



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., February 8, 2010**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes:
 - A. January 25, 2010 **(5-14)**
3. City Council Presentations:
 - A. Presentation of Journey Lineman Certificate to Trey Phillips for completion of Municipal Electric Systems of Oklahoma (MESO) Lineman Apprentice Program.
 - B. City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A. Mayor's Reappointments:
 1. Ines Burnham to the Arts and Humanities Council; term expires February 2013.
 2. Vicky Weaver Payne to the Arts and Humanities Council; term expires February 2013.
 3. Nick Massey to the Arts and Humanities Council; term expires February 2013.
 4. Brad Fielding to the Arts and Humanities Council; term expires February 2013.

- B. Ward 3 Reappointment of Jim Hicks to the Edmond Fish and Game Commission; term will expire January 2014.

5. General Consent Items:

A. Consideration of Approval of Administrative Items:

- 1. Approval of Transfer of Appropriation for the Police Public Safety Limited Tax Fund to fund the purchase of police radios - \$658,182. **(15-16)**
- 2. Approval of Electric Easement: McCollum Family, L.L.C., 301 N Broadway. **(17)**

B. Approval of Purchases:

- 1. Approval of Sole Supplier Purchase for Police Department Radios - \$658,182. **(19-20)**
- 2. Acceptance of bid for Single Phase Padmount Transformers for the YourGovShop Member Participants. **(21)**
- 3. Approval of purchase for one Automated Side Loader and one Front Loader Solid Waste truck from Rush Truck Center - \$399,586. **(23-28)**
- 4. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$7,578.36. **(29-31)**
- 5. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport - \$7,946.49. **(33-35)**
- 6. Approval of payment to Atlas Asphalt Products pursuant to Interlocal Agreement with Oklahoma County for rural roadway paving of Covell Road between Post and Westminster. **(37)**
- 7. Approval of Agreement with Jacob Engineering, Inc. to provide Phase II design services for the development of the Adult Softball Complex at the 4th Community Park - \$624,754. **(39-43)**
- 8. Acceptance of Maintenance and Support Agreement Renewal with Motorola for the Motorola Radio Infrastructure - \$66,666.24 annually **(45-51)**
- 9. Approval of Change Order to FY08-09 Financial Audit Contract with Arledge & Associates in the amount of \$7,000. **(53-54)**

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

6. Approval of EPWA Meeting Minutes:

- A. January 25, 2010 **(55-56)**

7. General Consent Items:

A. Approval of Purchases:

1. Acceptance of bid for Single Phase Padmount Transformers for the YourGovShop Member Participants. **(57)**
2. Acceptance of Bid and Approval of Contract for the Sooner Road and Covell Road 12" and 18" Waterline Project for the Engineering Department - \$553,403. **(59-74)**

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

8. Executive Session to discuss the purchase of real properties generally located in the vicinity of Kelly Avenue and Covell Road, and Kelly Avenue and Danforth Road. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
9. Consideration of action with regard to the purchase of real properties generally located in the vicinity of Kelly Avenue and Covell Road and Kelly Avenue and Danforth Road.
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 matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
12. Adjournment.