

EDMOND CITY COUNCIL MINUTES

June 5, 2000

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

2. Approval of Minutes. Motion by Moore, seconded by Knox, to approve Minutes of the May 22, 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 Resolution No. 11-00 praising the life and career of Fred P. Snyder.**
- B. **Presentation of proclamation observing June 19-25, 2000, as "AMATEUR RADIO WEEK" in the City of Edmond.**

4. Appointment to Boards and Commissions:

- A. **Appointment to the Arts and Humanities Council.** The Arts and Humanities Council nominated Dennis E. Garton for appointment to serve the remainder of Linda Davis's term expiring on February 18, 2003.

Motion by Knox, seconded by Huggins, 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) **Approval of supplemental appropriations - Senior Citizens Center - \$1,000**
- 2) **Approval of renewal agreements with the following insurance vendors to provide group health insurance and**

life benefits to City of Edmond employees (Continued from May 22, 2000, City Council meeting):

- a) Managed Health Resources, Inc.
 - b) AmCare Health Systems of Oklahoma
 - c) BlueLincs
 - d) Business Men's Assurance Group
 - e) Edmond Medical Center
 - f) Renaissance Women's Center of Edmond, L.L.C.
- 3) **Acceptance of the following temporary drainage easements for the Blanch Avenue Drainage project as part of the Community Development Block Grant (CDBG) program:**
- a) Lester and Barbara Carter
 - b) Jonathan Pfeiffer
- 4) **Acceptance of construction permits from the Oklahoma Department of Environmental Quality.**
- 5) **Approval of Resolution No. 12-00 authorizing spending above the 90% limit.**
- 6) **Approval of supplemental appropriations from prior year undesignated fund balance for the Community Development Block Grant (CDBG) fund - \$83,039.30**
- 7) **Consideration of approval of settlement agreement for street easement with Susan Ramseyer, et. al., for 33rd Street widening project and approval of supplemental appropriations from prior year undesignated fund balance in the amount of \$75,000.**
- 8) **Approval of Resolution No. 13-00 establishing rates, rules and regulations for collection of solid waste as recommended by the Public Works Committee.**
- 9) **Approval of supplemental appropriations and award of request for proposal to furnish and install specialized playground equipment in Mitch Park - \$95,000**

B. Approval of Purchases:

- 1) **Award of bid for miscellaneous fire equipment for the Fire Department.** Purchasing Manager recommended accepting bids from Chief Fire & Safety and CASCO Industries.

- 2) **Award of bid for 5 inch double jacket fire hose for the Fire Department.** Purchasing Manager recommended accepting bid from CASCO Industries.
- 3) **Award of bid for FY 1999/2000 street overlay project and approval of Resolution No. 14-00 appointing Purchasing Agent.** Purchasing Manager recommended accepting bid from Silver Star Construction.
- 4) **Approval of emergency purchase of a factory rebuilt transmission for Fleet Maintenance.**
- 5) **Award of bid disposition by the Purchasing Manager.**

Motion by Moore, seconded by Huggins, to approve General Consent Items 5.A.(1-9) and 5.B.(1-5). **Motion carried** as follows:

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

6. **Approval of Claims.**

General Fund	\$546,186.52
Supplemental Fund	255,994.94
Senior Center	160.43
Liability Tort Claim Fund	60,966.81
CDBG Entitlement Fund	1,223.09
Mitch Park Tax Fund	7,866.67
A.D.A. Compliance Fund	1,032.00
Capital Improvement Fund	24,358.85
Public Safety Improvement Fund	800.00
Employee Group Insurance Fund	1,052,878.59
Vehicle Maintenance Fund	26,053.54
Administrative Support Services Fund	91,306.07
Fleet Management Fund	46,013.93
Payroll Ending May 12, 2000	492,934.21
Admin. Support Serv. Ending May 12, 2000	158,222.79
CDBG Payroll Ending May 12, 2000	1,523.45
Mitch Park Tax Fund Ending May 12, 2000	2,863.90
Vehicle Maint. Fund Ending May 12, 2000	11,523.32
Liability/Tort Fund Ending May 12, 2000	1,184.15
Est. Payroll Ending June 9, 2000	493,000.00
Est. Admin. Support Serv. Ending June 9, 2000	158,500.00
Est. CDBG Payroll Ending June 9, 2000	1,525.00
Est. Mitch Park Tax Fund Ending June 9, 2000	2,900.00
Est. Vehicle Maint. Fund Ending June 9, 2000	11,550.00
Est. Liability/Tort Fund Ending June 9, 2000	1,200.00
Est. Payroll Ending June 23, 2000	525,000.00
Est. Admin. Support Serv. Ending June 23, 2000	160,000.00

Est. CDBG Payroll Ending June 23, 2000	1,525.00
Est. Mitch Park Tax Fund Ending June 23, 2000	3,500.00
Est. Vehicle Maint. Fund Ending June 23, 2000	12,000.00
Est. Liability/Tort Fund Ending June 23, 2000	1,560.00

Motion by Rice, seconded by Moore, 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

11. PLANNING CONSENT ITEMS:

- A. **Public Hearing and Consideration of Ordinance No. 2558 closing a portion of a utility easement at 4816 E. Clipper Crossing in the Lake Highlands II, Section 1 Addition, located east of I-35, one-half mile south of 15th Street (Jack and Mary Rawdon, applicants).**
- B. **Public Hearing and Consideration of Site Plan approval for a parking lot, located on the southwest corner of Hurd and University (University of Central Oklahoma, applicant).**
- C. **Public Hearing and Consideration of commercial Site Plan approval for an Office Depot, located at 1427 S. Broadway (Sam Hemani, applicant).**

Motion by Moore, seconded by Huggins, 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

12. NEW BUSINESS:

Councilmember Huggins requested that Fred Snyder's name be attached to the remodeled Edmond Library. Leonard Martin stated staff will research this matter.

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

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

NAYS: None

City Clerk

Mayor