

# CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069 Tuesday, May 13, 2025, at 6:30 PM

## **MINUTES**

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, May 13, 2025, at 6:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

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

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.

#### **CALL TO ORDER**

Mayor Heikkila called the Meeting to Order at 6:30 p.m.

#### **ROLL CALL**

**PRESENT** 

Mayor Larry Heikkila

Councilmember Ward 1 Austin Ball

Councilmember Ward 2 Matthew Peacock

Councilmember Ward 3 Bree Montova

Councilmember Ward 4 Helen Grant

Councilmember Ward 5 Michael Nash

Councilmember Ward 6 Joshua Hinkle

Councilmember Ward 7 Stephen Holman

Councilmember Ward 8 Scott Dixon

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Heikkila

#### **AWARDS AND PRESENTATIONS**

1. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-124: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, IN CONJUNCTION WITH THE NORMAN ANIMAL WELFARE OVERSIGHT COMMITTEE, AWARDING THE 2025 NORMAN ANIMAL WELFARE VOLUNTEERISM AWARD.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 8 Dixon.

## Participants in discussion

1. Becca Bean, Animal Welfare Oversight Committee Co-Chair, presented the 2025 Animal Welfare Volunteerism Award to Deb Milner

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-124 was Adopted.

\*\*\*\*

#### **PROCLAMATIONS**

2. <u>CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-27</u>: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, MAY 17, 2025, AS KIDS TO PARKS DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 7 Holman.

## Participants in discussion

1. Jason Olsen, Director of Parks and Recreation, and Niama Evans, accepted the proclamation and thanked the Council.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2425-27 was Acknowledged.

3. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-29: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2025, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

## Participants in discussion

1. Brianna Norman, Executive Director, Central Oklahoma Community Health Center, accepted the proclamation and thanked the Council.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2425-29 was Acknowledged.

\*\*\*\*

4. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-30: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF MAY 18 THROUGH 24, 2025, AS PUBLIC WORKS WEEK IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

#### Participants in discussion

1. Scott Sturtz, Director of Public Works, and Amy Shepard, Management Analyst, accepted the proclamation and thanked the Council.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2425-30 was Acknowledged.

5. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-31: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING MAY 2025, AS SMALL BUSINESS MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

## Participants in discussion

1. Jonathan Stapleton and Tra' Carson, 405 Brewing, accepted the proclamation and thanked the Council.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2425-31 was Acknowledged.

\*\*\*\*

6. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-33: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY, 2025, AS BIKE MONTH AND FRIDAY, MAY 16, 2025, AS BIKE-TO-WORK DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

## Participants in discussion

1. Hal Cantwell, Bicycle Advisory Committee, accepted the proclamation and thanked the Council.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2425-33 was Acknowledged.

7. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-34: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, MAY 23, 2025, AS POPPY DAY IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

## Participants in discussion

1. Eileen Grubbs, American Legion Auxiliary, accepted the proclamation and thanked the Council.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2425-34 was Acknowledged.

\*\*\*\*

## **COUNCIL ANNOUNCEMENTS**

## Ward 7 - Councilmember Holman

- Expressed appreciation to City staff and partner organizations involved in launching the "A Better Way Opportunity Knocks" program. The initiative, unveiled during a recent ribbon-cutting ceremony, utilizes a city-owned van in partnership with a local agency to provide employment opportunities for residents experiencing housing instability or other challenges. Participants earn a day's wage by assisting with community clean-up efforts and are connected to local support services. The program is funded through a combination of federal funds and opioid settlement resources, and has been in development for several years. The Councilmember commended all involved and expressed enthusiasm for seeing the program in action.
- Encouraged the public to attend the Moore-Lindsay Historic House Museum's 50th Anniversary Celebration that weekend, noting the museum's significance as one of Norman's oldest structures.
- Promoted the Mayfair Festival on Campus Corner, encouraging residents to enjoy the street fair, art booths, and local vendors, adding that community events like these showcase Norman's vibrancy.

