

EDMOND CITY COUNCIL MINUTES

March 10, 2008

Mayor Pro Tem Charles Lamb called the regular meeting of the Edmond City Council to order at 5:30 p.m., Monday, March 10 2008, in the City Council Chambers. Mayor Dan O'Neil was absent on City business.

2. Approval of Minutes of February 25, 2008. Motion by Waner, seconded by Page, to approve Minutes. **Motion carried** as followed:

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

3. City Council Presentations:

- A. **Presentation of Tree City USA and Tree Line USA awards by Mark Bays, State Urban Forester, Oklahoma Department of Agriculture, Food and Forestry.**
- B. **Presentation of 7th Annual E-Tree award by Carolyn Munholland, Chairperson of the Urban Forestry Commission.**
- C. **Presentation of Journey Lineman certificate to Bryan Randall for completion of the Municipal Electric Systems of Oklahoma (MESO) Lineman Apprentice program.**
- D. **City Manager's Progress Report.** Larry Stevens addressed Council and stated the bid opening for the Memorial Road/Kelly Avenue interchange project (from Broadway Extension) was held by the Oklahoma Department of Transportation (ODOT) on February 21st. The joint bid from Muskogee Bridge/Allen Contracting was selected for approximately \$33M. They will have 540 calendar days to complete the work. ODOT is funding the entire cost of the project.

Mr. Stevens stated the intersection improvements at Danforth and Coltrane project is scheduled to be advertised for bids this spring. Staff has met with the utility companies regarding their lines and it appears that AT&T lines will need to be relocated. The estimated cost of the project is \$1.5M with the City funding the entire cost of the project through the 2000 Capital Improvement Sales Tax

fund.

Mr. Stevens stated the Rodkey House was successfully relocated to the west side of Stephenson Park on December 8th. A committee has been established to develop a plan for both opening the house to the public and determining operational responsibilities. The project expenses to this point is approximately \$70,000.

Mr. Stevens stated meetings are ongoing with the Edmond Public Schools and the YMCA regarding a joint partnership with the City on the potential expansion of the Multipurpose Activity Center (MAC). The parties have informally committed to an expenditure of \$6M each. The group hopes to work with a consultant in determining a formal partnership agreement and concept design by the end of 2008.

Mr. Stevens stated the last project to be discussed is the sidewalk partnership program. He stated the City is now in the 5th year of the program and a total of 278 property owners have participated with over \$190,000 in City funds committed for the project. This year's budget includes a \$75,000 allocation for the program.

4. Appointments to Boards and Commissions:

- A. **Appointment to the Edmond Historic Preservation Trust.**
Mayor O'Neil nominated Dave Hansen for appointment to serve a term expiring in March, 2011.
- B. **Appointment to the Employee Pension and Retirement Board.**
Mayor O'Neil nominated Bill Zeigler for reappointment to serve a term expiring in March, 2010.
- C. **Appointment to the Convention and Tourism Advisory Board.**
Councilmember Lamb nominated David Aduddell for appointment to serve a term expiring in October, 2008.
- D. **Appointment to the Employee Pension and Retirement Board.**
The Board nominated Brad Jolliff for reappointment to serve a term expiring in February, 2010.

Motion by Miller, seconded by Page, to approve Items 4.A. through 4.D. **Motion carried** as followed:

AYES: Mayor Pro Tem Lamb, Councilmembers

Page, Waner and Miller
NAYS: None

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

A. **Approval of Administrative Items:**

- 1) **Approval of Resolution No. 02-08 declaring Police equipment obsolete and surplus and providing for donation to the City of Guthrie.**
- 2) **Approval of recommended capital expense threshold increase from \$2,500 to \$5,000.**
- 3) **Acknowledge receipt of construction permits for a waterline in Arbor Creek, Section I, from the Oklahoma Department of Environmental Quality.**
- 4) **Acceptance of easements from the following:**
 - a) Ho C. and Young W. Kang
 - b) Brown Max, LLC
 - c) Covell Property Development, LLC

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

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

B. **Approval of Purchases:**

- 1) **Award of bid and approval of contract for the Bickham-Rudkin Park pavilion roof project and Resolution No. 03-08 appointing Purchasing Agent for the Parks and Recreation Department.** Purchasing Manager recommended accepting bid from Oklahoma Roofing & Sheet Metal, Inc., in the amount of \$50,000.
- 2) **Approval of crossing surface installation agreement with the Burlington Northern Santa Fe Railway Company to rebuild the crossing at 33rd Street in the amount of \$45,250.**
- 3) **Approval of budgeted funds for capital and**

operating expenditures for the Guthrie/Edmond Regional Airport in the amount of \$4,027.76.

Motion by Waner, seconded by Miller, to approve General Consent Items 5.B.(1-3). **Motion carried** as follows:

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

6. Approval of Tort Claim Committee's recommendation on Tort Claim.

<u>CLAIM NUMBER</u>	<u>RECOMMENDATION</u>
28-0010 Pelican Bay Aquatic Center \$5,124.50	Deny -

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

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

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

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

Mayor Pro Tem Lamb reconvened the City Council meeting.

10. PLANNING CONSENT ITEMS:

- A. **Consideration of Final Plat for the Kelly Lakes Business Park, located on the east side of Santa Fe, approximately one-fourth mile south of Sorghum Mill Road (Dale Terrell, applicant) Case No. PR080001.**
- B. **Public Hearing and Consideration of Preliminary Plat for Chitwood Farms II, located south of E. 15th Street, east of Post Road (Derek Turner, applicant) Case No. PR070046.**

Motion by Miller, seconded by Page, to approve Planning

Consent Items 10.A. through 10.B. **Motion carried** as follows:

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

11. Executive Session to discuss the following pending claim (Executive Session authorized pursuant to 25 Okla. State. Sec. 307 (B)(4)):

Assemi vs. City of Edmond

12. Executive Session to discuss the purchase of real property generally located near Danforth Road and Kelly (Executive Session authorized pursuant to 25 Okla. State. Sec. 307 (B)(3)):

Motion by Waner, seconded by Miller, to meet in Executive Session to discuss the above items. **Motion carried** as follows:

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

Mayor and Councilmembers recessed to the City Council Conference Room at 6:00 p.m. and returned to the City Council Chambers at 6:30 p.m.

Motion by Miller, seconded by Page, to adjourn Executive Session. **Motion carried** as follows:

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

13. Consideration of action with regard to the above claim. Mayor Pro Tem Lamb stated no action would be taken on this item.

14. Consideration of action with regard to the purchase or real property generally located near Danforth Road and Kelly. Mayor Pro Tem Lamb stated no action would be taken on this item.

15. NEW BUSINESS:

Councilmember Miller stated a group of students from Edmond North, Edmond Santa Fe and Deer Creek high schools have formed a Rugby club. He stated the team has had their uniforms donated by a national team in New Zealand and their coaches are also from New Zealand. He stated he will be providing further information to Council in the future for consideration in assisting the team with a better facility for the games.

16. Motion by Miller, seconded by Waner, to adjourn meeting.
Motion carried as follows:

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

City Clerk

Mayor