



CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069
Tuesday, May 27, 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, May 27, 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.

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

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.

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Larry Heikkila
Councilmember Ward 3 Bree Montoya
Councilmember Ward 4 Helen Grant
Councilmember Ward 5 Michael Nash
Councilmember Ward 6 Joshua Hinkle
Councilmember Ward 7 Stephen Holman
Councilmember Ward 8 Scott Dixon

ABSENT

Councilmember Ward 1 Austin Ball
Councilmember Ward 2 Matthew Peacock

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Heikkila

AWARDS AND PRESENTATIONS

1. RECOGNITION OF THE 2024-2025 NORMAN YOUTH COUNCIL.

Mayor Heikkila and AshLynn Wilkerson, Assistant City Attorney, recognized the following students:

Peyton Barbour; Taylor Covey; Britton Carroll; Zoey Davenport; Anike Dehadrai; Mahi Gahlot; Bryson Hoyle; Iris Mains; Eliot Michalski; Vilynsia Phillmore; Madeline Smith; Jessie Wong; and Andrew Zhang.

PROCLAMATIONS

2. CONSIDERATION OF ACKNOWLEDGING RECEIPT, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2425-36: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF MAY 2025 AS OKLAHOMA WATER SAFETY MONTH IN THE CITY OF NORMAN.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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. Jason Olsen, Director of Parks and Recreation, accepted the proclamation and thanked the Council.

Receipt of the proclamation was Acknowledged.

COUNCIL ANNOUNCEMENTS

Thank Yous. Councilmembers Holman and Hinkle thanked the Youth Council for their presentation.

Councilmember Grant thanked Ward 4 residents Kim Fairbanks and Sereta Wilson for serving on the Animal Welfare Oversight Committee.

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Congratulations. Councilmembers Holman and Hinkle congratulated Norman High School, Norman North High School, and all Norman school graduates.

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Council Announcements, continued

Community Planning and Transportation Committee (CPTC). Councilmember Holman, spoke about the items that were discussed in the CPTC meeting last Thursday.

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Ward 4 Meeting. Councilmember Grant reminded residents that there is a Ward 4 meeting on Saturday, June 7, 2025, at the Norman Development Center.

*

Budget. Councilmember Holman said the final Budget adoption meeting was scheduled for June 10, 2025.

CONSENT DOCKET

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 3 through Item 15 be placed on the consent docket.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

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

Items 3 through 15 were placed on the Consent Docket.

APPROVAL OF MINUTES

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

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF MAY 28, 2024.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Item 3, continued:

Voting Yea: Mayor Heikkila, 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.

Appointments

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

ANIMAL WELFARE OVERSIGHT COMMITTEE

TERM: 05/27/25 TO 05/27/26, REBECCA BEAN, WARD 2
TERM: 05/27/25 TO 05/27/26, KIM FAIRBANKS, WARD 4
TERM: 05/27/25 TO 05/27/27, DR. ROD HALL, WARD 2
TERM: 05/27/25 TO 05/27/28, DR. MATTINGLY YATES, WARD 5
TERM: 05/27/25 TO 05/27/28, SERETA WILSON, WARD 4
TERM: 05/27/25 TO 05/27/28, DEBRA GREEN, WARD 7

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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 Mayor's Appointments were Acknowledged.

Reports/Communications

5. 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 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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 City Manager's Contract and Change Order Report was Acknowledged.

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF APRIL 30, 2025, AND DIRECTING THE FILING THEREOF.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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 Finance Director's Investment Report was Acknowledged.

7. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORT FOR THE MONTH OF APRIL 2025.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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 Monthly Departmental Report was Acknowledged.

Final Plat

8. CONSIDERATION OF AWARDDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF NORMAN RURAL CERTIFICATE OF SURVEY COS-2425-9: FOR RANCH ON ROBINSON AND EASEMENT E-2425-20, E-2425-21 AND E-2425-22 (LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF EAST ROBINSON STREET AND 60TH AVENUE N.E.).

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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 COS-2425-9 was Approved, and Easement E-2425-20, E-2425-21, and E-2425-22 were Accepted and the filing thereof with the Cleveland County Clerk was directed.

9. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2425-10: A FINAL PLAT FOR VC NORMAN DEVELOPMENT, A SIMPLE PLANNED UNIT DEVELOPMENT (GENERALLY LOCATED ONE-HALF MILE NORTH OF ROBINSON STREET ON THE WEST SIDE OF NORTH PORTER AVENUE (1720 NORTH PORTER).

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-10 for VC Norman Development was Approved.

10. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2425-11: A FINAL PLAT FOR MASONIC ADDITION II, A REPLAT OF LOT 1, BLOCK 1, MASONIC ADDITION, LOCATED AT 1700 NORTH PORTER.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-11 for Masonic Addition II was Approved.

11. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF FP-2425-12: A FINAL PLAT FOR CARROLL FARM ADDITION, SECTION 5, A PLANNED UNIT DEVELOPMENT. (GENERALLY LOCATED ONE QUARTER MILE NORTH OF WEST TECUMSEH ROAD ON THE WEST SIDE OF JOURNEY PARKWAY).

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-12 for Carroll Farm Addition, Section 5, was Approved.

Contracts

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDED BID 2425-28 AND CONTRACT K-2425-85: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND WL MCNATT & COMPANY, IN THE AMOUNT OF \$1,787,506 AND CHANGE ORDER ONE, REDUCING THE CONTRACT AMOUNT BY \$668,100 FOR A REVISED CONTRACT AMOUNT OF \$1,119,406; PERFORMANCE BOND B-2425-39; STATUTORY BOND B-2425-40; MAINTENANCE BOND MB-2425-28; FOR THE COMPOST FACILITY SCALE HOUSE AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

Acting as the Norman Municipal Authority

Motion made by Trustee Ward 4 Grant, Seconded by Trustee Ward 3 Montoya.

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

Contract K-2425-85 and Change Order One, and Budget Appropriation were Approved, all corresponding Bonds were Awarded.

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AWARDED BID-2425-43 AND CONTRACT K-2425-105: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FIRST WATER CONTRACTING, L.L.C., IN THE AMOUNT OF \$1,794,115.75 FOR THE ASPHALT PAVEMENT - FYE 2025 LOCATIONS PROJECT, PERFORMANCE BOND B-2425-51; STATUTORY BOND B-2425-52; MAINTENANCE BOND MB-2425-40, AND RESOLUTION R-2425-97, GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-105 was Approved, all corresponding Bonds were Awarded, and Resolution R-2425-97 was Adopted.

14. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2425-112: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND REDLANDS CONTRACTING, L.L.C., IN THE AMOUNT OF \$774,662.50 FOR THE REHABILITATION OF THE WEST MAIN STREET BRIDGE OVER MERKLE CREEK PROJECT, PERFORMANCE BOND B-2425-55; STATUTORY BOND B-2425-56; MAINTENANCE BOND MB-2425-42, AND RESOLUTION R-2425-115 GRANTING TAX-EXEMPT STATUS.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-112 was Approved, all associated Bonds were Awarded and Resolution R-2425-115 was Adopted.

15. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF CONTRACT K-2425-119: PURCHASE AND SALE AGREEMENT WITH SUNNY PROPERTIES L.L.C., FOR PURCHASE OF LOT TWO (2), IN BLOCK ONE (1), OF MIDDLE EARTH, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE AMOUNT OF \$400,000.00, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS ON BEHALF OF THE CITY OF NORMAN TO EFFECTUATE THE AGREEMENT.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-119 was Approved and authorizing the City Manager or his designee to execute any documents on behalf of the City of Norman to effectuate the agreement.

NON-CONSENT ITEMS

Public Hearings

16. CONDUCTING AND CLOSING THE SECOND PUBLIC HEARING FOR CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT THE FYE 2026 CITY OF NORMAN PROPOSED OPERATING AND CAPITAL BUDGETS.

Motion made to Open the Public Hearing by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 7 Holman.

Voting Yea: Mayor Heikkila, 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. Kimberly Coffman, Budget Manager
2. Ms. Cynthia Rogers, Ward 4, made comments
3. Mr. Dan Munson, Ward 7, made comments
4. Ms. Mayumi Windler, Ward 2, made comments
5. Mr. Evan Dunn, Ward 7, made comments

Motion made to Close the Public Hearing by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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.

Second Reading Ordinance

17. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-33 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF CHAPTER 36 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 10-11, BLOCK 72 OF NORMAN OLD TOWN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (223 W MAIN ST)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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. Sean Rieger, Rieger Sadler Joyce, L.L.C., representative of the applicant

Ordinance O-2425-33 was Adopted upon Second Reading Section by Section.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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-2425-33 was Adopted on Final Reading as a Whole.

18. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-34 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 36-201 OF CHAPTER 36 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE LOTS 12-14, BLOCK 72 OF NORMAN OLD TOWN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT, AND PLACE SAME IN THE CCPUD, CENTER CITY PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (227 W MAIN ST)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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. Libby Smith, Rieger Sadler Joyce, L.L.C., representative of the applicant

Ordinance O-2425-34 was Adopted upon Second Reading Section by Section.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Voting Yea: Mayor Heikkila, 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-2425-34 was Adopted on Final Reading as a Whole.

19. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE PART OF THE SOUTHEAST QUARTER (SE/4) AND THE NORTHEAST QUARTER (NE/4) OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE INDUSTRIAL DESIGNATION AND PLACE THE SAME IN THE INSTITUTIONAL DESIGNATION. (GENERALLY LOCATED ON THE EAST SIDE OF N. FLOOD AVE., NORTH OF THE INTERSECTION OF N. FLOOD AVE. AND 24TH AVE. N.W.)

