



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, March 28, 2023 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, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 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.

APPROVAL OF MINUTES

1. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:
CITY COUNCIL SPECIAL MEETING MINUTES OF OCTOBER 11, 2022
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 10, 2023
CITY COUNCIL MINUTES OF JANUARY 10, 2023
NORMAN UTILITIES AUTHORITY MINUTES OF JANUARY 10, 2023
NORMAN MUNICIPAL AUTHORITY MINUTES OF JANUARY 10, 2023
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 10, 2023
CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 17, 2023
CITY COUNCIL CONFERENCE MINUTES OF JANUARY 24, 2023
COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MINUTES OF JANUARY 26, 2023
CITY COUNCIL SPECIAL MEETING MINUTES OF MARCH 14, 2023

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Brenda Hall, City Clerk
2. City Council Special Session minutes of October 11, 2022
3. City Council Conference minutes of January 10, 2023
4. City Council minutes of January 10, 2023
5. Norman Utilities Authority minutes of January 10, 2023
6. Norman Municipal Authority minutes of January 10, 2023
7. Norman Tax Increment Finance Authority minutes of January 10, 2023
8. City Council Study Session minutes of January 17, 2023
9. City Council Conference minutes of January 24, 2023
10. Community Planning and Transportation Committee minutes of January 26, 2023
11. City Council Special Meeting minutes of March 14, 2023

The Minutes were Approved.

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PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, APRIL 22, 2023, AS EARTH DAY AND MARCH 22 THROUGH MAY 13, 2023, AS GREEN NORMAN ECOMONTH IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Michele Loudenback, Environmental and Sustainability Manager
2. Proclamation P-2223-11

Participants in discussion

1. Ms. Rachel Proctor, Staff Engineer for the Utilities Department, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-11 was Acknowledged.

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3. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-14: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 23, 2023, AS ARBOR DAY IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Colin Zink, Urban Forester
2. Proclamation P-2223-14

Participants in discussion

1. Ms. Mariah Menzie, Arborist and Master Gardener, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-14 was Acknowledged.

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4. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-15: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 9 THROUGH 15, 2023, AS NATIONAL TELECOMMUNICATOR WEEK IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-15

Participants in discussion

1. Ms. Andrea Lewis, Susannah Bishop, and David Grissam, Communications Supervisors, and Pamela Seago and Jorian Jewell, Communication Officers, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-15 was Acknowledged.

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5. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-16: A PROCLAMATION OF THE MAYOR OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 9 THROUGH 15, 2023, AS NATIONAL ANIMAL CONTROL OFFICER APPRECIATION WEEK IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-16

Participants in discussion

1. Ms. Kellee Robertson, Shelter Manager, accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-16 was Acknowledged.

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6. CONSIDERATION OF ACKNOWLEDGMENT, APPROVAL, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2223-17; A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF APRIL, 2023, AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Brenda Hall, City Clerk
2. Proclamation P-2223-17

Participants in discussion

1. Mr. Saeed Sarani, Executive Director of Bethesda, Inc., accepted the proclamation and thanked the Council

Receipt of Proclamation P-2223-17 was Acknowledged.

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COUNCIL ANNOUNCEMENTS

Medieval Fair. Councilmember Ball said the Medieval Fair is coming up on April 5-7.

Councilmember Holman urged citizens to support the Medieval Fair.

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Water Reclamation Facility. Councilmember Ball thanked Mr. Chris Mattingly, Director of Utilities, for taking him on a tour of the Water Reclamation Facility and updating him on the installation of new water lines throughout Norman. He said although it is an inconvenience, the project is necessary.

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Water Rate Election. Councilmember Ball said there is a Water Rate Election coming up and although no one likes costs to go up, the City of Norman has the lowest water rates around. He said after the increase, the costs would remain at the bottom of the scale in comparison with other cities. He said there have been several water main breaks, which wastes hundreds of gallons of water and shuts down businesses. He said this is a good thing for the city.

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Colonial Estates Park Cleanup. Councilmember Ball said there will be a cleanup event at Colonial Estates Park from 10:00 a.m. to 12:00 p.m. on April 2nd led by Ms. Susan Sparks Smith. He said the City would provide trash bags and gloves to the volunteers. He said he will be there with his kids and invited everyone to attend.

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Council Announcements, continued:

Norman Family Roundup at Antioch Church. Councilmember Ball announced that the Norman Family Roundup at Antioch Church will be on April 1st from 5-7 p.m. at 1330 East Lindsey Street. He said there will be free food, pony rides and games. He said Antioch Church also provides snacks to young people every day from 3-5 p.m. He said the event is open to all elementary age children. He said the church also sends home a boxed lunch, which really helps families. He encouraged everyone to attend.

