



## City of Edmond

### 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.

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#### EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING 20 S. Littler, Edmond, Oklahoma 5:30 p.m., January 23, 2012

1. Call to Order by Mayor Lamb.
2. Approval of City Council Meeting Minutes: January 9, 2012. **(5-14)**
3. General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Acceptance of City Manager's Financial Report. **(15-26)**
      - A. Month Ending December 31, 2011.
    2. Acceptance of City Treasurer's Investment Report. **(27-29)**
      - A. Month Ending December 31, 2011.
    3. Consideration of Approval of City Representative, Elizabeth Waner and alternate Victoria Caldwell, to the Association of Central Oklahoma Governments Board of Directors.
    4. Consideration of Acceptance of Final Plat, Improvements and Maintenance Bonds for Redmont Trace IV. **(30)**
  - B. Approval of Purchases:
    1. Acceptance of Road Easement from LPC Partnership for the 33rd and Broadway Intersection Improvements; \$7,690. **(31-34)**
    2. Acceptance of Road Easements from FLRF LLC for the 33rd and Broadway Intersection Improvements; \$28,490. **(35-39)**
    3. Acceptance of Road Easement from Howell Stone Insurance, Inc. for the 33rd and Broadway Intersection Improvements; \$3,840. **(40-43)**

4. Acceptance of Bid and Approval of Contract for the FY11-12 Street Overlay Project and Resolution No. \_\_\_\_\_ Appointing Purchasing Agent for the Engineering Department; \$1,584,671.50. **(44-46)**
5. Approval of Amendment to the Agreement for Court Case Management System from New Dawn Technologies; \$40,000. **(47)**
6. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (October 2011); \$4,740.86. **(48-50)**
7. Approval of Agreement for Services with Pinnacle Mapping Technologies, Inc. to update digital ortho photography, contour and planimetric mapping for Geographic Information Systems (GIS); \$51,740. **(51)**
4. Consideration for approval of recommendation on tort claim. **(52)**

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

5. Approval of EPWA Meeting Minutes: January 9, 2012. **(53-54)**
6. EPWA General Consent Items:
  - A. Consideration of Approval of Administrative Items:
    1. Approval of a Wholesale Wastewater Treatment Agreement between the Town of Arcadia and the City of Edmond. **(55-56)**
  - B. Approval of Purchases:
    1. Approval of Change Order No. 1 to the C. R. Burgett Substation Construction Project (Installation) with Ernest P Breaux Electrical Inc; \$153,180. **(57-58)**
    2. Reject bids received for the Coffee Creek Waste Water Treatment Plant (WWTP) Phase III Rehabilitation Project for Engineering. **(59)**

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

7. Planning Discussion Items:
  - A. Case #VA 11-00017 Public Hearing and Consideration of Sign Variance for the Sara Sara Cupcakes ground sign, located at 17 E. Fifth Street. **(61-63)**
8. Executive Session to discuss pending claims: Freeman vs. City; Hollis vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
9. Consideration of action with regard to the claims of Freeman vs. City; Hollis vs. City.
10. Citizens Comments - (This is an opportunity for citizens to address the City Council. Remarks should be directed to City Council as a whole and limited to five minutes or less.)
11. New Business - (In accordance with the Open Meeting Act, new business is defined as any

11. New Business - (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
12. Adjournment.