

EDMOND CITY COUNCIL MINUTES

May 22, 2000

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, May 22, 2000, in the City Council Chambers.

2. Approval of Minutes. Motion by Rice, seconded by Huggins, to approve Minutes of the May 8, 2000, 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 plaque by the Oklahoma Municipal Power Authority recognizing certification of Edmond Electric under the "Competitive Utility Program".**

4. Appointment to Boards and Commissions:

A. **Appointment to the Park and Recreation Advisory Board.** Councilmember Rice nominated Carolyn Munholland for appointment to serve the remainder of Steve Thomas's term expiring on July 31, 2003.

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

AYES: Mayor Rudkin, Councilmembers Rice, Knox, Huggins
and Moore
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 April 30, 2000.**
- 2) **Acceptance of City Treasurer's Investment Report for month ending April 30, 2000 (Continued to June 5, 2000, City Council meeting).**

- 3) Approval of transfer of appropriations - Police Department - \$2,209
- 4) Public Hearing and Consideration of Ordinance No. 2557 amending Chapter 13.04 of the Edmond Municipal Code to add new Section 13.04.015 providing for prohibition of unauthorized removal of garbage, solid waste or refuse; providing for Repealer and Severability.
- 5) Approval of transfer of appropriations - Administrative Services - \$1,500
- 6) Approval of renewal of agreements with insurance vendors to provide group health insurance and life benefits to City of Edmond employees. City Attorney requested this item be continued to the next meeting.
- 7) Approval of renewal of Interlocal Cooperative agreement for Municipal Court jurisdiction concerning juveniles.
- 8) Consideration of approval of settlement agreement for street easement with John and Susan Wiggins for 33rd Street widening project and approval of supplemental appropriations from prior year undesignated fund balance in the amount of \$57,000.
- 9) Approval of Change Order No. 1 with Thomas/Davis Architects for the Shannon Miller Park project in the amount of \$3,425.
- 10) Acceptance of electric easement from M.T.V. Real Estate to serve Marie Callender's Restaurant.
- 11) Acceptance of sidewalk easement with Tom Backry Building Company to serve 5th Street and Fretz.
- 12) Approval of professional services contract with Frankfurt, Short & Bruza in the amount of \$26,750 for the redesign of sidewalks on 1st Street between Broadway and Boulevard to meet ADA standards.
- 13) Acceptance of public improvements and maintenance bonds for the KickingBird Tennis Center and Service/Blake Soccer Complex lighting improvements project.
- 14) Acceptance of construction permits from the Oklahoma Department of Environmental Quality for construction of water lines.

- 15) **Acceptance of public roadway and utility easement from Independent School District No. 12 to serve Cheyenne Middle School.**
- 16) **Acceptance of roadway easements for the Danforth Widening project, Chowning to Bryant, from the following:**
 - a) 7-Eleven Corporation - Temporary
 - b) Albertson's - Temporary
 - c) Independent School District No. 12 - Temporary
 - d) Independent School District No. 12
- 17) **Acceptance of public sidewalk easement from Donald L. Smith for the FY 1999/2000 Sidewalk Project.**
- 18) **Approval of rehabilitation of residential structure located at 717 S. Santa Fe Drive as part of the Community Development Block Grant (CDBG) program.**
- 19) **Approval of supplemental appropriations - School House Preservation Fund - \$3,000**
- 20) **Approval of reimbursement in the amount of \$3,000 for the relocation of a parking light pole and sprinkler regarding the Santa Fe road improvement project.**
- 21) **Approval of surveying contract in the amount of \$5,775 with Frankfurt, Short and Bruza for complete topo survey of 1st Street from Broadway to Boulevard.**

B. Approval of Purchases:

- 1) **Award of bid for police uniforms and supplies for the Police Department.** Purchasing Manager recommended accepting bid from Cruiser Tech.
- 2) **Award of bid for Santa Fe Avenue signal light project and approval of Resolution No. 09-00 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from Midstate Traffic Control.
- 3) **Award of bid for the fire service brush pumper for the Fire Department.** Purchasing Manager recommended accepting bid from Mertz Fire Apparatus.
- 4) **Award of bid for Type "C" and Type "B" hot mix virgin asphalt, and Type "A" asphalt for City departments.** Purchasing Manager recommended accepting bid from T.J.

Campbell as primary supplier and from Logan County Asphalt as secondary supplier.