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Representing the City. Councilmember Lynn said he goes to court on April 5th to see if he will or will not remain a councilmember. He said he appreciates the opportunity he was given to represent the City of Norman. He said whenever he leaves; he will walk out with his head held high from what he has accomplished.

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CCFBC Tour. Councilmember Grant thanked Councilmember Holman and former Councilmember Lee Hall for accompanying her last weekend on the Center City Form Based Code (CCFBC) Tour. She said they were able to tour a building that could qualify as affordable housing. She said many people on the tour voiced their approval of more affordable housing.

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Norman Arts Council. Councilmember Grant congratulated the Norman Arts Council for surpassing their \$15,000 goal on their fundraiser by raising \$20,000.

Councilmember Foreman thanked the Norman Arts Council for hosting a panel with Councilmembers Grant, Peacock and herself. She said they discussed future projects, collaborations, and the hotel tax increase.

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Neighborhood Cleanup Day in Ward 4. Councilmember Grant said she is planning a neighborhood cleanup event and will provide details at a later date.

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Child Abuse Awareness Month. Councilmember Grant announced there will be a Blue Light Ceremony on Saturday, April 1st, from 7-8 p.m. at Legacy Trail Park for Child Abuse Awareness Month.

Mayor Heikkila said he wanted to reiterate the importance of Child Abuse Awareness Month. He said 785 children were hurt in Cleveland County last year; he said this was a lot of children and a lot of pain. He urged everyone to join him at the lighting ceremony where every child's name is read aloud which keeps them in our thoughts.

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Council Announcements, continued:

Thanks to Staff. Councilmember Tortorello thanked Mr. Shawn O'Leary, Director of Public Works, and his crew for everything they are doing in Ward 5 to pick up the debris from the tornado. He thanked Mr. Chris Mattingly, Director of Utilities, for everything he has done. He thanked Mr. Darrel Pyle, City Manager, for his leadership.

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Debris Pickup. Councilmember Tortorello reminded Ward 5 constituents that the last debris pickup ends April 8th. He said if there are any issues please call him.

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Recognition of Emergency Medical Personnel. Councilmember Foreman congratulated the City's Emergency Medical personnel. She said she will be glad when the dispatchers rise out of that basement into a new building full of light.

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Spring Trash Pickup Events. Councilmember Foreman said the Big Trash Pickup day for Ward 6 is Thursday, April 22nd.

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Sutton Wilderness Cleanup. Councilmember Foreman said she and Councilmember Peacock will be hosting a cleanup at Sutton Urban Wilderness on Saturday, May 6th.

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NORMAN FORWARD Projects. Councilmember Holman thanked everyone that came to the Ribbon Cutting for Phase 1 of the Reaves Park project on Saturday, March 25th. He said Mayor Heikkila threw out the first pitch and Councilmember Ball attended the event. He said this is a NORMAN FORWARD initiative for the new T-Ball Fields and he has received many compliments on the new fields. He said there would be more improvements coming to Reaves Park over the next few years. He said the next NORMAN FORWARD Projects to be opening soon are the Young Family Athletic Center and the Adult Wellness and Education Center. He said this would mark a very important milestone with the NORMAN FORWARD Initiative because almost all of the projects will have been completed in an eight-year period and it is a 15-year sales tax so there will be other smaller projects that will be done over the next few years.

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Earth Day. Councilmember Holman reminded citizens that Earth Day will be at Reaves Park on April 23rd.

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Council Announcements, continued:

Community Planning and Transportation Committee. Councilmember Holman urged everyone to attend or watch the next CPTC meeting and urged constituents to contact him or their councilmembers if there is a topic they want to discuss. He said at the last meeting they discussed a potential or future project to connect Cedar Lane Road west to Jenkins Avenue due to public feedback after the tornado. He said there are no plans for it in the immediate future but it is in the long-range plan. He said he shared a detailed presentation on his social media pages as well as on YouTube.

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Neighborhood Alliance. Councilmember Holman said the Neighborhood Alliance is hosting two on-line workshops on Monday, April 3rd, and Thursday, April 6th, entitled "Legal Issue Workshop Series for Norman Homeowner Associations (HOA)". He said these workshops will address zoning and development issues for neighborhoods. He said for those interested, please sign up with the Neighborhood Alliance of Central Oklahoma.

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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 7 through Item 30 excluding Item 22, be placed on the consent docket.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

First Reading Ordinance

7. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-27 UPON FIRST READING BY TITLE: 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, TO BE RENUMBERED AS SECTION 36-201 EFFECTIVE MARCH 30, 2023, SO AS TO REMOVE PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION THREE (3), TOWNSHIP NINE (9) NORTH, RANGE TWO (2) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (5201 24TH AVENUE N.E.)

