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Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069 Tuesday, August 12, 2025 at 6:30 PM

MINUTES

The City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers in the Municipal Building, on Tuesday, August 12, 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.

CALL TO ORDER

ROLL CALL

PRESENT

Mayor Stephen Holman

Councilmember Ward 1 David Gandesbery

Councilmember Ward 2 Matthew Peacock

Councilmember Ward 3 Bree Montoya

Councilmember Ward 4 Helen Grant

Councilmember Ward 5 Michael Nash

Councilmember Ward 6 Joshua Hinkle

Councilmember Ward 7 Kimberly Blodgett

Councilmember Ward 8 Scott Dixon

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Holman.

AWARDS AND PRESENTATIONS

1. <u>CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2526-19</u>: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AWARDING THE 2024 CITY OF NORMAN HUMAN RIGHTS AWARD, IN CONJUNCTION WITH THE NORMAN HUMAN RIGHTS COMMISSION.

Motion made by Councilmember Ward 2 Peacock, Seconded by Councilmember Ward 4 Grant.

Participants in discussion:

- 1. Aisha Ali, Human Rights Commission Chair
- 2. Ashley Creed made comments and thanked the Council.

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

Resolution R-2526-19 was Adopted.

PROCLAMATIONS

2. <u>CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-5</u>: PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SEPTEMBER 5TH, 2025, AS UNITED WAY DAY IN THE CITY OF NORMAN.

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

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

Receipt of the Proclamation P-2526-5 was Acknowledged.

3. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PROCLAMATION P-2526-6: PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING AUGUST 19TH, 2025, AS WORLD HUMANITARIAN DAY IN THE CITY OF NORMAN.

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

Participants in discussion:

1. Akash Patel, Chairman of the UN Association of USA at the United Nations Foundation

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

Receipt of the Proclamation P-2526-6 was Acknowledged.

COUNCIL ANNOUNCEMENTS

Ward 1 - Councilmember Gandesbery

- Thanked the Norman Police and Fire Departments for their quick and professional response to a recent incident at Norman Regional Hospital, commending their efficiency in ensuring safety and restoring operations promptly.
- Acknowledged Ashley Creed's work with mutual aid fairs, which are frequently hosted in Ward 1. Highlighted the value of these programs for school-age children in need of clothing and school supplies and encouraged residents to donate and support future events.

Ward 2 - Councilmember Peacock

 Announced the appointment of Aubrey Gibson to the Animal Welfare Oversight Committee and Alex Laner to the Bicycle Advisory Committee. Expressed appreciation for their willingness to serve the community.

Ward 3 - Councilmember Montoya

- Recognized the reappointments of Chuck Thompson and Shelley Cox to the Economic Development Advisory Board, Sherry Stansel to the Floodplain Permit Committee, and Aisha Ali to the Human Rights Commission.
- Reminded residents that the school year begins the following day and encouraged caution in school zones and areas with pedestrians and bicyclists.
- Thanked community members attending in person and online for their continued engagement.

Ward 4 - Councilmember Grant

- Extended appreciation to Councilmember Nash for his service and wished him and his family well in future endeavors.
- Congratulated Ashley Creed for receiving the 2024 Human Rights Award and noted the upcoming Mutual Aid Fair at Irving Recreation Center on August 17th 12:00–2:30 p.m.
- Thanked Susan Skapic, a Ward 4 resident, for her willingness to serve on the Historic District Commission.
- Announced that the Oversight Committee will meet on Thursday at 4:00 p.m. to discuss shelter updates and public access to restrooms at City facilities, including challenges, solutions, and desired changes.

Ward 5 - Councilmember Nash

- Councilmember Nash announced this was his final meeting. Described the upcoming process to fill the Ward 5 vacancy:
 - o A selection committee will be formed.
 - Applications will be solicited from Ward 5 residents.
 - o The committee will review, interview, and recommend one nominee to Council for appointment.

