



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, July 26, 2022 at 6:30 PM

MINUTES

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

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Brandi Studley
Councilmember Ward 2 Lauren Schueler
Councilmember Ward 3 Kelly Lynn
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Rarchar Tortorello
Councilmember Ward 6 Elizabeth Foreman
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Matthew Peacock

PLEDGE OF ALLEGIANCE

Mayor Heikkila led the Pledge of Allegiance.

COUNCIL ANNOUNCEMENTS

Mutual Aid Fair. Councilmember Studley announced there would be a Mutual Aid Fair hosted by Red Dirt Collective at the Irving Recreation Center on August 6 from noon to 3:00 p.m. She said Red Dirt Collective provides free groceries, haircuts, and clothing including business attire and children's clothing.

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Council Announcements, continued:

Thanks to Non-Profits. Councilmember Studley thanked all of the non-profit agencies working in our community to help the unhoused. She said these agencies are trying to find adequate housing in hotels for those who need it. She said an encampment recently was closed and the people have been displaced. She thanked Care-A-Vans, Food and Shelter, and all of the people who have cooked for Social Injustice League to provide meals for these people.

Councilmember Grant said as the temperatures continue to rise, the unhoused community is getting help from Norman Care-A-Vans and Food and Shelter with hotel emergency funds. She said there are links on each of the organizations' websites and urged the community to support these agencies.

Councilmember Holman also thanked the non-profits for helping during this 100-degree weather.

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McGee Drive Reconstruction Project. Councilmember Schueler said there is presently construction in the southbound lane of McGee Drive from Westbrooke Terrace to Highway 9 and there are concerns about the traffic pattern in the area. She said there are some drivers trying to go around the current blocked off section and driving the wrong way in the northbound lane, which is very dangerous. She has spoken with the Director of Public Works to see if more signage could be placed in the area. She said this will be a lengthy project and this construction is needed because the street is buckling.

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Traffic Advisory. Councilmember Grant said the Line Maintenance Division is repairing a water main on South Flood Avenue between Main Street and Comanche Street. She said the roadway is expected to be open by 9:00 p.m.

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ADA Upgrades to Andrews Park. Councilmember Grant said the Parks and Recreation Department announced that Americans with Disabilities Act (ADA) upgrades were coming to Andrews Park. She said Ms. Cinthya Allen, Chief Diversity and Equity Officer, said as a community, the City is moving past compliance and working to adopt an all-time mindset of how we can make visitors and neighbors feel included, welcome, and valued. She said this is a step in the right direction.

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Charter Election. Councilmember Foreman said she would be talking to constituents about the upcoming Charter Election. She said the last day to register to vote is July 29 and the last day to request an Absentee Ballot is August 8. She said early voting is August 18-20 and the election is August 23.

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Council Announcements, continued:

Happy Birthday Councilmember Schueler. Councilmember Foreman wished Councilmember Schuler a Happy Birthday.

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City Council Retreat. Councilmember Holman said there were great discussions during the City Council Retreat last weekend. He said the retreat is a helpful tool to build better relationships and share ideas and there were tough conversations as well. He said he looked forward to checking off Council's priorities.

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Ward Meeting. Councilmember Holman said he will hosting a Ward 7 Meeting in the next few weeks to discuss the Charter Amendments. He said he could also be reached by phone, email, or at the Friendly Market where he works.

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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 1 through Item 30 be placed on the consent docket.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 5 Tortorello.

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

APPROVAL OF MINUTES

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

CITY COUNCIL STUDY SESSION MINUTES OF MARCH 29, 2022

CITY COUNCIL SPECIAL SESSION MINUTES OF APRIL 12, 2022

CITY COUNCIL MINUTES OF MAY 26, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF MAY 26, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF MAY 26, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 26, 2022

CITY COUNCIL SPECIAL SESSION MINUTES OF JUNE 14, 2022

CITY COUNCIL MINUTES OF JUNE 14, 2022

NORMAN UTILITIES AUTHORITY MINUTES OF JUNE 14, 2022

NORMAN MUNICIPAL AUTHORITY MINUTES OF JUNE 14, 2022

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JUNE 14, 2022

Item 1, continued:

