

EDMOND CITY COUNCIL MINUTES

January 28, 2002

Mayor Sandra G. Naifeh called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, January 28, 2002, in the City Council Chambers. Councilmember Lamb was out of town on City of Edmond business.

2. Approval of Minutes. Motion by Miller, seconded by Knox, to approve January 14, 2002, Minutes. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

3. Approval of Minutes. Motion by Miller, seconded by Rice, to approve January 15, 2002, Special Meeting Minutes. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

4. City Council Presentations:

A. **Presentation of award to Wendi Marcy, winner of the Mayor's "Fingerprints on the Future" Contest.**

5. Appointments to Boards and Commissions:

A. **Appointment to the Edmond Historical Trust Committee.** Mayor Naifeh nominated Dr. James Crowder and Nova Cox for reappointment to serve three-year terms expiring on January 1, 2005.

Motion by Rice, seconded by Knox, to approve Item 5.A. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

6. 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 December 31, 2001.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending December 31, 2001.**
- 3) **Approval of the following easement:**
 - a) Electrical easement from Kay-Bee Investment Co., LLC to serve the Kelley Pointe office site located at 2601 Kelley Pointe Parkway.
- 4) **Acceptance of construction permits from the Oklahoma Department of Environmental Quality to construct water facilities to serve University Plaza including Lowe's at University Plaza East.**
- 5) **Public Hearing and Consideration of Ordinance No. 2669 Repealing and Amending sections of Chapter 16.20 Moving Houses; Subsection 16.20.030 House Mover's License Fee; Subsection 16.20.040 House Moving - Permit; Subsection 16.20.050 Application and Inspection; Subsection 16.20.060 Bond; Subsection 16.20.070 House Moving Permit Fees; Subsection 16.20.080 Approval of Route and Removal or alteration of Utility Lines; Title 16 Buildings and Construction of the Edmond Municipal Code; and Providing for Repealer and Severability.**
- 6) **Approval of transfer of appropriations for the Art in Public Places fund in the amount of \$97,000 and approval of purchase of works of art as recommended by the Visual Arts Commission.** Councilmember Knox stated the Art in Public Places ordinance was approved in October, 2001, to allow the public to donate funds for the purchase of art. He stated this item is a request from the Central Edmond Urban Board to authorize the appropriation of a portion of the funds in the Capital Improvements Fund that have previously been set aside to enhance the downtown area. He noted that while this request is in the spirit of the recently enacted Art in Public Places ordinance, this request is different in that the funds have already been set aside for this type of project several years ago.

Councilmember Knox stated since funds have not been deposited in the Art in Public Places fund, he preferred to keep the funds in the Capital Improvements Fund but pay for the art using the funds previously allocated for the Central Business District.

Councilmember Miller noted that five of the six acquisitions will be placed on public property. He stated the sixth piece will be paid for utilizing a public/private partnership and will be placed in a location in the front yard of a business in the Central Business District.

Mayor Naifeh stated she received letters from the Oklahoma Arts Council and Arts Power both of which fully support this concept. She stated that she felt that public art is potentially a strong tourism feature to bring more visitors to our City.

Motion by Knox, seconded by Rice, to approve the purchase of public art as recommended by the Visual Arts Commission but not approve the transfer of funds to the Art in Public Places fund. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

7) **Approval of supplemental appropriations for Federal Emergency Management Agency (FEMA) Safe Room Grant program - \$16,000**

8) **Approval of transfer of appropriations - Fire Department - \$10,000**

Motion by Miller, seconded by Knox, to approve General Consent Items 6.A.(1-5,7-8). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

B. **Approval of Purchases:**

1) **Approval of agreement with TRW, Inc., in the amount of \$30,000 for maintenance and support for the**

CAD, RMS and AVL systems as a sole source vendor.

2) **Approval of contract with Tom Hennessey for the CITYgreen project in the amount of \$10,000.**

3) **Approval of contract with Dialogic Communications Corporation in the amount of \$49,000 for Emergency Notification System.**

4) **Approval of agreement with TriTech Software Systems in the amount of \$39,807 for software maintenance and support as a sole source vendor.**

5) **Award of bid to L.G. Construction for rehabilitation of residential structure in the amount of \$29,214 located at 100 W. 6th Street as part of the Community Development Block Grant (CDBG) program.**

6) **Approval of agreement with Blair Remy Corporation in the amount of \$96,896 for architectural services for the Festival Marketplace project.** Councilmember Rice questioned the cost for this project and what the project entailed. Mike Clark, Assistant to the City Architect, addressed Council and stated the contract price is 6.5% for architectural fees and 2% for consulting fees of the estimated construction price of \$1,139,952. Mr. Clark stated Blair Remy submitted an estimated price for open air truss pavilions to house the market. He noted the City has submitted an application for a T-21 grant to construct a truss bridge going parallel to the railroad tracks across Edmond Road and the funds will also be used to create some linear parks from Broadway to the Festival Marketplace area. He stated the cost of those projects combined total the \$96,896 requested. Mr. Clark stated if the City does not receive the T-21 grant, the last two projects would not be constructed. He stated the architectural and consulting fees would only be 8.5% of the actual construction costs.

Motion by Rice, seconded by Knox, to approve General Consent Item 6.B.(6). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox
and Miller
NAYS: None

7) **Approval of bid disposition by the Purchasing Manager:**

a) Heavy rescue fire equipment for the Fire Department to Chief Fire and Safety in the amount of \$19,476, DXP in the amount of \$19,945.90 and ICM of OK in the amount of \$5,587.57.

8) **Award of bid for the Police Department building re-roofing project and approval of Resolution No. 01-02 appointing purchasing agent.** Purchasing Manager recommended accepting bid from Oklahoma Roofing, Inc.

9) **Award of Request for Proposal (RFP) and approval of agreement for credit card acceptance services for the YourGovShop member participants.** Purchasing Manager recommended accepting RFP from Paymentech.

Motion by Rice, seconded by Knox, to approve General Consent Items 6.B.(1-5,7-9). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

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

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

10. PLANNING CONSENT ITEMS:

A. **Public Hearing and Consideration of extension of commercial Site Plan approval for the Silver Leaf Office Park, located at 609 S. Kelly (Lambrecht Construction, applicant).**

Motion by Knox, seconded by Miller, to approve Planning Consent Item 10.A. **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox and Miller
NAYS: None

11. Executive Session to discuss purchase of real properties located near 33rd Street and Boulevard (Executive Session authorized pursuant to 25 Okla. State. Sec. 307 (B)(3)): Mayor Naifeh stated this item will be continued until the return of Councilmember Lamb.

12. Consideration of action with regard to the purchase of real properties located near 33rd Street and Boulevard. This is a companion to the above item and was also continued.

13. NEW BUSINESS:

Councilmember Knox stated the Council should receive a report on the City Manager candidates by the end of the week and he requested a special meeting be scheduled to discuss the candidates.

Mayor Naifeh updated the Council on the status of the new office building.

14. Motion by Knox, seconded by Miller, to adjourn meeting. Motion carried as follows:

AYES: Mayor Naifeh, Councilmembers Rice, Knox
and Miller
NAYS: None

City Clerk

Mayor