

CITY OF NORMAN, OK CITY COUNCIL REGULAR MEETING

Municipal Building, Council Chambers, 201 West Gray, Norman, OK 73069 Tuesday, January 9, 2024, at 6:30 PM

MINUTES

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

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 9, 2024 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 contact the ADA Technician at 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

CALL TO ORDER

Mayor Heikkila called the meeting to order.

ROLL CALL

PRESENT

Mayor Larry Heikkila

Councilmember Ward 2 Lauren Schueler

Councilmember Ward 3 Bree Montova

Councilmember Ward 4 Helen Grant

Councilmember Ward 5 Michael Nash

Councilmember Ward 7 Stephen Holman

Councilmember Ward 8 Matthew Peacock

ABSENT

Councilmember Ward 1 Austin Ball

Councilmember Ward 6 Elizabeth Foreman

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Heikkila.

APPROVAL OF MINUTES

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

CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 28, 2023

CITY COUNCIL MINUTES OF MAY 9, 2023, AND MAY 23, 2023

NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND ORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MAY 9, 2023 AND MAY 23, 2023

CITY COUNCIL STUDY SESSION MINUTES OF AUGUST 29, 2023

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The minutes were approved.

COUNCIL ANNOUNCEMENTS

Budget Requests

Councilmembers Schueler, Montoya, and Peacock encouraged constituents to contact Council regarding items they wish Council to consider in the upcoming budget.

*

Weather

Councilmembers Schueler and Holman expressed concerned about the upcoming weather and said temperatures will be dangerously low. Councilmember Holman said A Friends House is looking for blankets and encouraged citizens to donate.

*

AIM Norman

Councilmember Montoya said staff is looking for more participation in the AIM Norman process.

~

Interfaith Breakfast

Councilmembers Montoya and Grant announced the Interfaith Breakfast to be held January 15, 2024.

*

Council Announcements, continued

Police / Fire Chili Fundraiser

Councilmember Montoya announced the Police / Fire Chili Fundraiser to be held on January 25, 2024.

*

Voter Registration

Councilmembers Grant and Holman encouraged everyone to register to vote.

*

Community Events

Councilmember Grant announced several upcoming events in the community.

*

Community Planning and Transportation

Councilmember Holman invited everyone to attend the upcoming Community Planning and Transportation Committee meeting.

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 2 through Item 26 be placed on the consent docket.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Items 2 through 26 were placed on the Consent Docket.

First Reading Ordinance

2. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-20 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 LOTS 4 AND 5 (AKA LOT 5A), BLOCK 1 OF THE PRAIRIE CREEK ADDITION SECTION 5, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE C-1, LOCAL COMMERCIAL DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2281 36TH AVENUE N.W.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-20 was adopted upon First Reading by title.

3. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-25 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF A PLATTED ALLEY IN LOTS 4 AND 5 (AKA LOT 5A), BLOCK 1, PRAIRIE CREEK ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-25 was adopted upon First Reading by title.

4. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-32 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 A BAR, LOUNGE OR TAVERN IN THE C-2, GENERAL COMMERCIAL DISTRICT FOR PART OF THE SOUTHEAST QUARTER OF SECTION TWENTY-FIVE, TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (1235 WEST MAIN STREET)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-32 was adopted upon First Reading by title.

Appointments

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

ADA CITIZENS ADVISORY COMMITTEE

TERM: 01-09-24 TO 05-28-24: SHARON DEAVER, WARD 1 TERM: 01-09-24 TO 05-28-26: SARAH HALL, WARD 3

BICYCLE ADVISORY COMMITTEE

TERM: 02-13-24 to 02-13-27: BRIANN ZIMMERMANN, WARD 2 TERM: 02-13-24 to 02-13-27: GEORGE AHMADI, WARD 4 TERM: 02-13-24 to 02-13-27: DANIEL MURPHY, WARD 4 TERM: 01-09-24 to 02-13-25: ANNE WIMBERLY. WARD 8

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 06-27-23 to 10-27-26: DEBBIE SMITH, WARD 4

