

EDMOND CITY COUNCIL MINUTES

July 25, 2005

Mayor Sandra Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, July 25, 2005, in the City Council Chambers.

2. Approval of Minutes. Motion by Miller, seconded by Page, to approve July 11, 2005, Minutes. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

3. City Council Presentations:

A. **Character Council presentations by Terry Byers to the following:**

- 1) Dr. Gayle Kearns
- 2) Second Lieutenant Anndea Jordan

4. Appointments to Boards and Commissions:

A. **Appointments of the following youths to various City committees:**

- 1) Mayor Naifeh nominated Will Hunt to the Convention and Tourism Advisory Board for a one-year term expiring July, 2006
- 2) Mayor Naifeh nominated Matt Brasher to the Parks and Recreation Advisory Board for a one-year term expiring July, 2006
- 3) Mayor Naifeh nominated David Flener to the Community Oriented Policing Leadership Council for a one-year term expiring July, 2006
- 4) Mayor Naifeh nominated Chris Mihalsky to the Public Transportation Committee for a one-year term expiring July, 2006
- 5) Mayor Naifeh nominated Aaron Walker to the Urban Forestry Commission for a one-year term expiring July, 2006
- 6) Mayor Naifeh nominated Yoon "Jae" Kim to the Visual Arts Commission for a one-year term expiring July, 2006

- 7) Mayor Naifeh nominated Lauren Balkenbush to the Arts and Humanities Council for a one-year term expiring July, 2006

B. Appointments of the following citizens to various City committees:

- 1) Mayor Naifeh nominated Jackie Griffin to the Alarm Review Board for a three-year term expiring July, 2008
- 2) Mayor Naifeh nominated Representative Ken Miller and Mary Ann Karns to the Edmond Economic Development Authority Board for three-year terms expiring July, 2008. Mayor Naifeh requested the appointment of Representative Miller be continued to the next meeting due to a possible conflict of interest.
- 3) Mayor Naifeh nominated Patsy Sandefur to the Employee Pension and Retirement Board for a two-year term expiring July, 2007
- 4) Mayor Naifeh nominated Dr. Harry Kocurek to the Social Agency Review Commission for a five-year term expiring July, 2010
- 5) Mayor Naifeh nominated Rick Goff to the Capital Projects and Financing Task Force to fulfill the unexpired term of Bill Moyer expiring March, 2007

C. Re-Appointments of the following citizens to various City committees:

- 1) Mayor Naifeh nominated James Smith to the Arts and Humanities Council for a term expiring February, 2008
- 2) Mayor Naifeh nominated Patrice Dills-Douglas to the Edmond Economic Development Authority Board for a three-year term expiring July, 2008
- 3) Mayor Naifeh nominated Melissa Wade and Paul Conrady to the Alarm Review Board for a three-year term expiring July, 2008
- 4) Mayor Naifeh nominated Jami Jarnigan Daneshfar to the KickingBird Golf Club Advisory Board for a term expiring May, 2007
- 5) Mayor Naifeh nominated Kay Bickham, Jalal Daneshfar, and Joe Downs for re-appointments and appointment of Betty Dutcher to the Public Transportation Committee for three-year terms expiring July, 2008

D. Appointment to the KickingBird Golf Club Advisory Board. Councilmember Page nominated Doug Singer for re-appointment to serve a term expiring in May, 2007.

Motion by Miller, seconded by Lamb, to approve Items 4.A. through 4.D. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

5. **GENERAL CONSENT ITEMS:** (General Consent Items were voted on collectively except where noted.)

A. **Approval of Administrative Items:**

- 1) **Acceptance of City Manager's Financial Report for month ending June 30, 2005.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending June 30, 2005.**
- 3) **Approval of Memorandum of Understanding with the Edmond Convention and Tourism Advisory Board (CVB).** Councilmember Sanford stated the time frame for the agreement is 10 years and she asked what would happen to the agreement if the CVB does not remain a City department.

Steve Murdock, City Attorney, stated the agreement would become null and void.

