

EDMOND CITY COUNCIL MINUTES

April 24, 2000

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, April 24, 2000, in the City Council Chambers.

2. Approval of Minutes. Motion by Knox, seconded by Huggins, to approve Minutes of the April 10, 2000, City Council meeting. **Motion carried** as follows:

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

3. Appointment to Boards and Commissions:

- A. **Appointment to the Edmond Convention and Visitors Bureau Advisory Board.** The Edmond Convention and Visitors Bureau nominated David Brock to serve the remainder of Larry Frye's term expiring on October 10, 2002.
- B. **Re-appointment to the Social Agency Review Commission.** Mayor Rudkin nominated Robert Baxter for re-appointment to serve a five-year term expiring on April 24, 2005.
- C. **Re-appointments to the Board of Adjustment/Board of Appeals.** Mayor Rudkin nominated Alvin Bates and Bud Fisher for re-appointment to serve a three-year term expiring on May 1, 2003.
- D. **Appointment and re-appointments to the Planning Commission.** Councilmember Rice nominated Elizabeth Waner for appointment to serve a three-year term expiring in May, 2003. Mayor Rudkin nominated Bill Moyer for re-appointment to serve a three-year term expiring in May, 2003. Councilmember Moore nominated Leroy Cartwright for re-appointment to serve a three-year term expiring in May, 2003.

Motion by Moore, seconded by Knox, to approve Items 3.A. through 3.D. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins
and Moore
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 March 31, 2000.
- 2) Acceptance of City Treasurer's Investment Report for month ending March 31, 2000.
- 3) Approval of the following electric easements:
 - a) Marie Callender's Restaurant - 3850 S. Broadway
 - b) Kentucky Fried Chicken - 1609 E. 2nd Street
 - c) Taco Cabana Tex-Mex Cafe - 2101 S. Broadway

Councilmember Rice temporarily left the City Council Chambers.

- 4) Approval of agreement with the Board of County Commissioners of Oklahoma County for the widening of the Kelly/Covell intersection.

Motion by Moore, seconded by Knox, to approve Item 4.A.(4).
Motion carried as follows:

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

Councilmember Rice returned to the City Council Chambers.

- 5) Approval of right-of-way, public utility and encroachment agreement with the Oklahoma Department of Transportation for the Danforth widening, from Chowning to Bryant.
- 6) Approval of professional services contract with Walter Joyce AIA for various architectural design projects in the amount of \$16,400.
- 7) Approval of supplemental appropriation from the Federal Emergency Management Agency Safe Room Grant program.
- 8) Approval of amendment to the architectural services contract with Bockus Payne Associates, for the ADA elevator addition to the Downtown Community Center in the amount of \$902.
- 9) Approval of supplemental appropriations from prior year fund balance and Change Order No. 4 in the amount of \$4,440 with Thomas/Davis Architects for the Edmond Library expansion project.

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

- a) Bristol Park - water line
- b) Lifestyles building - fire line
- c) Evergreen building - storm drainage
- d) Comet Cleaners - storm and sanitary sewer lines
- e) Best Western - water lines and sanitary sewer line
- f) McDonalds on Santa Fe - storm drainage and sanitary sewer line

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

- a) Emergency 12 inch waterline relocate on Danforth
- b) FY 1998/99 street widening and bridge project on S.E. 33rd Street
- c) FY 1998 sanitary sewer rehabilitation project
- d) Danforth widening waterline relocation

B. **Approval of Purchases:**

- 1) **Approval of bid for aerial ladder platform truck for the Fire Department.** Purchasing Manager recommended accepting bid from American LaFrance.

