



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

**Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, August 24, 2021 at 6:30 PM**

MINUTES

**Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and
Norman Tax Increment Finance Authority**

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 the 24th day of August, 2021, at 6:30 p.m., and notice of the agenda of the meeting were 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.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ROLL CALL

PRESENT

Mayor Breea Clark
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Lee Hall
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

APPROVAL OF MINUTES

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

CITY COUNCIL CONFERENCE MINUTES OF JULY 28, 2020
CITY COUNCIL CONFERENCE MINUTES OF SEPTEMBER 8, 2020
CITY COUNCIL CONFERENCE MINUTES OF FEBRUARY 23, 2021
CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF APRIL 22, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF MAY 4, 2021
CITY COUNCIL SPECIAL SESSION MINUTES OF AUGUST 3, 2021
CITY COUNCIL MINUTES OF AUGUST 10, 2021
NORMAN UTILITIES AUTHORITY MINUTES OF AUGUST 10, 2021
NORMAN MUNICIPAL AUTHORITY MINUTES OF AUGUST 10, 2021
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF AUGUST 10, 2021

The Minutes Were Approved.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report from Brenda Hall, City Clerk
2. City Council Conference minutes of July 28, 2020
3. City Council Conference minutes of September 8, 2020
4. City Council Conference minutes of February 23, 2021
5. City Council Community Planning and Transportation Committee minutes of April 22, 2021
6. City Council Special Session minutes of May 4, 2021
7. City Council Special Session minutes of August 3, 2021
8. City Council minutes of August 10, 2021
9. Norman Utilities Authority minutes of August 10, 2021
10. Norman Municipal Authority minutes of August 10, 2021
11. Norman Tax Increment Finance Authority minutes of August 10, 2021

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGEMENT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2122-3: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THURSDAY, AUGUST 26, 2021, AS WOMEN'S EQUALITY DAY IN THE CITY OF NORMAN.

Receipt of the Proclamation was Acknowledged.

Item 2, continued:

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Brenda Hall, City Clerk
2. Proclamation P-2122-3

Participants in discussion

1. Ms. Rhonda Stock, Chairman of Women in Action for All, accepted the proclamation and thanked the Council

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COUNCIL ANNOUNCEMENTS

Fire Hydrant Problem. Councilmember Studley thanked Richie Anderson, a Norman resident who is in a wheelchair, who travels regularly on Gray Street. She said he had notified City Council to complain about a new fire hydrant which had been installed within the sidewalk on Gray Street creating a hazardous area for him to pass. She said all requirements for installation had been followed and approved but it had created a problem for him and others to navigate. She thanked the City Manager for alerting staff and taking care of the problem quickly.

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Council Contact Information. Councilmember Studley said her email address is Ward1@normanok.gov and her cell phone number is 405-876-9170 and encouraged constituents to contact her if there are any issues or problems they want to report.

Councilmembers Hall and Holman said they welcomed calls and emails as well.

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Issues in Ward 4. Councilmember Hall said she has been focusing on several issues in Ward 4 regarding streets, parking, and sidewalks. She thanked Mr. Shawn O'Leary, Director of Public Works, for patiently working through the list of items that needed to be addressed.

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The Neighborhood Alliance. Councilmember Hall said in July, City Council approved a contract with the Neighborhood Alliance and she has added a form to her Councilmember Page and Ward 4 Facebook page to allow people to become involved with the Neighborhood Alliance and encouraged people interested in participating in the focus group to fill out the form.

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Council Announcements, continued:

Voter Registration. Councilmember Hall thanked City Staff for having Voter Registration Forms available at City Hall.

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Ride the Bus. Councilmember Hall said every Friday during the month of September, residents are invited to ride the public buses. She said Bus Stop 4117 at Webster Avenue and Tonhawa Street, will have staff members available to allow people to have the opportunity to talk to a staff member.

Mayor Clark said she will be riding the bus on Friday, September 3rd.