TERM: 01-09-24 to 10-27-25: EILEEN GRZYBOWSKI, WARD 4

TERM: 01-09-24 to 10-27-26: BOB NAIRN, WARD 6 TERM: 01-09-24 to 10-27-26: SARA BONDY, WARD 4

ECONOMIC DEVELOPMENT ADVISORY BOARD

TERM: 01-09-24 to 08-13-26: HAILEY HOOPER, WARD 4 TERM: 01-09-24 to 08-13-26: MAYUMI WINDLER, WARD 2

HISTORIC DISTRICT COMMISSION

TERM: 01-09-24 to 10-26-25: SUSAN FORD, WARD 6
TERM: 01-09-24 to 10-26-26: GREGORY HEISER. WARD 4

NORMAN CONVENTION AND VISITORS BUREAU

TERM: 01-09-24 to 07-31-27: STACEY REYNOLDS,

NORMAN HOUSING AUTHORITY

TERM: 11-21-23 to 11-21-26: JEFF CUMMINS, WARD 8

TERM: 11-21-23 to 11-21-26: RICHARD MCKINNEY, WARD 3

SOCIAL AND VOLUNTARY ADVISORY BOARD

TERM: 12-09-23 to 12-09-26: HEIDI SMITH, WARD 6
TERM: 12-09-23 to 12-09-26: MARC BONGE', WARD 1
TERM: 12-09-23 to 12-09-26: JENNIFER NEWELL, WARD 6

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The appointments were approved.

Reports/Communications

6. CONSIDERATION OF ACKNOWLEDGEMENT, APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER, 2023.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Receipt of the Monthly Departmental Reports was acknowledged.

Authorization for Purchase

7. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF PAYMENT OF QUALITY JOBS INCENTIVE TO THE NORMAN ECONOMIC DEVELOPMENT COALITION IN THE AMOUNT OF \$113,358.75 IN ACCORDANCE WITH CONTRACT K-1314-106, UNIVERSITY NORTH PARK TAX INCREMENT FINANCE DISTRICT #2 (TIF) DEVELOPMENT AGREEMENT 6, AS AMENDED.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The payment was approved.

Donation

8. CONSIDERATION OF ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION IN THE AMOUNT OF \$45,218 FOR THE PURCHASE OF DRONES FROM THE CLEVELAND COUNTY PUBLIC SAFETY SALES TAX COMMITTEE (CCPSST) TO BE USED BY THE NORMAN FIRE DEPARTMENT, AND APPROPRIATION OF FUNDS AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The donation was accepted.

9. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A DONATION FROM THE PI KAPPA ALPHA FRATERNITY AT THE UNIVERSITY OF OKLAHOMA IN THE AMOUNT OF \$15,000 TO BE USED BY THE FIRE PREVENTION DIVISION OF THE NORMAN FIRE DEPARTMENT AND DEPOSIT AND BUDGET APPROPRIATION AS OUTLINED IN THE STAFF REPORT.

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

Item 9, continued

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The donation was accepted.

Acceptance of Funds

10. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A SUB-GRANTEE AWARD #1480.506 CERT TEAM PROJECT/IJ #8 IN THE AMOUNT OF \$5,051.92 FROM HOMELAND SECURITY TO SUPPORT THE EFFORTS OF THE CITIZENS EMERGENCY RESPONSE TRAINING (CERT) PROGRAM FOR THE FIRE DEPARTMENT, AND APPROVAL OF CONTRACT K-2324-129 AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The grant was accepted.

Easement

11. CONSIDERATION OF ARRPOVAL, ACCEPTANCE, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENT E-2324-21: A PERMANENT PUBLIC ROADWAY, DRAINAGE, AND UTILITY EASEMENT (THIRD OF THREE TOTAL EASEMENTS NEEDED) DONATED BY MR. KUNG TIN AND MS. SHIUAN LEE FOR THE CONSTRUCTION OF THE SIDEWALK ALONG CLASSEN BOULEVARD IN NORMAN, OKLAHOMA, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Easement E-2324-21 was accepted and the filing thereof with the Cleveland County Clerk was directed.

12. CONSIDERATION OF ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF EASEMENTS E-2324-32, E-2324-33, E-2324-34, E-2324-35, E-2324-36, E-2324-37, AND E-2324-38: A DONATION OF PARCELS 1 THROUGH 6 (RIGHT-OF-WAY) AND PARCEL (TEMPORARY CONSTRUCTION EASEMENT) FROM THE BOARD OF REGENTS FOR THE UNIVERSITY OF OKLAHOMA FOR THE CONSTRUCTION OF THE MULTI-MODAL PATH ALONG FLOOD AVENUE AND TECUMSEH ROAD IN NORMAN, OKLAHOMA, AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Easements E-2324-32, E-2324-33, E-2324-34, E-2324-35, E-2324-36, E-2324-37, and E-2324-38 were accepted and the filing thereof with the Cleveland County Clerk was directed.