Ward 6 - Councilmember Hinkle

- Thanked Dr. Nash for his service and extended best wishes for his future.
- Announced new or reappointed Ward 6 residents:
 - o Ann Wimberly Bicycle Advisory Committee
 - o Tyler Burns Historic District Commission
 - o Romina Navarro Vega Human Rights Commission
 - o Cynthia Allen University North Park TIF Oversight Committee
 - o Expressed gratitude for their volunteer commitment.
- Extended best wishes to all students, educators, and school staff for a successful school year.

Ward 7 - Councilmember Blodgett

- Thanked Brittany Elliott (Public Safety Oversight Committee) and Kelly Fell (Human Rights Commission) for their service and dedication.
- Extended best wishes to Dr. Nash and family, noting they are now Ward 7 residents.
- Congratulated Ashley Creed on her recognition for community service.

Ward 8 - Councilmember Dixon

- Announced the appointment of Jackie Farley to the Human Rights Commission and encouraged additional Ward 8 residents to apply for City boards and commissions via the City's website.
- Described participation in a Parks and Recreation event with the Howard family from Baked Bear distributing ice cream sandwiches to teachers at Whittier Middle School.
- Reminded drivers to obey school bus stop signs and remain alert for children as schools reopen.

Mayor Holman

Outlined the timeline for filling the Ward 5 vacancy:

- Application process to open on the City's website within the week.
- Selection committee to interview candidates and recommend one nominee.
- Appointment anticipated by early September, ensuring minimal interruption in Ward 5 representation.
- The appointed individual will serve until a special election is held in February or April 2026, followed by a full two-year term election in 2027.

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 4 through Item 26 be placed on the consent docket.

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

Consent Docket continued

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

Items 4 through 26 were placed on the Consent Docket.

APPROVAL OF MINUTES

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

CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MEETING MINUTES OF JULY 9, 2024, JULY 23, 2024, AUGUST 13, 2024, AUGUST 27, 2024, SEPTEMBER 10, 2024, AND JUNE 24, 2025.

CITY COUNCIL SPECIAL MEETING MINUTES OF JULY 16, 2024, JULY 23, 2024, JUNE 10, 2025, 2025, AND JULY 29, 2025.

CITY COUNCIL CONFERENCE MEETING MINUTES OF JULY 9, 2024, AUGUST 27, 2024, AND JUNE 24, 2025.

CITY COUNCIL BUSINESS AND COMMUNITY AFFAIRS COMMITTEE MEETING MINUTES OF SEPTEMBER 1, 2022, NOVEMBER 3, 2022, MAY 4, 2023, NOVEMBER 7, 2024, AND JUNE 5, 2025.

CITY COUNCIL COMMUNITY PLANNING AND TRANSPORTATION COMMITTEE MEETING MINUTES OF JANUARY 23, 2025.

CITY COUNCIL OVERSIGHT COMMITTEE MEETING MINUTES OF MAY 8, 2025.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

The minutes were Approved.

First Reading Ordinance

5. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2425-39 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 REMOVE THE NORTHWEST QUARTER (NW/4) OF SECTION TWENTY-THREE (23), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN A SPUD, SIMPLE PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF STONEY BROOK DR. AND N. INTERSTATE DR.)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Ordinance O-2425-39 was Adopted on First Reading by title.

6. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-2 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 REMOVE A PART OF THE WEST HALF (W/2) OF THE NORTHWEST QUARTER (NW/4) OF SECTION NINE (9), TOWNSHIP EIGHT (8) NORTH, RANGE TWO (2) WEST AND LOT ONE (1), IN BLOCK ONE (1), OF MONROE ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-2, GENERAL COMMERCIAL DISTRICT, AND PLACE THE SAME IN A SPUD, SIMPLE PLANNED UNIT DEVELOPMENT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2880 & 2886 CLASSEN BLVD.)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Ordinance O-2425-39 was Adopted on First Reading by title.