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Carrie Evenson. Councilmember Hall said the City of Norman will be losing Dr. Carrie Evenson, Stormwater Program Manager, who has taken another job and leaving the City of Norman. She said she will be missed.

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Town Hall Meeting for Ward 5. Councilmember Tortorello announced that the Ward 5 Town Hall Meeting will be Saturday, August 28th, at Little Axe Community Center at 10:00 a.m. He said they will be discussing well water issues.

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One Year Since Passing of David Perry. Councilmember Foreman said she wanted to acknowledge the one year passing of Former Councilmember David Perry, Ward 2, and wanted his family to know that her thoughts are with them.

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Ward 7 Meeting. Councilmember Holman thanked residents of Cobblestone Creek who came to the Ward 7 Meeting last weekend. He said some of the residents are wanting to install a fence at the end of the cul-de-sac. He thanked City Staff for coming to the meeting to explain the process that the property owners will need to take to get this achieved.

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Jenkins Improvements. Councilmember Holman said improvements to Jenkins Avenue will be done from Lindsey Street almost all the way to Lloyd Noble Center. He thanked the residents of this area for requesting a meeting with him to address some of their concerns about the project. He discussed the issues with City Staff and is looking forward to meeting with the residents on Jenkins.

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Council Announcements, continued:

Community Planning and Transportation Committee Meeting (CPT). Councilmember Holman encouraged attendance to the CPT meeting on Thursday, August 25th, at 4:00 p.m.

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Campus Corner Parking. Councilmember Holman announced that Mr. Darrel Pyle, City Manager, was able to address an issue on Campus Corner with parking. He said new parking meters were installed that are a bit bigger than the old ones but there are less of them. He said payment could be made with a phone. He said one parking meter had been placed right in front of a business door and the door opened outward so it was moved to a different location very quickly.

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Closed Captioning. Councilmember Peacock said the City of Norman is now providing "live closed captioning" for meetings that are streamed. He said if there are any questions regarding accessibility please contact the ADA Technician at 405-366-5424. He commended staff's efforts in getting this done.

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Summer Breeze. Mayor Clark thanked the Depot and all of the volunteers that made the Summer Breeze Concert Series a reality.

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Teen Book Club. Mayor Clark said this week she has a virtual Teen Book Club on Thursday, August 26th, at 6:00 p.m., and the book is *This is My Brain in Love*. She said registration for the event can be done on the Pioneer Library System Website.

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Move with the Mayor. Mayor Clark said "Move with the Mayor" will be at Westwood Golf Course on Saturday, August 28th, at 9:00 a.m. She said the Westwood Golf Pro, Rick Parrish, will be providing instructions on how to pitch, putt, and drive. She said range balls and golf clubs will be provided on request.

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Student Resident Roundtable. Mayor Clark said Monday, August 29th, will be the first Student Resident Roundtable for grades 6-12. She said she is excited to talk to some young Normanites about how to improve our community.

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Council Announcements, continued:

No Meeting September 7th. Mayor Clark announced there will be no City Council Meeting on Tuesday, September 7th, to allow the City Council to attend the Oklahoma Municipal League Conference.

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Labor Day. Mayor Clark wished everyone a happy and safe labor day holiday.

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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 3 through Item 20 be placed on the consent docket.

Item 3 through Item 20 were placed on the Consent Docket.

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

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 3 through Item 20 were approved on the Consent Docket.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

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Appointments

3. CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE 2021-2022 CITY OF NORMAN YOUTH COUNCIL NOMINATIONS.

Nominations of Jackson Baden, Aubrey Baker, Noah Bui, Daniel Dobson, Destiney Hopkins, Jaxon Horn, William Nichols, Aspen Osgood, Harrison Powers, Aimee Ringer, Irie Rogers, and Jaxton Voto were confirmed.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Jeanne Snider, Assistant City Attorney

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4. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF THE MAYOR' APPOINTMENTS AS FOLLOWS:

HUMAN RIGHTS COMMISSION

TERM: 08-24-21 TO 07-13-24: MICHAEL KIHEGA, WARD 6

NORMAN HOUSING AUTHORITY

TERM: 08-24-21 TO 11-21-22: LEE LAWRENCE, WARD 8

PUBLIC SAFETY OVERSIGHT COMMITTEE

TERM: 08-24-21 TO 02-10-24: GREGORY GILKEY, WARD 3

TERM: 08-24-21 TO 02-10-23: RUSSELL RICE, WARD 2

REAPPORTIONMENT COMMISSION

KATHERINE LEIDY, WARD 3

The Appointments were Confirmed.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 4, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Brenda Hall, City Clerk

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Reports/Communications

5. SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JULY 31, 2021, AND DIRECTING THE FILING THEREOF.

Receipt of the Finance Director's Investment Report was Acknowledged.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Anthony Francisco, Finance Director
2. Finance Director's Investment Report as of July 31, 2021

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6. SUBMISSION AND ACKNOWLEDGEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JULY, 2021, AND DIRECTING THE FILING THEREOF.

Receipt of the Monthly Departmental Reports was Acknowledged.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Stacey Parker, Executive Assistant
2. Monthly Departmental Report for the month of July, 2021

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Authorization for Purchase

7. ACTING AS THE NORMAN UTILITIES AUTHORITY, CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN AUTHORIZATION TO PURCHASE ONE (1) HORIZONTAL WOOD GRINDER FROM ROTOCHOPPER, INC., IN THE AMOUNT OF \$805,476 UTILIZING GENERAL SERVICE ADMINISTRATION (GSA) CONTRACT GS-30F-004DA.

Acting as the Norman Utilities Authority, the purchase of a Horizontal Wood Grinder was approved.

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Rachel Croft, Staff Engineer
2. Quotation 37620 from General Service Administration Contract GS-30F-004DA from Rotochopper, Inc., in the amount of \$761,476

Participants in discussion

1. Mr. Chris Mattingly, Director of Utilities

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Donation

8. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF DONATION IN THE AMOUNT OF \$9,985 FROM THE CLEVELAND COUNTY JUSTICE AUTHORITY ACTING AS THE CLEVELAND COUNTY PUBLIC SAFETY TAX COMMITTEE TO BE USED TO PURCHASE AIR BAGS AND CHEMICAL MONITORS FOR FIRE STATIONS 5 AND 6 AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

The Donation was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Joel Chessner, Assistant Fire Chief

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9. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$45,965.21 FROM THE CLEVELAND COUNTY JUSTICE AUTHORITY ACTING AS THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMISSION TO BE USED TO PURCHASE ONE (1) ZOLL X SERIES CARDIAC MONITOR FOR THE NORMAN FIRE DEPARTMENT AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

The Donation was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Justin Garrett, EMS Director

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Contracts

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, L.L.C., D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$44,624.51 FOR A REVISED CONTRACT AMOUNT OF \$1,138,447.99 FOR THE FYE 2021 URBAN CONCRETE PROJECT, 2021 LOCATIONS, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$56,922.41.

Change Order No. One to Contract K-2021-6 was Approved and the Project was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 10, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Joseph Hill, Streets Program Manager
2. Change Order No. One to Contract K-2021-6
3. Application and Certificate for Payment dated June 30, 2021, in the amount of \$56,922.41 from A-Tech Paving
4. Invoice 4729RET dated June 30, 2021, in the amount of \$56,922.41 from A-Tech Paving

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11. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT CHANGE ORDER NO. TWO TO CONTRACT K-2021-9: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, LLC., D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$4,745.20 FOR A REVISED CONTRACT AMOUNT OF \$989,517.59, FOR THE INTERSTATE DRIVE RECONSTRUCTION PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$49,475.88.