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Brenda Hall, City Clerk
2. City Council Study Session minutes of March 29, 2022
3. City Council Special Session minutes of April 12, 2022
4. City Council minutes of May 26, 2022
5. Norman Utilities Authority minutes of May 26, 2022
6. Norman Municipal Authority minutes of May 26, 2022
7. Norman Tax Increment Finance Authority minutes of May 26, 2022
8. City Council Special Session minutes of June 14, 2022
9. City Council minutes of June 14, 2022
10. Norman Utilities Authority minutes of June 14, 2022
11. Norman Municipal Authority minutes of June 14, 2022
12. Norman Tax Increment Finance Authority minutes of June 14, 2022

The Minutes were Approved.

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Reports/Communications

2. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF JUNE 30, 2022, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of June 30, 2022

The Finance Director's Investment Report as of June 30, 2022, was Submitted and Receipt was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE, 2022.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Stacey Parker, Executive Assistant
2. Monthly Departmental Reports for the month of June, 2022

The Monthly Departmental Reports for the month of June, 2022, was Submitted and Receipt was Acknowledged.

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4. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF RECEIPT OF THE CITY MANAGER'S CONTRACT AND CHANGE ORDER REPORT AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Brenda Hall, City Clerk
2. Memorandum dated July 13, 2022, from Brandon Brooks, Staff Engineer, through Shawn O'Leary, Director of Public Works, to Darrel Pyle, City Manager
3. Contract K-2223-30 with Attachment A, Scope of Services; Attachment B, Compensation; and Attachment C, Owner's Responsibilities
4. Memorandum dated April 28, 2022, from Nathan Madenwald, P.E., Utilities Engineer, through Chris Mattingly, P.E., Director of Utilities, to Darrel Pyle, City Manager
5. Change Order No. One to Contract K-2021-10

The City Manager's Contract and Change Order Report was Submitted and Receipt was Acknowledged.

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Bids

5. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-68: SUBMITTED BY CHEMTRADE CHEMICALS US, L.L.C., IN THE AMOUNT OF \$648 PER TON FOR 10% AND \$540 PER TON FOR 12% FOR THE PURCHASE OF FERRIC SULFATE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Ferric Sulfate
3. Bid dated May 26, 2022, from Chemtrade Chemical US, L.L.C., in the amount of \$648 per dry ton for 10% Ferric Sulfate and \$540 per dry ton for 12% Ferric Sulfate

The Bid was Awarded to Chemtrade Chemical US, L.L.C.

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6. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-69: SUBMITTED BY U.S. LIME COMPANY – ST CLAIR, IN THE AMOUNT OF \$244.69 PER TON FOR THE PURCHASE OF LIME FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Lime
3. Bid dated May 26, 2022, from U.S. Lime Company – St. Clair in the amount of \$244.69 per ton

The Bid was Awarded to U.S. Lime Company – St. Clair.

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7. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-70: SUBMITTED BY UNIVAR SOLUTIONS USA, INC., IN THE AMOUNT OF \$0.36 PER POUND FOR THE PURCHASE OF FLUOROSILICIC ACID FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Fluorosilicic Acid
3. Bid dated May 26, 2022, from Univar Solutions USA, Inc., in the amount of \$0.36 per pound, 23% basis per pound

The Bid was Awarded to Univar Solutions USA, Inc.

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8. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-73: FOR THE PURCHASE OF CALCIUM THIOSULFATE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.91 PER POUND FOR FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Calcium Thiosulfate
3. Bid dated May 26, 2022, from Brenntag Southwest, Inc., in the amount of \$0.91 per pound, 275-gallon tote

The Bid was Awarded to Brenntag Southwest, Inc.

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9. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-74: FOR THE PURCHASE OF BULK SODIUM HYPOCHLORITE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.1575 PER POUND FOR FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Sodium Hypochlorite Bulk Delivery
3. Bid dated May 26, 2022, from Brenntag Southwest, Inc., in the amount of \$0.1575 per pound, bulk delivery

The Bid was Awarded to Brenntag Southwest, Inc.