Appointments

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

ANIMAL WELFARE OVERSIGHT COMMITTEE

TERM: 08/12/25 TO 05/27/27, AUBREY GIBSON, WARD 2

BICYCLE ADVISORY COMMITTEE

TERM: 08/12/25 TO 02/13/26, ALEX LANPHERE, WARD 2 TERM: 08/12/25 TO 02/13/28, ANNE WIMBERLEY, WARD 6

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 08/12/25 TO 08/13/28, CHUCK THOMPSON, WARD 3 TERM: 08/12/25 TO 08/13/28, SHELLEY COX, WARD 3

FLOODPLAIN PERMIT COMMITTEE

TERM: 08/12/25 TO 06/12/28, SHERRI STANSEL, WARD 3

HISTORIC DISTRICT COMMISSION

TERM: 08/12/25 TO 10/26/28, SUSAN SKAPIK, WARD 4 TERM: 09/10/25 TO 10/26/27, TYLER BURNS, WARD 6

HUMAN RIGHTS COMMISSION

TERM: 08/12/25 TO 07/13/26, DEON OSBORN, WARD 1

TERM: 08/12/25 TO 07/13/26, AISHA ALI, WARD 3

TERM: 08/12/25 TO 07/13/26, ROMINA NAVARRO VEGA, WARD 6

TERM: 08/12/25 TO 07/13/27, KELLY FEILLE, WARD 7 TERM: 08/12/25 TO 07/12/27, JACKIE FARLEY, WARD 8

UNP TIF OVERSIGHT COMMITTEE

TERM: 08/12/25 TO 04/10/28, CINTHYA ALLEN, WARD 6

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

The appointments were Approved.

8. CONSIDERATION OF CONFIRMATION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AN ADDITIONAL NOMINATION FOR THE 2025-2026 CITY OF NORMAN YOUTH COUNCIL

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

The nomination for the 2025-2026 Youth Council was Confirmed.

Reports/Communications

9. 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 2 Peacock.

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

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

10. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, REJECTION AND/OR POSTPONEMENT OF THE SUBMISSION OF THE NORMAN REGIONAL HEALTH SYSTEM 2026 BUDGET.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Receipt of the Norman Regional Health System 2026 Budget was Acknowledged.

Consent to Encroach

11. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONSENT TO ENCROACH EN-2425-2: FOR LOT 8, BLOCK 1, FOUNTAIN VIEW ADDITION, SECTION 1, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA. (4509 Farm Hill Road)

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Consent to Encroach EN-2425-2 was Approved.

Contracts

12. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2324-33: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GARVER, L.L.C., IN THE AMOUNT OF \$31,600 FOR ADDITIONAL CONSTRUCTION PHASE ENGINEERING SERVICES FOR AN AERATION BASIN TURBO BLOWER REPLACEMENT PROJECT.

Acting as the Norman Utilities Authority

Motion made by Trustee Ward 4 Grant, Seconded by Trustee Ward 2 Peacock.

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

Amendment One to Contract K-2324-33 with Garver, L.L.C., was Approved.

13. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER ONE TO CONTRACT K-2324-99: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ARROYO'S CONCRETE, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$26,419.18 FOR A REVISED CONTRACT IN THE AMOUNT OF \$174,713.18, FOR THE ROCK CREEK AND WARD 7 SIDEWALKS PROJECT, FINAL ACCEPTANCE OF THE PROJECT, AND FINAL PAYMENT IN THE AMOUNT OF \$8,735.64 AS OUTLINE IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Change Order One to Contract K-2324-99 with Arroyo's Concrete, L.L.C., was Approved.

14. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CHANGE ORDER TWO TO CONTRACT K-2425-74: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SILVER STAR CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$3,076 FOR A REVISED CONTRACT AMOUNT OF \$254,244 FOR ADJUSTMENT OF PLAN QUANTITIES TO MATCH ACTUAL QUANTITIES USED IN THE PROJECT, FINAL ACCEPTANCE OF THE CONTRACT FOR THE IMHOFF ROAD WIDENING – CRIMSON FLATS PROJECT, AND RELEASE OF RETAINAGE AS OUTLINED IN THE STAFF REPORT.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Change Order Two to Contract K-2425-74 with Silver Star Construction Company, Inc., was Approved.

15. CONSIDERATION OF ADOPTION, APPROVAL, ACCEPTANCE, AWARDING, AMENDMENT, REJECTION, AND/OR POSTPONEMENT OF BID 2526-1 AND CONTRACT K-2526-2: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INNOVATIVE ROADWAY SOLUTIONS, L.L.C., IN THE AMOUNT OF \$453,625.00 FOR THE ASPHALT PREVENTIVE MAINTENANCE, FYE 2026 LOCATIONS PROJECT, PERFORMANCE BOND B-2526-3; STATUTORY BOND B-2526-4; MAINTENANCE BOND MB-2526-2, AND RESOLUTION R-2526-2 GRANTING TAX-EXEMPT STATUS AND AUTHORIZATION OF AN APPROPRIATION OF \$64,010.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Bid 2526-1 was Accepted, Contract K-2526-2 and the accompanying bonds were Approved, and Resolution R-2526-2 was Adopted.

16. CONSIDERATION OF APPROVAL, ACCEPTANCE, AMENDMENT, REJECTION, AND/OR POSTPONEMENT OF CONTRACT K-2526-3: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEAN FREAKS 405, L.L.C., IN THE AMOUNT OF \$22,182 PER MONTH TO PROVIDE CUSTODIAL SERVICES FOR CITY OF NORMAN FACILITIES

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Contract K-2526-3 with Clean Freaks 405, L.L.C, was Approved.

Resolutions

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-20: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY ALLEN W. SHELTON UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF ALLEN W. SHELTON V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2024-03110 X; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COMMISSION, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COMMISSION JUDGMENT FROM THE RISK MANAGEMENT INSURANCE FUND.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Resolution R-2526-20 was Adopted.

24. CONSIDERATION OF ADOPTION, APPROVAL, ACCEPTANCE, AWARDING, REJECTION, AND/OR POSTPONEMENT OF RESOLUTION R-2526-22: A RESOLUTION OF THE NORMAN UTILITIES AUTHORITY AUTHORIZING APPLICATION FOR EMERGENCY GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD FOR PROJECT WW0212, BISHOP CREEK EMERGENCY SEWER LINE REPAIR.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Resolution R-2526-22 was Adopted.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$8,532.51 FROM THE REFUNDS / REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT TO PAY FOR REPAIRS TO CITY OF NORMAN VEHICLES DAMAGED BY OTHER DRIVERS IN TRAFFIC COLLISIONS.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Resolution R-2526-24 was Adopted.

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2526-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, EXPRESSING ITS OPPOSITION TO THE DECISION OF THE OKLAHOMA DEPARTMENT OF PUBLIC SAFETY TO NOT PATROL THE INTERSTATE HIGHWAYS IN CLEVELAND COUNTY, OKLAHOMA.

Motion made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Resolution R-2526-33 was Adopted.

NON-CONSENT ITEMS

Second Reading Ordinance

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2526-1 UPON SECOND AND FINAL READING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING 6-209 ("ADOPTION OF THE RESIDENTIAL CODE") IN ARTICLE 6-II ("CONSTRUCTION CODES"), BOTH IN CHAPTER 6 ("BUILDINGS AND BUILDING REGULATIONS") IN ORDER TO ESTABLISH A VISITABLE INCENTIVE PROGRAM FOR RESIDENCES THAT ARE BUILT AS VISITABLE DWELLINGS AS DEFINED BY ICC ANSI 117.1; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Motion to adopt O-2526-1 on second reading made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

Participants in discussion:

- 1. Greg Clark, Development Services Manager
- 2. Cynthia Rogers, Ward 4 made comments
- 3. Evan Dunn, Ward 7, made comments

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

Ordinance O-2526-1 was Adopted on Second Reading section by section.