Change Order No. Two to Contract K-2021-9 was Approved and the Project was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Joseph Hill, Streets Program Manager
2. Change Order No. Two to Contract K-2021-9
3. Application and Certificate for Payment dated July 16, 2021, in the amount of \$49,475.88 from A-Tech Paving
4. Invoice 4720RET dated July 16, 2021, in the amount of \$49,475.88 from A-Tech Paving

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12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-77: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND W.E.B. CONSTRUCTION INC., INCREASING THE CONTRACT AMOUNT BY \$2,824.50 FOR A REVISED CONTRACT AMOUNT OF \$340,824.50: FOR THE NORMAN WATER TREATMENT PLANT 36-INCH FILTER EFFLUENT PIPE IMPROVEMENTS PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$20,306.85.

Acting as the Norman Utilities Authority, the Change Order was Approved and the Project was Accepted.

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Ken Giannone, Capital Projects Engineer
2. Change Order No. One to Contract K-2021-77
3. Application and Certificate for Payment dated July 15, 2021, in the amount of \$20,306.85 from W.E.B. Construction, Inc.
4. Certificate of Final Completion dated July 22, 2021, from Thomas O. Crowley, P.E., Project Manager, Carollo Engineers, to Kenneth Giannone, P.E., City of Norman

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13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-32: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TRT ENTERPRISES, L.L.C., D/B/A STRATEGIC JANITORIAL SOLUTIONS, TO PROVIDE CUSTODIAL SERVICES FOR THE CITY'S PUBLIC TRANSPORTATION FLEET AND FLEET MAINTENANCE FACILITIES FOR THE TOTAL MONTHLY FEE OF \$9,495.

Contract K-2122-32 was Approved.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 13, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Mike White, Fleet Program Manager
2. Tabulation of Bids dated July 6, 2021, for Janitorial Services
3. Contract K-2122-32
4. Request for Quote RFQ-2122-9 for City of Norman Fleet Division Janitorial Services Contract

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14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-104: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND H&H PLUMBING AND UTILITIES, INC. DECREASING THE CONTRACT AMOUNT BY \$3,225 FOR A REVISED CONTRACT AMOUNT OF \$46,715 FOR THE 12TH AVENUE SE DRAINAGE IMPROVEMENTS NEAR SAWGRASS DRIVE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Change Order No. One to Contract K-2021-104 was Approved and the Project was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. One to Contract K-2021-104
3. Project Location Map

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

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15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. ONE TO CONTRACT K-2021-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY DECREASING THE CONTRACT AMOUNT BY \$156 FOR A REVISED CONTRACT AMOUNT OF \$28,377 FOR THE 12TH AVENUE S.E. PAVING IMPROVEMENTS NEAR SAWGRASS DRIVE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Change Order No. One to Contract K-2021-112 was Approved and the Project was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. One to Contract K-2021-112
3. Project Location Map

Participants in discussion

1. Mr. Scott Sturtz, City Engineer

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16. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2122-17, CONTRACT K-2122-26 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARATHON CONSTRUCTION, L.L.C., IN THE AMOUNT OF \$192,420.50 FOR THE FYE 2022 24TH AVENUE N.W. SIDEWALK ACCESSIBILITY CONSTRUCTION PROJECT, PERFORMANCE BOND B-2122-29, STATUTORY BOND, B-2122-30 AND MAINTENANCE BOND MB-2122-18 AND RESOLUTION R-2122-20 GRANTING TAX-EXEMPT STATUS.

The Bid was Awarded and Contract K-2122-26 was Approved.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 16, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Nate McNeely, Engineering Assistant
2. Tabulation of Bids dated August 5, 2021, for FYE 2022 Capital Improvement Project, 24th Avenue N.W.
3. Engineer's Cost Estimate
4. Project Location Maps, Zones 1 through 5
5. Contract K-2122-26
6. Performance Bond B-2122-29
7. Statutory Bond B-2122-30
8. Maintenance Bond MB-2122-18
9. Resolution R-2122-20

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17. CONSIDERATION FOR APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. FOUR TO CONTRACT K-1920-32: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA EXTENDING THE TERM OF THE LEASE AGREEMENT FOR OFFICE SPACE, SERVICE BAYS, FLEET STORAGE, AND WAREHOUSE/GARAGE SPACE TO BE USED FOR PROVIDING TRANSPORTATION SERVICES UNTIL DECEMBER 31, 2021 OR UPON SUBSTANTIAL COMPLETION AND OCCUPATION OF THE NORTH BASE COMPLEX PROJECT, PHASE 1, BY THE CITY OF NORMAN.

