

EDMOND CITY COUNCIL MINUTES

February 23, 2009

Mayor Dan O'Neil called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, February 23, 2009, in the City Council Chambers. Councilmembers Lamb and Miller were absent on City business.

2. Approval of February 9, 2009, Minutes. Motion by Page, seconded by Waner, to approve Minutes. **Motion carried** as followed:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

3. City Council Presentations:

- A. Presentation of proclamation recognizing February 23, 2009, as "PARENTS HELPING PARENTS DAY" in the City of Edmond.
- B. Presentation of Proclamation recognizing March 1-7, 2009, as "EMERGENCY MANAGEMENT WEEK" in the City of Edmond.
- C. Character Council presentation of the following character trait by Gerald Coury:
 - 1) Rusty Hale for the character trait of Generosity

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 January 31, 2009.
- 2) Acceptance of City Treasurer's Investment Report for month ending January 31, 2009.
- 3) Acceptance of Final Plat, public improvements and maintenance bonds for the following:
 - a) Sweetwater Addition
- 4) Acceptance of easements from the following:
 - a) Summit Property Development, LLC

b) Timothy J. and Carolyn L. Lamiell

Motion by Page, seconded by Waner, to approve General Consent Items 4.A.(1-4). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner

NAYS: None

5) **Approval of Community Development Block Grant (CDBG) Neighborhood Stabilization Program application to be submitted to the Oklahoma Department of Commerce in the amount of \$116,968.** A new program called the Neighborhood Stabilization Program (NSP) is being funded by HUD through the CDBG program to address the aftereffects of foreclosures in each community. The Oklahoma Department of Commerce (ODOC) is the state recipient of the funds and each city will report directly to and receive funding from the ODOC. The City of Edmond's share is \$116,968 which is in addition to the current CDBG allocation. Shannon Entz, CDBG Coordinator, addressed Council and stated the City plans to partner with Central Oklahoma Habitat for Humanity and Turning Point Ministries, an Edmond non-profit organization whose focus is to provide affordable and transitional housing for lower-income citizens. She stated vacant land has been purchased west of Broadway, between Thatcher and Edwards Streets, with donations to Turning Point Ministries. The funds will be used to pay for infrastructure improvements in order to construct 13 owner-occupied homes. She noted the City's cost will be approximately \$9,000 per house. Ms. Entz stated due to the limited funding, staff will return to the City Council for additional grant funding consideration when the engineering is complete and more firm estimates are received. She noted ODOC will award the funds in March and construction will begin in approximately June and end in August, 2009. She stated this request is for authority to submit the CDBG NSP application to the ODOC.

Bob Turner, Turning Point Ministries co-founder and board member, addressed Council and stated he was happy to work with Habitat for Humanity on this project. He also expressed his appreciation to Council for their consideration of this project and commended staff for their work on the project.

Motion by Waner, seconded by Page, to approve General Consent Item 4.A.(5). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

B. Approval of Purchases:

- 1) **Approval of Change Order No. 1 with All Roads Paving, Inc. for the FY 2009 3R program, Contract No. 1 and Capitol View Traffic Circle project, Bid Number B09-007, in the amount of \$324,157.31.** Mayor O'Neil stated the funding for this program also includes repaving of neighborhood streets. He noted the Fisher Hills Addition is part of this project. Steve Manek, City Engineer, addressed Council and stated the change order will allow the Fisher Hills Addition into this construction project. He noted this Addition was one of the bid alternates included in the 2008 street resurfacing project but at that time the City did not have the funding to include the addition. He stated the FY 2008 project under-ran by \$307,281.71 so those funds are being transferred to the FY 2009 contract.

Motion by Page, seconded by Waner, to approve General Consent Item 4.B.(1). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

- 2) **Award of bids for mowing of City owned properties including renewal options.** Purchasing Manager recommended accepting bids from the following in the estimated amount of \$300,000:
 - a) **All American Lawn** - Park properties and Edmond Electric substations
 - b) **Myers Landscape** - Water Resources, Arcadia Lake, Cross Timbers, Fire and Police properties
- 3) **Approval of contract with Strategic Government Resources to provide on-site training for municipal employees during the 2009 calendar year in the estimated amount of \$12,000.**
- 4) **Award of bid for janitorial service for City buildings including renewal options.** Purchasing Manager recommended accepting bid from JK Janitorial Services in the estimated amount of \$68,000:
- 5) **Approval of contract with Jacob Engineering, Inc. to provide design services for the development of the 4th**

Community Park, Phase I, including the Adult Softball Complex in the amount of \$45,920.

Motion by Waner, seconded by Page, to approve General Consent Items 4.B.(2-5). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

5. Consideration of approval of Tort Claim Committee's recommendation on Tort Claim.

<u>CLAIM NUMBER</u>	<u>RECOMMENDATION</u>
29-0017 Fire Department	Pay - \$11,731.80

Motion by Waner, seconded by Page, to approve Tort Claim Committee's recommendation. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

Motion by Page, seconded by Waner, to recess the City Council meeting in order to convene the Edmond Public Works Authority meeting. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

Mayor O'Neil reconvened the City Council meeting.

8. PLANNING CONSENT ITEMS:

- A. **Consideration of correction of Final Plat for Lowe's of North Edmond, Lots 1-3, located west of Kelly, south of Walgreens at Covell and Kelly (Jemsite Development, LLC, applicant).**

Motion by Waner, seconded by Page, to approve Planning Consent Item 8.A. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

9. NEW BUSINESS: None

10. Motion by Waner, seconded by Page, to adjourn meeting. Motion carried as follows:

AYES: Mayor O'Neil, Councilmembers Page and Waner
NAYS: None

City Clerk

Mayor