Motion to adopt O-2526-1 on Final Reading as a whole, made by Councilmember Ward 4 Grant, Seconded by Councilmember Ward 2 Peacock.

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

Ordinance O-2526-1 was Adopted upon Final Reading as a whole.

Preliminary Plats

28. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2526-1: A PRELIMINARY PLAT FOR MINICK MATERIALS ADDITION GENERALLY LOCATED ONE-HALF MILE NORTH OF INDIAN HILLS ROAD ON THE EAST SIDE OF INTERSTATE DRIVE (6665 Interstate Drive).

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

Participants in discussion:

1. Caleb Morgan, Johnson and Associate

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

The Preliminary Plat PP-2526-1 for Minick Materials Addition was Approved.

29. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DECLARATION OF VACANCY IN WARD FIVE UNDER ARTICLE II, SECTION 22, OF THE NORMAN CITY CHARTER.

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

Voting Yea: Mayor Holman, Councilmember Ward 1 Gandesbery, Councilmember Ward 2 Peacock, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 6 Hinkle, Councilmember Ward 7 Blodgett, Councilmember Ward 8 Dixon

The declaration of a vacancy in Ward 5 was Approved.

MISCELLANEOUS COMMENTS

Housing and Utility Access Concerns

Trey Kirby, Ward 5, addressed low-income and veteran housing challenges in East Norman. He described personal efforts to create affordable housing for 10 to 24 residents within PUD zoning. He reported compliance with Department of Environmental Quality requirements for water and septic systems but identified Oklahoma Electric Cooperative (OEC) as a barrier due to refusal to provide multiple individual meters. He requested City outreach to OEC to support affordable housing efforts and flexibility for developers assisting vulnerable populations.

Miscellaneous Comments, continued

Economic Development and Tax Increment Finance (TIF) Oversight

Cynthia Rogers, Ward 4, referenced a 2014 Arizona Law Review paper on governance and due diligence coauthored with Dr. Ellis and Dr. Hayden. She applied those principles to Tax Increment Financing (TIF) policy, particularly the Arena TIF in the Rock Creek Entertainment District. She recommended the following:

- Establishment of an oversight board for TIF management.
- Requirement for independent external analysis prior to statutory review.
- Completion of a full educational impact analysis as required by state law.
- Adoption of a supermajority vote requirement for TIF approval.
- Re-submission to the Statutory Review Committee if project changes exceed 10%.
- Public referendum on large or long-term TIFs exceeding significant budget thresholds.

She encouraged the Council to strengthen transparency, accountability, and community trust in financial incentive programs.

Permanent Supportive Housing - Triad Village

David Davila, Ward 1, inquired about the status of a proposed land sale affecting residents of Triad Village Apartments. He reported uncertainty and rumors regarding the project's progress and requested clarification on plans, citing resident concerns about lease renewals, security, and crime rates in the area.

Nancy Ashton, Ward 1, represented residents of Windham Senior Residences and expressed frustration with the City's lack of communication since learning about a proposed purchase agreement for a lot adjacent to their property to be used for permanent supportive housing. She said residents' lives remain "on hold" and requested a status update.

General Reflection and Tribute

Evan Dunn, Ward 7, shared philosophical and educational reflections, referencing scientific and literary sources on curiosity, humanity, and self-awareness. He promoted community learning opportunities and emphasized the cultural importance of scientific curiosity and critical thinking. He concluded by expressing admiration for outgoing Councilmember Nash, praising his analytical precision and commitment to ethical governance.

ADJOURNMENT

The meeting was	Adjourned	at	7:48	p.m.
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ATTEST:

City Clerk	Mayor		