



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, January 14, 2025 at 6:30 PM

MINUTES

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, January 14, 2025 at 6:30 PM, and notice of the agenda of the meeting was posted at the Norman Municipal Building at 201 West Gray and on the City website at least 24 hours prior to the beginning of the meeting.

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

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

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Matthew Peacock
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Josh Hinkle
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Scott Dixon

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Heikkila.

COUNCIL ANNOUNCEMENTS

Weather. Councilmember Ball reminded residents to take all necessary precautions during cold weather conditions and is sending prayers for those effected by the fires in California.

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Election. Councilmembers Montoya and Holman reminded residents to update their voter registration and to vote on February 11, 2025.

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Ward 4 meetings. Councilmember Grant listed the dates, locations and times for the upcoming Ward 4 meetings that are being held in the Development Center.

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Community Planning and Transportation Committee (CPTC). Councilmember Holman reminded residents about the CPTC meeting on January 23, 2025.

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Daddy Daughter Dance. Councilmember Hinkle reminded residents about the Daddy Daughter Dance on February 1, 2025, that is hosted by the Parks and Recreation Department.

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Chili Supper. Councilmember Hinkle reminded residents about the Norman Police Departments Annual Chili Supper on January 30, 2025.

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Master Police Sargeant Jenny Bryan. Councilmember Hinkle spoke about the recent passing of MPO Bryan and sent his condolences to her family and the Norman Police Department. He thanked her for her service to our community and said she will be missed.

*

Resource Fair. Councilmember Grant stated the Norman Resource Fair will be on January 15, 2025, at the Well and will include assistance with warrant clearing.

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Youth Recreation. Councilmember Ball reminded residents about events for youth in Norman at the Young Family Athletic Center, Norman Recreation Centers, such as youth volleyball, baseball, and softball.

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COUNCIL ANNOUNCEMENTS, continued

Thanks Staff. Councilmember Ball thanked Staff for keeping the residents of Norman safe during the recent snowstorms.

Mayor Heikkila thanked Staff for keeping the roads safe for residents during the recent weather event.

Councilmember Dixon thanked the Forestry Division and the Norman Fire Department for their recent work on a new Fire Protection Plan.

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Long Range Transit Plan. Councilmember Hinkle reminded residents about the Virtual Town Hall on January 30, 2025, for the Long Range Transit Plan.

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Bridges Prom. Councilmember Hinkle stated Bridges of Norman will have their prom on February 15, 2025, and invited residents to support the cause.

*

Norman North SPUD Week. Councilmember Dixon thanked the Norman North students and donors for their help in raising over \$887,000 in the last four years to the Students Performing Unselfish Deeds (SPUD) week. He said they help raise money for individuals and organizations that are in need.

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 14 be placed on the consent docket.

Motion to place Item 1 through 14 on the Consent Docket made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 7 Holman.

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

Item 1 through 14 were placed on the Consent Docket.

Item 15 was withdrawn by Staff prior to the meeting starting.

APPROVAL OF MINUTES

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

CITY COUNCIL OVERSIGHT MEETING MINUTES OF OCTOBER 24, 2023, NOVEMBER 12, 2020, JANUARY 11, 2024, OCTOBER 10, 2024

CITY COUNCIL FINANCE COMMITTEE MEETING MINUTES OF DECEMBER 19, 2024.

CITY COUNCIL CONFERENCE MEETING MINUTES OF JANUARY 23, 2024

CITY COUNCIL SPECIAL MEETING MINUTES OF OCTOBER 24, 2023, NOVEMBER 28, 2023, FEBRUARY 6, 2024.

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF AUGUST 24, 2021, JULY 11, 2023, AUGUST 22, 2023, OCTOBER 24, 2023 AND NOVEMBER 14, 2023, NOVEMBER 28, 2023 AND DECEMBER 12, 2023.

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

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

The Minutes were Approved.

First Reading Ordinance

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-15 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR PUBLIC UTILITY IN THE A-2, RURAL AGRICULTURAL DISTRICT FOR A STRIP, PIECE OR PARCEL OF LAND IN THE SOUTHEAST QUARTER (SE/4) OF SECTION NINETEEN (19), TOWNSHIP EIGHT (8) NORTH, RANGE ONE (1) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED NORTH OF ETOWAH ROAD ON 72ND AVENUE SOUTHEAST)

Item 2, continued

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

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

Ordinance O-2425-15 was Adopted Upon First Reading by Title.

Reports/Communications

3. 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 8 Dixon.

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

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

Certificate of Survey

4. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS2223-4: FOR LOVETT RANCH AND EASEMENT NOS. E-2425-7, E-2425-8, E-2425-9 AND E-2425-11 (GENERALLY LOCATED ON THE NORTH SIDE OF POST OAK ROAD APPROXIMATELY ½ MILE EAST OF 72ND AVENUE SE).