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10. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-75: FOR THE PURCHASE OF LIQUID AMMONIA SULFATE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.2425 PER POUND FOR THE FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Liquid Ammonia Sulfate
3. Bid dated May 26, 2022, from Brenntag Southwest, Inc., in the amount of \$0.2425 per pound

The Bid was Awarded to Brenntag Southwest, Inc.

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11. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-77: SUBMITTED BY WATER TECH, INC., IN THE AMOUNT OF \$0.39 PER POUND FOR THE PURCHASE OF HYDROGEN PEROXIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Hydrogen Peroxide
3. Bid dated May 26, 2022, from Water Tech, Inc., in the amount of \$0.39 per pound

The Bid was Awarded to Water Tech, Inc.

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12. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-78: SUBMITTED BY AIRGAS USA, L.L.C., IN THE AMOUNT OF \$124.57 PER TON FOR THE PURCHASE OF LIQUID OXYGEN FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Liquid Oxygen
3. Bid dated May 26, 2022, from Airgas USA, L.L.C., in the amount of \$124.57 per ton

The Bid was Awarded to Airgas USA, L.L.C.

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13. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION AND/OR POSTPONEMENT OF BID-2122-82: FOR THE PURCHASE OF TOTE SODIUM HYPOCHLORITE FROM BRENNTAG SOUTHWEST, INC., IN THE AMOUNT OF \$0.2986 PER POUND FOR THE FIRST QUARTER WITH PRICING CHANGES TO BE PROVIDED WITH THIRTY (30) DAYS NOTICE.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Sodium Hypochlorite
3. Bid dated May 26, 2022, from Brenntag Southwest, Inc., in the amount of \$0.2986 per pound

The Bid was Awarded to Brenntag Southwest, Inc.

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14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-86: SUBMITTED BY POET PURE ETHANOL PRODUCTS IN THE AMOUNT OF \$250 PER TON FOR THE PURCHASE OF CARBON DIOXIDE FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Carbon Dioxide
3. Bid dated May 26, 2022, from Poet Pure Ethanol Products in the amount of \$250 per ton

The Bid was Awarded to Poet Pure Ethanol Products

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15. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2122-87: SUBMITTED BY MORTON SALT INC., IN THE AMOUNT OF \$133.29 PER TON FOR THE PURCHASE OF SALT FOR THE WATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Geri Wellborn, Utilities Manager
2. Tabulation of Bids dated May 26, 2022, for Water Treatment Plant Chemicals – Salt
3. Bid dated May 26, 2022, from Morton Salt, Inc., in the amount of \$133.29 per ton

The Bid was Awarded to Brenntag Southwest, Inc.

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Donation

16. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$3,000 FROM THE 3595 EAST STATE HWY 9, L.L.C., TO THE CITY OF NORMAN.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Clint Mercer, Chief Accountant

The Donation was Accepted.

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Certificate of Survey

17. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2122-13 AND EASEMENT E-2223-3 FOR WAGGONER ESTATES. (GENERALLY LOCATED NEAR THE CORNER OF 84TH AVENUE N.E. AND TECUMSEH ROAD.)

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Ken Danner, Subdivision Development Manager
2. Location map
3. Norman Rural Certificate of Survey COS-2122-3
4. Easement E-2223-3
5. Planning Commission Staff Report dated May 12, 2022
6. Pertinent excerpts from Planning Commission minutes of May 12, 2022

Norman Rural Certificate of Survey COS-2122-13 was Approved and Easement E-2223-3 was Accepted.

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Contracts

18. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-1920-124: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MACARTHUR ASSOCIATED CONSULTANTS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$36,000 FOR A REVISED CONTRACT AMOUNT OF \$338,000 TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE GRAY STREET TWO-WAY 2019 BOND PROJECT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Item 18, continued:

Items submitted for the record

1. Staff Report dated July 26, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Project location map
3. Amendment No. Two to Contract K-1920-124
4. Project Details, Gray Street Two-Way Conversion

Amendment No. Two to Contract K-1920-124 with MacArthur Associated Consultants, L.L.C., was Approved.

