

# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069 Tuesday, July 08, 2025 at 6:30 PM

# **AGENDA**

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

# CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY

You are required to sign up in advance of the meeting on the City's webpage, by calling the City Clerk's Office (405-366-5406), or at the Council Chambers prior to the start of the meeting with your name, ward, and item you wish to speak to including whether you are a proponent or opponent. When the time comes for public comments, the Clerk will call your name and you can make your way to the podium. Comments may be limited on items of higher interest, if so, the Mayor will announce that at the beginning of the meeting. Participants may speak one time only up to 3 minutes per person per item. There will be no yielding of time to another person. Sign up does not guarantee you will get to speak if the allotted time for that item has already been exhausted. If there is time remaining after those registered to speak have spoken, persons not previously signed up may have the opportunity to speak. Comments received must be limited to the motion on the floor only.

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

#### **PROCLAMATIONS**

1. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-1: PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY 2025 AS WATER'S WORTH IT™ MONTH IN THE CITY OF NORMAN.

#### COUNCIL ANNOUNCEMENTS

#### CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 2 through Item 22 be placed on the consent docket.

#### **APPROVAL OF MINUTES**

2. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

CITY COUNCIL SPECIAL MEETING MINUTES OF JUNE 11, 2024 AND JUNE 3, 2025.

CITY COUNCIL STUDY SESSION MEETING MINUTES OF JULY 30, 2024; AUGUST 20, 2024.

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MEETING MINUTES OF OCTOBER 22, 2020.

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MEETING MINUTES OF NOVEMBER 7, 2024, DECEMBER 5, 2024, AND APRIL 3, 2025.

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF NOVEMBER 12, 2024, AND MAY 27, 2025.

CITY COUNCIL CONFERENCE MEETING MINUTES OF AUGUST 13, 2024; AUGUST 20, 2024; SEPTEMBER 10, 2024; OCTOBER 8, 2024, JANUARY 14, 2025; AND MAY 27, 2025.

# **Reports/Communications**

- CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.
- 4. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE OR DISPOSAL THEREOF.

### **Bids**

- 5. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF <u>BID 2425-49</u> SUBMITTED BY US LIME COMPANY-ST CLAIR, IN THE AMOUNT OF \$328.59 PER TON FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT FACILITY.
- 6. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF <u>BID 2425-50</u> SUBMITTED BY PENCCO INC, IN THE AMOUNT OF \$530 PER TON FOR 12% FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.
- 7. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF <u>BID 2425-51</u> FOR THE PURCHASE OF LIQUID AMMONIUM SULFATE BULK FROM CHEMTRADE CHEMICALS US LLC FOR \$0.1620 PER POUND. FOR THE PURCHASE OF LIQUID AMMONIUM SULFATE BULK FOR THE WATER TREATMENT FACILITY.
- 8. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF <u>BID 2425-52</u> FOR THE PURCHASE OF LIQUID AMMONIA SULFATE TOTE FROM BRENNTAG SOUTHWEST, INC. FOR \$0.34 PER POUND FOR FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.
- 9. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF <u>BID 2425-53</u> SUBMITTED BY PENCCO INC, IN THE AMOUNT OF \$0.2735 PER POUND FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.
- 10. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF <u>BID 2425-54</u> SUBMITTED BY POLYDYNE, INC, IN THE AMOUNT OF \$ 0.75 PER POUND FOR THE PURCHASE OF CATIONIC POLYMER FOR THE WATER TREATMENT FACILITY.

# **Request for Payment**

- 11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PAYMENT OF FYE 2026 DUES ASSESSMENT IN THE AMOUNT OF \$65,000 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.
- 12. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PAYMENT OF FYE 2026 PROPORTIONATE LOCAL CONTRIBUTION IN THE AMOUNT OF \$129,848 TO THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA FOR THE PERIOD OF JULY 1, 2025, THROUGH JUNE 30, 2026.

# **Donation**

13. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$1000 FROM ROBERT AND TRUDY RICHARDSON TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

# Acceptance of Funds

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, OR POSTPONEMENT OF AMENDMENT TWO TO HOME AMERICAN RESCUE PLAN ACT GRANT.

# **Easement**

15. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF <u>E-2526-3</u> (WATER) AND <u>E-2526-4</u> (SANITARY SEWER) FOR MOORE NORMAN TECHNOLOGY CENTER GENERALLY LOCATED AT THE NORTHWEST CORNER OF WEST FRANKLIN ROAD AND  $12^{\text{TH}}$  AVE NW (5200 12TH AVENUE NW).

#### Contracts

- 16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FOUR TO CONTRACT K-2223-164: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RIVER NORTH TRANSIT, LLC, (VIA TRANSPORTATION, INC.), IN THE AMOUNT OF \$691,985, FOR A REVISED NOT-TO-EXCEED AMOUNT OF \$2,243,470, FOR EXTENSION OF THE NORMAN ON-DEMAND MICROTRANSIT PROGRAM BEGINNING AUGUST 21, 2025 AND ENDING JUNE 30, 2026.
- 17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT THREE TO CONTRACT K-2324-50: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA IN THE AMOUNT OF \$131,447.16 FOR A NOT-TO-EXCEED AMOUNT OF \$373,707.55 FOR EXPANSION OF THE NORMAN ON-DEMAND MICROTRANSIT PROGRAM BEGINNING AUGUST 21, 2025 AND ENDING JUNE 30, 2026.
- 18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-15: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY, WILDLIFE SERVICES DIVISION FOR CONTROL OF AQUATIC RODENTS AS OUTLINED IN THE STAFF REPORT.

19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2526-19: PURCHASE AND SALE AGREEMENT WITH GOLDEN TWINS, L.L.C., FOR PURCHASE OF LOT ONE (1), IN BLOCK ONE (1), OF TRIAD ADDITION SECTION 8, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE AMOUNT OF \$400,000, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN TO EFFECTUATE THE AGREEMENT.

# Resolutions

- 20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-8: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO SUBMIT, EXECUTE, AND FILE AN APPLICATION ON BEHALF OF THE CITY OF NORMAN, WITH THE US DEPARTMENT OF TRANSPORTATION TO AID IN THE FINANCING OF PLANNING, CAPITAL AND/OR ASSISTANCE PROJECTS PURSUANT TO 49 U.S.C. SECTION 5307 AND SECTION 5339 AND AUTHORIZING, THE CITY MANAGER OR THEIR DESIGNEE TO SET FORTH AND EXECUTE POLICIES IN CONNECTION WITH THE PROGRAM OF PROJECTS, BUDGETS, AND PROCUREMENT NEEDS.
- 21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-12: A RESOLUTION OF THE NORMAN MUNICIPAL AUTHORITY APPROPRIATING \$114,270.47 FROM THE WESTWOOD FUND BALANCE FOR A LEAK REPAIR AT THE WESTWOOD FAMILY AQUATIC CENTER.
- 22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-13: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THE OKLAHOMA MUNICIPAL LEAGUE TO SUPPORT LEGISLATION FOR THE 2026 STATE OF OKLAHOMA LEGISLATIVE SESSION.

#### **MISCELLANEOUS COMMENTS**

This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.

#### **ADJOURNMENT**