



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., March 14, 2011**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. February 28, 2011
3. City Council Presentations:
 - A. Presentation Recognizing March 21-25, 2011 as Municipal Government Week.
 - B. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Reappointment:
 1. Trudy Adkins to the Visual Arts Commission; term expires March 2014.
5. General Consent Items:
 - A. Consideration of Approval of Administrative Items:
 1. Approval of Transfer of Appropriation for Emergency Management Department; \$29,820.
 2. Approval of Supplemental Appropriation to Field Services-Street to restock material inventories; \$60,000.

3. Consideration of Acceptance of Final Plat, Improvements and Maintenance Bonds for the Offices at Thirty-Third Street, 809 E. 33rd St.
4. Acceptance of Public Improvements and Maintenance Bonds for:
 - a. City of Edmond Project No. WC09-0001 – Covell and Sooner Waterline Improvements – 18- inch and 12-inch waterlines
 - b. Fireline installation and road bore to serve Remy Power Products, 3400 S. Kelly Avenue
 - c. Fire hydrant, drainage structure, concrete curb, gutter and sidewalk to serve Sunset Early Childhood Center, 310 West 9th Street
 - d. Paving patch associated with installation of wet pipe fire sprinkler system to serve Central Fitt, 100 N. Broadway
 - e. Installation of alleyway to serve O'Reilly Store No. 0179, 4 East Second Street
 - f. Pavement repairs at 36 E. 9th Street

B. Approval of Purchases:

1. Approval of Engineering Services Contract for Pavement Management Update with Infrastructure Management Services; \$125,250.
2. Approval of Disposal of Used Firearms for the Police Department; \$6,365.

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

6. Approval of EPWA Meeting Minutes:

A. February 28, 2011

7. EPWA General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Approval of Transfer of Appropriation for Wastewater Fund; \$1,673,410.

B. Approval of Purchases:

1. Approval of Engineering Services Contract for Coffee Creek Wastewater Treatment Plant Rehabilitation with MKEC Engineering Consultants, Inc.; \$95,900.
2. Acceptance of Bid and Approval of Contract for the Spring Creek Sanitary Sewer Interceptor -- Phase II Project for the Engineering Department; \$1,673,410.
3. Acceptance of Bid and Approval of Contract for the Autumn Ridge Sanitary Sewer Improvements Project for the Engineering Department; \$298,227.

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

8. Planning Discussion Item:

- A. Case # SP 110003 Public Hearing and Consideration of Commercial Site Plan Approval for the conversion of the residence located at 419 S. Littler (Avalanche Printing)
- 9. Executive Session to discuss collective bargaining negotiations for Fiscal Year 2010-2011 with the Fraternal Order of Police Lodge 136, the International Association of Firefighters, Local 2359 and the American Federation of State, County and Municipal Employees, Local 2739 as authorized by 25 Oklahoma. Stat. Section 307 (B)(2).
- 10. Executive Session to discuss pending claims: of White vs. City and Little vs. City and Lighty vs. City(Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
- 11. Consideration of action with regard to the claims of White vs. City; Little vs. City and Lighty vs. City.
- 12. 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.)
- 13. 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.)
- 14. Adjournment.