

EDMOND CITY COUNCIL MINUTES

October 22, 2001

Mayor Pro Tem Barry Rice called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, October 22, 2001, in the City Council Chambers. Mayor Sandra Naifeh was absent.

2. Approval of Minutes. Motion by Knox, seconded by Lamb, to approve October 8, 2001, Minutes. **Motion carried** as follows:

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

3. City Council Presentations:

A. **Presentation of award recognizing Lisa Murray as a Certified Cash Manager through the Association for Finance Professionals.**

4. Appointment to Boards and Commissions:

A. **Appointment to the Edmond Convention and Tourism Advisory Board.** The Fish and Game Commission nominated Larry Travis for appointment to serve a three-year term expiring October 10, 2004.

B. **Appointment to the Edmond Convention and Tourism Advisory Board.** Councilmember Rice nominated Cande Lewter for appointment to serve a three-year term expiring October 10, 2004.

C. **Appointment to the Edmond Historical Preservation Trust.** Mayor Naifeh nominated Shelly Murphy for appointment to serve a three-year term expiring on October 10, 2004.

D. **Appointment to the Urban Forestry Commission.** Mayor Naifeh nominated Tom Prince and Gail Ederer for re-appointment to serve three-year terms expiring on October 10, 2004.

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

AYES: Mayor Pro Tem Rice, Councilmembers

Knox, 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 September 30, 2001.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending September 30, 2001.**
- 3) **Approval of transfer of appropriations - Organizational Development Department - \$9,000**
- 4) **Approval of supplemental appropriations - Police PSLT Fund - \$298,812**
- 5) **Approval of interlocal agreements with the Board of County Commissioners for District No. 3 to improve City roadways.**
- 6) **Approval of transfer of appropriations - Community Development Block Grant (CDBG) program - \$30,220**
- 7) **Approval of transfer of appropriations - Community Development Block Grant (CDBG) program for lead base paint testing - \$2,400**
- 8) **Approval of Amendment No. 1 with AT&T Wireless for site lease agreement in Hafer Park.** Jerry Smith, Interim City Manager, addressed Council and requested the contract be amended to show that AT&T agreed to increase the revenue sharing percentage for co-location rental revenues from 20 to 25 percent.
- 9) **Acceptance of the following electric easements:**
 - a) Gene and Sally Warner, 817 Mercury Road
 - b) Deborah Coplin, 901 Mercury Road
- 10) **Acceptance of the following utility easements:**
 - a) Terry A. and Mary A. Davis, Creek Bend II

b) Signature Properties International, 6005 LaQuinta

11) Acceptance of public improvements and maintenance bonds for the following:

- a) Santa Fe High School
- b) Walnut Hills Estates
- c) Thomas Drive
- d) Broadway Water Line Improvements
- e) University of Central Oklahoma

12) Public Hearing and Consideration of Ordinance No. 2654 amending Section 9.32.030 of the Edmond Municipal Code pertaining to camping at Arcadia Lake to establish limits on camping at any one site to 14 days; providing for Repealer, Severability and Declaring an Emergency.

Motion by Knox, seconded by Lamb, to approve General Consent Items 5.A.(1-12). **Motion carried** as follows:

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

Motion by Lamb, seconded by Knox, to attach Emergency Clause to Ordinance No. 2654. **Motion carried** as follows and Ordinance No. 2654 is in effect immediately:

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

B. Approval of Purchases:

1) **Approval of Change Order No. 1 with L.G. Construction Co. in the amount of \$510 for rehabilitation of residential structure located at 425 Meadowlake Drive.**

2) **Award of bid for the tennis center lighting projects 9, 10 and 11 and approval of Resolution No. 27-01 appointing Purchasing Agent. Purchasing Manager recommended accepting bid from Shawnee Lighting Co.**

3) **Approval of disposal of used vehicles and equipment for the Fleet Management and Facility**

Maintenance departments.

4) Approval of engineering services contract with Traffic Engineering Consultants, Inc. for traffic signal interconnects system on Bryant Avenue, from Thunderbird, north to Danforth Road.

5) Award of bid for renovation of Bank One and approval of Resolution Nos. 28-01 through 32-01 appointing Purchasing Agent for each contractor. Purchasing Manager recommended accepting bids from Construction Building Specialties, Nemecek Interior Construction, GLM Industrial Fire, Hunter Mechanical and Pinnacle Electric.

6) Approval of engineering services contract with Clowers Engineering for intersection improvements at 7th Street and Kelly.

7) Approval of agreement with the Oklahoma County Board of Commissioners and the City of Oklahoma City for widening of Santa Fe between 15th Street and Kilpatrick Turnpike.

8) Approval to execute the real estate purchase option agreement for land for a water tower site located at Coffee Creek Road, just west of the Burlington Northern-Santa Fe Railroad.

9) Award of bid for primary underground cable for the YourGovShop member participants. Purchasing Manager recommended accepting bids from American Wire and Stuart C. Irby.

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

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

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

<u>CLAIM NUMBER</u>	<u>RECOMMENDATION</u>
22-0005 Street Department	Pay - \$1,009.04

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

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

Motion by Lamb, 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 Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

10. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Ordinance No. 2655 rezoning from "A" Single Family Dwelling District to "D-1" Restricted Commercial District, located at 45 and 49 E. 9th Street (Tom and Jeannie Pinkston, applicant).**

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

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

- 11. Public Hearing and Consideration of amended landscaping plan for Fast Lane Car Wash, located at 2220 S. Broadway (DeWayne Hall, applicant).** The applicant is requesting to reduce the number of plant units originally approved by 81 which still exceeds City requirements.

Motion by Knox, seconded by Lamb, to approve Item 11. **Motion carried** as follows:

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

- 12. NEW BUSINESS:** None

- 13. Motion by Knox, seconded by Lamb, to adjourn meeting. Motion carried** as follows:

AYES: Mayor Pro Tem Rice, Councilmembers
Knox, Lamb and Miller
NAYS: None

City Clerk

Mayor