Motion by Sanford, seconded by Lamb, to approve General Consent Item 5.A.(3). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

- 4) **Acceptance of Final Plat, public improvements and maintenance bonds for Hampden Hollow, located one-fourth mile north of Covell on Air Depot.**
- 5) **Acceptance of public improvements and maintenance bonds for the following:**
 - a) Village Center III
 - b) Northridge Park
 - c) Sonic Drive-In (Covell and Thomas Drive)
 - d) Steve's Rib

- e) Oak Tree Sanitary Sewer for lift station improvements
- 6) Consideration of approval of Resolution No. 24-05 to continue the 3% telephone user fee collection for 9-1-1 service provision.
- 7) Consideration of approval of the years 2005/2010 Consolidated Action Plan as part of the Community Development Block Grant (CDBG) program.
- 8) Consideration of approval of FY 2005 Annual Action Plan as part of the Community Development Block Grant (CDBG) program.
- 9) Approval of contracts with the Edmond Public Schools District No. 12 for FY 2005/2006 for Project D.A.R.E. and the K-9 programs. Councilmember Lamb stated the K-9 agreement has a typographical error on Item 3 under City of Edmond covenants. He stated "us" should be changed to "use".
- 10) Approval of transfer of appropriations for the Planning Department - \$2,900
- 11) Approval of budgeted funds for capital and operating expenditures for the Guthrie/Edmond Regional Airport in the amount of \$8,425.94.

Motion by Lamb, seconded by Miller, to approve General Consent Items 5.A.(1-2,4-11). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page, Sanford, Lamb and Miller
NAYS: None

- 12) **Public Hearing and Consideration of Ordinance No. 2936 amending the Edmond Municipal Code to add New Section 7.08.115 Miniature Horses, providing for a Miniature Horse Permit; providing for Standards; providing for Repealer and Severability.** The proposed ordinance would allow residents to keep miniature horses if they meet the requirements for obtaining a miniature horse permit.

Mayor Naifeh stated the ordinance was requested from a resident and it is based on ordinances from

other cities that have worked well. She stated the horses can not be more than 34 inches in height and must be under the control of the owners at all times when outside the owner's yard or enclosure. She noted the horses are the size of a small dog.

Councilmember Lamb complimented the owner for her efforts to stay within the law rather than avoiding the issue. He stated he appreciated her patience and diligence in working with the Council and staff to make sure she was in compliance with the law.

Motion by Lamb, seconded by Sanford, to approve Ordinance No. 2936 as read by title by City Attorney. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page, Sanford, Lamb and Miller
NAYS: None

B. Approval of Purchases:

- 1) **Approval of Change Order No. 38 with Timberlake Construction Co., Inc. for the Cross Timbers Municipal Complex project in the amount of \$43,566.58.**
- 2) **Approval of disposal disposition of used vehicles and equipment for the Fleet Management Department.**
- 3) **Award of bid for miscellaneous electric supplies for YourGovShop member participants.** Purchasing Manager recommended accepting bids from Hughes Supply, Diversified Electric, Arkansas Electric Co-Op, Graybar, Inertia Engineering, AECI and Priester Supply.
- 4) **Award of bid for Fire Station No. 1 remodel project and approval of Resolution No. 25-05 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from Anderson and House in the amount of \$392,943.
- 5) **Acceptance of Proposal for playground equipment at the new park located at 33rd Street and Boulevard for the Parks and Recreation Department.** Purchasing Manager recommended accepting proposal from Miracle Recreation in the amount of \$48,450.

6) **Approval of agreement with Oklahoma Municipal Power Authority (OMPA) for customer information software project in the amount of \$335,000.** The new software will replace the current mainframe utility billing system that has been in use since the 1970's. OMPA recently acquired the software license to make the software package available to its member cities.

Mayor Naifeh stated she felt it was a good project and it was her understanding that all cities who are members of OMPA would be able to utilize this software system. Mayor Naifeh stated she also understood that the City of Edmond initiated the process to find a software system to replace the old system.

Councilmember Lamb stated OMPA has made the system available to it's member cities at a lower price than they could get it otherwise. He stated the software would be used for all the utility billing and not just electric billing. He noted the software is considered a Tier 1 application which is more flexible and allows developers to modify or add specific layering rather than having to re-write the entire application. He noted is it also more expensive than the Tier 2 software. Councilmember Lamb stated the objective is to have a system that will be able to perform more functions than what has been available in the past. He noted the mainframe system has outlived it's usefulness and the software is new technology that will give the City new capacities that have not been accessible in the past.