#### Ward 6 - Councilmember Hinkle

 Noted that spring in Norman offers many opportunities for community engagement through festivals, fairs, and outdoor events. He encouraged residents to take advantage of these activities, commenting that anyone who is "bored in Norman in the springtime is simply not looking hard enough."

## Ward 4 - Councilmember Grant

- Shared that Norman Music Festival and Earth Day Festival were both successful and well-attended events. She mentioned earning more income working at a local venue during Music Fest weekend than serving a month on City Council, humorously countering recent critical commentary about the festival.
- Judged the Norman Pride Parade, congratulating Thunderbird Clubhouse for winning "Most Energetic."
- Invited the public to view the "Queer Joy Exuberant" art exhibition at Uncanny Art House
- Promoted the upcoming 50th Anniversary Celebration of the Moore-Lindsay House Museum, scheduled for May 17, 1:00 to 4:00 p.m. at 508 North Peters Avenue, with free admission.
- She thanked Ward 4 residents serving on City boards, including: Eric Williams, Board of Adjustment, and Evan Taylor and Sue Ringis, Library Board.

## Ward 3 - Councilmember Montoya

 Expressed appreciation to newly appointed board members; Deborah Engel, Norman Library Board, and David Nimmo and Andy Sherrer, Norman Regional Hospital Authority.

#### Ward 1 - Councilmember Ball

- Extended congratulations to graduates from the University of Oklahoma, Norman High, and Norman North High School, noting recent commencement ceremonies.
- He also recognized Norman's youth baseball team, the Oklahoma Prospects (14U AAA), for winning first place at a Springdale, Arkansas tournament, securing a bid to the Little League World Series.
- Celebrated Craft Beer Week and commended the Parks and Recreation Department for preparing splash pads and Westwood Family Aquatic Center for the summer season.
- Reminded residents that veterans receive a discounted family pool pass rate.

\*\*\*\*

#### 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 8 through Item 29 be placed on the consent docket.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Items 8 through 29 were placed on the Consent Docket.

#### **APPROVAL OF MINUTES**

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

CITY COUNCIL STUDY SESSION MEETING MINUTES OF MAY 21, 2024.

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY AMENDED MEETING MINUTES OF JANUARY 28, 2025.

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF MARCH 20, 2025, AND APRIL 17, 2025.

CITY COUNCIL OVERSIGHT COMMITTEE MEETING MINUTES OF MARCH 13, 2025.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The Minutes were Approved.

\*\*\*\*

## **First Reading Ordinance**

9. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-33 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF CHAPTER 36 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 10-11, BLOCK 72 OF NORMAN OLD TOWN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (223 W. MAIN ST.)

Item 9, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-33 was Adopted on First Reading by title.

\*\*\*\*

10. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF CHAPTER 36 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 12-14, BLOCK 72 OF NORMAN OLD TOWN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (227 W. MAIN ST.)

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-34 was Adopted on First Reading by title.

\*\*\*\*

11. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-35 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP, IN THE I-1, LIGHT INDUSTRIAL DISTRICT FOR THE SOUTHEAST QUARTER (SE/4) AND THE NORTHEAST QUARTER (NE/4) OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF N. FLOOD AVE., NORTH OF THE INTERSECTION OF N. FLOOD AVE. AND 24<sup>TH</sup> AVE. N.W.)

Item 11, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-35 was Adopted on First Reading by title.

\*\*\*\*

12. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A BAR, LOUNGE, OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS ONE (1), TWO (2), IN BLOCK THIRTY-TWO (32), OF THE ORIGINAL TOWN OF NORMAN OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (101 S. PORTER AVE.)

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-36 was Adopted on First Reading by title.

