



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, June 23, 2026 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, June 23, 2026 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, NORMAN TAX INCREMENT FINANCE AUTHORITY, AND NORMAN PARKING AND TRANSIT 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 4 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

Mayor Holman called the meeting to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Stephen Holman
Councilmember Ward 1 David Gandesbery
Councilmember Ward 2 Matthew Peacock
Councilmember Ward 3 Robert Bruce
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Trey Kirby
Councilmember Ward 6 Joshua Hinkle
Councilmember Ward 8 Scott Dixon

ABSENT

Councilmember Ward 7 Kimberly Blodgett

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holman.

AWARDS AND PRESENTATIONS

PROCLAMATIONS

1. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-52: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF JULY 2026 AS PARKS AND RECREATION MONTH IN THE CITY OF NORMAN.

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

Participants in discussion:

1. Mr. Jason Olsen, Director of Parks and Recreation, thanked Council and made comments.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2526-52 was Acknowledged.

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-53: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE YEAR 2026 AS A YEAR OF RECOGNITION OF THE 250TH ANNIVERSARY OF THE UNITED STATES OF AMERICA IN THE CITY OF NORMAN.

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

Participants in discussion:

1. Ms. Emily Clifton, Daughters of the American Revolution Black Beaver Chapter, thanked Council and made comments.
2. Ms. Kathy Muckala, Daughters of the American Revolution Black Beaver Chapter

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Receipt of Proclamation P-2526-53 was Acknowledged.

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, OR POSTPONEMENT OF RESOLUTION R-2526-159: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING APPRECIATION AND RECOGNITION TO LIEUTENANTS COREY AND MANDY DOGGETT FOR THEIR DEDICATED SERVICE TO THE SALVATION ARMY OF NORMAN.

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

Participants in discussion:

1. Mr. Kurt Lee, on behalf of Lieutenants Corey and Mandy Doggett, thanked Council and made comments.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Resolution R-2526-159 was Adopted.

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, OR POSTPONEMENT OF RESOLUTION R-2526-160: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO MATTHEW PEACOCK FOR HIS DEDICATED SERVICE AS A MEMBER OF THE NORMAN CITY COUNCIL.

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

Participants in discussion:

1. Mr. Matthew Peacock, Councilmember Ward 2, thanked Council and made comments.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Resolution R-2526-160 was Adopted.

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, OR POSTPONEMENT OF RESOLUTION R-2526-161: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXTENDING APPRECIATION TO JOSHUA HINKLE FOR HIS DEDICATED SERVICE AS A MEMBER OF THE NORMAN CITY COUNCIL.

Item 5, continued:

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

Participants in discussion:

1. Mr. Joshua Hinkle, Councilmember Ward 6, thanked Council and made comments.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Resolution R-2526-161 was Adopted.

COUNCIL ANNOUNCEMENTS

Ward 1 - Councilmember Gandesbery

Councilmember Gandesbery thanked Councilmembers Peacock and Hinkle for their service, mentorship, and friendship. He also thanked The Meadows residents for hosting a community gathering, recognized volunteers and staff who organized Jazz in June and Juneteenth, and congratulated the University of Oklahoma baseball team on its national championship.

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Ward 3 - Councilmember Bruce

Councilmember Bruce expressed appreciation to Councilmembers Hinkle and Peacock for their service and thanked Ward 3 residents for their continued communication and engagement with City issues.

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Ward 4 - Councilmember Grant

Councilmember Grant recognized Councilmembers Peacock and Hinkle for their contributions to the community. She thanked Parks staff and volunteers for their work on Juneteenth and Jazz in June, acknowledged community efforts to support the homeless shelter, and encouraged broader governmental involvement in addressing homelessness. She also highlighted a local business anniversary event.

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Ward 5 Kirby – Councilmember

Councilmember Kirby thanked Councilmembers Peacock and Hinkle for sharing their experience and guidance. He also expressed appreciation to residents, developers, and staff who worked collaboratively to resolve concerns related to a development project and recognized staff efforts supporting water treatment operations.

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Council Announcements, continued:

Ward 6 - Councilmember Hinkle

Councilmember Hinkle thanked volunteers and City staff for organizing Juneteenth and Jazz in June and congratulated the University of Oklahoma baseball team on its national championship. He also expressed appreciation for the friendships formed during his time on the Council.