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19. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER NO. SIX TO CONTRACT K-2021-35: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FLINTCO, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$32,821.05 FOR A REVISED CONTRACT AMOUNT OF \$9,097,758.42 FOR THE ADDITION OF AIR BLENDERS TO THE HVAC SYSTEM FOR THE PARK MAINTENANCE FACILITY AND THE TRANSIT/PUBLIC SAFETY MAINTENANCE FACILITY AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Paul D'Andrea, Capital Projects Engineer
2. Change Order No. Six to Contract K-2021-35
3. Project location map
4. Proposed Change Order Summary – Construction Manager

Change Order No. Six to Contract K-2021-35 with Flintco, L.L.C., and Budget Appropriation were Approved.

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20. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF AMENDMENT NO. TWO TO CONTRACT K-2122-81: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND CROSSLAND CONSTRUCTION COMPANY INC., INCREASING THE CONTRACT AMOUNT BY \$6,576,243 FOR A REVISED CONTRACT AMOUNT OF \$7,961,785 FOR THE CONSTRUCTION MANAGEMENT AT-RISK SERVICES FOR THE NORMAN FORWARD GRIFFIN PARK RENOVATION PROJECT, PHASE 5

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 7 Holman, Seconded by Trustee Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Wade Thompson, Parks and Facilities Manager
2. Amendment No. Two to Contract K-2122-81 with Exhibit A, Recommendation Award Letter Bid Package #01, Letter #2, Griffin Park Phase 6, dated July 15, 2021, from Justin Lockwood, Director of Preconstruction, Crossland Construction Company, to Wade Thompson, Parks Superintendent; Exhibit B, Lists of Drawings/Specifications/Addenda; Exhibit C, List of Allowances; Exhibit D, Assumptions; Exhibit E, GMP Summary, Bid Tab, General Conditions, and Project Requirements; Exhibit F, Substantial Completion; and Exhibit G, Acceptance Period

Amendment No. Two to Contract K-2122-81 with Crossland Construction Company, Inc., was Approved.

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21. CONSIDERATION OF AWARDED, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-2 AND CONTRACT K-2223-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY IN THE AMOUNT OF \$1,203,819 FOR THE URBAN CONCRETE PAVEMENT PROJECT, FYE 2023 LOCATIONS, BID 2, PERFORMANCE BOND B-2223-3, STATUTORY BOND B-2223-4, MAINTENANCE BOND MB-2223-2, AND RESOLUTION R-2223-2 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward Tortorello.

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

Item 21, continued:

Items submitted for the record

1. Staff Report dated July 26, 2022, from Joseph Hill, Streets Program Manager
2. Contract K-2223-2
3. Performance Bond B-2223-3
4. Statutory Bond B-2223-4
5. Maintenance Bond MB-2223-2
6. Project location map
7. Resolution R-2223-2

The Bid was Awarded to Nash Construction Company, Contract K-2213-2 and Bonds were Approved, and Resolution R-2223-2 was Adopted

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22. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-18: A COMBINED MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,500,000 FOR THE CITY'S SHARE FOR FEDERAL-AID PROJECT TAP3-3735(004)AG, J/P 33735(04), THE FLOOD AVENUE MULTIMODAL PATH FROM ROBINSON STREET TO TECUMSEH ROAD, AND EXTENDING ALONG TECUMSEH ROAD FROM FLOOD AVENUE TO 24TH AVENUE NW), RESOLUTION R-2223-13, AND BUDGET TRANSFERS AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from David Riesland, Transportation Engineer
2. Contract K-2223-18
3. Resolution R-2223-13
4. Project location map

Contract K-2223-18 with the Oklahoma Department of Transportation was Approved, Resolution R-2223-13 was Adopted, and the Budget Transfers were Approved.

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23. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-21: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION IN THE AMOUNT OF \$100,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Lisa D. Krieg, CDBG Grants Manager
2. Contract K-2223-21

Contract K-2223-21 with Norman Affordable Housing Corporation was Approved.

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24. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-22: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND COUNTY HABITAT FOR HUMANITY, INC., IN THE AMOUNT OF \$40,000 FOR ACQUISITION OF PROPERTY TO BE UTILIZED AS AFFORDABLE HOUSING.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Lisa D. Krieg, CDBG Grants Manager
2. Contract K-2223-22

Contract K-2223-22 with Cleveland County Habitat for Humanity, Inc., was Approved.