Amendment No. Four to Contract K-1920-32 was Approved and the Project was Accepted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Taylor Johnson, Public Transit Coordinator
2. Amendment No. Four to Contract K-1920-32
3. Contract K-1920-32 with Appendix A, Site Plan of Office Space, Shared/Non-Exclusive Space and Optional Office Space, and Appendix B, Facility Sharing Agreement

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18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-46: A SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MICHAEL W. GRIFFITH AND LISA C. GRIFFITH, HUSBAND AND WIFE, AND OWNERS OF CERTAIN PROPERTY LOCATED AT 5430 NW 36TH AVE, RESOLVING EMINENT DOMAIN ACTION CJ-2021-224 FILED IN THE OKLAHOMA DISTRICT COURT FOR CLEVELAND COUNTY REGARDING THE ACQUISITION OF CERTAIN PROPERTY INTERESTS NECESSARY FOR THE 36TH AVENUE N.W. BOND PROJECT.

Contract K-2122-46 was Approved.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Elizabeth Muckala, Assistant City Attorney
2. Contract K-2122-46 with Exhibit A, Permanent Easement and Temporary Driveway Easement, and Exhibit B, Cleveland County District Court Case CJ-2021-224(W), The City of Norman, Oklahoma, a Municipal Corporation, vs. Michael W. Griffith, Husband and Wife; Arvest Bank, an Arkansas Corporation; Jim Reynolds, in his Capacity as Cleveland County Treasurer; and the Board of County Commissioners of Cleveland County

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19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2122-47: A RIGHT-OF-WAY LICENSE AND INDEMNITY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, (THE "CITY") AND MICHAEL W. GRIFFITH AND LISA C. GRIFFITH, HUSBAND AND WIFE, REGARDING THE CONDITIONS FOR USE OF CERTAIN CITY RIGHT-OF-WAY FRONTING PROPERTY LOCATED AT 5430 36TH AVENUE NW.

Contract K-2122-47 was Approved.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 19, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Elizabeth Muckala, Assistant City Attorney
2. Contract K-2122-47 with Exhibit A, Photograph of Property Right-of-Way and Aerial Map of the Property

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Resolutions

20. RESOLUTION R-2122-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2022.

Resolution R-2122-28 was Adopted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Brenda Hall, City Clerk
2. Resolution R-2122-28

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NON-CONSENT ITEMS

21. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-32: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS ROOM TAX REVENUE NOTE, TAXABLE SERIES 2021 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING THE EXECUTION OF A ROOM TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN TRANSIENT GUEST ROOM TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO..

Resolution R-2122-32 was Adopted.

Item 21, continued:

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Anthony Francisco, Finance Director
2. Resolution R-2122-32 with Certificate of Authority Action
3. Memorandum dated August 24, 2021, from Anthony Francisco, Finance Director/NMA Treasurer, to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Municipal Authority

Participant in discussion

1. Mr. Anthony Francisco, Finance Director

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22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-33: A RESOLUTION AUTHORIZING THE NORMAN MUNICIPAL AUTHORITY (THE "AUTHORITY") TO ISSUE ITS ROOM TAX REVENUE NOTE, TAXABLE SERIES 2021 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,882,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A ROOM TAX AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN TRANSIENT GUEST ROOM TAX REVENUES; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Acting as the Norman Municipal Authority, Resolution R-2122-33 was adopted.

Motion made by Trustee Ward 6 Foreman, Seconded by Trustee Ward 4 Hall.

