

EDMOND CITY COUNCIL MINUTES

December 20, 2001

Mayor Saundra G. Naifeh called the regular meeting of the Edmond City Council to order at 4:30 p.m., Thursday, December 20, 2001, in the City Council Chambers.

2. Approval of Minutes. Motion by Lamb, seconded by Miller, to approve December 10, 2001, Minutes. **Motion carried** as follows:

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

3. Appointments to Boards and Commissions:

A. Appointments of the following citizens to the Visual Arts Commission:

- 1) Krista Jones - Mayor
- 2) Randel Shadid - Councilmember Rice
- 3) Claudia Altshuler - Councilmember Knox
- 4) Bonnie Smith - Councilmember Lamb
- 5) Kerry Adams - Councilmember Miller
- 6) Pamela Richman - Arts and Humanities Council
- 7) Brenda Granger - Historical Society

Councilmember Knox requested that the terms be staggered. Steve Murdock, City Attorney, stated when the Commission meets they will be able to decide the term limits among themselves.

Motion by Lamb, seconded by Knox, to approve Item 3.A.(1-7). **Motion carried** as follows:

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

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 November 30, 2001.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending November 30, 2001.**
- 3) **Public Hearing and Consideration of Ordinance No. 2666 amending Section 2.04.010 of the Edmond Municipal Code providing for change of time of regular meetings of the Mayor and City Council; providing for Repealer, Severability and Declaring an Emergency.** Mayor Naifeh requested the ordinance in order to change the time of the regular meetings from 5:30 p.m. to 6:00 p.m.

Councilmember Lamb stated he was opposed to changing the time of the meeting. He noted the city calendars have been printed and are being distributed with the time shown as 5:30 p.m. Councilmember Knox agreed and stated he preferred the earlier time. He noted the later time would require staff to stay longer. Councilmember Rice also stated he preferred to leave the time as is since the meeting time has been the same time for a number of years. Councilmember Miller stated he was not opposed to approving the ordinance. He noted that several citizens notified him it was difficult for them to make the early meeting time. Mayor Naifeh stated a large number of Edmond residents work in Oklahoma City and it can be difficult to arrive for a 5:30 meeting. She noted that because a consent docket is used, the meetings are not as long as they were in the past.

General discussion was held regarding moving the meeting time to 5:45 p.m.

Motion by Miller, to change the time of City Council meetings to 5:45 p.m. **Motion died for lack of a second.**

Motion by Lamb, seconded by Miller, to approve Ordinance No. 2666 as read by title by City Attorney. **Motion was denied** as follows:

AYES: Mayor Naifeh and Councilmember Miller
NAYS: Councilmembers Rice, Knox and Lamb

- 4) **Approval of schedule of City Council meetings for 2002 calendar year.**

Motion by Rice, seconded by Miller, to approve Item 4.A.(4). **Motion carried** as follows:

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

5) **Approval of the following resolutions authorizing the submittal of grant applications to the Oklahoma Department of Transportation for TEA-21 program funding:**

- a) Resolution No. 43-01 for the Mitch Park-Coffee Creek Trail project.
- b) Resolution No. 44-01 for the Streetscape and Pedestrian Development project along Boulevard Avenue from Edwards Street to Campbell Street.
- c) Resolution No. 45-01 for the Streetscape and Pedestrian Development project along West Edmond Road from Fretz Street to Broadway.
- d) Resolution No. 46-01 for the Streetscape and Pedestrian Development project in the vicinity of 5th Street (Stephenson Park) along Boulevard Avenue.

6) **Approval of supplemental appropriations for Shannon Miller Bronze statue - City Council - \$7,500**

7) **Approval of supplemental appropriations for Local Law Enforcement Block Grant fund and Police Public Safety Tax fund - \$7,635**

8) **Acceptance of construction permits from the Oklahoma State Department of Health for construction of Pelican Bay Aquatic Center.**

9) **Approval of daily entrance fees, season pass fee and rental fees for Pelican Bay Aquatic Center.**

10) **Acceptance of utility easement from Bank of Oklahoma.**

11) **Acceptance of public improvements except traffic signals and reduction of Letter of Credit for University Shopping Center.**

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

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

B. **Approval of Purchases:**

1) **Approval of contracts for architectural services for the following projects on the 2000 Capital Improvement Projects Tax List:**

- a) Fire building additions - Studio Architecture - \$10,750
- b) Animal Welfare facility - Selser Schaefer Architects - \$119,250
- c) Public Service Center - Orion Group - \$898,717

2) **Approval of the following bid dispositions by the Purchasing Manager:**

- a) Miscellaneous fire equipment for the Fire Department to Chief Fire and Safety and CASCO Industries in the amount of \$11,654.50
- b) Backhoe/loader for the Fleet Management Department to OCT Equipment in the amount of \$65,880 less trade allowance for used backhoe in the amount of \$12,600 for a total of \$53,280
- c) Skid/loader for the Fleet Management Department to G&R Equipment in the amount of \$17,586 plus \$2,840 for Alternate No. 1 - angle broom for a total of \$20,426

3) **Award of bid to L.G. Construction for rehabilitation of residential structure located at 739 S. Littler in the amount of \$24,690 as part of the Community Development Block Grant (CDBG) Program.**

4) **Approval of Change Order No. 1 with W.L. McNatt in the amount of \$6,330.50 and approval of supplemental appropriations from the 1/8 cent Park Tax Fund.**

Motion by Lamb, seconded by Knox, to approve General Consent Items 4.B.(1-4). **Motion carried** as follows:

AYES: Mayor Naifeh, Councilmembers Rice,
Knox, Lamb and Miller

NAYS: None

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

<u>CLAIM NUMBER</u>		<u>RECOMMENDATION</u>
22-0024	Engineering Department	Pay - \$35.75

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

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

8. 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)):

Motion by Rice, seconded by Miller, to meet in Executive Session to discuss the purchase of the above real properties. **Motion carried** as follows:

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

Mayor and Councilmembers recessed to the City Council Conference Room at 5:48 p.m. and returned to the City Council Chambers at 6:20 p.m.

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

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

9. Consideration of action with regard to the purchase of real properties located near 33rd Street and Boulevard. No action was taken on this item.

10. NEW BUSINESS:

Councilmember Lamb stated a new draft of Title 21 will be ready for distribution to the Mayor and Councilmembers in the next few weeks.

Mayor Naifeh announced a Special City council meeting on December 28th at 8:30 a.m.

11. Motion by Lamb, seconded by Miller, to adjourn meeting. Motion carried as follows:

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

City Clerk

Mayor