Mayor Naifeh stated she wanted to be assured that there will not be complaints from other entities saying they did not have the opportunity to bid for this project.

Steve Murdock, City Attorney, addressed Council and stated the City does not have a contract with any other entity for this type of service. He noted one option would be for the City to prepare an RFP and solicit bids but that has not occurred in the past. Mr. Murdock stated part of the agreement with OMPA includes the provision that the City will be able to use their services to secure the new software. He

stated his opinion was that the City was legally entitled to request that OMPA research and assist the City in acquiring a new software system to meet their needs, which the OMPA did by contracting with Conversant, Inc.

Councilmember Sanford stated this is a large amount of money and was obviously anticipated prior to approval of the budget. She noted the funding for the software package was not in the line item budget but that the funding for new furniture and consultant fees were included.

Larry Stevens, City Manager, addressed Council and stated funding for this software conversion has been in the budget for the past several years. He stated staff knew the City would undergo this conversion, they just did not know the time frame for the conversion.

Jerry Smith, Assistant City Manager for Public Works, addressed Council and stated City staff has been working on this issue for the past two years and have reviewed other software packages during that time. He stated without assistance from OMPA the City would only be able to afford a Tier 2 package which does not have the capabilities of a Tier 1 application. Mr. Smith noted the City will solicit bids for consulting services. He stated staff has estimated \$100,000 for consulting fees but the price will depend on the number of hours that are needed to oversee the conversion. He stated they are looking forward to securing the software which will eliminate some of the glitches that are in the existing system. Mr. Smith stated the new system will be easier for both the customer service representatives and customers. He stated this contract would not affect the contract with OSG who prints and mails the utility bills.

Motion by Lamb, seconded by Page, to approve General Consent Item 5.B.(6). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

7) **Approval of Change Order No. 1 with FrenCo Construction for rehabilitation of residential structure located at 119 W. Wayne as part of the Community Development Block Grant (CDBG) program in the amount of \$500.**

Motion by Lamb, seconded by Sanford, to approve General Consent Items 5.B.(1-5,7). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

6. Approval of Tort Claim Committee's recommendation on Tort Claim.

<u>CLAIM NUMBER</u>	<u>RECOMMENDATION</u>
25-0066 Street Department	Pay - \$1,059.07

Motion by Lamb, seconded by Miller, to approve Tort Claim Committee's recommendation on Tort Claim. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

Motion by Miller, seconded by Page, to recess the City Council meeting in order to convene the Edmond Public Works Authority meeting. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

10. Consideration and approval of Resolution No. 26-05 approving action taken by the Edmond Public Works Authority authorizing Issuance, Sale and Delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; ratifying a Lease, as amended; approving a Sales Tax Agreement; and containing other provisions related thereto.

Motion by Lamb, seconded by Page, to approve Resolution No. 26-05. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

11. Public Hearing and Consideration of Special Use Permit and Site Plan approval for a church classroom addition, located on the northeast corner of N. Broadway and Colcord (Good Shepherd Anglican

Church, applicant) Case No. U050007. The site contains 14,980 square feet and the new classroom containing 1,200 square feet will be constructed near the southwest corner of the property. No new parking spaces or paving is planned. Planning Commission and Central Edmond Urban Development Board recommended approval.

Motion by Miller, seconded by Page, to approve Item No. 11.
Motion carried as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

12. Public Hearing and Consideration of Final Plat approval for Copella Addition Phase I, located east of Lexington Way, north of Edmond Road (Bryan Stinson, applicant) Case No. PR040028. The proposed addition is on unplatted property between the Winding Creek Addition and The Trails Addition. Phase I of the addition would contain nine lots with one public street off of Edmond Road to serve the addition. The lots that back up to Edmond Road will have limits of no access along Edmond Road. The application has been amended since denial by the Planning Commission to comply with Title 23 regarding drainage. A sanitary sewer line will need to be extended across the detention area which is owned by the City of Edmond and the City has no objections to this extension. The owners feel they can complete a drainage study to recover additional lots on the east and north sides of the cul-de-sac at some point in the future. Tract I will now serve as a temporary detention area. A surveyor's error where the detention area was described in the Winding Creek Addition was corrected in 1999 but has only recently been recorded. The developers have included the additional property that was left out of the original survey in this application and some of the boundary around the detention area will be removed and included as a part of this new addition also. The detention area was accepted by the City of Edmond as a public detention facility a number of years ago after which the residents of the Winding Creek Addition entered into an agreement with the City in 1994 to use a portion of the detention area. They have since developed the edges of the detention area with picnic tables, security lights and playground equipment. The residents feel that even though the property contained a surveying error, it is not appropriate for the applicant to include the disputed area into their project and remove the resident's improvements that have been in place for many years.