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Ward 8 - Councilmember Dixon

Councilmember Dixon highlighted the launch of the City's new water meter portal, as part of the new Meter Infrastructure Program (MIP), which will allow residents to monitor water usage and identify leaks. He also thanked Councilmembers Peacock and Hinkle for their friendship, mentorship, and service to the community.

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Mayor Holman

Mayor Holman highlighted several recent community events and projects, including ribbon cuttings for new playgrounds at Eagle Cliff Park and Northeast Lions Park funded through the Norman Forward program. He noted that improvements to parks throughout the city continue to be completed and encouraged residents to attend the upcoming Sutton Place Park ribbon cutting. He also recognized the success of SoonerCon, Juneteenth, and Jazz in June. Mayor Holman congratulated the University of Oklahoma baseball team on its national championship and encouraged residents to attend the team's community celebration. He thanked The Meadows neighborhood for hosting a community pool party and discussion, as well as the Norman Fire Department for participating in pool and fire safety outreach. Mayor Holman also expressed appreciation to City staff, First Presbyterian Church, and other community partners for assisting with temporary shelter needs. Finally, he thanked outgoing Councilmembers Peacock and Hinkle for their years of service, dedication, and leadership, recognizing the significant personal commitment required of elected officials and the positive contributions both made to the City of Norman. He concluded by highlighting the launch of the City's new utility customer portal.

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 6 through Item 39 be placed on the consent docket.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Items 6 through 39 were placed on the Consent Docket.

Appointments

6. CONSIDERATION OF ACKNOWLEDGEMENT OF RECEIPT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE APPOINTMENT OF DREW NICHOLS AS PRESIDING JUDGE, GAIL BLAYLOCK AND BLAINE NICE AS ASSOCIATE JUDGES, AND DAVID POARCH AS ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT EACH FOR A TERM BEGINNING JULY 1, 2026, AND ENDING JUNE 30, 2028.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

The Appointments were Approved.

First Reading Ordinance

7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-48 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 REMOVE A TRACT OF LAND LYING IN THE SOUTHWEST QUARTER (SW/4) AND THE NORTHWEST QUARTER (NW/4) OF SECTION 2, TOWNSHIP 8 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM PL, PARK LAND DISTRICT, AND PLACE THE SAME IN R-1, SINGLE-FAMILY DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR WILTSHIRE DRIVE AND ARCADY AVENUE; WARD 5)

Item 7, continued:

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-48 was Adopted on First Reading by Title.

8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-76 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 30 ("SUBDIVISIONS") OF THE CODE, SECTION 30-606(a) IN ORDER TO REMOVE THE 30-ACRE MINIMUM LOT SIZE REQUIREMENT FOR RURAL CERTIFICATES OF SURVEY WITH AN URBAN RESERVE LAND USE DESIGNATION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-76 was Adopted on First Reading by Title.

Reports/Communications

9. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF MAY 2026.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

The Monthly Departmental Report was Acknowledged.

10. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF MAY 30, 2026, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

The Finance Director's Investment Report was Acknowledged.

Bids

11. CONSIDERATION OF AWARING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-43: SUBMITTED BY PENCCO, IN THE AMOUNT OF \$0.6825 PER POUND FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-43 was Accepted and Awarded to Pencco.

12. CONSIDERATION OF AWARING, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF BID 2526-44: SUBMITTED BY WATERWISE IN THE AMOUNT OF \$0.195 PER POUND, HAWKINS IN THE AMOUNT OF \$0.35 PER POUND, AND CHEMTRADE IN THE AMOUNT OF \$0.80 PER POUND, FOR THE PURCHASE OF LIQUID AMMONIA SULFATE (LAS) TOTES FOR WATER WELL OPERATIONS.

Item 12, continued:

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-44 was Accepted and Awarded to Waterwise, Hawkins, and Chemtrade.

13. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-45: SUBMITTED BY US LIME COMPANY-ST CLAIR, IN THE AMOUNT OF \$367.71 PER TON FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT FACILITY.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-45 was Accepted and Awarded to US Lime Company-St. Clair.