Final Plat

13. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF A SITE PLAN, FINAL PLAT FP-2324-8, AND EASEMENT E-2324-31 FOR DOMERICA ADDITION. (GENERALLY LOCATED 900 FEET NORTH OF CEDAR LANE ROAD ON THE WEST SIDE OF CLASSEN BOULEVARD).

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The final site development plan and final plat for Domerica Addition was approved, Easement E-2324-31 was accepted, and the filing thereof with the Cleveland County Clerk was directed.

Contracts

14. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF AMENDMENT ONE TO CONTRACT K-2021-67: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND GREELEY HANSEN, LLC, FOR ENGINEERING SERVICES FOR THE WATER RECLAMATION FACILITY ADMINISTRATION BUILDING UPGRADES AND NEW MAINTENANCE BUILDING IN THE AMOUNT OF \$50,601 AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Amendment No. One to Contract K-2021-67 was approved.

15. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF BID 2324-18 AND CONTRACT K-2324-65: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND ASTI SAWING, INC., IN THE AMOUNT OF \$39,675 FOR THE FYE 2024 SIDEWALK HORIZONTAL SAW CUTTING PROJECT, PERFORMANCE BOND B-2324-30; STATUTORY BOND B-2324-31; MAINTENANCE BOND MB-2324-20, AND RESOLUTION R-2324-54 GRANTING TAX-EXEMPT STATUS

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The bid was accepted and Contract K-2324-65 and associated bonds were approved.

16. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF K-2324-114: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND THE NORMAN ARTS COUNCIL PROVIDING FOR THE ADMINISTRATION AND FUNDING OF A PILOT GRANT PROGRAM FOR MURAL ART PROJECTS THROUGHOUT NORMAN AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-114 was approved.

17. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-115: A CONTRACT BY AND BETWEEN THE CITY OF NOTMAN AND MACARTHUR ASSOCIATED CONSULTANTS, LLC, FOR DESIGN ENGINEERING OF THE LINDSEY STREET SPECIAL CORRIDOR PROJECT – ELM AVENUE TO JENKINS AVENUE IN THE AMOUNT OF \$259,825 FOR THE 2019 BOND PROJECT AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-115 was approved.

18. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-116: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND MACARTHUR ASSOCIATED CONSULTANTS, L.L.C., FOR DESIGN ENGINEERING OF THE LINDSEY STREET SPECIAL CORRIDOR PROJECT – PICKARD AVENUE TO ELM AVENUE IN THE AMOUNT OF \$313,775 FOR THE 2019 BOND PROJECT AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-116 was approved.

19. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-117: A CONTRACT BY AND BETWEEN COWAN GROUP ENGINEERING, FOR DESIGN ENGINEERING OF THE 48TH AVENUE NW PHASE 1 PROJECT – ROBINSON STREET TO ROCK CREEK ROAD IN THE AMOUNT OF \$630,550 FOR THE 2019 BOND PROJECT AS OUTLINED IN THE STAFF REPORT.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-117 was approved.

20. <u>CONSIDERATION OF APPROVAL</u>, <u>REJECTION</u>, <u>AMENDMENT</u>, <u>AND/OR POSTPONEMENT OF CONTRACT K-2324-120</u>: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN AND KIMLEY-HORN IN THE AMOUNT OF \$63,300 FOR MONUMENT SIGNAGE PLAN PHASE 1 DESIGN.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-120 was approved.

21. CONSIDERATION OF APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF CONTRACT K-2324-127: A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA FOR THE PURPOSE OF DEVELOPING A CONTRACTUAL RELATIONSHIP RELATED TO THE EXCHANGE OF LAND AND FUNDING FOR MUTUALLY BENEFICIAL PUBLIC PROJECTS AND APPROPRIATION OF FUNDS; ACCEPTANCE OF EASEMENTS E-2324-39 THROUGH E-2324-125 AND DIRECTING THE FILING THEREOF.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Contract K-2324-127 was approved, Easements E-2324-39 through E-2324-125 were accepted and the filing thereof with the Cleveland County Clerk was directed.

Resolutions

22. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-99: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,627.74 FROM THE REFUNDS / REIMBURSEMENTS MISCELLANEOUS RISK MANAGEMENT ACCOUNT TO REPAIR NORMAN POLICE DEPARTMENT VEHICLES AND EQUIPMENT DAMAGED BY OTHER DRIVERS IN TRAFFIC COLLISIONS.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-99 was adopted.

23. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT. AND/OR POSTPONEMENT OF RESOLUTION R-2324-100: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$26,614.66 FROM THE REIMBURSEMENTS-CITIZEN SIDEWALK ACCOUNT TO REPLENISH THE CITYWIDE SIDEWALK AND CURB RECONSTRUCTION PROJECT ("50/50 PROGRAM").

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-100 was adopted.

24. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-101: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF THE CLAIM FILED BY HOMER PAUL HARVEY, JR. UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF HOMER PAUL HARVEY, JR. V. THE CITY OF NORMAN, WORKERS' COMPENSATION COMMISSION CASE 2023-01069 W; 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 7 Holman, Seconded by Councilmember Ward 8 Peacock.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-101 was adopted.

25. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-102: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING GRANT FUNDS FROM THE TRIBAL TRANSPORTATION PROGRAM SAFETY FUNDS AND APPROPRIATING SAID FUNDS AS OUTLINED IN THE RESOLUTION.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-102 was adopted.

26. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF RESOLUTION R-2324-103: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA CANVASSING THE RESULTS OF THE SPECIAL ELECTION CONDUCTED IN THE CITY OF NORMAN, OKLAHOMA ON THE 12TH DAY OF SEPTEMBER, 2023 FOR THE APPROVAL OF ORDINANCE NO. O-2223-53 GRANTING A FRANCHISE TO ONE GAS, INC., ACTING BY AND THROUGH ITS OKLAHOMA NATURAL GAS COMPANY DIVISION, AND ITS SUCCESSORS AND ASSIGNS, FOR THE SALE, TRANSPORTATION AND DISTRIBUTION OF NATURAL GAS, AND ACCEPTING THE RESULTS OF SUCH SPECIAL ELECTION AND DECLARING THE MEASURE AS PASSED.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-103 was adopted.

NON-CONSENT ITEMS

27. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-26: 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 NORTHWEST QUARTER (NW/4) OF SECTION FOUR (4), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COUNTRY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION, AND REMOVE THE SAME FROM SPECIAL PLANNING AREA 6 (SPA-6). (SOUTHWEST CORNER OF INDIAN HILLS ROAD AND 12TH AVENUE N.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participants in discussion

- 1. Mr. Sean Rieger, Rieger Law Group, attorney representing the applicant
- 2. Mr. Anthony Henley, Crafton Tull, engineer representing the applicant

Resolution R-2324-26 was adopted.

28. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-10 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 REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION FIVE (5), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE NORTHERN COMMUNITY SEPARATOR AND FROM THE A-2, RURAL AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE CR, RURAL COMMERCIAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHWEST CORNER OF INDIAN HILLS AND 12TH AVENUE N.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-10 was adopted upon Second Reading section by section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-10 was adopted upon Final Reading.

29. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2324-2 PRELIMINARY PLAT FOR INDIAN HILLS MARKET ADDITION (GENERALLY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF INDIAN HILLS ROAD AND 12TH AVENUE N.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The preliminary plat for Indian Hills Market Addition was approved.

30. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-25: 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 NORTHWEST QUARTER (NW/4) OF SECTION FOUR (4), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN (I.M.), NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE COUNTRY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION, AND REMOVE THE SAME FROM SPECIAL PLANNING AREA 6 (SPA-6). (SOUTHEAST CORNER OF INDIAN HILLS ROAD AND 12TH AVENUE N.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Resolution R-2324-25 was adopted.

31. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT. AND/OR POSTPONEMENT OF ORDINANCE O-2324-9 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 REMOVE PART OF THE NORTHWEST QUARTER (NW/4) OF SECTION FOUR (4), TOWNSHIP NINE NORTH (T9N), RANGE TWO WEST (R2W) OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM NORTHERN COMMUNITY SEPARATOR AND FROM THE A-2, AGRICULTURAL DISTRICT AND PLACE THE SAME IN THE CR. RURAL COMMERCIAL DISTRICT, OF SAID CITY: AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF INDIAN HILLS AND 12TH **AVENUE N.E.)**

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-9 was adopted upon Second Reading section by section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-9 was adopted upon Final Reading.

32. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2324-1 PRELIMINARY PLAT FOR THE SHOPPES AT INDIAN HILLS ADDITION (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF INDIAN HILLS ROAD AND 12^{TH} AVENUE N.E.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The preliminary plat for The Shoppes at Indian Hills Addition was approved.

33. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF RESOLUTION R-2324-64: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN SO AS TO REMOVE A TEN-ACRE PORTION OF SOUTHEAST QUARTER (SE/4) OF SECTION THREE (3), TOWNSHIP NINE NORTH (T9N), RANGE THREE WEST (R3W) OF THE INDIAN MERIDIAN (I.M.), CLEVELAND COUNTY, OKLAHOMA, FROM THE LOW DENSITY RESIDENTIAL DESIGNATION AND PLACE THE SAME IN THE COMMERCIAL DESIGNATION, AND REMOVE PORTIONS TOTALING TWENTY-ACRES OF THE SAME QUARTER SECTION FROM FUTURE URBAN SERVICE AREA AND PLACE IN CURRENT URBAN SERVICE AREA. (NORTHWEST CORNER OF 36TH AVENUE N.W. AND FRANKLIN ROAD)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Participants in discussion

- 1. Mr. Gunner Joyce, Rieger Law Group, attorney representing the applicant
- 2. Mr. Richard McKown, developer
- 3. Mr. B.J. Hawkins, SMC Engineering, engineer representing the applicant
- 4. Mr. Scott Sturtz, Interim Director of Public Works
- 5. Mr. Evan Dunn, Ward 7, proponent

Resolution R-2324-64 was adopted.

34. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-23 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 REMOVE PART OF SECTION THREE (3), TOWNSHIP NINE (9) NORTH, RANGE THREE (3) WEST OF THE INDIAN MERIDIAN, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE A-2, RURAL AGRICULTURAL DISTRICT, AND FROM PUD (O-0910-14), PLANNED UNIT DEVELOPMENT, AND PLACE SAME IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (EAST OF 48TH AVENUE N.W., SOUTH OF INDIAN HILLS ROAD, NORTH OF FRANKLIN ROAD, AND WEST OF 36TH AVENUE N.W.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-23 was adopted upon Second Reading section by section.

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-23 was adopted upon Final Reading.

35. CONSIDERATION OF AWARDING, ACCEPTANCE, APPROVAL, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF PP-2324-8 PRELIMINARY PLAT FOR BRIDGEVIEW AT CARRINGTON ADDITION (GENERALLY LOCATED BETWEEN 36TH AVENUE NW AND 48TH AVENUE NW AND FRANKLIN ROAD AND INDIAN HILLS ROAD.)

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

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

The preliminary plat for Bridgeview at Carrington Addition was approved.

36. CONSIDERATION OF ADOPTION, REJECTION, AMENDMENT, AND/OR POSTPONEMENT OF ORDINANCE O-2324-29 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 REMOVE LOTS TWENTY (20) AND TWENTY AND ONE HALF (20 ½), OF ELMWOOD ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT, AND PLACE SAME IN THE SPUD, SIMPLE PLANNED UNIT DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF. (463 ELM AVENUE)

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

Participants in discussion

- 1. Mr. Mark Krittenbrink, Krittenbrink Architecture, architect representing the applicant
- 2. Mr. Richard McKown, developer
- 3. Mr. B.J. Hawkins, SMC Engineering, engineer representing the applicant
- 4. Mr. Scott Sturtz, Interim Director of Public Works
- 5. Mr. Evan Dunn, Ward 7, proponent

Motion made by Councilmember Ward 4 Grant to postpone Ordinance O-2324-29 to January 23, 2024, Seconded by Councilmember Ward 2 Schueler.

Voting Yea: Mayor Heikkila, Councilmember Ward 2 Schueler, Councilmember Ward 3 Montoya, Councilmember Ward 4 Grant, Councilmember Ward 5 Nash, Councilmember Ward 7 Holman, Councilmember Ward 8 Peacock

Ordinance O-2324-29 was postponed to January 23, 2024.

MISCELLANEOUS COMMENTS

Racism Stinks

Mr. Richard Baxter, Racism Stinks, announced an event at the Central Library on January 20, 2024. He also recognized January 16, 2024, as the National Day of Healing.

*

The Great Courses

Mr. Evan Dunn, Ward 7, said he signed up for a channel, "The Great Courses" and they are taught by professors. He felt it was a great way to get educated at a low cost.

*

Homelessness

Ms. Chelsey Gravel, Ward 4, thanked downtown businesses who are working together to help make the community great.

*

Opportunity Knock Program

Ms. Karlinda Gravel, Ward 4, said Nanito Hernandez was fired from A Friends House for bringing to the attention to the community someone that was doing harm in our community. She said she recently watched the City Council Study Session, January 2, 2024, regarding a new program entitled, "Opportunity Knocks" and made suggested to the Council.

ADJOURNMENT The meeting adjourned at 8:28 p.m.	
ATTEST:	
City Clerk	Mayor