Voting Yea: Chairman Clark, Trustee Ward 1 Studley, Trustee Ward 2 Schueler, Trustee Ward 3 Lynn, Trustee Ward 4 Hall, Trustee Ward 5 Tortorello, Trustee Ward 6 Foreman, Trustee Ward 7 Holman, Trustee Ward 8 Peacock

Item 22, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Anthony Francisco, Finance Director
2. Resolution R-2122-33 with Certificate of Authority Action and Schedule A, Principal Payment Schedule
3. Memorandum dated August 24, 2021, from Anthony Francisco, Finance Director/NMA Treasurer, to Honorable Mayor and City Councilmembers and Honorable Trustees of the Norman Municipal Authority

Participant in discussion

1. Mr. Anthony Francisco, Finance Director

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With Consensus of Council, Item 25 was considered before Item 23.

25. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2122-36: A RESOLUTION OF THE CITY OF NORMAN, OKLAHOMA SETTING AN EXPECTATION THAT RESIDENTS FOLLOW GUIDANCE FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION TO PREVENT THE SPREAD OF COVID-19, INCLUDING WEARING A MASK IN PUBLIC INDOOR SPACES AND GETTING A VACCINATION; AND AFFIRMING THE ABILITY OF BUSINESSES AND ORGANIZATIONS TO REQUIRE MASKS BEFORE ENTERING ITS SPACE.

Resolution R-2122-36 was adopted.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Hall, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Voting Nay: Councilmember Ward 3 Lynn, Councilmember Ward 5 Tortorello

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Kathryn Walker, City Attorney
2. Resolution R-2122-35

Participant in discussion

1. Dr. Dale Bratzler, D.O. MPH, University of Oklahoma (OU) Health Chief Quality Officer, OU Health Science Center
2. Dr. Aaron L. Boyd, M.D., F.C.C.P, Norman Regional Health Systems
3. Mr. Cody Giles, Ward 2, proponent
4. Ms. Maggie Logue, Ward 5, protestant
5. Mr. Frank Kump, Ward 2, protestant
6. Ms. Kary Kemp, Ward 2, protestant
7. Mr. Gary Barksdale, Ward 8, protestant

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23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$500,000 OF AMERICAN RESCUE PLAN ACT OF 2021 ENTITLEMENT FUNDS FROM THE SPECIAL GRANTS FUND BALANCE TO BE USED TO INCENTIVIZE COVID-19 VACCINATIONS.

Motion on the Floor to Adopt Resolution R-2122-34.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 1 Studley.

Items Submitted for the Record

1. City Council Staff Report dated August 24, 2021, from Anthony Francisco, Director of Finance
2. Resolution R-2122-34

Participant in discussion

1. Mr. Anthony Francisco, Finance Director
2. Mr. Darrel Pyle, City Manager
3. Mr. Jason Olsen, Director of Parks and Recreation
4. Ms. Katherine Cocks, Ward 1, made comments
5. Mr. Jesse Vaughn, Ward 4, protestant
6. Mr. Cody Giles, Ward 2, made comments
7. Mr. Daniel Munson, Ward 6, made comments
8. Ms. Maggie Logue, Ward 5, protestant
9. Ms. Courtni Loewer, Ward 5, made comments
10. Mr. Alex Torvi, Ward 6, made comments
11. Mr. Frank Kump, Ward 2, made comments
12. Mr. Gary Barksdale, Ward 8, protestant
13. Mr. Travis King, Fire Chief

Motion to postpone Resolution R-2021-34 until September 14, 2021

Motion made Councilmember Ward 3 Lynn, Seconded by Councilmember 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participant in discussion

1. Mr. Frank Kump, Ward 2, proponent
2. Mr. Gary Barksdale, Ward 8, proponent

Resolution R-2122-34 was postponed until September 14, 2021.