14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-46: SUBMITTED BY MID AMERICA CHEMICAL FOR THE PURCHASE OF SODIUM HYPOCHLORITE TOTES IN THE AMOUNT OF \$0.279 PER POUND, HAWKINS IN THE AMOUNT OF \$0.3221 PER POUND, AND WATERWISE IN THE AMOUNT OF \$0.329 PER POUND, FOR WATER WELL OPERATIONS.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-46 was Accepted and Awarded to Mid America Chemical, Hawkins, and Waterwise.

15. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-47: SUBMITTED BY JARRED CHANDLER DOZER & EXCAVATION IN THE AMOUNT OF \$139,375 FOR RESIDUALS HAULING SERVICES FOR THE WATER TREATMENT FACILITY

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-47 was Accepted and Awarded to Jarred Chandler Dozer and Excavation.

16. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-48: TO MEYER DIRT WORK L.L.C., IN THE AMOUNT OF \$1.99 PER FOOT (TO PULL A SUBMERSIBLE PUMP AND MOTOR); \$1.99 PER FOOT (TO INSTALL A SUBMERSIBLE PUMP AND MOTOR); AND \$600.00 (FOR MOBILIZATION AND DEMOBILIZATION PER OCCURRENCE) FOR WELL SERVICES FOR THE WATER TREATMENT FACILITY.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-48 was Accepted and Awarded to Meyer Dirt Work, L.L.C.

17. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2526-49: SUBMITTED BY POET ETHANOL PRODUCTS IN THE AMOUNT OF \$600 PER TON FOR THE PURCHASE OF CARBON DIOXIDE FOR THE WATER TREATMENT FACILITY.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-49 was Accepted and Awarded to Poet Ethanol Products.

18. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF BID 2526-50: SUBMITTED BY CHEMTRADE IN THE AMOUNT OF \$555.00 PER TON, PENCCO IN THE AMOUNT OF \$560.00 PER TON, AND KEMIRA IN THE AMOUNT OF \$755.00 PER TON FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT PLANT.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

BID-2526-50 was Accepted and Awarded to Chemtrade, Pencco, and Kemira.

Contracts

Acting as the Norman Utilities Authority

19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FOUR TO CONTRACT K-2223-46: AMENDMENT TO THE CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN THE AMOUNT OF \$165,000 FOR WASTEWATER FLOW MONITORING SERVICES.

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

Voting Yea: Chairman Holman, Trustee Ward 1 Gandesbery, Trustee Ward 2 Peacock, Trustee Ward 3 Bruce, Trustee Ward 4 Grant, Trustee Ward 5 Kirby, Trustee Ward 6 Hinkle, Trustee Ward 8 Dixon

Amendment Four to Contract K-2223-46 was Approved.

20. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FIVE TO CONTRACT K-2223-164: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RIVER NORTH TRANSIT, L.L.C., (VIA TRANSPORTATION, INC.), IN THE AMOUNT OF \$601,502, FOR A REVISED NOT-TO-EXCEED AMOUNT OF \$2,844,972, FOR EXTENSION OF THE NORMAN ON-DEMAND MICROTRANSIT PROGRAM BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2027.

Item 20, continued:

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Amendment Five to Contract K-2223-164 was Approved.

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT FOUR 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 \$144,360.48 FOR A NOT-TO-EXCEED AMOUNT OF \$518,068.04 FOR EXPANSION OF THE NORMAN ON-DEMAND MICROTRANSIT PROGRAM BEGINNING AUGUST 20, 2026 AND ENDING JUNE 30, 2027. (CITY)

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Amendment Four to Contract K-2324-50 was Approved.

Acting as the Norman Utilities Authority

22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER TWO TO CONTRACT K-2425-113: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., INCREASING THE CONTRACT BY \$83,596.70 FOR A REVISED CONTRACT AMOUNT OF \$2,017,066.70 FOR THE DANFIELD WATERLINE REPLACEMENT PROJECT, FINAL ACCEPTANCE OF THE PROJECT, FINAL PAYMENT IN THE AMOUNT \$204,559.44 AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT (WARDS 2 & 3).