Motion by Rice, seconded by Moore, to approve General Consent Items 4.A.(1-3,5-11) and 4.B.(1). **Motion carried** as follows:

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

5. **Consideration of Tort Claim Committee's recommendation on Tort Claims.**

<u>CLAIM NUMBER</u>		<u>RECOMMENDATION</u>
20-0042	Police Department	Pay - \$3,000.00
20-0036	Street Department	Deny - \$ 257.09

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

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

6. Approval of Claims.

General Fund	\$194,686.85
Supplemental Fund	958,962.70
Senior Center	513.21
Liability Tort Claim Fund	11,643.58
CDBG Entitlement Fund	7,592.20
Asset Forfeiture Fund	8,880.00
Mitch Park Tax Fund	3,181.07
Capital Improvement Fund	9,550.00
1996 Capital Improvement Tax Fund	128,043.64
Employee Group Insurance Fund	109,880.96
Vehicle Maintenance Fund	5,448.80
Administrative Support Services Fund	72,536.57
Fleet Management Fund	62,274.61
Payroll Ending Mar. 31, 2000	470,353.88
Admin. Support Serv. Ending Mar. 31, 2000	158,945.87
CDBG Payroll Ending Mar. 31, 2000	1,523.46
Mitch Park Tax Fund Ending Mar. 31, 2000	3,005.47
Vehicle Maint. Fund Ending Mar. 31, 2000	11,819.57
Liability/Tort Fund Ending Mar. 31, 2000	1,049.59
Est. Payroll Ending Apr. 28, 2000	470,500.00
Est. Admin. Support Serv. Ending Apr. 28, 2000	159,000.00
Est. CDBG Payroll Ending Apr. 28, 2000	1,525.00
Est. Mitch Park Tax Fund Ending Apr. 28, 2000	3,050.00
Est. Vehicle Maint. Fund Ending Apr. 28, 2000	12,000.00
Est. Liability/Tort Fund Ending Apr. 28, 2000	1,050.00

Motion by Moore, seconded by Rice, to approve Claims. **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

11. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Final Plat of Villas III at Coffee Creek, generally located one-fourth mile north of Covell, west of Boulevard (Derek Turner, applicant).**

- B. **Public Hearing and Consideration of Ordinance No. 2553 closing a utility easement located at 2204 Heatherstone (Louis and Marian Ward, applicants).**
- C. **Public Hearing and Consideration of commercial Site Plan approval to remove and rebuild a new restaurant, located at 1709 E. 2nd Street (Taco Bell, applicant).**

Motion by Moore, seconded by Knox, to approve Planning Consent Items 11.A. through 11.C. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins and Moore

NAYS: None

- D. **Public Hearing and Consideration of request to reconsider requirement to remove communication equipment for an existing tower, located at 2625 South I-35 (Dr. J. Mike Johnston, representing Equine Medical Associates, Inc., applicant) (Continued from April 10, 2000, City Council meeting).** In November, 1996, a 100 foot cellular tower was approved for use by Southwestern Bell subject to removal of the pre-existing grid type tower in three years. The grid tower is 165 feet tall and has been at this location for 17 years.

Dr. Mike Johnston addressed Council and stated at the time the cellular tower was approved he did not think there would be a use for the grid tower. He stated with the new technology the equine hospital has been using the tower for two-way radio communication between the doctors working at the hospital. He noted that the grid tower does not allow cellular telephone use.

Councilmember Moore stated he was opposed because he felt that the original agreement should be adhered to.

Ronnie Williams, 301 St. James, addressed Council in opposition and stated he agreed with Councilmember Moore.

Councilmember Knox stated he felt that nothing would be accomplished by removing the grid tower because of the length of time that the tower has been in place. He stated he felt that another cellular company would submit an application for a new tower once the grid tower was removed.

Motion by Knox, seconded by Huggins, to approve Planning Consent Item 11.D. **Motion carried** as follows:

AYES: Councilmembers Rice, Knox and Huggins

NAYS: Mayor Rudkin and Councilmember Moore

12. Consideration of request to consider possible land trade and rezoning on the south side of 5th Street, east of Littler (David Hornbeek, representing Mark Neighbors, applicant). Staff recommended approval.

Motion by Moore, seconded by Huggins, to approve Item 12. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins
and Moore

NAYS: None

13. Consideration of scheduling City Council budget workshop. The budget workshop was scheduled for May 16, 17 and 19.

14. **NEW BUSINESS:** None

15. Motion by Huggins, seconded by Knox, to adjourn meeting. **Motion carried** as follows:

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins
and Moore

NAYS: None

City Clerk

Mayor