

EDMOND CITY COUNCIL MINUTES

May 29, 2001

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Tuesday, May 29, 2001, in the City Council Chambers. Councilmember Moore was absent.

2. Approval of Minutes. Motion by Knox, seconded by Huggins, to approve Minutes of the May 14, 2001, City Council meeting. **Motion carried** as follows:

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

3. City Council Presentations:

A. **Presentation by United States Department of Energy to Edmond Electric.**

4. 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 April 30, 2001.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending April 30, 2001.**
- 3) **Approval of supplemental appropriations from prior year undesignated fund balance for Central Communications - \$7,500**
- 4) **Acceptance of permanent public utility and temporary construction easements from St. Mary's School, Inc.**
- 5) **Acceptance of water rights purchase agreement with St. Mary's School, Inc. and Redmont Trace, L.L.C.**
- 6) **Consideration of City participation in the construction of a signal light at proposed Fretz Drive and 15th Street.**

7) Acceptance of easement for a park road to access the skate park at Mitch Park from Edmond Public Schools.

8) Approval of supplemental appropriations to purchase laptop computers for the Police Department - \$42,000

B. Approval of Purchases:

1) Approval of bid disposition by the Purchasing Manager.

2) Approval to lease digital copiers (3 years, renew annually) for City departments from BMI Systems on State of Oklahoma Contract SW90171.

3) Award of bid for thermal imaging cameras for the Fire Department. Purchasing Manager recommended accepting bid from Wayest Safety.

4) Award of bid for concrete/sand/topsoil for City Departments. Purchasing Manager recommended accepting bids for concrete from Dolese Brothers and Schwarz Ready Mix and accepting bid for sand/topsoil from BMI.

5) Approval of Change Order No. 3 with L.G. Construction Company for rehabilitation of residential structure at 210 E. 8th Street as part of the Community Development Block Grant (CDBG) program.

6) Approval of Change Order No. 2 with AASCO Company for rehabilitation of residential structure at 310 E. 8th Street as part of the Community Development Block Grant (CDBG) program.

Motion by Huggins, seconded by Knox, to approve General Consent Items 4.A.(1-8) and 4.B.(1-6). **Motion carried** as follows:

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

5. Approval of Tort Claim Committee's recommendations on Tort Claims.

CLAIM NUMBER

RECOMMENDATION

21-0037 Police Department
21-0032 Street Department

Pay - \$ 67.69
Pay - \$3,997.06

Motion by Rice, seconded by Knox, to approve Tort Claim Committee's recommendations on Tort Claims. **Motion carried** as follows:

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

Motion by Rice, seconded by Huggins, 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
and Huggins
NAYS: None

9. PLANNING CONSENT ITEMS:

Mayor Rudkin temporarily left the City Council Chambers and Councilmember Rice presided over the meeting.

A. **Public Hearing and Consideration of Site Plan approval for a bank drive-in addition, located at the northwest corner of Broadway and Hurd (Citizen's Bank, applicant).** A two-story addition is proposed with brick exterior walls to match the existing bank building. David Hornbeek, project architect, addressed Council and presented a mock up of the proposed site. Councilmember Rice commended the bank for their continued involvement in beautifying the downtown area.

Motion by Rice, seconded by Huggins, to approve Planning Consent Item 9.A. **Motion carried** as follows:

AYES: Councilmembers Rice, Knox and Huggins
NAYS: None

Mayor Rudkin returned to the City Council Chambers.

10. NEW BUSINESS:

Leonard Martin addressed Council and stated the Street

Department will begin picking up debris from the storm damage in the next few days. He requested citizens call the Street Department for tree limb removal and they will schedule a pickup.

Mayor Rudkin and Councilmember Huggins commented about their years on the Council and commended staff for their efforts.

11. Presentation of plaques to Mayor Bob Rudkin and Councilmembers Gary Moore and Bob Huggins. Councilmembers Rice and Knox presented the plaques and pictures to Mayor Rudkin and Councilmember Huggins.

12. Motion by Huggins, seconded by Rice, to adjourn meeting.
Motion carried as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox
and Huggins

NAYS: None

City Clerk

Mayor