



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, March 10, 2008

1. Call to Order by Mayor Pro Tem Lamb.
2. Approval of Edmond City Council Meeting Minutes – February 25, 2008 **(5-9)**
3. City Council Presentations:
 - A) Presentation of Tree City USA and Tree Line USA Awards to the City of Edmond by Mark Bays, State Urban Forester, Oklahoma Department of Agriculture, Food and Forestry.
 - B) Presentation of the Seventh Annual E-Tree Award by Carolyn Munholland, Chairman, Urban Forestry Commission.
 - C) Presentation of Journey Lineman Certificate to Bryan Randall for completion of Municipal Electric Systems of Oklahoma (MESO) Lineman Apprentice Program.
 - D) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Dave Hansen to the Edmond Historic Preservation Trust to replace Livinia Barrentine; term expires March 2011.
 - B) Mayor's Reappointment of Bill Zeigler to the Employee Pension and Retirement Board; term expires March 2010.
 - C) Ward 3 Appointment of David Aduddell to the Convention and Tourism Advisory Board to fulfill the unexpired term of Paul Blair; term expires October 2008.
 - D) Approval for Reappointment of Brad Jolliff to the Employee Pension and Retirement Board; term expires February 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Resolution No. _____ Declaring Police Equipment Obsolete and Surplus and Providing for Donation to the City of Guthrie. **(11-12)**
 - 2) Approval of recommended Capital Expense Threshold increase from \$2,500 to \$5,000. **(13)**

- 3) Acknowledge receipt of Oklahoma Department of Environmental Quality Construction Permits for Arbor Creek, Section I. **(14)**
- 4) Approval of Easements;
 - a) Ho C. Kang and Young W. Kang – electric easement, 1201 W. Danforth **(15)**
 - b) Brown Max, LLC – electric easement, 1701 Signal Ridge Dr. **(16)**
 - c) Covell Property Development, LLC – utility easement, West side of Kelly, South of Covell **(17)**
- B) Approval of Purchases:
 - 1) Acceptance of Bid and Approval of Contract for the Bickham-Rudkin Pavilion Roof Project and Resolution No._____ Appointing Purchasing Agent for the Parks Department; \$50,000. **(19-21)**
 - 2) Approval of “Crossing Surface Installation” Agreement with Burlington Northern Santa Fe Railway Company to rebuild the crossing at 33rd Street; \$45,250. **(23)**
 - 3) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$4,027.76. **(25-26)**
6. Consideration of approval of recommendation on tort claim. **(27)**

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

7. Approval of EPWA Meeting Minutes – February 25, 2008 **(29-30)**
8. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Resolution No._____ in support of Redbud gas-fired Power Plant urging Oklahoma Corporation Commissioners to approve the OG&E application for their share of ownership. **(31-34)**
 - B) Approval of Purchases:
 - 1) Approval of Disposal Disposition of Used/Obsolete Wastewater Treatment Equipment. **(35)**
 - 2) Approval of Change Order No. 1 to the Construction Contract with Young General Constructors, LLC for the 2020 Water System Master Plan Improvements, Contract 9B; \$99,998.47 reduction. **(36)**
9. Consideration of approval of recommendation on tort claim. **(37)**

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

10. Planning Consent Items:
 - A. Case No. PR080001 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) **(39-42)**
 - B. Case No. PR070046 Public Hearing and Consideration of Preliminary Plat for Chitwood Farms II, located south of East 15th Street, east of Post Road. (Derek Turner) **(43-45)**
11. Executive Session to discuss pending claim: Assemi vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).

12. Executive Session proposed to discuss the purchase of real property generally located near Danforth and Kelly. (Executive Session authorized pursuant to 25 Okla. Stat Section 307 (B)(3).
13. Consideration of action with regard to claim, of Assemi vs. City.
14. Consideration of action with regard to purchase of real property located near Danforth and Kelly.
15. New Business.
16. Adjournment.