\*\*\*\*

## **Appointments**

13. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

## **BOARD OF ADJUSTMENT**

TERM: 05-13-25 TO 12-22-26: ERIC WILLIAMS, WARD 4 TERM: 05-13-25 TO 12-22-26: MATT GRAVES, WARD 2

## **HISTORIC DISTRICT COMMISSION**

TERM: 05-13-25 TO 10-26-25: KENDEL POSEY, WARD 4

#### LIBRARY BOARD

TERM: 05-13-25 TO 05-01-28: EVAN TAYLOR, WARD 4 TERM: 05-13-25 TO 05-01-27: ERIC WHITE, WARD 6 TERM: 05-13-25 TO 05-01-28: DEBRA ENGEL, WARD 3 TERM: 05-13-25 TO 05-01-28: SUE RINGUS, WARD 4

#### NORMAN REGIONAL HOSPITAL AUTHORITY

TERM: 05-13-25 TO 10-31-26: DAVID NIMMO, WARD 3 TERM: 05-13-25 TO 10-31-26: ANDY SHERRER, WARD 3

## SOCIAL AND VOLUNTARY SERVICES COMMITTEE

TERM: 05-13-25 TO 12-09-25: KAREN WEBB, WARD 6

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The appointments were Approved.

\*\*\*\*

## **Reports/Communications**

14. 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.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Receipt of the City Manager's Contract and Change Order Report was Acknowledge.

## **Bids**

15. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDING BID-2425-36: SUBMITTED BY S.W. GILLIS TO RAISING/LOWERING SANITARY SEWER MANHOLES AT VARIOUS LOCATIONS THROUGHOUT THE SEWER COLLECTION SYSTEM FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 2 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Peacock, Trustee Ward 3 Montoya, Trustee Ward 4 Grant, Trustee Ward 5 Nash, Trustee Ward 6 Hinkle, Trustee Ward 7 Holman, Trustee Ward 8 Dixon

Bid 2425-36 was Accepted and Awarded to S.W. Gillis.

\*\*\*\*

16. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDING BID 2425-37: SUBMITTED BY FERGUSON WATERWORKS, UTS, CORE AND MAIN AND OKLAHOMA CONTRACTOR'S SUPPLY, L.L.C., FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, HDPE METER BOXES WITH ANTI-FLOAT LIDS, HDPE ANTI-FLOAT LIDS AND REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 2 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Peacock, Trustee Ward 3 Montoya, Trustee Ward 4 Grant, Trustee Ward 5 Nash, Trustee Ward 6 Hinkle, Trustee Ward 7 Holman, Trustee Ward 8 Dixon

Bid 2425-37 was Accepted and Awarded to Core and Main for Sections I, Categories I and VI, and Meter Boxes with HDPE Cast Iron Lids; Oklahoma Contractor's Supply for Categories II-VI, VIII-XXVIIII, XXX, XXXII-XLVI; Ferguson Waterworks for Categories XXIX and XXXI; and UTS for Meter Boxes with HDPE Anti-Float Lids and HDPE Anti-Float Lids.

17. CONSIDERATION OF ACCEPTANCE, REJECTION AMENDMENT, AND/OR POSTPONEMENT OF AWARDING BID 2425-38: SUBMITTED BY BOB CUNNINGHAM, INC., FOR THE PURCHASE OF SCREENED TOPSOIL/SAND FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 2 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, Trustee Ward 2 Peacock, Trustee Ward 3 Montoya, Trustee Ward 4 Grant, Trustee Ward 5 Nash, Trustee Ward 6 Hinkle, Trustee Ward 7 Holman, Trustee Ward 8 Dixon

Bid 2425-38 was Accepted and Awarded to Bob Cunningham, Inc.

\*\*\*\*

## **Request for Payment**

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF SPECIAL CLAIM SC-2425-6: SUBMITTED BY RONALD FULLERTON IN THE AMOUNT OF \$16,663.21 FOR DAMAGE HIS VEHICLE RECEIVED ON FEBRUARY 17, 2025, ON 48TH AVENUE NW NEAR DAVINBROOK STREET.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Special Claim SC-2425-6 was Approved.

