



NOTICE OF PUBLIC MEETING

The City of Edmond encourages participation from all its citizens. If participation at any Public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., Monday, February 25, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – February 11, 2008 **(3-13)**
3. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Acceptance of City Manager's Financial Report. **(15-21)**
 - 2) Acceptance of City Treasurer's Investment Report. **(23-25)**
 - 3) Approval of Grant from the Dan Lutz Foundation for an Outdoor Storage Closet for The Miracle League of Edmond; \$3,000. **(27-29)**
 - 4) Approval of Transfer of Appropriation for the Heating, Ventilation, and Air Conditioning Modification Project at the City Administration Building; \$3,882. **(31)**
 - 5) Approval of Resolution No. _____ and Project Agreement with the Oklahoma Department of Transportation for the Covell Road Widening, Broadway to Thomas project; \$1,206,600. **(33-34)**
 - 6) Acceptance of Easements from:
 - a) Randal B. Allen on behalf of Thirty-Six-O-One, LLC. – drainage easement, south section of the Fretz Road Extension project. **(35)**
 - b) Oklahoma Municipal Power Authority – electric easement, 2701 W. I-35 Frontage Rd. **(36)**
 - B) Approval of Purchases:
 - 1) Approval of Change Order No. 2 with JL Walker Construction, Inc. for the Heating, Ventilation, and Air Conditioning Modification Project at the City Administration Building; \$3,882. **(37)**
 - 2) Approval of an Interlocal Agreement between the City of Edmond and the Board of Commissioners of Oklahoma County for rural roadway reconstruction improvements; \$915,000. **(38)**

- 3) Approval of Amendment No. 1 to Contract with Tetra Tech for Construction Management Services for Fink Park to Hafer Park Trail; not to exceed \$42,160. **(39)**
- 4) Approval of Contract Amendment for the Kelly Parkway Project from Danforth to Coffee Creek for Poe and Associates; \$67,600. **(40)**
- 5) Approval of Contract with Oklahoma Roofing & Sheet Metal, Inc. for re-roofing the ProShop, Kitchen and Cart Barn at Kickingbird Golf Course using the Department of Central Services Roofing Program; \$115,496.92. **(41)**
- 6) Approval of Annual Software License and Maintenance Agreement for the Utility Customer Information System through Oklahoma Municipal Power Authority; not to exceed \$50,000. **(42)**
4. Consideration of approval of recommendation on tort claim. **(43)**

< Recess City Council Meeting and Convene Public Works Authority Meeting >

5. Approval of EPWA Meeting Minutes –February 11, 2008 **(45-46)**
6. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Kickingbird Golf Club 2008 green fee increases. **(47)**
 - B) Approval of Purchases:
 - 1) Approval of Contract Amendment for design services of the 2nd Street and University Waterline Project with Red Plains Professional; \$3,100. **(48)**
 - 2) Approval of an Emergency Construction Contract with Luckinbill Inc. for repair of a 15” sanitary sewer line; \$39,905. **(49)**
 - 3) Approval of Disposition by the Purchasing Manager: Roll Off, Front Load Containers and Parts (including renewal options) for the Solid Waste Department annual estimate; \$30,000. **(51-56)**
7. Consideration of approval of recommendation on tort claim. **(57)**

< Adjourn Public Works Authority Meeting and Reconvene City Council Meeting >

8. Case #Z080004 Public Hearing and Consideration of Ordinance No. _____ amending Edmond Plan from Educational/Institutional to General Commercial for a 1,546 square feet area for a cellular communication tower, generally located immediately north of the YMCA building, east of Rankin. (T-Mobile) **(Emergency Approval Required)**
Continued to March 24 at request of applicant.
9. Case #Z080005 Public Hearing and Consideration of Ordinance No. _____ Rezoning from “A” Single Family Dwelling District to “E-1” General Commercial District for a cellular communication tower, generally located immediately north of the YMCA building, east of Rankin. (T-Mobile) **Continued to March 24 at request of applicant.**
10. Case #Z080001 Public Hearing and Consideration of Ordinance No. _____ Rezoning from “G-A” General Agriculture to “R-1” Rural Estate Dwelling located at 5604 Indian Hill Road, north of 2nd Street, west of Air Depot. (Emett Clark) **(59-61)**
11. New Business.
12. Adjournment.