Mayor Naifeh stated an agreement has not been reached between the homeowners and developers regarding the portion of the property involved in the surveying error. She asked the City Attorney what the City's legal role is in this issue.

Mr. Murdock addressed Council and stated the City Council approved the correction to the north property line in 1999 and a correction certificate was filed by the original property surveyor with the Oklahoma County Clerk earlier this year. He stated from a legal standpoint he was satisfied that the property line issue has been resolved and is shown correctly on the plat submitted by the applicant. Mr. Murdock stated the property was deeded to the City and the Winding Creek homeowners were allowed to install the playground equipment and picnic benches in exchange for maintaining the detention pond.

Randel Shadid, attorney representing the applicant, addressed Council and stated the applicant has agreed to give Common Area "A" to the Winding Creek Addition or the City of Edmond since the detention area is actually owned by the City. He stated the applicant will comply with all City regulations. Mr. Shadid

stated the applicant attempted to work out an agreement with the homeowners but was not successful. He stated the swing set, which is on City property, will remain in it's present location. He noted the applicant will give the homeowners the property where the jungle gym set is located and since the picnic benches are located in Common Area "A" they will also remain. He stated the basketball goal and an electric box will both need to be moved to another location. He noted when the sanitary sewer line is installed, the applicant will pay for any damages to the playground equipment or if they need to move the equipment temporarily, it will be replaced exactly as it was and they will restore the area to the condition it was prior to the construction. Mr. Shadid stated the applicant will prepare a flood plain study and submit it to the Federal Emergency Management Agency (FEMA) in an attempt to reclaim the remaining lots that are in the flood plain for a later development phase.

Mark Farris, Red Plains Engineering, addressed Council and stated the Preliminary Plat, the certified owner list and the original purchase agreement all have the same legal description which is the same one submitted by the applicant. He noted when the Final Plat for Winding Creek was filed it contained the error which was corrected in 1999. Mr. Farris stated when his company surveyed the property, he found survey pins from other surveyors that established the lot line as it is shown on the applicant's map. He stated three variances were originally proposed and brought before the Stormwater Drainage Advisory Board (SWAB) but were later withdrawn by the applicant.

Craig Cole (Trails Addition), Dick Morrow (President of the Winding Creek Homeowners Association), Les Wilkins (Winding Creek Addition), Tom Gooch (Winding Creek Addition), Sean Brownlee (Trails Addition), Judy Kay (Winding Creek Addition) and Kate Wooten (Edmond Neighborhood Alliance) addressed Council in opposition. Their primary objections were increased flooding and erosion problems added to the already existing problems. The Winding Creek residents were also concerned that the playground equipment and picnic benches that have been placed along the detention area would be removed. Several of the residents requested that a flood plain study be performed which includes the entire area and not just the applicant's property. Ms. Wooten stated there were too many unanswered questions and felt that additional research should be conducted regarding the property line dispute and also the flooding problems.

Mr. Shadid addressed Council and stated the development will not increase the stormwater run-off at a more significant rate than

was historically released. He noted the agreement with the Winding Creek Homeowners Association was approved by a previous City Manager on a month to month basis. He stated the disputed property is City owned and the homeowners have never owned the property. Mr. Shadid stated the application meets or exceeds all City requirements and it was not fair to the developers who have put money into this project to deny them the right to build on their property. He stated if the application is denied then the Council is in effect saying that Title 23 does not work.

Councilmember Page stated he walked both sides of the property when it was brought before the SWAB and he feels there are too many existing flooding problems. He stated if the property is allowed to be developed, there will be mistakes made. He noted the reason why developers come before the SWAB is they do not want to take responsibility for any mistakes that are made. He stated they would rather have City staff and the SWAB approve their applications so that in 10 years when problems arise, the City and tax payers will be required to pay for correcting the problems. He stated he felt Council should look at this issue for the long term, 10 to 20 years from now. He noted the City has spent millions of dollars correcting past mistakes and he does not want that to happen again. He stated he could not support the application for those reasons.