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25. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-23: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING COUNCIL, INC., IN THE AMOUNT OF \$30,000 AS AGREED UPON UNDER THE 48TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE FYE 2023 HOME INVESTMENT PARTNERSHIP PROGRAM.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Lisa D. Krieg, CDBG Grants Manager
2. Contract K-2223-23

Contract K-2223-23 with Metropolitan Fair Housing Council, Inc., was Approved.

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26. CONSIDERATION OF THE ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CERTIFIED LOCAL GOVERNMENTS GRANT FUNDING IN THE AMOUNT OF \$8,650 TO BE USED FOR THE DEVELOPMENT AND SUPPORT OF LOCAL HISTORIC PROGRAMS, APPROVAL OF CONTRACT K-2223-26 WITH THE OKLAHOMA HISTORICAL SOCIETY, STATE HISTORIC PRESERVATION OFFICE, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Anais Starr, Historic Preservation Officer
2. Contract K-2223-26 with Attachment A, Provisions, Equal Opportunity, Documentation of Donated Services, Payment, Procurement, Costs, Repayment, Amendment Procedure, Termination, and Special Conditions; and Attachment B, Purpose, Work to be Accomplished, Understanding of Documents, Project Schedule; Payment Schedule; and Nonfederal Matching Share

Certified Local Governments Grant Funding in the amount of \$8,650 was Accepted, and Contract K-2223-26 and Budget Appropriation were Approved.

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27. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-27: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE MCKINNEY PARTNERSHIP ARCHITECTS IN THE AMOUNT OF \$40,545 TO PROVIDE ARCHITECTURAL DESIGN SERVICES FOR THE TRAFFIC MANAGEMENT CENTER AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from David Riesland, Transportation Engineer
2. Contract K-2223-27 with Attachment "A", Hourly Billing Rates, and Attachment "B", Enlarged Floor Plan

Contract K-2223-27 with the McKinney Partnership Architects and the Budget Appropriation were Approved.

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28. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2223-28: A COMBINED MAINTENANCE, FINANCING, & RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$698,029 FOR THE CITY'S SHARE FOR FEDERAL-AID PROJECT J3-5325(004)IT, J/P 35325(04), THE TRAFFIC MANAGEMENT CENTER, RESOLUTION R-2223-19, AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Item 28, continued:

Items submitted for the record

1. Staff Report dated July 26, 2022, from David Riesland, Transportation Engineer
2. Contract K-2223-28
3. Resolution R-2223-19
4. Enlarged Floor Plan of the Traffic Management Center
5. Example of the Traffic Management Center

Contract K-2223-28 with the Oklahoma Department of Transportation was Approved, Resolution R-2223-19 was Adopted, and the Budget Transfer were Approved.

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29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-29: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA FOR CERTIFYING NORMAN'S DISPUTE MEDIATION PROGRAM BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello.

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

Items submitted for the record

1. Staff Report dated July 26, 2022, from Ronda Guerrero, Court Administrator
2. Contract K-2223-29

Contract K-2223-29 with the Alternative Dispute Resolution System of the State of Oklahoma was Approved.

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Settlement

30. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SETTLEMENT OF LAURA DOUGHTY V. CENTRALSQUARE TECHNOLOGIES, LLC AND CITY OF NORMAN, UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA COURT CASE CIV-2020-500, IN THE AMOUNT OF \$37,500.

Item 30, continued:

Items submitted for the record

1. Staff Report dated July 26, 2022, from Rickey Knighton II, Assistant City Attorney

The Settlement of Laura Doughty v. CentralSquare Technologies, L.L.C., was Approved.

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Approval of the Consent Docket

Motion made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 5 Tortorello

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Studley, Councilmember Ward 2 Schueler, Councilmember Ward 4 Grant, Councilmember Ward 5 Tortorello, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

This is the end of the Consent Docket. Item 1 through Item 30 were Approved on the Consent Docket.

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MISCELLANEOUS COMMENTS

None.

ADJOURNMENT

The Meeting Adjourned at 6:42 p.m.



City Clerk



Mayor Pro Tem