



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., Monday, July 13, 2009

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes – June 22, 2009
3. City Council Presentations:
 - A) Presentation from the Edmond Rugby Club to the City Council.
 - B) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Greg Womack to the Metropolitan Library Commission; term expires July 2011.
 - B) Ward 4 Appointment of Jim Thompson to the Kickingbird Golf Club Advisory Board to replace David Pierce; term will expire May 2011.
 - C) Edmond Area Chamber of Commerce Recommendation for Reappointment of Dr. Harry Kocurek to the Parks and Recreation Advisory Board; term will expire July 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Fraternal Order of Police Collective Bargaining Agreement 2009-2010.
 - 2) Approval of a Letter of Map Revision (CLOMR) application to the Federal Emergency Management Agency (FEMA) for Coffee Creek Tributary 2 north of Covell Road and east of Coltrane Road (Fairfax Joint Venture, LLC).
 - 3) Dedication of a 20 foot Roadway and Utility easement on Kelly Ave. adjacent to Mitch Park.
 - 4) Acceptance of Final Plat, Public Improvements and Maintenance Bonds for Goddard School.
 - 5) Acceptance of Public Improvements and Maintenance Bonds for Waterline to serve Beacon Self Storage, W. 15th and S. Kelly Avenue.
 - 6) Acknowledge receipt of Oklahoma Department of Environmental Quality (ODEQ) Construction Permits:
 - a) Water and sewer line to serve Astoria Executive Park, an addition to the City of Edmond, Oklahoma County, Oklahoma.
 - B) Consideration of Approval of Ordinances and Resolutions:
 - 1) Approval of Resolution No. _____ to continue 3% 9-1-1 Telephone Service Fee Collection.

C) Approval of Purchases:

- 1) Acceptance of Bid for Community Development Block Grant Owner-Occupied Housing Rehabilitation at 711 Scott Drive from Sine Construction; \$26,530.
- 2) Acceptance of Bid for Community Development Block Grant Owner-Occupied Housing Rehabilitation at 1709 Kings Road from Titan Home Remodel; \$24,760.
- 3) Approval for Crawford & Associates, P.C. to provide the preparation of the City's Comprehensive Annual Financial Statements (CAFR) and annual Performer analysis for the fiscal year ending June 30, 2009; \$45,000.
- 4) Approval for John M. Arledge & Associates, P.C. to provide audit services of the City's FY08-09 Financial Statements; \$37,500.
- 5) Approval for BKD to provide the preparation of the City's Internal Audit Services for FY2009-2010; \$47,128.
- 6) Approval of Annual Maintenance Agreement for Computer Equipment from IBM as sole supplier; estimated annual amount of \$19,000.
- 7) Approval of High Speed Internet Connection Annual Maintenance and Support from OneNet; estimated amount of \$28,000.
- 8) Approval of Bid Disposition by the Purchasing Manager for Small Animal Vet Service (including renewal options) for Animal Welfare; estimated annual amount of \$20,000.
- 9) Acceptance of roadway easement for the Kelly Widening, Danforth to Covell Improvements; \$73,248.
- 10) Approval of Bid Disposition by the Purchasing Manager:
 - a) Window Cleaning Service (including renewal options) for City Departments for an estimated annual amount of \$30,000.
 - b) Fire Hydrant Painting (including renewal options) for Field Services for an estimated annual amount of \$30,000.
 - c) RS Gate Valves (including renewal options) for Field Services for an estimated annual amount of \$30,000.
 - d) Stationary Products (including renewal options) for City Departments for an estimated annual amount of \$30,000.
 - e) Police Uniforms and Supplies (including renewal options) for the Police Department for an estimated annual amount of \$41,000.
 - f) Consideration of a temporary lease agreement with CoachCrafters, Inc. for the lease of 1 additional vehicle for \$3500 each per month for the Edmond Expresslink.

6. Discussion and Consideration of Approval to proceed with the development of Carl Rehman park at Arcadia Lake.

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

7. Approval of EPWA Meeting Minutes – June 22, 2009

8. General Consent Items:

A) Approval of Purchases:

- 1) Acceptance of Bid for Utility Line Clearance by Circuit (B09-059) for Edmond Electric; estimated overall amount of \$600,000.
- 2) Recommendation for Approval of a Supplemental Agreement to the Contract for I-35 Water Storage Complex Improvements with Tank Industry Consultants, Inc; \$48,400.
- 3) Approval of Agreement with Edmond Economic Development Authority for FY 2009-2010; \$442,900.
- 4) Approval of Bid Disposition by the Purchasing Manager:

- a) Mechanical Skilled Services (including renewal options) for Water Resources for an estimated annual amount of \$80,000.
- b) Water Well Services (including renewal options) for Water Resources Plant in an estimated annual amount of \$250,000.
- c) Street/Security Light Installation (including renewal options) for the Electric Department in an estimated annual amount of \$55,000.
- d) Polymer (Flocculant) (including renewal options) for the Water Resources Department in an estimated annual amount of \$255,000.

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

- 9. Planning Consent Items:
 - A) Case #PR090010 Consideration of the Final Plat of the Goddard Daycare Center located on the north side of Covell Road, 930 feet east of Air Depot. (Julie Guthrie)
 - B) Case #PR090011 Consideration of Final Plat of Cross Timbers Northeast, Phase I generally located north of Covell Road west of Air Depot. (Covell 35 Development, L.L.C.)
- 10. Case #Z090011 Public Hearing and Consideration of Ordinance No._____ rezoning from “G-A” General Agricultural to “R-1” Rural Estate Dwelling District located generally on the southeast corner of Midwest Lane and Midwest Boulevard at 7120 Midwest Lane. (Rex L. Smith)
- 11. Discussion and Consideration of Sign Variances for the Parkway Cleaners Addition Building, 124 E. 5th Street:
 - A) Parkway Cleaners
 - B) Pita Pit
 - C) 15 Caliber
- 12. Case #PR090009 Consideration of Final Plat of Summit North, Phase I, located east of I-35, at the north end of North Saints Way, north of East Second Street. (Garland Bell)
- 13. Case #SP080021 Public Hearing and Consideration of Site Plan approval for multi-family residential known as the Arbor Place Apartments located on the south side of Kickingbird Road one half mile east of Bryant, west of the Huntwick Addition and south of the Woodcreek Townhomes Addition. (BVP Arbor Place, L.L.C.)
- 14. New Business.
- 15. Adjournment.

<p>Posted Date: 7/9/2009 Time: 3:47:26 PM By: Sheri Ritchey City Clerk's Office</p>
--