

## EDMOND CITY COUNCIL MINUTES

December 22, 2009

Mayor Patrice Douglas called the regular meeting of the Edmond City Council to order at 12:00 p.m., Tuesday, December 22, 2009, in the City Council Chambers.

Mayor Douglas introduced Boy Scout Andrew Cole who was attending the Council meeting working on his communication badge. She stated the sales tax has leveled off which is good news for the City as well as citizens. The Mayor noted that the new fire fighter recruits will be sworn in this week. Mayor Douglas also introduced her brother Jay Dills and his family who were visiting from San Diego, California.

**2. Approval of December 14, 2009, Minutes.** Motion by Waner, seconded by Lamb, to approve Minutes. **Motion carried** as followed:

AYES: Mayor Douglas, Councilmembers Waner, Page, Lamb  
and Miller  
NAYS: None

**3. Appointments to Boards and Commissions:**

A. **Appointment to the Edmond Historic Preservation Trust.**  
Mayor Douglas nominated Carilyn Rainey for appointment to serve a term expiring in June, 2010.

B. **Appointment to the Edmond Historic Preservation Trust.**  
Councilmember Miller nominated Kathy Thomas for appointment to serve a term expiring in January, 2012.

Motion by Miller, seconded by Lamb, to approve Items 3.A. and 3.B. **Motion carried** as followed:

AYES: Mayor Douglas, Councilmembers Waner, Page, Lamb  
and Miller  
NAYS: None

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

A. **Approval of Administrative Items:**

- 1) **Acceptance of the City Manager's Financial Report for month ending November 30, 2009.**
- 2) **Acceptance of the City Treasurer's Investment Report for month ending November 30, 2009.**
- 3) **Approval of supplemental appropriations for receipt of New Freedom grant for para-transit services with the Central Oklahoma Transportation and Parking Authority (COTPA) - \$110,105.** Larry Stevens, City Manager, addressed Council and stated this item and Items 4.B.(1-4) were continued from the last meeting. He stated further discussion with COTPA has resolved the issues from the last meeting and he is in favor of moving forward with approval of the items. He noted the new buses began operation last Thursday and the City has received very positive comments. Council-member Miller commended Shannon Entz on her work on this project.
- 4) **Acceptance of electric easement from Larry L. and Gina Ressler, 2301 N. Post Road.**
- 5) **Acceptance of public improvements and maintenance bonds for the following:**
  - Forest Creek Estates, Sorghum Mill Road and Midwest Boulevard detention pond
- 6) **Approval of FY 2008 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).**

Motion by Miller, seconded by Waner, to approve General Consent Items 4.A.(1-6). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb  
and Miller  
NAYS: None

**B. Approval of Purchases:**

- 1) **Approval of agreement with the Central Oklahoma Transportation and Parking Authority (COTPA) for the New Freedom Sub-Recipient funds for the operation of the City-wide para-transit service.** This is a companion to Item 4.A.(3).

- 2) **Approval of agreement with the Central Oklahoma Transportation and Parking Authority (COTPA) for the use of the transit vehicles and equipment purchased. This is a companion to Item 4.A.(3).**
- 3) **Approval for temporary lease extension with the Central Oklahoma Transportation and Parking Authority (COTPA) in an amount not to exceed \$4,800. This is a companion to Item 4.A.(3).**
- 4) **Approval of lease extension with Coach Crafters, Inc. in an amount not to exceed \$42,000. This is a companion to Item 4.A.(3).**
- 5) **Approval of agreement with Francis Tuttle Technology Center, District No. 21 for joint establishment of the Center for Municipal Excellence and provide training services in an amount not to exceed \$100,000.** Johnny Carter, Training coordinator for the City of Edmond Public Works Field Services division, addressed Council and stated on July 1, 2006, a skill-based compensation system for all field level staff members was implemented. An important component of that system is the delivery of a structured training program under controlled and supervised conditions to raise the level of professionalism of the employees. Currently this type of curriculum does not exist and a partnership developed with Francis Tuttle who agreed to assist the City with its development and implementation. So far the City has invested \$250,000 in this program with the intention of helping Francis Tuttle market the training state wide to other municipalities. This will produce revenues to off-set the City's future training costs. It is anticipated that by year three, the City's cost will be completely covered by the revenues. Francis Tuttle will be the fiscal agent for the program and copyrights and trademarks will be obtained by Francis Tuttle and owned jointly with the City. Mr. Carter urged approval of the contract. Mayor Douglas recognized several employees of Francis Tuttle in attendance.

Motion by Lamb, seconded by Miller, to approve General Consent Items 4.B.(1-5). **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller

NAYS: None

Motion by Miller, 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 Douglas, Councilmembers Page, Waner, Lamb and Miller

NAYS: None

**Mayor Douglas reconvened the City Council meeting.**

7. **Executive Session to discuss the purchase of real property, generally located in the vicinity of the Central Urban District (Executive Session authorized pursuant to 25 Okla. State. Sec. 307(B)(3)).** City Attorney Steve Murdock stated Executive Session was not necessary due to the lack of any new information on this issue.

8. **Consideration of action with regard to the purchase of real property generally located in the vicinity of the Central Urban District.** Mayor Douglas stated no action would be taken on this item.

9. **CITIZEN COMMENTS:** None

10. **NEW BUSINESS:**

The Council wished everyone a Merry Christmas.

Councilmember Waner noted this meeting is the last meeting for Jerry Smith, Assistant City Manager for Operations, since he is retiring at the end of the year.

Councilmember Miller wished his daughter Amanda happy birthday.

11. Motion by Lamb, seconded by Miller, to adjourn meeting. **Motion carried** as follows:

AYES: Mayor Douglas, Councilmembers Page, Waner, Lamb and Miller

NAYS: None

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City Clerk

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Mayor