Item 22, continued:

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

Voting Yea: Chairman Holman, Trustee Ward 1 Gandesbery, Trustee Ward 2 Peacock, Trustee Ward 3 Bruce, Trustee Ward 4 Grant, Trustee Ward 5 Kirby, Trustee Ward 6 Hinkle, Trustee Ward 8 Dixon

Change Order Two to Contract K-2425-113, Final Acceptance, Final Payment, and Budget Appropriation were Approved.

23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT TWO TO CONTRACT K-2425-124: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND GLOBAL PAYMENTS DIRECT, INC., FOR AN AMENDMENT TO THE CARD SERVICES AGREEMENT FOR CREDIT CARD PROCESSING SERVICES WITH THE TYLER INCODE MUNICIPAL COURT SOFTWARE SYSTEM FOR THE AMOUNTS AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Amendment Two to Contract K-2425-124 was Approved.

Acting as the Norman Utilities Authority

24. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDED BID 2526-30 AND CONTRACT K-2526-147: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C. IN THE AMOUNT OF \$2,489,010.00; PERFORMANCE BOND B-2526-62; STATUTORY BOND B-2526-63; MAINTENANCE BOND MB-2526-47 FOR THE JAMES GARNER WATER LINE REPLACEMENT PROJECT FROM DUFFY TO MAIN. (WARD 4)

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

Voting Yea: Chairman Holman, Trustee Ward 1 Gandesbery, Trustee Ward 2 Peacock, Trustee Ward 3 Bruce, Trustee Ward 4 Grant, Trustee Ward 5 Kirby, Trustee Ward 6 Hinkle, Trustee Ward 8 Dixon

BID-2526-30 was Accepted and Awarded to Southwest Water Works, L.L.C.; Contract K-2526-147 and associated Bonds were Approved.

25. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2526-149: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HAPPY PLAYGROUNDS, L.L.C., FOR THE NORTHEAST LIONS PARK PLAYGROUND PROJECT AND FINAL PAYMENT OF \$230,000. (WARD 6)

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Final Acceptance and Final Payment of Contract K-2526-149 were Approved.

26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE FINAL ACCEPTANCE OF CONTRACT K-2526-150: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PS COMMERCIAL PLAY L.L.C., D/B/A PLAY AND PARK STRUCTURES, FOR THE EAGLE CLIFF PARK PLAYGROUND PROJECT AND FINAL PAYMENT OF \$200,000. (WARD 7)

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Final Acceptance and Final Payment of Contract K-2526-150 were Approved.

27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-158: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REDLANDS CONTRACTING L.L.C., IN THE AMOUNT OF \$569,864.00 FOR THE REHABILITATION OF THE 24TH AVENUE SW BRIDGE OVER MERKLE CREEK AS OUTLINED IN THE STAFF REPORT AND ADOPTION OF RESOLUTION R-2526-127 GRANTING TAX EXEMPT STATUS. (WARD 2)

Item 27, continued:

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-158 was Approved and Resolution R-2526-127 was Adopted.

28. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-177: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA) D/B/A EMBARK TO PROVIDE TRANSIT SERVICES FOR THE CITY OF NORMAN FROM JULY 1, 2026, THROUGH JUNE 30, 2027, IN AN AMOUNT NOT TO EXCEED \$4,905,492.25.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-177 was Approved.

29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-180: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR VIDEO DETECTION UPGRADES (PHASE 3) PROJECT AND ADOPTION OF RESOLUTION R-2526-146.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-180 was Approved and Resolution R-2526-146 was Adopted.

30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-181: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR CCTV CAMERA UPGRADES (PHASE 2) AND ADOPTION OF RESOLUTION R-2526-152.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-181 was Approved and Resolution R-2526-152 was Adopted.

31. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-182: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PAVEMENT MARKING UPGRADES (PHASE 11) AND ADOPTION OF RESOLUTION R-2526-153.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-182 was Approved and Resolution R-2526-153 was Adopted.

32. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-183: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR REFLECTORIZED BACKPLATES UPGRADES (PHASE 4) AND ADOPTION OF RESOLUTION R-2526-154.

Item 32, continued:

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-183 was Approved and Resolution R-2526-154 was Adopted.

33. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-184: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR VIDEO DETECTION UPGRADES (PHASE 5) AND ADOPTION OF RESOLUTION R-2526-155.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-184 was Approved and Resolution R-2526-155 was Adopted.

34. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-185: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR ARTERIAL DYNAMIC MESSAGE SIGN UPGRADES (PHASE 1) AND ADOPTION OF RESOLUTION R-2526-156.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-185 was Approved and Resolution R-2526-156 was Adopted.

35. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-186: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR CONSTITUTION STREET PATH SOLAR LIGHTING UPGRADES, ADOPTION OF RESOLUTION R-2526-157 AND BUDGET TRANSFER.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-186 and Budget Transfer were Approved, and Resolution R-2526-157 was Adopted.

36. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-192: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND CITY CARE, INC., A SERVICE AND LEASE AGREEMENT FOR THE OPERATION OF AN EMERGENCY OVERNIGHT SHELTER AND BUDGET APPROPRIATION OF FISCAL YEAR 2027 FUNDS. (WARD 4)

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

Participants in discussion:

1. Mr. Anthony Purinton, Assistant City Attorney
2. Ms. Amanda Sherf, Community Services Manager

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-192 was Approved.

Acting as the Norman Utilities Authority

37. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-195: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$6,900 TO PROVIDE FOR CANADIAN RIVER WATER QUALITY AND WATER QUANTITY MONITORING FOR FYE27.

Item 37, continued:

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

Voting Yea: Chairman Holman, Trustee Ward 1 Gandesbery, Trustee Ward 2 Peacock, Trustee Ward 3 Bruce, Trustee Ward 4 Grant, Trustee Ward 5 Kirby, Trustee Ward 6 Hinkle, Trustee Ward 8 Dixon

Contract K-2526-195 was Approved.

38. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2526-197 AND A GRANT FROM OKLAHOMA OFFICE OF HOMELAND SECURITY: FOR THE STATE AND LOCAL CYBERSECURITY PROGRAM FY24, SUB-RECIPIENT AWARD NUMBER #1699.306, IN THE AMOUNT OF \$104,580.00 TO BE USED BY THE INFORMATION TECHNOLOGY ("IT") DEPARTMENT TO PURCHASE OPERATIONAL TECHNOLOGY ("OT") THREAT INTELLIGENCE AND VULNERABILITY MANAGEMENT SOFTWARE FOR IT TO USE IN CONTINUED SUPPORT OF STATEWIDE HOMELAND SECURITY EFFORTS AT OUR WATER TREATMENT FACILITY, AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Contract K-2526-197 and Budget Appropriation were Approved and the Grant from Oklahoma Office of Homeland Security was Accepted.

Resolutions

39. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-162: REQUESTING FEDERAL HIGHWAY ADMINISTRATION INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) FUNDING FOR THE CONSTRUCTION OF IMPROVEMENTS TO 24TH AVENUE NE BETWEEN ROCK CREEK ROAD AND TECUMSEH ROAD IN NORMAN.

Item 39, continued:

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Resolution R-2526-162 was Adopted.

NON-CONSENT ITEMS

Second Reading Ordinance

40. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-58 UPON SECOND AND FINAL READING: 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 NINETEEN (19) AND TWENTY (20), IN BLOCK THREE (3), D.L. LARSH'S FIRST ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, FROM CCFBC, CENTER CITY FORM-BASED CODE DISTRICT, URBAN RESIDENTIAL FRONTAGE, AND PLACE SAME IN A CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (126 W APACHE; WARD 4)

Motion to adopt on Second Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Participants in discussion:

1. Mr. Gunner Joyce, Rieger Sadler Joyce
2. Mr. Stephen Ellis, Ward 4, made comments
3. Ms. Marguerite Larson, Ward 6, asked questions
4. Ms. Mayumi Windler, Ward 2, made comments
5. Mr. Luigi Polvani, Ward 4, opponent
6. Mr. Floyd Carrol, Ward 4, made comments
7. Mr. Lee Hall, Ward 4, made comments
8. Ms. Cindy Rogers, Ward 4, opponent
9. Mr. Paul Wilson, Ward 1, opponent

Motion to amend the site plan and the CCPUD as presented made by Councilmember Ward 4 Grant Seconded by Councilmember Ward 6 Hinkle

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Motion to amend the site plan and the CCPUD as presented, was Approved.