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24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2122-35 APPROPRIATING \$100,000 OF AMERICAN RESCUE PLAN ACT OF 2021 ENTITLEMENT FUNDS FROM THE SPECIAL GRANTS FUND BALANCE TO BE USED FOR THE FURTHERANCE OF THE NORMAN ARTS COUNCIL'S SUBGRANT PROGRAMS

The Resolution was Adopted.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participant in discussion

1. Mr. Anthony Francisco, Finance Director
2. Ms. Erinn Gavaghan, Executive Director of Norman Arts Council
3. Mr. Cody Giles, Ward 2, proponent
4. Mr. Daniel Munson, Ward 6, made comments
5. Mr. Gary Barksdale, Ward 8, protestant
6. Mr. Cody Giles, Ward 2, made comments
7. Mr. Frank Kump, Ward 2, made comments

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26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2122-2 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR AN AUTOMOBILE SERVICE STATION (CAR WASH) IN THE C-1, LOCAL COMMERCIAL DISTRICT FOR LOT THREE (3), IN BLOCK ONE (1), OF PRAIRIE CREEK ADDITION, SECTION 5, NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (NEAR THE SOUTHWEST CORNER OF 36TH AVENUE N.W. AND ROCK CREEK ROAD 2331 36TH AVENUE N.W.)

The Ordinance was adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 4 Hall.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman

Voting Nay: Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Item 26, continued:

Items Submitted for the Record

1. City Council Staff Report dated August 10, 2021, from Lora Hoggatt, Planning Services Manager
2. Ordinance O-2122-2
3. Location map
4. Planning Commission Staff Report dated July 8, 2021
5. Preliminary site development map
6. City of Norman Predevelopment Summary PD21-18 dated June 24, 2021, from Club Carwash Operating, L.L.C., for property located near the southeast corner of Rock Creek Road and 36th Avenue N.W.
7. Pertinent excerpts from Planning Commission minutes of July 8, 2021

Participants in discussion

1. Mr. Kurtis Daniels, Cochran Engineering, engineer representing the applicant

The Ordinance was adopted Upon Final Reading as a Whole.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 3 Lynn.

Voting Yea: Mayor Clark, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 3 Lynn, Councilmember Ward 4 Hall, Councilmember Ward 5 Tortorello, Councilmember Ward 6 Foreman,

Voting Nay: Councilmembers Holman and Peacock

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MISCELLANEOUS COMMENTS

Transportation to and from Little Axe. Ms. Guin Geyer, Ward 5, said she was the Special Education Teacher at Little Axe Schools and many families in the Little Axe area have need for transportation for their children who cannot drive but would like to have jobs in the Norman Community. She said with talks underway about revamping the current transit system, she would like City Council to consider adding a rural stop to the current bus system. She said it would help Little Axe residents have access to the marina, casino, grocery store, the University of Oklahoma, and Moore-Norman Technology Center.

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Apology to City Attorney. Mr. Cody Giles, Ward 2, told Ms. Kathryn Walker, City Attorney, that he did not mean to impugn her legal ability to know whether something is legal or not. He said he has lived in this crazy town long enough to know that there are some crazy lawsuits filed against the city and he would hate for something good and well-intended like a vaccine incentive program to be another lawsuit.

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Miscellaneous Discussion, continued:

Norman Arts Council. Mr. Cody Giles, Ward 2, thanked Council for approving the funding for Norman Arts Council. He said he is a Norman Arts Council Board member and is very appreciative.

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Municipal Power Plant. Mr. Dan Munson, Ward 6, said he thought the reliability of electricity in Norman has reduced over the last few years. He said there are a lot more power outages and they are not only weather related. He said one business drawing a lot of electricity from the grid is medical marijuana and the largest medical marijuana producer in Oklahoma makes approximately 100 pounds a month. He said this is the perfect time to consider municipal power. He said there are 46 municipal power plants in Oklahoma and there is a significant federal infrastructure bill that will be spent soon. He said one of the items that is earmarked are transmission lines at a cost of \$73 billion. He said the City of Norman should consider doing this now.

ADJOURNMENT

The Meeting was Adjourned at 9:23 p.m.



City Clerk



Mayor

