



## **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., June 14, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
  - A. May 24, 2010
3. City Council Presentations:
  - A. Proclamation Recognizing June 23, 2010 as Olympic Day.
  - B. Proclamation Recognizing June 20-26, 2010 as Amateur Radio Week.
  - C. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
  - A. Planning Commission Appointment of LeRoy Cartwright to the Central Edmond Urban Development Board to replace Barry K. Moore; term expires June 2011.
5. General Consent Items:
  - A. Consideration of Approval of Administrative Items:

1. Acceptance of Public Improvements and Maintenance Bonds for:
  - Water, Sanitary Sewer and Paving to serve the Plat of Hidden Prairie at Kelley Pointe 2nd Addition.
  - Irrigation, Tree and Landscape Improvements - Boulevard Street Scape Project.
2. Approval of Transfer of Appropriations for Field Services Wastewater Line Maintenance/Transfers Out-Vehicle Maintenance Charge - \$15,000.
3. Acceptance of Public Improvements and Maintenance Bonds for Legacy Station Final Plat.
4. Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits.

B. Approval of Purchases:

1. Acceptance of easement from John R. Kinsinger and Karen S. Kinsinger, as trustees of the John R. Kinsinger and Karen S. Kinsinger 1992 Trust, dated August 5, 1992 - \$7,464. (15th and Broadway intersection improvement project)
  2. Approval of an Interlocal Agreement between the Board of County Commissioners of Oklahoma County and the City of Edmond for rural mowing and weed control maintenance of section line Rights-of-Way - \$35,000.
  3. Approval of Renewal for Third Party Administrator for Workers' Compensation Services with Gallagher Bassett Services - Approximate Base Annual amount of \$34,842.
  4. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$17,490.72. (March)
  5. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$18,187.84. (April)
  6. Acceptance of Proposal and Approval of Agreement for a new Permit, Land and License Management System from CRW Systems, Inc. Contract amount (including the first year of maintenance) - \$338,250.
6. Discussion and Consideration of FY 2010-2011 Budget.
7. Approval of Resolution No. \_\_\_\_\_ Approving the Appropriations of the various City of Edmond funds for FY2010-2011: 1) General Fund 2) Special Revenue Funds; 3) Debt Service Funds; 4) Capital Project Funds, and 5) Internal Service Funds.

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

8. Approval of EPWA Meeting Minutes:
  - A. May 24, 2010
9. EPWA General Consent Items:

A. Consideration of Approval of Administrative Items:

1. Approval of Transfer of Appropriation for Electric Fund - \$250,000.

B. Approval of Purchases:

1. Approval of recurring Annual Service and Maintenance Agreement with Advanced Control Systems - \$35,616.
2. Acceptance of Bid and Approval of Agreement for the Chemical Storage Tower Painting Project for the Engineering Department - \$23,250.
3. Acceptance of Bid and Approval of Contract for the Sanitary Sewer Creek Crossings-Phase 2 Project for the Engineering Department - \$508,724.50.

10. Approval of Resolution No. \_\_\_\_\_ Approving the Financial Plan of the Various Edmond Public Works Authority Funds for FY 2010-2011: 1) Public Works Authority Utility Funds, and 2) Other Enterprise Funds.

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

11. Case #SP100006 Public Hearing and Consideration of Site Plan approval for the Greens at Coffee Creek Apartments, located on the northeast corner of Shortgrass and Covell. (Covell Road Properties L.L.C.)
12. Case #U080002 Public Hearing and Consideration for an amended Specific Use Permit and site plan for a fire sprinkled addition to Faith Bible Church, located north of the Thunderhead Hills Addition at 600 North Coltrane. (Faith Bible Church)
13. Discussion of Resolution No. 12-10 Creating the 2010 Sign Ordinance Review Committee and the composition of membership of the Committee and general discussion of appointment requirements and eligibility to serve as members of City Boards and Commissions.
14. 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.)
15. 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.)
16. Adjournment.

Posted  
Date: 6-10-2010  
Time: 2:42 PM  
By: Sheri Ritchey  
City Clerk's Office