Item 40, continued:

Back to main motion on the floor to adopt Ordinance O-2526-58 as amended on Second Reading.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-58 was Adopted as amended on Second Reading Section by Section.

Motion to adopt as amended on Final Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-58 was Adopted as amended on Final Reading as a whole.

41. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-59 UPON SECOND AND FINAL READING: 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 TWENTY-FIVE (25) AND TWENTY-SIX (26), IN BLOCK SIX (6), D.L. LARSH'S FIRST ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF FROM CCFBC, CENTER CITY FORM BASED CODE DISTRICT, URBAN RESIDENTIAL FRONTAGE, AND PLACE SAME IN A CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (214 W APACHE; WARD 4)

Item 41, continued:

Motion to adopt on Second Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

Participants in discussion:

1. Mr. Floyd Carrol, Ward 4, made comments
2. Mr. Lee Hall, Ward 4, made comments

Motion to amend the site plan and the CCPUD as presented made by Councilmember Ward 4 Grant Seconded by Councilmember Ward 2 Peacock

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Motion to amend Ordinance O-2526-59 to amend the site plan and the CCPUD as presented, was Approved.

Back to main motion on the floor to adopt Ordinance O-2526-59 as amended on Second Reading.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-59 was Adopted as amended on Second Reading Section by Section.

Motion to adopt as amended on Final Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 1 Gandesbery.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-59 was Adopted as amended on Final Reading as a whole.

42. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-69 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ADJUSTING THE SALARY OF PRESIDING AND ASSOCIATE JUDGES OF THE MUNICIPAL CRIMINAL COURT AS PROVIDED BY ARTICLE VII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND AMENDING SECTION 22-208(C) OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN ADJUSTING THE SALARY OF THE ACTING JUDGE OF THE MUNICIPAL CRIMINAL COURT; AND SECTION 22-102(B) ADJUSTING THE FEE FOR COURT-APPOINTED COUNSEL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion to adopt the Ordinance on Second Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Participants in discussion:

1. Ms. Ronda Guerrero, Court Administrator
2. Ms. Mayumi Windler, Ward 2, made comments
3. Mr. Luigi Polvani, Ward 4, made comments
4. Mr. Floyd Carrol, Ward 4, made comments
5. Mr. Rodney Johnson, Ward 2, asked questions
6. Mr. Darrel Pyle, City Manager

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-69 was Adopted on Second Reading Section by Section.

Motion to adopt on Final Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-69 was Adopted on Final Reading as a whole.

43. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-70 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A TEMPORARY MORATORIUM ON THE ISSUANCE OF REZONING OR ADMINISTRATIVE REQUESTS, APPROVALS AND PERMITS, INCLUDING BUILDING PERMITS, THAT WOULD ALLOW CONSTRUCTION ON, EXPANSION OF, OR USE OF PROPERTY FOR A DATA CENTER LOCATED IN THE CITY OF NORMAN; PROVIDING FOR AN APPEAL PROCESS; PROVIDING FOR EFFECTIVE AND EXPIRATION DATES; PROVIDING FOR THE SEVERABILITY; AND DECLARING AN EMERGENCY.

Motion to adopt the Ordinance on Second Reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 5 Kirby.

Participants in discussion:

1. Mr. Rick Knighton, City Attorney
2. Mr. Joseph Love, Ward 1, proponent
3. Mr. Stephen Ellis, Ward 4, proponent
4. Ms. Mayumi Windler, Ward 2, made proponent
5. Mr. Luigi Polvani, Ward 4, proponent
6. Mr. Floyd Carrol, Ward 4, made comments
7. Mr. Jackson Foote, Ward 4, proponent
8. Ms. Cindy Rogers, Ward 4, made comments

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-70 was Adopted on Second Reading Section by Section.

Motion to adopt the Emergency Clause made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Emergency clause in Section 12 of Ordinance O-2526-70 was Approved.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 5 Kirby.

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Ordinance O-2526-70 was Adopted on Final Reading as a Whole.

44. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2526-175: AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN SOONER FASHION MALL, L.L.C., AND THE CITY OF NORMAN, OKLAHOMA, PROVIDING FOR THE REBATE OF CERTAIN SALES TAX REVENUES AS REIMBURSEMENT FOR CERTAIN PROPERTY COSTS EXPENDED BY SOONER FASHION MALL OVER A FIVE-YEAR PERIOD. (Ward 3)

Motion made by Councilmember Ward 6 Hinkle, Seconded by Councilmember Ward 2 Peacock.