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

Item 7, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Jane Hudson, Director of Planning and Community Development
2. Ordinance O-2223-27
3. Application for Planned Unit Development prepared by Pati Torbati, RELA, L.L.C., with Exhibit A1, Site Development Plan; Exhibit A2, Site Development Plan - Open Space; Exhibit B, Allowed Uses
4. Updated Site Plan – Open Space
5. Location map
6. Updated Site Development Plan
7. Planning Commission Staff Report dated March 9, 2023
8. Pertinent excerpts from Planning Commission minutes of March 9, 2023

Ordinance O-2223-27 was Adopted Upon First Reading by Title.

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8. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-36 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING SECTION 21-113 OF THE CODE OF THE CITY OF NORMAN, TO BE RENUMBERED AS SECTION 34-214 EFFECTIVE MARCH 30, 2023, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2223-37, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS TO TEN DOLLARS AND NINETY CENTS (\$10.90); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS TO THREE DOLLARS AND FORTY-SIX CENTS (\$3.46) PER 1,000 GALLONS FOR THE FIRST 5,000 GALLONS OF WATER USED, FOUR DOLLARS AND FIFTY CENTS (\$4.50) PER 1,000 GALLONS FOR 5,001 TO 15,000 GALLONS USED, SIX DOLLARS AND SEVENTY-FIVE CENTS (\$6.75) PER 1,000 GALLONS FOR 15,001 TO 20,000 GALLONS USED, AND NINE DOLLARS AND FIFTY-ONE CENTS (\$9.51) PER 1,000 GALLONS FOR WATER USED IN EXCESS OF 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL METERED USERS TO TEN DOLLARS AND NINETY CENTS (\$10.90); INCREASING THE MONTHLY WATER RATES FOR NON-RESIDENTIAL METERED USERS TO FOUR DOLLARS AND SIXTY-NINE CENTS (\$4.69) PER 1,000 GALLONS OF WATER USED UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN, AND SEVEN DOLLARS AND FOUR CENTS (\$7.04) PER 1,000 GALLONS OF WATER USED IN EXCESS OF SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Item 8, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Chris Mattingly, Director of Utilities
2. Ordinance O-2223-36

Ordinance O-2223-36 was Adopted Upon First Reading by Title.

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9. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-37 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF NORMAN, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, ON THE 13TH DAY OF JUNE, 2023, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED VOTERS OF THE CITY OF NORMAN THE QUESTION OF APPROVING OR REJECTING ORDINANCE NO. O-2223-36, WHICH ORDINANCE AMENDS SECTION 21-113 OF THE CODE OF THE CITY OF NORMAN, TO BE RENUMBERED AS SECTION 34-214 EFFECTIVE MARCH 30, 2023, CONTINGENT ON VOTER APPROVAL OF ORDINANCE O-2223-37, INCREASING THE MONTHLY BASE FEE FOR RESIDENTIAL METERED USERS TO TEN DOLLARS AND NINETY CENTS (\$10.90); INCREASING THE MONTHLY WATER RATES FOR RESIDENTIAL METERED USERS TO THREE DOLLARS AND FORTY-SIX CENTS (\$3.46) PER 1,000 GALLONS FOR THE FIRST 5,000 GALLONS OF WATER USED, FOUR DOLLARS AND FIFTY CENTS (\$4.50) PER 1,000 GALLONS FOR 5,001 TO 15,000 GALLONS USED, SIX DOLLARS AND SEVENTY-FIVE CENTS (\$6.75) PER 1,000 GALLONS FOR 15,001 TO 20,000 GALLONS USED, AND NINE DOLLARS AND FIFTY-ONE CENTS (\$9.51) PER 1,000 GALLONS FOR WATER USED IN EXCESS OF 20,000 GALLONS; INCREASING THE MONTHLY BASE FEE FOR NON-RESIDENTIAL METERED USERS TO TEN DOLLARS AND NINETY CENTS (\$10.90); INCREASING THE MONTHLY WATER RATES FOR NON-RESIDENTIAL METERED USERS TO FOUR DOLLARS AND SIXTY-NINE CENTS (\$4.69) PER 1,000 GALLONS OF WATER USED UP TO SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION AS DEFINED HEREIN, AND SEVEN DOLLARS AND FOUR CENTS (\$7.04) PER 1,000 GALLONS OF WATER USED IN EXCESS OF SUCH CUSTOMER'S AVERAGE WINTER CONSUMPTION; PROVIDING AN EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Item 9, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Chris Mattingly, Director of Utilities
2. Ordinance O-2223-37
3. Special Election Proclamation and Notice of Election

Ordinance O-2223-37 was Adopted Upon First Reading by Title.

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Reports/Communications

10. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF FEBRUARY, 2023, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Anthony Francisco, Director of Finance
2. Finance Director's Investment Report as of February 28, 2023

Receipt of the Finance Director's Investment Report as of February 28, 2023, was Acknowledged.