Item 4, continued

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

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

Norman Rural Certificate of Survey for Lovett Ranch was Approved, Easements E-2425-7, E-2425-8, E-2425-9 and E-2425-11 were Accepted, and the filing thereof with the Cleveland County Clerk was directed.

5. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS2425-4 FOR INDIAN HILLS SPORTS COMPLEX AND EASEMENT NUMBER E-2425-10 (GENERALLY LOCATED NEAR THE SOUTHWEST CORNER OF THE INTERSECTION OF INDIAN HILLS ROAD AND 60TH AVENUE N.W).

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

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

Norman Rural Certificate of Survey for Indian Hills Sports Complex was Approved, Easement E-2425-10 was Accepted, and the filing thereof with the Cleveland County Clerk was directed.

Easement

6. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2425-1: FOR LOT 5A (formerly 5 & 6), BLOCK 4, FOUNTAIN VIEW ADDITION, SECTION 1, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (4202 Farm Hill Road)

Item 6, continued

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

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

Encroachment E-2425-1 for Fountain View Addition, Section 1, was Approved.

Final Plat

7. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2425-4 FINAL PLAT FOR SOONER KIA OF NORMAN, A SIMPLE PLANNED UNIT DEVELOPMENT, A REPLAT OF THE AMENDED PLAT FOR STIDHAM ADDITION NO. 1 (LOCATED AT 418 INTERSTATE DRIVE).

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

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

Final Plat FP-2425-4 for Sooner Kia of Norman was Approved.

Contracts

8. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT BY AND BETWEEN THE CITY OF NORMAN AND CIMARRON CONSTRUCTION COMPANY FOR CHANGE ORDER 1 AND FINAL ACCEPTANCE OF CONTRACT K-2324-4 AND FINAL PAYMENT OF \$23,003.28 FOR THE FYE 2024 BRIDGE MAINTENANCE PROGRAM.

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

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

Change Order One, Final Payment, and Final Acceptance of Contract K-2324-4 were Approved.

9. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2425-27, CONTRACT K-2425-74 BY AND BETWEEN: THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$248,980, PERFORMANCE BOND B-2425-37, STATUTORY BOND B-2425-38, AND MAINTENANCE BOND MB-2425-25 FOR THE IMHOFF ROAD WIDENING – CRIMSON FLATS CONSTRUCTION PROJECT; RESOLUTION R-2425-73 GRANTING TAX EXEMPT STATUS; AND BUDGET TRANSFER AS OUTLINED IN THE STAFF REPORT.

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

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

Bid 2425-27 was Accepted, Contract K-2425-74 and the associated bonds were Approved, Resolution R-2425-73 was Adopted and the Budget Transfer was Approved.

10. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-79: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TFR ENTERPRISES INC. AWARDING PRE-POSITION AGREEMENT FOR DISASTER DEBRIS REMOVAL SERVICES.

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

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

Contract K-2425-79 was Approved.

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-81: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND LOOKS GREAT SERVICES OF MS, INC. AWARDED PRE-POSITION AGREEMENT FOR DISASTER DEBRIS REMOVAL SERVICES.

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

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

Contract K-2425-81 was Approved.

12. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-83: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PARKHILL IN THE AMOUNT OF \$127,098 FOR DESIGN SERVICES FOR ONE MILE OF MULTIMODAL PATH ALONG STATE HIGHWAY 9 BETWEEN 72nd AVENUE SE AND 84th AVENUE SE WITH BUDGET TRANSFER (\$127,098 FROM THE ASP AVENUE PARKING LOT) TO STATE HIGHWAY 9 MULTIMODAL PATH DESIGN.

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

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

Contract K-2425-83 was Approved.

13. CONSIDERATION OF APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-87: 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 TAP3-8650(004)TP, STATE JOB 38650(04), TO PROVIDE TWO MILES OF MULTIMODAL PATH ALONG STATE HIGHWAY 9 BETWEEN 72nd AVENUE SE AND 84th AVENUE SE WITH BUDGET TRANSFER (\$242,500 FROM THE ASP AVENUE PARKING LOT) AND ADOPTION OF RESOLUTION R-2425-79.

Item 13, continued

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

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

Contract K-2425-87 and Budget Transfer were Approved, and Resolution R-2425-79 was Adopted.

- 14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-142 BY AND BETWEEN NORMAN UTILITIES AUTHORITY AND SOUTHWEST WATER WORKS, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$72,685.00, FOR A REVISED CONTRACT AMOUNT OF \$3,177,571.00, FOR THE PARSONS ADDITION WATERLINE REPLACEMENT - PHASE II; FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$152,565.75.**

Acting as the Norman Utilities Authority

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

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

Change Order One, Final Acceptance and Final Payment of Contract K-2324-142 were Approved.

