

EDMOND CITY COUNCIL MINUTES

December 20, 2007

Mayor Dan O'Neil called the regular meeting of the Edmond City Council to order at 5:30 p.m., Thursday, December 20, 2007, in the City Council Chambers. Councilmember Waner was absent.

Mayor O'Neil stated the last meeting was cut short due to the electric power outage resulting from the ice storm. He stated even though the end of the meeting was not televised, the Council continued to discuss and vote on the items on the agenda. He thanked Edmond Electric for their diligence in attempting to restore electric power to citizens and businesses in Edmond. He also expressed his appreciation to the City Street and Park and Recreation Departments for their help during the ice storm. He noted the Solid Waste Department continued to pick up garbage as usual during the icy weather.

2. Approval of Minutes. Motion by Page, seconded by Miller, to approve December 10, 2007, Minutes. **Motion carried** as followed:

AYES: Mayor O'Neil, Councilmembers Page, Lamb and Miller
NAYS: None

3. Appointments to Boards and Commissions:

A. **Appointments of the following citizens to the 50 Year Water Supply Study Stakeholder Steering Committee:**

- 1) The University of Central Oklahoma nominated Bob Nall
- 2) The Edmond Economic Development Authority nominated Mary Ann Karns
- 3) The Edmond Public Schools nominated Bret Townes
- 4) The Edmond Area Chamber of Commerce nominated Wayne Pettigrew
- 5) The Edmond Homebuilders Council nominated Caleb McCaleb

Motion by Page, seconded by Miller, to approve Items 3.A.(1-5). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers 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 City Manager's Financial Report for month ending November 30, 2007.
- 2) Acceptance of City Treasurer's Investment Report for month ending November 30, 2007.
- 3) Approval of Resolution No. 34-07 supporting transportation funding from the State of Oklahoma to Cities and Towns.
- 4) Approval of supplemental appropriations for the Police Public Safety Limited Tax Fund - \$2,973
- 5) Acknowledge receipt of construction permits from the Oklahoma Department of Environmental Quality for Bryant Place housing.
- 6) Approval of transfer of appropriations for the City Council Chamber renovation project - \$3,460
- 7) Approval of transfer of appropriations for the HVAC modification project at the City Administration Building - \$4,180
- 8) Approval of transfer of appropriations for City Council miscellaneous services and charges - \$62,910
- 9) Approval of FY 2006 Community Development Block Grant Consolidated Annual Performance and Evaluation Report (CAPER).
- 10) Acceptance of electric easement from the following:
 - a) Dean Stiger and Erin Hawkins

Motion by Miller, seconded by Page, to approve General Consent Items 4.A.(1-10). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page, Lamb and Miller
NAYS: None

B. Approval of Purchases:

- 1) Approval of renewal agreement for maintenance and support of the Motorola Radio infrastructure from Motorola Corp in the amount of \$63,701.46.

- 2) **Award of bid for self contained breathing apparatus equipment for the Fire Department.** Purchasing Manager recommended accepting bid from Wayest Safety in the estimated amount of \$52,512.
- 3) **Approval of Change Order No. 1 with J.L. Walker Construction, Inc. for the HVAC modifications project for the City Administrative Building in the amount of \$4,180.**

Motion by Miller, seconded by Page, to approve General Consent Items 4.B.(1-3). **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page, Lamb and Miller
NAYS: None

Motion by Lamb, 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 O'Neil, Councilmembers Page, Lamb and Miller
NAYS: None

Mayor O'Neil reconvened the City Council meeting.

6. Public Hearing and Consideration of Final Plat for Kelly Lakes Estates I Addition, located south of Sorghum Mill Road, 660 feet east of Kelly Avenue (Dale Terrell, applicant) Case No. PR070043. The site contains 36.96 acres and 69 single family lots are proposed. Access to the development will be constructed with the first phase of Gardens I at Kelly Lakes which includes the collector street Kelly Lakes Drive, extending from Sorghum Mill Road. The proposed addition is east of Cross Timbers Elementary School. A street will be stubbed out to the south connecting to the Belmont Farms Addition. A collector street will connect with Kelly Lakes Pass and intersect with Kelly Lakes Drive which will connect north to Sorghum Mill Road. The streets in the addition are public. Planning Commission recommended approval.

Mayor O'Neil noted this item was continued from the last meeting because the applicant was not able to attend the meeting.

Earnest Isch, Isch and Associates, addressed Council on behalf of the applicant and stated he spoke with the principal of Cross Timbers Elementary School, Bret Townes, and explained their proposal to him. He stated the paved pedestrian trail will follow along the boundary of the school and the school will have the choice of where to locate the opening of the existing fence to allow the students to have access to the school property. He

expressed his appreciation to Jan Ramseyer-Fees for her assistance in scheduling the meeting with Mr. Townes to expedite this process. Mr. Isch stated the applicant has an agreement with Mr. Mathis, developer of the Oak Tree project and adjacent to this property, to allow him to drill a water well and run a water line through the easement. He stated the trail will not be located over the water line due to possible future maintenance issues.

Mayor O'Neil stated Councilmember Waner had concerns at the last meeting regarding this item but she received information from Ms. Ramseyer-Fees regarding her concerns and she relayed to him that her questions had all been answered.

Motion by Lamb, seconded by Page, to approve Item 6. **Motion carried** as follows:

AYES: Mayor O'Neil, Councilmembers Page, Lamb and Miller
NAYS: None

7. NEW BUSINESS:

The Council wished all the citizens Merry Christmas and Happy New Year.

Councilmember Lamb expressed his appreciation to City staff for volunteering to pick up tree limbs for those citizens who are elderly or were not otherwise able to remove the tree limbs from their property. He noted the City employees used their own vacation time for this service to our community.

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

AYES: Mayor O'Neil, Councilmembers Page, Lamb and Miller
NAYS: None

City Clerk

Mayor