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11. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY, 2023.

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

Item 11, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Stacey Parker, Administrative Assistant
2. Monthly Department Reports for the month of February, 2023

Receipt of the Monthly Departmental Reports for the month of February, 2023, was Acknowledged.

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12. CONSIDERATION OF SUBMISSION, ACKNOWLEDGEMENT, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RECEIPT OF REPORT ENTITLED "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2022," AS PREPARED BY THE CITY OF NORMAN FINANCE DEPARTMENT AND AUDITED BY THE FIRM OF FORVIS, L.L.P., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Clint Mercer, Chief Accountant
2. City of Norman, Oklahoma, Single Audit Reports dated June 30, 2022
3. Schedule of Expenditures of Federal Awards, Year Ended June 30, 2022
4. Notes to Schedule of Expenditures of Federal Awards, Year Ended June 30, 2022
5. Independent Auditor's Report - Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards
6. Independent Auditor's Report - Report on Compliance for Each Major Federal Program; Report on Internal Control over compliance; and Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance
7. City of Norman, Oklahoma, Schedule of Findings and Questioned Costs, Year Ended June 30, 2022

Receipt of the Report Entitled “The City of Norman Single Audit Report for the Year Ended June 30, 2022,” prepared by the City of Norman Finance Department and audited by the Firm of Forvis, L.L.P., for the City of Norman, Oklahoma, Norman Utilities Authority, Norman Municipal Authority, Norman Economic Development Authority and Norman Tax Increment Finance Authority was Acknowledged.

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Bids

13. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-45: FOR THE PURCHASE OF COPPER METER YOKES FOR WATER METERS, HIGH DENSITY POLYETHYLENE PLASTIC (HDPE) METER BOXES WITH CAST IRON LIDS, HDPE METER BOXES WITH ANTI-FLOAT LIDS, HDPE ANTI-FLOAT LIDS AND REPAIR CLAMPS FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 8 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, 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 March 28, 2023, from Scott Aynes, Line Maintenance Division Manager
2. Tabulation of Bids dated February 23, 2023, for Copper Meter Yokes for Meters, Repair Clamps/Setters, Meter Boxes with Cast Iron Lids, HDPE Meter Boxes with Anti-Float Lids; and HDPI Anti-Float Lids

Bid-2223-45 was Awarded to the Lowest and Best Bidder Meeting Specifications as Follows:

- **American Waterworks Supply, Inc. – Copper Meter Yokes for Water Meters;**
- **Oklahoma Contractor’s Supply - Repair Clamps (Category I, V-XXI, XXIII-XXVII, and XXXIX-XLVI);**
- **Utility Technology Services – Repair Clamps (Category II and XXII); and**
- **Core & Main – Repair Clamps (Category III and IV); Meter Boxes with HDPE Cast Iron Lids; Meter Boxes with HDPE Anti-float Lids; and HDPE Anti-float Lids**

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14. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-46: SUBMITTED BY MEYER DIRT WORK FOR THE REPAIR OF CONCRETE FOR THE LINE MAINTENANCE DIVISION.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 8 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, 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 March 28, 2023, from Scott Aynes, Line Maintenance Division Manager
2. Tabulation of Bids dated March 16, 2023, for Concrete

Bid-2223-46 was Awarded to Meyer Dirt Work as the Lowest and Best Bidder Meeting Specifications.

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15. CONSIDERATION OF AWARDED, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2223-47: FOR THE PURCHASE OF 1-½-INCH AGGREGATE MATERIAL TO HILLIS SERVICES, L.L.C., IN THE AMOUNT OF \$21.50 PER TON.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 8 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, 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 March 28, 2023, from Scott Aynes, Line Maintenance Division Manager
2. Tabulation of Bids dated February 23, 2023, for Aggregate Material 1½-inch Gravel

Bid-2223-47 was Awarded to Hillis Services, L.L.C., in the amount of \$21.50 per ton as Lowest and Best Bidder Meeting Specifications.

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16. CONSIDERATION OF AWARD, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-52: FOR INSTALLED PAVEMENT MARKINGS TO ACTION SAFETY SUPPLY COMPANY FOR THE TRAFFIC CONTROL DIVISION.

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

Item 16, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Dennis Davis, Traffic Control Supervisor
2. Tabulation of Bids for Section 1, Pavement Markings, and Section 2, Raised Pavement Markers
3. Location Map of Delineated Roadways West of 48th Avenue East
4. Location Map of Delineated Roadways East of 48th Avenue East

Bid-2223-52 was Awarded to Action Safety Supply as the Lowest and Best Bidder Meeting Specifications.

