



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, June 9, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – May 27, 2008
3. City Council Presentations:
 - A) Proclamation recognizing June 22-29 as Amateur Radio Week.
 - B) Presentation by Karen Morten with the Downtown Edmond Business Association.
 - C) City Manager's Monthly Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Richard Bernard to the Edmond Historic Preservation Trust to fulfill the unexpired term of Georgia Sparks; term will expire February 2010.
 - B) Mayor's Appointment of Cameron Wilson to the Edmond Historic Preservation Trust to fulfill the unexpired term of George Winters; term will expire February 2010.
 - C) Ward 1 Reappointment of Lydia Lee to the Central Edmond Urban Development Board; term will expire April 2011.
 - D) Ward 3 Reappointment of Darrell Davis to the Parks and Recreation Advisory Board; term will expire July 2012.
 - E) Ward 3 Reappointment of Bill Moyer to the Edmond Planning Commission; term will expire May 2011.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Agreement with the Oklahoma City-County Board of Health to perform inspections on food service establishments in Edmond annually.
 - 2) Approval of Transfer of Appropriations for Field Services Signs/Transfers-Vehicle Maintenance Charge; \$2,500.

- 3) Approval of Transfer of Appropriations for the Police Public Safety Limited Tax Fund; \$50,000.
 - 4) Approval of Transfer of Appropriations for Fleet Management Fund; \$43,053.
 - 5) Approval of Transfer of Appropriations for Festival Marketplace; \$8,200.
- B) Approval of Purchases:
- 1) Consideration of renewal of Jail Services Agreement with Oklahoma County for prisoners incarcerated at the County Jail on Edmond municipal charges.
 - 2) Approval of Purchase of Oracle Licenses from Oracle USA Inc. from the State of Oklahoma Contract Number: SW70116; \$26,840.
 - 3) Approval of Sole Supplier purchase upgrade services from CrimeCog Technology Inc. for the City of Edmond's E*Justice System estimated; \$50,000.
 - 4) Approval of Bid Disposition for Annual Service/Supply Contracts by the Purchasing Manager.
 - a) Concrete, sand and topsoil (including renewal options) for the various city departments for an estimated annual amount; \$60,000.
 - b) Truck Tire Maintenance Service (including renewal options) for Vehicle Maintenance for an estimated annual amount; \$50,000.
 - c) Traffic Sign Materials (including renewal options) for the Field Services Street Sign Division from 3M, Co for an estimated annual amount; \$25,000.
 - d) Concrete Raising Services (including renewal options) for the Field Services Street Division from Concrete Raising Corp. for an estimated annual amount; \$20,000.
 - e) Traffic Sign Posts (including renewal options) for the Field Services Street Sign Division from Pathmark Traffic for an estimated annual amount; \$25,000.
 - f) LED Signal Modules (including renewal options) for the Field Services Street Signal Division from Traffic Signals Inc for an estimated annual amount; \$25,000.
 - 5) Acceptance of Bid (including renewal options) for Unleaded, Diesel and Alternate Fuel for City Vehicles; \$950,000.
 - 6) Approval of Proposal for Trail Alignment Study from Isch and Associates from Hafer Park to Spring Creek Park; \$22,000.
 - 7) Approval of recurring Annual Software License Agreement with Accela Systems Inc. for PermitsPlus and Velocity Hall Software; \$42,564.52.
 - 8) Approval of Renewal for Third Party Administrator for Worker's Compensation Services with Gallagher Bassett Services annual estimate; \$32,377.
 - 9) Acceptance of Bid for Exhaust System Upgrade at Vehicle Maintenance; \$43,053.

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

6. Approval of EPWA Meeting Minutes –May 27, 2008
7. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Consideration of Approval of Escrow Agreement with the City of Oklahoma City to fund Edmond’s share of a feasibility infrastructure study to access water in Southeastern Oklahoma estimated; \$75,000.
 - 2) Approval of Transfer of Appropriations for Kickingbird Golf Club; \$27,000.
 - 3) Approval of Transfer of Appropriations for Kickingbird Golf Club; \$15,323.
 - B) Approval of Purchases:
 - 1) Approval of Disposition by the Purchasing Manager:
 - a) Electric Motor Repair Services (including renewal options) for the Water/Waste Water Plants in an annual estimated amount of 35,000.
 - b) Liquid Chlorine (including renewal options) for the Water Treatment Plant in an estimated annual amount of \$30,000
 - c) Liquid Oxygen (including renewal options) for the Water treatment Plant in an estimated annual amount of \$45,000.

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

8. Planning Consent Items:
 - A) Case #SP050057 Public Hearing and Consideration of an extension of the site plan for a pad site building on the west side of the Village at Spring Creek Shopping Center, located on the north side of 15th Street, west of the existing Village at Spring Creek Shopping Center. (Charles Ballenger)
 - B) Case #SP070027 Public Hearing and Consideration of an amendment of the site plan approved in June, 2007, to add water lines for property located south of Lil Lane, east of I-35. (Jade Properties, LLC)
 - C) Case #SP080014 Public Hearing and Consideration of Commercial Site Plan approval for an addition to Murphy’s Kiosk Building for the convenience/gas store at 1100 N. Santa Fe, west of Wal-Mart, south of Danforth. (Murphy Oil)
 - D) Case #Z080016 Public Hearing and Consideration of Ordinance No._____ amending Edmond Plan from Single Family Dwelling Planned Unit Development to Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC) **Continued to June 23, 2008**
 - E) Case #Z080017 Public Hearing and Consideration of Ordinance No._____ Rezoning from “A” Single Family Dwelling Planned Unit Development to “D-O” Suburban Office District on property generally located west of Kelly, north of Coffee Creek Road. (Oak Tree Park Development, LLC) **Continued to June 23, 2008**
9. Case #SP070004 Public Hearing and Consideration of an amended Site Plan for IBC Bank, located at 1812 E. 15th Street. (IBC Bank)
10. Case #Z080008 Public Hearing and Consideration of Ordinance No._____ amending Edmond Plan from Single Family Dwelling District to “CBD” Edmond Downtown

- Redevelopment District on property generally located on the northwest corner of Littler and Sixth Street. (Brad Reeser and Mark Neighbors) **Emergency Approval Required**
11. Case #Z080009 Public Hearing and Consideration of Ordinance No._____ Rezoning from “A” Single Family Dwelling District to “CBD” Edmond Downtown Redevelopment District on property generally located on the northwest corner of Littler and Sixth Street. (Brad Reeser and Mark Neighbors)
 12. Executive Session to discuss pending claims: Lee vs. City; Hill vs. City; Skelly vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
 13. Executive Session proposed to discuss the purchase of real property generally located in the vicinity of the Central Edmond Urban District. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(3).
 14. Consideration of action with regard to claims of Lee vs. City; Hill vs. City and Skelly vs. City.
 15. Consideration of action with regard to the purchase of real property generally located in the vicinity of the Central Edmond Urban District.
 16. New Business.
 17. Adjournment.

<p>Posted Date: 6/5/2008 Time: 3:54:37 PM By: Sheri Ritchey City Clerk's Office</p>
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