\*\*\*\*

## **Donation**

19. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATIONS IN THE AMOUNT OF \$1,500 FROM THE RSB TRUST AND \$1,926.25 FROM NORMAN PUBLIC SCHOOLS TO BE USED AT THE NORMAN ANIMAL WELFARE CENTER.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The donations from RSB Trust and Norman Public Schools was Approved.

\*\*\*\*

20. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$8,300 FROM THE CAVINS GROUP L.L.C., OF NORMAN TO BE USED TO PURCHASE SERVICES AND ITEMS FOR NORMAN POLICE DEPARTMENT COMMUNITY OUTREACH EVENTS, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The donation from Cavins Group, L.L.C., and budget appropriation were Approved.

\*\*\*\*

## **Settlements**

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF MISTY DAWN DEAN IN THE AMOUNT OF \$100,000 TO RESOLVE HER TORT CLAIM FILED FEBRUARY 3, 2025.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The City Attorney's recommendation was Approved.

## **Contracts**

22. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2324-44: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA GAS & ELECTRIC COMPANY INCREASING THE CONTRACT AMOUNT BY \$144,585, FOR A TOTAL OF \$552,167.22, FOR RELOCATING OVERHEAD POWER LINES UNDERGROUND ON THE 2019 JENKINS AVENUE WIDENING BOND PROJECT AND APPROPRIATION OF FUNDS.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Amendment One to Contract K-2324-44 and budget appropriation were Approved.

\*\*\*\*

23. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2425-42: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MULTISPORTS, L.L.C., FOR THE YOUNG FAMILY ATHLETIC CENTER (YFAC) OUTDOOR PICKLEBALL COURTS CONSTRUCTION PROJECT AND FINAL PAYMENT OF \$13,642.10.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Final Acceptance of Contract K-2425-42 was Approved.

24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2425-75: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS, L.L.C., FOR THE WILLIAM MORGAN PARK PLAYGROUND PROJECT AND FINAL PAYMENT OF \$227,004.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Final Acceptance of Contract K-2425-75 was Approved.

\*\*\*\*

25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-95: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EIGHTTWENTY OKLAHOMA, L.L.C., (DBA EIGHTTWENTY) FOR A TOTAL OF \$95,952 FOR THE INSTALLATION OF SOLAR PHOTOVAOLTAIC ENERGY GENERATING EQUIPMENT (SOLAR PANELS) ATOP THE CITY OF NORMAN HOUSEHOLD HAZARDOUS WASTE FACILITY.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-95 was Approved.

\*\*\*\*

26. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-110: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND WOLTERS KLUWER FINANCIAL SERVICES, INC., FOR THE LICENSING OF TEAMMATE+ GLOBAL AUDIT SOLUTIONS, AN AUDIT PROCESS MANAGEMENT SOFTWARE, FOR THE AMOUNTS AS OUTLINED IN THE STAFF REPORT.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-110 was Approved.

\*\*\*\*

27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-116: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE CITY OF NOBLE, OKLAHOMA, AN AGREEMENT ALLOWING FOR A SHARED ASPHALT MAINTENANCE PROJECT ON POST OAK ROAD BETWEEN U.S. HIGHWAY 77 TO WEST END OF ROADWAY AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Contract K-2425-116 was Approved.

\*\*\*\*

#### Resolutions

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-126: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADOPTING AN UPDATED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE(S) TO IMPLEMENT THE PLAN.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-126 was Adopted.

29. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-129</u>: A RESOLUTION OF THE CITY OF NORMAN, RATIFYING THE AMENDMENT OF THE NORMAN EMPLOYEES RETIREMENT SYSTEM PLAN DOCUMENT

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Resolution R-2425-129 was Adopted.

\*\*\*\*

#### **NON-CONSENT ITEMS**

## **Public Hearings**

30. CONDUCTING A PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE PROPOSED 2025-2029 CONSOLIDATED PLAN AND FIRST YEAR ACTION PLAN FOR THE FIFTY-FIRST YEAR NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION WHICH INCLUDES THE 2025 HOME PROGRAM TOTALING \$1,334,879 TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Councilmember Ball was outside the Chambers during the vote.