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Submission of Grant

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR REJECTION OF SUBMISSION OF THE CERTIFIED LOCAL GOVERNMENTS (CLG) PROGRAM 2023-2024 APPLICATION FOR FUNDING IN THE AMOUNT OF \$18,735 TO BE SUBMITTED TO THE OKLAHOMA STATE HISTORIC PRESERVATION OFFICE.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Anais Starr, Planner II
2. Certified Local Governments (CLG) Application

Submission of Certified Local Governments (CLG) Project 2023-2024 Application for Fund in the amount of \$18,735 was Approved.

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Donation

18. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$4,620 FOR THE PURCHASE OF ELEVEN (11) TACTICAL VESTS, ELEVEN (11) FIRE PLACARDS, AND THREE (3) STORAGE BAGS FROM THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMITTEE (CCPSST) TO BE USED BY THE CITY OF NORMAN FIRE DEPARTMENT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Chad Roney, Battalion Chief

The Donation in the amount of \$4,620 was Accepted and the Budget Appropriation was Approved.

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19. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$9,876 FOR THE PURCHASE OF TWO (2) SUPERVAC BATTERY OPERATED POSITIVE PRESSURE VENTILATION (PPV) FANS FROM THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMITTEE (CCPSST) TO BE USED BY THE NORMAN FIRE DEPARTMENT AND DEPOSIT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Ronny Davenport, Battalion Chief

The Donation in the amount of \$9,876 was Accepted and the Budget Appropriation was Approved.

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Ratification of an Emergency

20. CONSIDERATION OF APPROVAL, ACCEPTANCE, ADOPTION, REJECTION, AND/OR POSTPONEMENT OF RATIFICATION OF THE DECLARATION OF AN EMERGENCY TO REPAIR THE PROPERTY AT 718 NORTH PORTER AVENUE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAVINS CONSTRUCTION AND ENVIRONMENTAL GROUP IN THE AMOUNT OF \$162,546.08 AND OKLAHOMA FIRE PROTECTION, INC., IN THE AMOUNT OF \$10,770 FOR A TOTAL AMOUNT OF \$173,316.08 AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Wade Thompson, Parks and Facilities Manager
2. Letter dated February 24, 2023, from Jessie Von Tungel, Cavins Construction Group, to Whom It May Concern
3. Statement dated March 3, 2023, in the amount of \$162,546.08 from Cavins Construction Group, L.L.C., to City of Norman
4. Invoice #22958 dated March 3, 2023, in the amount of \$10,770 from Oklahoma Fire Protection, L.L.C., to City of Norman

The Declaration of an Emergency to Repair the Property at 718 North Porter Avenue was Ratified; and Payment to Cavins Construction and Environmental Group in the amount of \$162,546.08, Payment to Oklahoma Fire Protection, Inc., in the amount of \$10,770, and the Budget Appropriation were Approved.

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Contracts

21. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FINAL ACCEPTANCE OF CONTRACT K-1819-44: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND LAYNE CHRISTENSEN COMPANY FOR THE 2018 GROUNDWATER WELLFIELD DEVELOPMENT PROJECT AND FINAL PAYMENT IN THE AMOUNT \$158,727.77.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 8 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, 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

Item 21, continued:

Items submitted for the record

1. Staff Report dated March 28, 2023, from Chris Mattingly, Utilities Director
2. Application and Certificate for Payment dated February 14, 2023, in the amount of \$158,727.77 from Layne, A Granite Company

Final Acceptance of Contract K-1819-44 with Layne Christensen Company and Final Payment in the amount of \$158,727.77 were Approved.

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Item 22 has been Moved to Off-Consent Items.

23. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID-2223-49 AND CONTRACT K-2223-114: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RUDY CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,023,453.65 AND CHANGE ORDER ONE INCREASING THE CONTRACT BY \$14,900 FOR A REVISED CONTRACT AMOUNT OF \$2,038,353.65 FOR THE 12TH AVENUE N.E. AT HIGH MEADOWS DRIVE INTERSECTION IMPROVEMENT PROJECT; PERFORMANCE BOND B-2223-56; STATUTORY BOND B-2223-57; MAINTENANCE BOND MB-2223-47; RESOLUTION R-2223-93 GRANTING TAX-EXEMPT STATUS; AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from David Riesland, Transportation Engineer
2. Bid Record dated March 2, 2023, for the 12th Avenue N.E., and High Meadows Drive Intersection Improvements
3. Contract K-2223-114
4. Change Order No. One to Contract K-2223-114
5. Performance Bond B-2223-56
6. Statutory Bond B-2223-57
7. Maintenance Bond MB-2223-47
8. Resolution R-2223-93
9. Schematic Drawing of Singing and Striping
10. NORMAN FORWARD Griffin Sports Complex Master Plan

The Bid in the Amount of \$2,023,453.65 was Awarded to Rudy Construction Company; Contract K-2223-114, Change Order No. One, and the Associated Bonds were Approved; Resolution R-2223-93 was Adopted; and the Budget Appropriation was Approved.