Resolutions

- 15. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-78: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA APPROPRIATING \$825,000 FROM THE 2021 STREET MAINTENANCE GENERAL OBLIGATION BOND FUND BALANCE ACCOUNT TO THE 48TH AVE NW MAIN TO ROBINSON AND EAST INTERSTATE DRIVE ROBINSON TO ROCK CREEK; ADDING PROJECT LOCATIONS AS OUTLINED IN THE STAFF REPORT**

This Item was withdrawn by Staff prior to the meeting starting.

NON-CONSENT ITEMS

Public Hearings

16. PUBLIC HEARING REGARDING ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A GRANT IN THE AMOUNT OF \$46,776 TO THE CITY OF NORMAN, THE MOORE POLICE DEPARTMENT, AND THE CLEVELAND COUNTY SHERIFF'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM WITH NORMAN'S PORTION OF \$30,205 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ADVANCED SPECIALTY EQUIPMENT AND TRAINING (AND ASSOCIATED TRAVEL) AND SOFTWARE; CONTRACT NO. K-2425-91; AND BUDGET APPROPRIATION FROM THE SPECIAL GRANT FUND BALANCE AS OUTLINED IN THE STAFF REPORT.

Motion to Open the Public Hearing made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 1 Ball.

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

The Public Hearing was Opened.

Participants in Discussion

1. Mr. Kevin Foster, Norman Chief of Police

Motion to Close the Public Hearing made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 1 Ball.

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

The Public Hearing was Closed.

Motion to Accept the Grant and Approve the Contract and Budget Appropriation made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 1 Ball.

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

The Grant was Accepted, Contract K-2425-91 and Budget Appropriation were Approved.

Second Reading Ordinance

- 17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-17 UPON SECOND AND FINAL READING:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA AMENDING CHAPTER 36, ARTICLE V, ZONING, SECTION 36-535, HISTORIC DISTRICT COMMISSION REQUIREMENT; AMENDING THE APPLICATION REQUIREMENTS FOR CERTIFICATE OF APPROPRIATENESS; EDITS FOR CONSISTENCY OR CORRECTIVE PURPOSES; AND ALLOW HISTORIC PRESERVATION OFFICER TO GRANT TIME EXTENSION FOR CERTIFICATE OF APPROPRIATENESS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion to Adopt Ordinance Upon Second Reading Section by Section made by Councilmember Ward 8 Dixon, Seconded by Councilmember Ward 4 Grant.

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

Participants in Discussion

1. Ms. Anais Starr, Planner II

Ordinance O-2425-17 was Adopted Upon Second Reading Section by Section.

Motion to Adopt Ordinance Upon Final Reading as a Whole made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Grant.

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

Ordinance O-2425-17 was Adopted Upon Final Reading as a Whole.

- 18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ORDINANCE O-2425-18 UPON SECOND AND FINAL READING:** AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY ATTORNEY CONSISTENT WITH REQUIREMENTS FOR THE CITY MANAGER'S COMPENSATION IN ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Item 18, continued

Motion to Adopt Ordinance Upon Second Reading Section by Section made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 4 Grant.

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

Ordinance O-2425-18 was Adopted Upon Second Reading Section by Section.

Participants in Discussion

1. Ms. Mayumi Windler, Ward 2, asked a question

Motion to Adopt Ordinance Upon Final Reading as a Whole made by Councilmember Ward 7 Holman, Seconded by Councilmember Ward 2 Peacock.

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

Ordinance O-2425-18 was Adopted Upon Final Reading as a Whole.

- 19. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, POSTPONEMENT AND/OR AMENDMENT OF CONTRACT K-2425-78: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, THE NORMAN UTILITIES AUTHORITY, THE NORMAN MUNICIPAL AUTHORITY, THE NORMAN TAX INCREMENT FINANCE AUTHORITY, AND THE NORMAN ECONOMIC DEVELOPMENT AUTHORITY AND RICKEY J. KNIGHTON II, SETTING FORTH THE TERMS AND CONDITIONS OF EMPLOYMENT AS CITY ATTORNEY.**

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

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

Participants in Discussion

1. Mr. Evan Dunn, Ward 7, proponent

Contract K-2425-78 was Approved.

MISCELLANEOUS COMMENTS

This is an opportunity for citizens to address City Council. Due to Open Meeting Act regulations, Council is not able to participate in discussion during miscellaneous comments. Remarks should be directed to the Council as a whole and limited to three minutes or less.

Open Records Requests. Ms. Mayumi Windler, Ward 2, mentioned the data that is given out with records request about Code violations and would like the City to help in removing some of that data to the public.

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Inspiration. Mr. Evan Dunn, Ward 4, stated that he is inspired by the people that show up to the Council meetings.

ADJOURNMENT

The Meeting was Adjourned at 7:12 p.m.

ATTEST:



City Clerk





Mayor