#### The Public Hearing was opened.

Participants in discussion

- 1. Lisa Krieg, CDBG Grants Manager
- 2. Evan Dunn, Ward 7, made comments
- 3. Heidi Smith, Continuum of Care, made comments

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

## The Public Hearing was closed

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 4 Grant.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

The submittal of the application to HUD was Authorized.

\*\*\*\*

## **Second Reading Ordinance**

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-22 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOT ONE (1), IN BLOCK TWO (2), OF EAST LINDSEY PLAZA SECTION 5, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1451 12<sup>TH</sup> AVENUE SOUTHEAST)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Participants in discussion

1. Todd D'Amico representing the applicant

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-22 was Adopted upon Second Reading Section by Section.

## Item 31, continued

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 4 Grant.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Ordinance O-2425-22 was Adopted on Final Reading as a Whole.

\*\*\*\*

#### MISCELLANEOUS COMMENTS

#### Rain Events – Stormwater

Mark Daniels, Ward 3, reported significant rainfall during late April, approximately 10–11 inches in one week. He described storm-related impacts, including washed-out sections of Robinson Street between 48th and 60th Avenue, and closures of Rock Creek and 48th Northwest. He presented photographs showing severe erosion along Boggy Creek behind his residence and noted that erosion has extended beyond the 100-foot drainage easement into his and his neighbor's properties. He requested the City or relevant departments consider evaluating the area for future flood control or erosion mitigation improvements. He cited that stormwater retention ponds remain full for extended periods, possibly due to heavy rainfall, climate change, or upstream overflow from Arbor Lake.

Chelsey Davis, Ward 3, stated she resides in the same area as Mark Daniels, near Robinson Street and Boggy Creek and reported significant flooding and watershed issues impacting approximately 576 homes in the surrounding area. She identified contributing neighborhoods, including 10 Mile Flats, Arbor Lakes, and Brookhaven. She warned of worsening erosion along Boggy Creek and expressed concern about potential collapse risks to the adjacent lake. She stated that detention ponds constructed for nearby developments are not functioning as intended. She said these ponds overflow and discharge excess stormwater into Boggy Creek, worsening flooding conditions.

## Apology and Acknowledgment

Floyd Carroll, Ward 4, began by apologizing to the Mayor for prior interactions or comments, expressing a desire to move forward respectfully.

## Crime and Property Damage

Floyd Carroll, Ward 4, reported ongoing incidents of theft and property damage in the neighborhood, which he attributed to individuals experiencing homelessness. He noted that such incidents appear to increase during warmer months.

\*

## Litter Pick Up Program

Floyd Carroll, Ward 4, expressed concern about City-sponsored cleanup programs that employ or engage unhoused individuals for litter removal. He alleged some participants have engaged in unethical behavior or theft while working in residential areas. He questioned the adequacy of management and supervision within the program and asked whether the City assumes financial or legal responsibility for damages caused by program participants.

Recognition of City Initiatives

Evan Dunn, Ward 7, commended the City for recent proclamations and for approving the solar photovoltaic project at the Hazardous Waste Facility. He expressed appreciation for the City's continued support of small business initiatives and the local Farmers Market.

Congratulations to Local Athletes

Evan Dunn, Ward 7, congratulated the University of Oklahoma Women's Gymnastics Team on their national championship victory. He acknowledged team members and head coach K.J. Kindler for their excellence, discipline, and dedication to the sport.

Reflections on Human Potential and Growth

Evan Dunn, Ward 7, spoke about the importance of discipline, focus, and the alignment of physical and mental well-being in achieving human potential. He referenced both scientific and philosophical perspectives on human capability and development.

Advocacy for Global Humanitarian Concerns

Evan Dunn, Ward 7, encouraged City leaders to advocate for humanitarian aid access in Gaza and emphasized moral responsibility, empathy, and global awareness as essential values for leadership and civic engagement.

## **ADJOURNMENT**

The Meeting Adjourned at 7:47 p.m.

ATTEST:

Mayor