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24. CONSIDERATION OF AWARDING, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF BID 2223-53 AND CONTRACT K-2223-118: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY IN THE AMOUNT OF \$593,630, PERFORMANCE BOND B-2223-62, STATUTORY BOND B-2223-63, AND MAINTENANCE BOND MB-2223-51 FOR THE SANITARY SEWER STREAM CROSSING REPLACEMENT PROJECT FROM CHAUTAUQUA AVENUE TO JENKINS AVENUE, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 8 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, 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 March 28, 2023, from Ken Giannone, P.E., Capital Projects Engineer
2. Contract K-2223-118
3. Change Order No. One to Contract K-2223-114
4. Performance Bond B-2223-62
5. Statutory Bond B-2223-63
6. Maintenance Bond MB-2223-51
7. Bid Tabulation dated March 9, 2023, for Project WW0178, Sanitary Sewer Stream Crossing Replacement, State Highway 9 between Chautauqua and Jenkins
8. Project location map

The Bid in the Amount of \$593,630 was Awarded to Krapff-Reynolds Construction Company; Contract K-2223-118, the Associated Bonds and the Budget Appropriation were Approved.

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25. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-127: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND RJN GROUP, INC., IN THE AMOUNT OF \$343,192 FOR WASTEWATER FLOW MONITORING SERVICES AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 8 Peacock, Seconded by Trustee Ward 7 Holman.

Voting Yea: Chairman Heikkila, Trustee Ward 1 Ball, 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

Item 25, continued:

Items submitted for the record

1. Staff Report dated March 28, 2023, from Nathan Madenwald, Utilities Engineer
2. Contract K-2223-127 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
3. Project Location Map

Contract K-2223-127 with RJN Group, Inc., in the amount of \$343,192 and the Budget Transfer were Approved.

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26. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-131: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND E & E LAWN CARE, INC., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE DIVISION FROM APRIL 1, 2023, THROUGH MARCH 31, 2024.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Kelvin Winter, Code Compliance Supervisor
2. Contract K-2223-131
3. Letter dated March 22, 2023, from Taylor Engles, E & E Lawn Care, Inc., to Whom It May Concern

Contract K-2223-131 with E & E Lawn Care, Inc., was Approved.

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27. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-132: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND GIVENS PROPERTY MAINTENANCE, L.L.C., FOR MOWING, SECURING OF STRUCTURES, AND THE REMOVAL OF HEALTH NUISANCES FOR THE CODE COMPLIANCE DIVISION FROM APRIL 1, 2023, THROUGH MARCH 31, 2024.

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

Item 27, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Kelvin Winter, Code Compliance Supervisor
2. Contract K-2223-132
3. FYE 2023 to FYE 2024 Contract Specifications for Mowing of Weeds/Securing of Structures/Removal of Health Nuisances, Easement and Sight Obstructions/Filling or Covering Open Cellars, Wells, or Cisterns with Exhibit "A" and Attachment A, Payment Schedules

Contract K-2223-132 with Givens Property Maintenance, L.L.C., was Approved.

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28. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY GRANT IN THE AMOUNT OF \$10,000 FROM THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY TO BE USED TO FUND ADDITIONAL COMPONENTS OF THE NORMAN URBAN TREE INVENTORY, CONTRACT K-2223-133, AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from James Briggs, Park Development Manager
2. Contract K-2223-133

An Oklahoma Department of Agriculture Food and Forestry Grant in the amount of \$10,000, Contract K-2223-133, and the Budget Appropriation were Approved.

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29. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2223-134: A PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR PROJECT J3-7945(004)AG, STATE JOB 37945(04), TO PROVIDE VIDEO DETECTION UPGRADES AT SIGNALIZED INTERSECTIONS AND RESOLUTION R-2223-108.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from David Riesland, Transportation Engineer
2. Contract K-2223-134
3. Resolution R-2223-108
4. Plan of Proposed Installation of New Traffic Signal Video Detection Systems at Several Signalized Intersections Citywide (Phase 4)

Contract K-2223-134 with the Oklahoma Department of Transportation was Approved and Resolution R-2223-108 was Adopted.

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Resolutions

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2223-115: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$500 FROM OTHER LIABILITIES-SMOKE DETECTORS ACCOUNT TO BE USED BY THE FIRE DEPARTMENT TO PURCHASE SMOKE DETECTORS FOR USE IN THE SMOKE DETECTOR PROGRAM FOR SENIOR CITIZENS AND HANDICAPPED CITIZENS OF NORMAN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Matthew Elliott, Fire Marshall
2. Resolution R-2223-115

Resolution R-2223-115 was Adopted.

