

**EDMOND CITY COUNCIL MINUTES**

August 14, 2000

Mayor Bob Rudkin called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, August 14, 2000, in the City Council Chambers.

**2. Approval of Minutes.** Motion by Huggins, seconded by Moore, to approve Minutes of the July 24, 2000, City Council meeting. **Motion carried** as follows:

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

**3. Approval of Minutes.** Motion by Huggins, seconded by Moore, to approve Minutes of the August 3, 2000, City Council Special meeting. **Motion carried** as follows:

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

**4. City Council Presentations:**

- A. **Presentation from The Kid's Place to the City of Edmond.** Danny Mize presented a plaque to the Mayor and Councilmembers.
- B. **Presentation of proclamation recognizing Edmond Police Officer John Zeigler.**

**5. Appointment to Boards and Commissions:**

- A. **Appointment to the Metropolitan Library Commission.** Mayor Rudkin nominated Greg Womack for appointment to serve a three-year term expiring on August 14, 2003.
- B. **Appointment to the Alarm Review Board.** The Alarm Review Board nominated Joe Mann to replace Greg Womack and nominated Paula Sanford for re-appointment.

Motion by Rice, seconded by Knox, to approve Items 5.A. and 5.B. **Motion carried** as follows:

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

6. **GENERAL CONSENT ITEMS:** (General Consent Items were voted on collectively except where noted.)

A. **Approval of Administrative Items:**

- 1) **Public Hearing and Consideration of Ordinance No. 2567 amending Section 2.80.020 of the Edmond Municipal Code to provide for change in membership of the Edmond Public Transportation Committee, providing for repealer and Severability.**
- 2) **Approval of Interlocal Subsidy Agreement with the Emergency Medical Services Authority (EMSA).**
- 3) **Public Hearing and Consideration of Ordinance No. 2568 amending Title 16 of the Edmond Municipal Code to provide for addition of residential electrical contractor and residential journeyman electrician license requirements, providing for repealer and Severability.**
- 4) **Consideration of five-year Consolidated Plan for the Community Development Block Grant (CDBG) program.**
- 5) **Consideration of FY 2000 Consolidated One-Year Action Plan and Community Development Block Grant (CDBG) budget.**
- 6) **Acceptance of the following public utility easements:**
  - a) The Fountains of Edmond - electric and sanitary sewer lines
  - b) The Fountains of Edmond - electric line
  - c) The Fountains of Edmond - fire line
  - d) The Fountains of Edmond - fire line
  - e) The Fountains of Edmond - electric and fire lines
- 7) **Acceptance of the following public utility easements:**
  - a) University Plaza, Lots 3, 4, & 5, Block 1
  - b) University Plaza, Lot 9, Block 1
- 8) **Acceptance of roadway easement from Susan Ramseyer for the 33<sup>rd</sup> Street widening project from Bryant to Coltrane.**

- 9) **Consideration of Change Order No. 1 and supplemental appropriations in the amount of \$5,200 for the Mitch Park playground.**
- 10) **Approval of supplemental appropriations - Fleet Management Fund - \$15,400**
- 11) **Acceptance of Letter of Credit and Final Plat of Chaumont Plaza, located on the west side of Bryant, south of Ayers (Dennis Chaumont, applicant).**

**B. Approval of Purchases:**

- 1) **Award of bid for two (2) flail mowers for Fleet Maintenance.** Purchasing Manager recommended accepting bid from Riverside Tractor.
- 2) **Award of bid for two (2) mowing tractors, 55PTO H.P., for Fleet Maintenance.** Purchasing Manager recommended accepting bid from Central New Holland.
- 3) **Approval of emergency purchase of contract services for removal of storm debris in the amount of \$41,200 for the Street Department.**

Motion by Huggins, seconded by Knox, to approve General Consent Items 6.A.(1-11) and 6.B.(1-3). **Motion carried** as follows:

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

**7. Approval of Claims.**

General Fund	\$654,133.21
Supplemental Fund	176,708.80
Senior Center	79.90
Liability Tort Claim Fund	13,536.55
CDBG Entitlement Fund	28,110.99
Mitch Park Tax Fund	13,149.21
A.D.A. Compliance Fund	16,102.50
Capital Improvement Fund	6,256.55
1996 Capital Improvement Tax Fund	899,889.61
Employee Group Insurance Fund	120,616.81
Vehicle Maintenance Fund	51,399.87
Administrative Support Services Fund	160,173.26
Fleet Management Fund	35,034.85
Payroll Ending July 21, 2000	478,071.73
Admin. Support Serv. Ending July 21, 2000	167,005.89

CDBG Payroll Ending July 21, 2000	1,528.60
Mitch Park Tax Fund Ending July 21, 2000	6,402.06
Vehicle Maint. Fund Ending July 21, 2000	13,595.34
Est. Payroll Ending Aug. 18, 2000	480,000.00
Est. Admin. Support Serv. Ending Aug. 18, 2000	170,000.00
Est. CDBG Payroll Ending Aug. 18, 2000	1,550.00
Est. Mitch Park Tax Fund Ending Aug. 18, 2000	6,450.00
Est. Vehicle Maint. Fund Ending Aug. 18, 2000	13,600.00

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 Knox, 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

**12. PLANNING CONSENT ITEMS:**

- A. **Public Hearing and Consideration of Special Use Permit and Site Plan approval for an Assisted Living Center, located one-eighth mile south of 15<sup>th</sup> Street, west of Copper Lake Manor (Deaconess Health Care Corporation, applicant).**
- B. **Public Hearing and Consideration of commercial Site Plan approval for one year for Building G Coffee Creek Business Park, located on the northeast corner of Kelly and Covell (Derek Turner, applicant).**

Motion by Moore, seconded by Knox, to approve Planning Consent Items 12.A. through 12.B. **Motion carried** as follows:

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

- C. **Public Hearing and Consideration of request by Pro Motors to modify the site plan regarding east wall building materials, located at 221 W. Edmond Road (Alan Spencer, applicant).** Councilmember Moore requested discussion of this item but the applicant was not present at the meeting.

Motion by Knox, seconded by Huggins, to continue Planning Consent Item 12.C. to the next meeting. **Motion carried** as follows:

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

NAYS: None

**13. Public Hearing and Consideration of Ordinance closing a portion of Jackson Street lying south of the south right-of-way line of 1<sup>st</sup> Street and extending south to the north right-of-way line of the east-west alley between 1<sup>st</sup> and 2<sup>nd</sup> Streets (First Christian church of Edmond, applicant) (Continued from May 22, 2000, City Council meeting).** This item was withdrawn by the applicant.

**14. NEW BUSINESS:**

Leonard Martin, City Manager, addressed Council and stated a joint meeting with the Capital Financing Task Force Committee is scheduled for Thursday, August 17<sup>th</sup> to discuss the Task Force Committee's recommendations.

Councilmember Knox commended the contractor for the work performed on the Christopher Pointe apartments. He stated the site was much improved.

Dan O'Neal, representing the Edmond Neighborhood Alliance, invited Council to the ENA picnic scheduled for August 24<sup>th</sup> at Hafer Park between 6:00 & 8:00 pm.

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

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

NAYS: None

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**City Clerk**

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**Mayor**