

**EDMOND CITY COUNCIL MINUTES**

March 12, 2001

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, March 12, 2001, in the City Council Chambers.

**2. Approval of Minutes.** Motion by Moore, seconded by Knox, to approve Minutes of the February 26, 2001, City Council meeting. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice,  
Knox, Huggins and Moore  
NAYS: None

**3. City Council Presentations:**

A. **Presentation of proclamation proclaiming March 12, 2001, as "Morris A. 'Hoot' Gibson Day" in the City of Edmond.**

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

A. **Approval of Administrative Items:**

1) **Approval of contract with Catalog.com to provide professional E-Commerce services for the Joint Purchasing Program, YourGovShop.**

2) **Approval of transfer of appropriations - Utility Accounting Department - \$4,500**

3) **Acceptance of electric easement from Kids Ink, Inc. to serve 700 S.W. 18<sup>th</sup> Street.**

4) **Acceptance of public improvements and maintenance bonds for the following commercial and public works projects:**

- a) Wonder Bread Retail Outlet
- b) Spring Creek Sanitary Sewer Interceptor, Phase I

5) **Acceptance of roadway easement from Sherry Hamilton for the 33<sup>rd</sup> Street Widening Project from Bryant to Coltrane.**

6) Acceptance of roadway easements from Theral and Frances Porter and Santa Fe Plaza Corporation for the 15<sup>th</sup> Street Widening Project from Santa Fe to Fretz.

7) Approval of supplemental appropriations from undesignated fund balance for upgrading voice mail system - Central Communications - \$23,325.63

8) Acceptance of Final Plat and Cashier's Check for the remaining improvements to include drainage and sod for the Olde Towne 6<sup>th</sup> Addition, located north of Danforth, west of Bryant (Vonda Woods, applicant).

9) Approval of FY 2000/01 operating budgets in the amount of \$677,801 for Public Safety Sales Tax funds.

B. Approval of Purchases:

1) Award of bid for mowing services for various City properties. Purchasing Manager recommended accepting bids from All American Lawn Care and Myers Landscape Management.

2) Award of bid for a digger/derrick, 47 feet, for the Fleet Maintenance Department. Purchasing Manager recommended accepting bid from ALTEC Industries.

3) Award of bid for rehabilitation of residential structure, located at 425 E. 8<sup>th</sup> Street as part of the Community Development Block Grant (CDBG) program. The CDBG rehabilitation consultant recommended accepting bid from L.G. Construction, Inc.

4) Approval of Change Order No. 2 with Sierra Computer Systems, Inc. in the amount of \$17,122 for the land development permit tracking system.

5) Approval of Change Order No. 1 with The CEDRA Corporation in the amount of \$20,000 for the storm infrastructure data conversion program.

6) Approval of Change Orders No. 1 and 2 with L.G. Construction, Inc. for rehabilitation of residential structure located at 210 E. 8<sup>th</sup> Street as part of the Community Development Block Grant (CDBG) program.

Motion by Moore, seconded by Huggins, to approve General Consent Items 4.A.(1-9) and 4.B.(1-6). **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice,  
Knox, Huggins and Moore  
NAYS: None

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

AYES: Mayor Rudkin, Councilmembers Rice,  
Knox, Huggins and Moore  
NAYS: None

**7. PLANNING CONSENT ITEMS:**

- A. **Public Hearing and Consideration of Special Use Permit to construct a new parking lot, located at 1001 S. Rankin (First Presbyterian Church, applicant).**
- B. **Public Hearing and Consideration of amending the "E-2" Open Display Commercial Planned Unit Development (PUD) Design Statement to allow Branching Out Landscaping Services on property located at 315 S. Broadway (Don Booher, applicant).**
- C. **Public Hearing and Consideration of commercial Site Plan approval for an office building, located at 1725 E. 15<sup>th</sup> Street (ChappelWood Investment, applicant).**
- D. **Public Hearing and Consideration of commercial Site Plan approval for a new oral surgery clinic, located on the south side of Medical Park Boulevard in the West Edmond Medical Park (Drs. Holmgren and Lamb, applicants).**
- E. **Consideration of Final Plat of Touchmark I Addition, located west of Shortgrass Road, north of Covell Road in the Coffee Creek Addition (Turner and Company, applicant).**

Motion by Moore, seconded by Huggins, to approve Planning Consent Items 7.A. through 7.E. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice,  
Knox, Huggins and Moore  
NAYS: None

8. **NEW BUSINESS:** None

9. Motion by Moore, seconded by Knox, to adjourn meeting.  
**Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice,  
Knox, Huggins and Moore  
NAYS: None

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City Clerk

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Mayor