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NON-CONSENT ITEMS

22. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT NO. ONE TO CONTRACT K-2223-56: A SERVICE AND LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER, INC., INCREASING THE CONTRACT AMOUNT BY \$164,497.20 FOR A REVISED CONTRACT AMOUNT OF \$469,795.20 AND ADDING THREE ADDITIONAL MONTHS TO THE CONTRACT FOR THE 2022-2023 EMERGENCY WINTER SHELTER LOCATED AT 109 WEST GRAY STREET AND BUDGET APPROPRIATION.

Motion made by Councilmember Ward 1 Ball, Seconded by Councilmember Ward 6 Foreman.

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

Voting Nay: Councilmember Ward 3 Lynn

Items submitted for the record

1. Staff Report dated March 28, 2023, from Anthony Purinton, Assistant City Attorney
2. Amendment No. One to Contract K-2223-56
3. Contract K-2223-56 with Exhibit A, Program and Service Requirements; Exhibit B1, Location Map, and Exhibit B2, Remodel Plan

Participant in discussion

1. Ms. April Dozier, Executive Director of Food and Shelter, Inc.
2. Mr. John High, Ward 2, proponent
3. Ms. Judith Coker, Ward 3, proponent
4. Mr. Russell Rice, Ward 2, proponent
5. Mr. Evan Dunn, Ward 7, proponent
6. Ms. Michelle Harmon, homeless, made comments
7. Mr. Paul Wilson, Ward 1, proponent
8. Sean, Homeless, made comments
9. Ms. Mary Francis, Ward 7, proponent
10. Ms. Jacqueline Jackson Fabre, homeless, proponent
11. Mr. Thomas Spradlin, homeless, proponent
12. Mr. Jacob Vote, homeless, proponent
13. Ms. Marguerite Larson, Ward 6, proponent
14. Mr. Clifford Vinaci, homeless, proponent
15. Mr. Michael Blunck, Ward 2, proponent
16. Mr. Anthony Sevier, homeless, proponent
17. Mr. Jason Williams, homeless, proponent
18. Ms. Cindy Rogers, Ward 4, proponent
19. Mr. Alex Lanphere, Ward 2, proponent
20. Mr. Rob Norman, Ward 3, made comments

Amendment No. One to Contract K-2223-56 and the Budget Appropriation were Approved

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31. CONSIDERATION AND AWARDDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE BID FOR THE PURCHASE OF \$26,000,000 GENERAL OBLIGATION BONDS, SERIES 2023A OF THE CITY OF NORMAN, OKLAHOMA, AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Anthony Francisco, Director of Finance
2. Minutes of Sale of 2023A Bonds
3. Memorandum dated March 28, 2023, from Anthony Francisco, Finance Director, to Honorable Mayor and City Council Members

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance
2. Ms. Mary Francis, Ward 7, proponent
3. Mr. John High, Ward 2, proponent
4. Ms. Michelle Harmon, homeless, proponent
5. Mr. Evan Dunn, Ward 7, proponent

The Bid in the amount of 3.435929% was Awarded to Robert W. Baird and Company as the Lowest and Best Bidder Meeting Specifications.

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32. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-34 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023A IN THE SUM OF \$26,000,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

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

Item 32, continued:

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Anthony Francisco, Director of Finance
2. Ordinance O-2223-34

Participants in discussion

1. Mr. John High, Ward 2, proponent
2. Mr. Evan Dunn, asked questions

Ordinance O-2223-34 was Adopted Upon First Reading by Title.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

Ordinance O-2223-34 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

Emergency Section 10 of Ordinance O-2223-34 was Approved.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

Ordinance O-2223-34 was Adopted Upon Final Reading as a Whole.

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33. CONSIDERATION OF AWARDING, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE BID FOR THE PURCHASE OF \$13,500,000 GENERAL OBLIGATION BONDS, SERIES 2023B OF THE CITY OF NORMAN, OKLAHOMA, AND VOTE TO AWARD SAID BONDS TO THE LOWEST BIDDER COMPLYING WITH THE NOTICE OF SALE AND INSTRUCTIONS TO BIDDERS OR TO REJECT ALL BIDS.

Motion made by Councilmember Ward 6 Foreman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Anthony Francisco, Director of Finance
2. Minutes of Sale of 2023B Bonds
3. Memorandum dated March 28, 2023, from Anthony Francisco, Finance Director, to Honorable Mayor and City Council Members

The Bid in the amount of 2.739168% was Awarded to Piper Sandler and Company as the Lowest and Best Bidder Meeting Specifications.