Councilmember Lamb stated he did not believe the additional four lots in Phase II could ever be developed because he felt they could not meet City requirements and get the SWAB to grant a variance. He stated he also walked the property and the lots are in a challenging location and it will be a tough area to develop. He noted some of the lots in the Trails Addition are not buildable anymore due to the close proximity of the edge of the street to the slope of the channel. He stated he was also concerned about the density of the development even though it meets City codes. He stated he is not concerned about Title 23 being deficient and he stated Title 23 is about more than just onsite detention. He noted that while the application may meet the technical aspects of the STD 400 part of the code, he was unsure if it met the larger regional flooding objectives of Title 23.

Councilmember Miller stated the surrounding areas have been developed for a number of years and there is a reason why previous developers have avoided the applicant's property. He stated he did not see a reason to relocate the playground equipment or anything else that is currently located on the edge of the detention area.

Mayor Naifeh stated her main concern is that the development is not altogether and she is having a problem picturing how the entire development fits together. She stated she wanted to see what effect the development would have on the surrounding properties.

Motion by Lamb, seconded by Miller, to approve Item No. 12.
Motion was denied as follows:

AYES: Councilmember Sanford
NAYS: Mayor Naifeh, Councilmembers Page, Lamb
and Miller

13. Public Hearing and Consideration of Ordinance amending Edmond Plan III from Limited Light Industrial and General Office Corridor to Light Industrial Planned Unit Development (PUD) usage, located on the southeast corner of Covell Road and I-35 (Dr. Curtis Harris, applicant) Case No. Z050029. The applicant requested this item be continued to August 8, 2005.

14. Public Hearing and Consideration of Ordinance rezoning from "F-O" Limited Light Industrial and General Office Corridor to "F-1" Light Industrial Planned Unit Development (PUD) usage, located on the southeast corner of Covell Road and I-35 (Dr. Curtis Harris, applicant) Case No. Z050030. This is a companion to the above item and was also continued to August 8, 2005.

15. Public Hearing and Consideration of Ordinance No. 2937 establishing Fraternity and Sorority Overlay District boundaries as locations best suited for these uses (City of Edmond, applicant). The proposed ordinance will designate areas most suitable for new fraternity and sorority houses. The creation of the new zoning overlay district will require sites to be rezoned and approval of a Special Use Permit which would include a full site plan and compliance with City building ordinances. City staff worked with the University of Central Oklahoma (UCO) on establishing the boundaries for the new district.

Blake Fry, UCO Director of Campus Life, addressed Council and stated the University is happy with the overlay district and he urged approval. He stated housing where fraternities and sororities could have several members is in short supply.

Walter Jenny, a regional adviser to the Tau Kappa Epsilon fraternity, also addressed Council in support. He stated they were in favor of trying to bring all the fraternities and sororities together into one area.

Jack Walker, 314 E. Lincoln, addressed Council and requested the northern boundary be Clegern rather than Lincoln due to the number of elderly residents who live along Lincoln.

Dan O'Neil addressed Council and requested the western boundary not be extended all the way to Boulevard in order to preserve the single family character that now exists along Boulevard. He suggested the boundary end at the first alley immediately east of Boulevard.

General discussion was held regarding Mr. O'Neil's suggestion and consensus of Council was to amend the west boundary from Clegern to Thatcher to the alley with the remaining western boundary being Boulevard as originally proposed.

Motion by Page, seconded by Lamb, to approve Ordinance No. 2937 as read by title by City Planner as amended above. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

16. Public Hearing and Consideration of Ordinance No. 2938 repealing Fraternity and Sorority houses as Uses Permitted by Right in "C-2" Medium Density Residential District and "C-3" High Density Residential and Commercial Services District and amending the City Code to require Specific Use Permits for Fraternity and Sorority houses in "C-2" Medium Density Residential District and "C-3" High Density Residential and Commercial Services District (City of Edmond, applicant). This is a companion to the above item and was discussed at that time.