Participants in discussion:

1. Ms. Kathryn Walker, Assistant City Attorney
2. Mr. Derick Colwell, General Manager, Sooner Fashion Mall
3. Mr. Stephen Ellis, Ward 4, opponent
4. Mr. Alex Lanphere, Ward 2, opponent
5. Ms. Marguerite Larson, Ward 6, opponent
6. Ms. Mayumi Windler, Ward 2, made comments
7. Mr. Luigi Polvani, Ward 4, made comments
8. Mr. Keith Brewster, Ward 8, made comments
9. Mr. Floyd Carrol, Ward 4, made comments
10. Mr. Paul Wilson, Ward 1, made comments
11. Ms. Chelsea Hinkle, Ward 6, proponent
12. Mr. Paul Arcaroli, Ward 3, made comments
13. Ms. Cindy Rogers, Ward 4, made comments
14. Mr. Joseph Love, Ward 1, made comments
15. Mr. Rodney Johnson, Ward 2, proponent
16. Mr. Jackson Foote, Ward 4, made comments

Voting Yea: Councilmember Ward 2 Peacock, Councilmember Ward 3 Bruce, Councilmember Ward 6 Hinkle, Councilmember Ward 8 Dixon

Voting Nay: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 4 Grant, Councilmember Ward 5 Kirby

The motion failed, and Contract K-2526-175 was Rejected.

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 four minutes or less.

Stephen Ellis – Ward 4

Mr. Ellis supported the Council's decision on the mall proposal, emphasizing the need for stronger financial analysis of economic development projects. He also discussed homelessness, urging the City to avoid enforcement practices that create additional hardships for unhoused residents, and encouraged Council to carefully review the recently filed lawsuit with the Arena TIF.

*

Miscellaneous Comments, continued:

Marguerite Larson – Ward 6

Ms. Larson supported the Council's vote on the mall proposal and stated that future agreements should reflect a true partnership with investment from both parties.

*

Mayumi Windler – Ward 2

Ms. Windler asked questions regarding budget variances, the status of the secondary IT data center relocation, and reporting metrics for City Care. She also noted that additional negotiations anticipated by the Economic Development Advisory Board did not occur before the mall proposal came before Council.

*

Billy Harless – Ward 5

Mr. Harless expressed concern about proposed changes to minimum lot size requirements, stating that his request to split a 20-acre property was halted late in the review process.

*

Floyd Carrol – Ward 4

Mr. Carrol shared concerns regarding homelessness, code enforcement, property crime, and police response.

*

Paul Wilson – Ward 1

Mr. Wilson commented on the Norman Hotel property, traffic and parking concerns related to Gray Street improvements, and the importance of finding a solution that supports the future success of Sooner Mall and economic development in Norman.

*

Paul Arcoroli – Ward 3

Mr. Arcoroli stated that the lawsuit filed regarding the arena project was intended to protect community interests.

*

Billy Jewel – Ward 5

Mr. Jewel raised concerns about developments not being built according to approved site plans and reported drainage issues he believes are creating public safety concerns.

*

Jackson Foote – Ward 4

Mr. Foote expressed opposition to the proposed Sooner Mall incentive agreement. He also encouraged discussion regarding policies affecting unhoused residents.

*

Miscellaneous Comments, continued:

Rodney Johnson – Ward 2

Mr. Johnson criticized the Council's rejection of the mall proposal. He encouraged greater investment throughout the community and announced plans to organize a group focused on economic development issues.

*

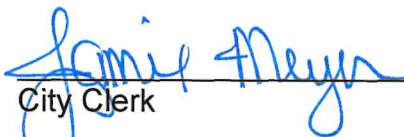
Cindy Rogers – Ward 4

Ms. Rogers encouraged respectful public dialogue and explained that ORED filed its lawsuit only after other efforts were unsuccessful. She also expressed concerns about the structure of the proposed mall incentive agreement.

ADJOURNMENT

The Meeting was Adjourned at 11:31 p.m.

ATTEST:


City Clerk




Mayor Stephen T. Holman