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34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2223-35 UPON FIRST, SECOND, AND FINAL READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023B IN THE SUM OF \$13,500,000 BY THE CITY OF NORMAN, OKLAHOMA, AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; DESIGNATING THE REGISTRAR FOR THE ISSUE; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE BONDS AND FIXING OTHER DETAILS OF THE ISSUE; APPROVING THE FORMS OF A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT; AUTHORIZING EXECUTIONS AND ACTIONS NECESSARY FOR THE ISSUANCE AND DELIVERY OF THE BONDS; AND DECLARING AN EMERGENCY.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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 March 28, 2023, from Anthony Francisco, Director of Finance
2. Ordinance O-2223-35

Item 34, continued:

Ordinance O-2223-35 was Adopted Upon First Reading by Title.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

Ordinance O-2223-35 was Adopted Upon Second Reading Section by Section.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

Participants in discussion

1. Mr. Anthony Francisco, Director of Finance

Emergency Section 10 of Ordinance O-2223-35 was Approved.

Motion made by Councilmember Ward 8 Peacock, Seconded by Councilmember Ward 6 Foreman.

Voting Yea: Mayor Heikkila, Councilmember Ward 1 Ball, 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

Ordinance O-2223-35 was Adopted Upon Final Reading as a Whole.

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MISCELLANEOUS COMMENTS

Flooding Problems. Ms. Robin Strader, Ward 5, said she moved to Ward 5 in 2011 and showed several photographs of her property located on 120th Avenue N.E. just north of Tecumseh Road. She said the City of Norman received a Federal Emergency Management Agency (FEMA) Grant to raise the road and install drainage ditches just north of Tecumseh Road and replaced a double 36-inch tin horn drainage with a 4"x4" concrete box, which in itself should be wonderful, if it was installed properly. She said it was installed 8-inches too high. She said she has spent the last 5 years asking the Public Works Department to help fix this issue. She said the solution the Public Works Department was to install a 24-inch pipe on the side of the box. She said the drought kept her property drier than normal and now every time it rains, the water backs up and comes within 700 feet of her property. She said her horse suffers from a fungus caused from the stagnant water sitting on her property. She said no one at the City will help her.

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Miscellaneous Comments, continued:

Ward 5. Mr. Joshua Adkisson, Ward 5, said Councilmember Tortorello claims to be against development in Ward 5 but he received funds from several donors who are developers or real estate agents.

Mr. Dan Munson, Ward 6, said there are many people in Ward 5 that do not think this water rate increase affects them because they have a water well. He said people in Ward 5 have fires and the Norman Fire Department responds to these fires and what if there is not enough water to fill up the pumper trucks.

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Return to City Council Meetings. Ms. Mary Francis, Ward 7, said she was diagnosed with Leukemia a few years ago and is now in remission. She has also had surgeries on her hip and her knee and now she is back after a four-year break from City Council meetings. She said several councilmembers have not met her and she said she volunteers at Food and Shelter, Inc., serving lunches and donates items to the residents. She said she served many years on the Enforcement Authority, which is now the Norman Election Commission.

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Commuter Rail. Ms. Mary Francis, Ward 7, said commuter rail needs to be established in Norman with two or three stops. She said the next step is to have bus connections.

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High Density Development In Ward 5. Mr. Mark Wagner, Ward 5, quoted Edward Abby "Growth for the sake of growth is the ideology of a cancer cell." He said growth is not always good. He said a high-density housing development adding 840+ units is being contemplated for Ward 5. He said residents need to know that the City of Norman has the resources, such as police officers, firefighters, water, sewer, and stormwater. He said the City will end up buying a lot more water from Oklahoma City, if they still have it to sell. He said we should step back and look at what the City's priorities are.

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Water Rate Election. Mr. Dan Munson, Ward 6, said a water rate election is coming up in June. He said one of the things we do not think about is fire prevention and fire safety in the community. He said low water pressure can cause all kinds of problems. He said he would like City Council to have a meeting to discuss this.

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Thanks to Line Maintenance Crew. Mr. Dan Munson, Ward 6, thanked the Line Maintenance crew that came into Royal Oaks Addition a few weeks ago and worked hard during a cold, rainy, miserable day. He said he was so impressed by their professionalism and their good attitudes.

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Miscellaneous Comments, continued:

New Sidewalks for New Houses. Mr. John High, Ward 2, said he saw two new houses in an existing neighborhood and wondered where the sidewalks were for these houses. He said the city requires citizens to pay for the sidewalks and wondered where the money was going.

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Affordable Housing. Mr. Paul Wilson, Ward 1, said 47% of Normanites rent their homes. He said if there is a water rate increase, landlords are going to take advantage and raise the price. He said the average cost of renting a one-bedroom house is \$750 per month and two-bedroom is \$950 per month. He said 63% of all rentals are over \$1,000 per month and 9% are over \$2,100 per month. He said when a homeless person gets a job, where are they going to live. This does not take into consideration food and utility payments. He asked Council to have a moratorium of all new residential construction.

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ADJOURNMENT

The Meeting adjourned at 8:55 p.m.

ATTEST:

Brenda Hall

City Clerk

David Lee

Mayor