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

Voting Yea: Mayor Heikkila, 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. Christian Hagan, Crafton Tull, representative of the applicant
2. Mr. Evan Dunn, Ward 7, made comments

Resolution R-2425-100 was Adopted.

20. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-35 UPON SECOND AND FINAL READING: 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 A CHURCH, TEMPLE, OR OTHER PLACE OF WORSHIP, IN THE I-1, LIGHT INDUSTRIAL DISTRICT FOR THE SOUTHEAST QUARTER (SE/4) AND THE NORTHEAST QUARTER (NE/4) OF SECTION ELEVEN (11), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE EAST SIDE OF N. FLOOD AVE., NORTH OF THE INTERSECTION OF N. FLOOD AVE. AND 24TH AVE. N.W.)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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-2425-35 was Adopted upon Second Reading Section by Section.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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-2425-35 was Adopted on Final reading as a Whole.

21. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2425-11: A PRELIMINARY PLAT FOR VICTORY FAMILY CHURCH 2024 PARKING (FORMERLY BIO-CIDE EAST PARK GENERALLY LOCATED ONE-HALF MILE NORTH OF WEST TECUMSEH ROAD BETWEEN FLOOD AVENUE US HIGHWAY 77) AND 24TH AVENUE N.W.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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, made comments

Item 21, continued:

Preliminary Plat PP-2425-11 for Victory Family Church 2024 Parking was Approved.

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-36 UPON SECOND AND FINAL READING: 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 A BAR, LOUNGE, OR TAVERN IN THE C-3, INTENSIVE COMMERCIAL DISTRICT FOR LOTS ONE (1), TWO (2), IN BLOCK THIRTY-TWO (32), OF THE ORIGINAL TOWN OF NORMAN OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (101 S. PORTER AVE.)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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. Robin Fredrickson, applicant
2. Ms. Jane Hudson, Director of Planning and Community Development
3. Mr. Evan Dunn, Ward 7, made comments

Ordinance O-2425-36 was Adopted upon Second Reading Section by Section.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Voting Yea: Mayor Heikkila, 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-2425-36 was Adopted on Final Reading as a Whole.

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-118: A RESOLUTION OF THE COUNCIL OF NORMAN, OKLAHOMA, ESTABLISHING AN INTERNAL AUDIT CHARTER TO FORMALIZE A WRITTEN AGREEMENT WITH CITY COUNCIL, AND THE FINANCE COMMITTEE REGARDING THE PURPOSE, AUTHORITY, AND RESPONSIBILITIES OF THE CITY OF NORMAN'S OFFICE OF THE CITY AUDITOR.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 6 Hinkle.

Participants in discussion

1. Mr. Dan Munson, Ward 7, made comments
2. Mr. Evan Dunn, Ward 7, made comments
3. Mr. Darrel Pyle, City Manager
4. Ms. Shaakira Calnick, Internal Auditor

Voting Yea: Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Voting Nay: Mayor Heikkila

Resolution R-2425-118 was Adopted.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2425-119: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA ADOPTING THE TRIENNIAL AUDIT PLAN, A COMPREHENSIVE AUDIT FRAMEWORK COVERING THREE FISCAL YEARS ENDING JUNE 30, 2027

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 3 Montoya.

Participants in discussion

1. Mr. Dan Munson, Ward 7, made comments

Voting Yea: Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Holman, Councilmember Ward 8 Dixon

Voting Nay: Mayor Heikkila

Resolution R-2425-119 was Adopted.

MISCELLANEOUS COMMENTS

Access Oklahoma. Ms. Cynthia Rogers, Ward 4, made comments regarding the Access Oklahoma Meeting and expressed her concern with the construction of the turnpike by Oklahoma Turnpike Authority (OTA).

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Cats. Ms. Mayumi Windler, Ward 2, expressed her concern about the number of kittens that need fostering or adoption. She also shared that there is a graduate level data science program at The University of Oklahoma where potential interns can work with Norman.

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Budget. Mr. Dan Munson, Ward 7, said the James Garner overpass looks awesome but that the sidewalk cracks could be improved to be more appealing to visitors; he congratulated the Sanitation Department on their funds; and urged the City of Norman to use Norman based title companies when purchasing property. He commented on the need for hiring retired Norman and Oklahoma City Police Officers for search teams during game days and large events in order to reduce overtime pay.

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Public Safety. Mr. Floyd Carrol, Ward 4, spoke about the theft problem in the Thunderbird Lake area; he wants the Police Department to do a better job of protecting citizens.

Mr. Richard Baxter, founder of *Racism Stinks*, a non-profit organization at OU, spoke about the importance of being proactive when treating mental health and made comments about violence and racism.

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Mr. Evan Dunn, Ward 7, said the book on Einstein's Theory of Relativity should be a requirement to graduate Norman Schools to maximize their capabilities.

ADJOURNMENT

The Meeting Adjourned at 8:36 p.m.

ATTEST:

City Clerk

Mayor