010, and Norman has had time to progress and become a more inclusive community as the signs leading into Norman proclaim; however, he has not witnessed any progress toward this goal. He quoted his son Zach "I hope to live in a world of peace and love where things are no longer controversial." He asked City Council and the citizens of Norman to stand up for what is right for all of its citizens and bring back GLBT History Month or to take down the signs proclaiming Norman as an inclusive community.

*

Oil and Gas Well Violations. Ms. Cindy Rogers, 633 Reed Avenue, asked how often oil and gas wells are inspected. She said Finley Resources has started up activity again in the north part of the City and they seem to have several violations because the site does not have a "No Trespassing" sign or appropriate fencing, and there is a breakage in the protective berms. She asked when the site will be inspected and the issues addressed.

*

Thanks to Chad Williams. Councilmember Lang thanked Chad Williams for his service to the City. He said he called Chad when he was running for office and Chad always took time to answer any questions he had.

Councilmember Holman said he had learned quite a bit from Chad's perspective on tough issues. He wished Chad and his family the best of luck and hoped to see them come back to visit.

Miscellaneous Discussion, continued:

Thanks to Chad Williams, continued. Councilmember Castleberry said Chad Williams had accomplished a great deal and would have accomplished a great deal more if he had stayed on Council. He said his greatest accomplishment was that his core principals were never compromised, which is something that is not found very often in politics and he respected Chad for this. He said his leaving was a great loss to the City but a great opportunity for Chad and his family. He said Chad had worked to make Norman a better place to live, work, and play and had done an outstanding job representing Ward 8. He said Chad was the voice of Ward 8 as opposed to Council's voice to Ward 8. He said something that Chad helped to accomplish was the adoption of the balanced budget resolution, which had been violently opposed at first but after revisions had been unanimously approved. He said Chad was also instrumental in getting approval of the naming of Lt. Royce O. Weddle Norman Police Firing Range. He said Chad was more than a Councilmember to him, he was also a friend. He wished him good luck and said he appreciated all he had done.

Councilmember Quinn said he appreciated what Chad Williams had done for Ward 8 and for the City. He said Chad had been a representative for the Ward which is what was needed. He reminded Chad that Norman is here if he wanted to come back, and wished him good luck in his endeavors.

Councilmember Clint Williams said he had only been on Council for a short time but during that time he sat next to Chad and he learned some of Chad's admirable traits such as balance, integrity, and his sense of doing what is right. He said if he can be half the Councilmember Chad is, and earn the respect of his ward like Chad, he feels he will be doing a good job.

Councilmember Miller said Chad had done a wonderful job for his ward and he always speaks his mind and says what he thinks even when he knows it will be unpopular with Council. She said he has provided an important balance for Council. She hoped he, his wife, and children have a wonderful adventure in Ohio.

Councilmember Heiple said Chad epitomized staying on process. it has been an honor to serve with him and he will be missed.

Mayor Rosenthal said she appreciated Chad Williams' time on Council. She said she knew Chad had a lot of family here so she hopes to see him when he comes back to town. She wished both Chad and his family well as they make this move across the country.

*

Ward Eight Appointment. Councilmember Quinn thanked his wife and family for listening and asking questions and saying yes that it is OK to serve as Ward 8 Councilmember. He said it does take a lot from the family when you are Councilmember.

Mayor Rosenthal said it is very true that being a Councilmember is a family affair. She said it is very rewarding to serve but takes its toll and she thanked Marrae for allowing Council to take up Dan's Tuesday nights.

*

Norman Public Library Public Meetings. Councilmember Miller said she appreciated all the citizens that attended the three Public Meetings regarding Norman Public Library, which will be included as part of the Norman Forward Initiative. She said there was a lot of interaction and good ideas.

Mr. Steve Lewis, City Manager, said there was a great turnout on Sunday afternoon. September 28th at City Hall. He said there will be three more meetings, one to be held Sunday, October 5th at 2:00 p.m. in City Council Chambers at 201 West Gray; and two on Monday, October 6th at 9:30 a.m. at Norman Public Library West and 6:30 p.m. in the Irving Middle School Library.

*

Grant for East Norman. Councilmember Miller announced that there would be at meeting on Monday, September 15th at 6:30 p.m. at Little Axe Community Center to discuss a very large grant submitted with Cleveland County for Community Development Block Grant Disaster Relief funds, which will be very helpful for East Norman for roads, bridges, and emergency equipment. She said the grant will be used for the area that was damaged by tornadoes and the wild fires.

*

Sanitary Sewer Replacement Project. Mr. Steve Lewis, City Manager, said the design for the replacement of over six miles of sanitary sewer main in the Downtown area will be considered at the next meeting.

*

Miscellaneous Discussion, continued:

Thanks to Chad Williams, continued. Councilmember Castleberry said Chad Williams had accomplished a great deal and would have accomplished a great deal more if he had stayed on Council. He said his greatest accomplishment was that his core principals were never compromised, which is something that is not found very often in politics and he respected Chad for this. He said his leaving was a great loss to the City but a great opportunity for Chad and his family. He said Chad had worked to make Norman a better place to live, work, and play and had done an outstanding job representing Ward 8. He said Chad was the voice of Ward 8 as opposed to Council's voice to Ward 8. He said something that Chad helped to accomplish was the adoption of the balanced budget resolution, which had been violently opposed at first but after revisions had been unanimously approved. He said Chad was also instrumental in getting approval of the naming of Lt. Royce O. Weddle Norman Police Firing Range. He said Chad was more than a Councilmember to him, he was also a friend. He wished him good luck and said he appreciated all he had done.

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*

Sanitary Sewer Replacement Project. Mr. Steve Lewis, City Manager, said the design for the replacement of over six miles of sanitary sewer main in the Downtown area will be considered at the next meeting.

*

Miscellaneous Discussion, continued:

Sales Tax. Mr. Steve Lewis, City Manager, said September sales tax figures had been received which covers the month of July and there had only been an increase of 1.44% over 2014 figures. He said this was very disappointing news and he and Finance Department Staff have been trying to ascertain why the growth was so low. He said Staff is working with Oklahoma Tax Commission Staff to get additional information to provide clarification to the Finance Committee which will meeting Thursday, September 11th at p.m.

Lindsey Street Drainage Box Mr. Steve Lewis, City Manager, provided a photograph of the Lindsey Street Drainage Box. He said when the Lindsey Street Widening Project was approved there were three goals, to make improvements to correct the number one traffic congested roadway in the metro area that also has the highest accident rate and to alleviate chronic and significant storm flooding. He said the drainage project would help redirect water to the Canadian River. He said Staff has been working closely with the Oklahoma Department of Transportation and the drainage portion has been built and this drainage box is the outfall where it comes out to the Canadian River. He said that section of the system from the river all the way up to Highway 9 is now complete, which is the first phase of the Lindsey Street Project and it has been occurring offsite. He said he appreciates the hard work of staff and it has been a great collaboration between the City and the State of Oklahoma.

Park Bench in Legacy Park. Mayor Rosenthal said it is tradition to place a park bench at the park of their choice in honor of the each Councilmember for their service to the City and Councilmember Williams has chosen Legacy Park. She said his bench would be placed in Legacy Park with Dan Quinn's and Harold Haralson's benches.

* * * * *

ADJOURNMENT

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

YEAS:	Councilmembers Castleberry, Lang, Heiple, Holman, Miller, Quinn, Williams, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 8:35 p.m.

ATTEST:

City Clerk

Mayor