- 5) **Award of bid for the State Street Sanitary Sewer Replacement project and approval of Resolution No. 10-00 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from M.L. Young Construction Company.
- 6) **Award of bid for signal light system maintenance for the Street Department.** Purchasing Manager recommended accepting bids from City of Edmond Traffic Control and Midstate Traffic Control.
- 7) **Award of bid for paint/plastic/LPM striping and removal for the Street Department.** Purchasing Manager recommended accepting bids from Action Safety and Advanced Warnings.
- 8) **Award of bid disposition by the Purchasing Manager.**

Motion by Moore, seconded by Huggins, to approve General Consent Items 5.A.(1-5,7-21), 5.B.(1-8) and to continue Item 5.A.(6). **Motion carried** as follows:

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

6. Approval of Claims.

General Fund	\$155,320.05
Supplemental Fund	821,055.58
Senior Center	562.63
Liability Tort Claim Fund	13,855.56
CDBG Entitlement Fund	3,573.61
Mitch Park Tax Fund	6,511.02
School House Preservation Fund	2,163.00
Capital Improvement Fund	12,987.28
Public Safety Improvement Fund	5,544.00
1996 Capital Improvement Tax Fund	636,969.87
Employee Retirement Fund	9,500.00
Employee Group Insurance Fund	71,806.30
Vehicle Maintenance Fund	4,362.15
Administrative Support Services Fund	133,336.12
Fleet Management Fund	6,240.31
Payroll Ending Apr. 28, 2000	475,165.62
Admin. Support Serv. Ending Apr. 28, 2000	158,789.23
CDBG Payroll Ending Apr. 28, 2000	1,523.46
Mitch Park Tax Fund Ending Apr. 28, 2000	2,992.27
Vehicle Maint. Fund Ending Apr. 28, 2000	11,464.41

Liability/Tort Fund Ending Apr. 28, 2000	807.38
Est. Payroll Ending May 26, 2000	475,200.00
Est. Admin. Support Serv. Ending May 26, 2000	158,800.00
Est. CDBG Payroll Ending May 26, 2000	1,525.00
Est. Mitch Park Tax Fund Ending May 26, 2000	3,000.00
Est. Vehicle Maint. Fund Ending May 26, 2000	11,500.00
Est. Liability/Tort Fund Ending May 26, 2000	850.00

Motion by Knox, seconded by Huggins, to approve Claims.
Motion carried as follows:

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

Motion by Moore, seconded by Rice, 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

Councilmember Rice left the City Council meeting.

11. Public Hearing and Consideration of Ordinance closing the portion of Jackson Street lying south of the south right-of-way line of 1st Street and extending south of the north right-of-way line of the east/west alley between 1st and 2nd Streets (First Christian Church of Edmond, applicant). The applicant owns property on the east and west sides of Jackson and Fiesta Cleaners owns property on the northeast corner of Jackson and 2nd Streets. A 60 foot wide easement adjacent to the existing building would be retained for utilities and would prohibit the placement of additional buildings over the easement. The alley behind Fiesta Cleaners would be repaved and the driveway from the alley to the cleaners driveway on the west side of the business would be reconstructed. A cross access easement from 1st Street south to Jackson would be provided to insure that Fiesta Cleaners has a permanent access to 1st Street. Curb and gutter would also be installed along the west edge of the Fiesta Cleaners property next to the drive-in lane. According to figures obtained by Engineering Department staff, the traffic count for intersection at 1st and Jackson Streets is 1,422 vehicles per day.

David Payne, Bockus Payne Architects, addressed Council representing the applicant. Mr. Payne stated the proposal includes construction of a large playground to eliminate the need for the daycare children to cross the street to reach the playground equipment. He stated the parking spaces will be increased to 16 spaces. Kelly Van Osdol, representing the

applicant, addressed Council and stated they attempted to reach an agreement with Fiesta Cleaners but were unable to do so. Jim Farley also addressed Council and stated the daycare center needed to enlarge the playground area in order to comply with state regulations.

Jo Duncan addressed Council in opposition. Also appearing in opposition were Joanne and Steve Kelly, owners of Fiesta Cleaners. Steve Kelly stated that most of their customers use Jackson Street to enter or exit their business and that option would be eliminated if Jackson is closed. Mrs. Kelly opposed closing a street that is still being used by the public.

Councilmember Huggins stated he was opposed to permanently closing the street due to the unknown amount of traffic that would be generated when the Edmond Library is reopened. Mayor Rudkin stated he was concerned about closing Jackson because the public still uses the street. Councilmember Knox stated he was also concerned about permanently closing the street and he recommended the item be continued in order for the applicant to meet with the Engineering staff to explore other options.

Motion by Knox, seconded by Huggins, to continue Item 11 to July 10, 2000. **Motion carried** as follows:

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

12. NEW BUSINESS:

Tom Lee addressed Council and stated that the 200-300 Block of north Jackson has deteriorated and he requested the City look into repairing this section of the street. Steve Macone, 319 N. Jackson, also addressed Council regarding this matter.

13. Motion by Moore, seconded by Huggins, to adjourn meeting. **Motion carried** as follows:

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

City Clerk

Mayor