Motion by Miller, seconded by Page, to approve Ordinance No. 2938 as read by title by City Planner. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

17. Public Hearing and Consideration of Ordinance amending Edmond Plan III from Single Family Dwelling to General Commercial Planned Unit Development (PUD) usage, located east of Bryant, south of Hafer Park, north of 15th Street (The Bridges at Spring Creek/ Sooner Land Company, LLC, applicant) Case No. Z050020 (Continued to August 8, 2005, at the request of the applicant).

18. Public Hearing and Consideration of Ordinance rezoning from "A" Single Family Dwelling to "E-1" General Commercial Planned

Unit Development (PUD) usage, located east of Bryant, south of Hafer Park, north of 15th Street (The Bridges at Spring Creek/ Sooner Land Company, LLC, applicant) Case No. Z050021 (*Continued to August 8, 2005, at the request of the applicant*).

19. Public Hearing and Consideration of Ordinance amending Edmond Plan III from Single Family Dwelling and Suburban Office to Restricted Commercial Planned Unit Development (PUD) usage, located east of Bryant, south of Hafer Park, north of 15th Street (The Bridges at Spring Creek/ Sooner Land Company, LLC, applicant) Case No. Z050018 (*Continued to August 8, 2005, at the request of the applicant*).

20. Public Hearing and Consideration of Ordinance rezoning from "A" Single Family Dwelling to "D-1" Restricted Commercial Planned Unit Development (PUD) usage, located east of Bryant, south of Hafer Park, north of 15th Street (The Bridges at Spring Creek/ Sooner Land Company, LLC, applicant) Case No. Z050019 (*Continued to August 8, 2005, at the request of the applicant*).

Mayor Naifeh recessed the City Council Meeting for five minutes.

21. Executive Session to discuss the purchase of real property generally located at Covell and Sooner Roads (Executive Session authorized pursuant to 25 Okla. Stat. Section 307(B)(3)).

Dr. Joe Freund who owns the northeast corner of Sooner Road and Covell Road, addressed Council and stated he opposed the City's plans to purchase the northwest portion of his property in order to replace an existing bridge and raise the new bridge eight feet higher. He stated by raising the bridge it will actually be 8 to 10 feet above the 500 year floodplain. He noted the City wants to purchase 60 feet along his west boundary in order to install a water line. He stated they also want to purchase the southwest corner of his property in order to widen Covell. He stated all of this construction will necessitate removal of a large number of trees from his property. He noted the value of the trees that will be removed by the City is \$78,000 more than the City offered for all of his property. Dr. Freund stated he feels 60 feet for installation of the water line is excessive. He suggested the water line be installed through the existing Fairfax Golf Course. He stated he felt the City has not researched to see what other options are available other than the taking of his property.

Carl Reherman, representing Citizens For Edmond, addressed Council and encouraged Council to give serious consideration to all other alternatives. He stated he felt that Dr. Freund was speaking from his heart and he was only attempting to protect

the environment.

Motion by Miller, seconded by Lamb, to meet in Executive Session to discuss the above Item. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb Miller
NAYS: None

Mayor and Councilmembers recessed to the City Council Conference Room at 8:57 p.m. and returned to the City Council Chambers at 9:20 p.m.

Motion by Miller, seconded by Page, to adjourn Executive Session. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

22. Consideration of action regarding the purchase of real property generally located at Covell and Sooner Roads.

Motion by Lamb, seconded by Sanford, to authorize staff to continue negotiations to purchase the property at Covell and Sooner Roads. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

23. NEW BUSINESS:

Councilmember Sanford stated a public meeting would be held on August 9th at the Deer Creek Middle School regarding the controversies in unincorporated areas in Oklahoma County and she urged all interested citizens to attend.

Councilmember Sanford requested that an item be placed on the next agenda to formally request that the Oklahoma County Commissioners remove the property on 33rd Street east of Air Depot from reserve status.

Mayor Naifeh stated August 2nd is the annual National Night Out and she encouraged all citizens to get out in their neighborhoods and meet their neighbors and participate in this event.

24. Motion by Miller, seconded by Page, to adjourn meeting.
Motion carried as follows:

AYES: Mayor Naifeh, Councilmembers Page,
Sanford, Lamb and Miller
NAYS: None

City Clerk

Mayor