



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.

AMENDED

EDMOND CITY COUNCIL MEETING EDMOND PUBLIC WORKS AUTHORITY MEETING

**20 S. Littler, Edmond, Oklahoma
5:30 p.m., Monday, June 22, 2009**

1. Call to Order by Mayor Douglas.
2. Approval of Edmond City Council Meeting Minutes – June 8, 2009
3. City Council Presentations:
 - A) Character Council Presentation By Emoly West
 - 1) Dr. Bob Brown: Virtue
 - B) Mayor's Recognition of the University of Central Oklahoma Endeavor Games.
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Alan Synar for Municipal Judge and Diane Slayton for Associate Municipal Judge; term expires July 2011.
 - B) Mayor's Appointment of Trudy Adkins to the Visual Arts Commission to fill the unexpired term of Miles Mitzner; term will expire March 2011.
 - C) Mayor's Youth Appointments:
 - 1) Alyssa Parsons to the Visual Arts Commission to replace Ben White; term will expire May 2010.
 - 2) Michelle Danser to the Parks and Recreation Advisory Board to replace Amy Pitts; term will expire May 2010.
 - 3) Jana Gregory to the Kickingbird Golf Club Advisory Board to replace Jacob Arnold; term will expire May 2010.
 - 4) Jenna Spence to the Urban Forestry Commission to replace Clayton Hatchett; term will expire May 2010.
 - 5) Jacob Bennett to the Edmond Public Transportation Committee; term will expire May 2010.
 - 6) Jeremiah Lau to the Convention and Tourism Advisory Board to replace Elise Barger; term will expire May 2010.
 - 7) Corinne Dinges to the Arts and Humanities Council to replace Josh Pericas; term will expire May 2010.
 - 8) Shelby Duggan to the Social Agency Review Commission to replace Rachel Morris; term will expire May 2010.
 - 9) Brett Coffey to the Edmond Community Oriented Policing Leadership Council to replace Sean Bender; term will expire May 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:

- 1) Acceptance of City Manager's Financial Report.
- 2) Acceptance of City Treasurer's Investment Report.
- 3) Public Hearing and Authorization of Application for the Federal Energy Efficiency and Conservation Block Grant (EECBG), an American Recovery and Reinvestment Act (ARRA) program.
- 4) Consideration for execution of Transportation Services Agreement with the University of Central Oklahoma.
- 5) Contract with Oklahoma City-County Health Department to perform health inspections of City of Edmond food service establishments.
- 6) Approval of Transfer of Appropriations for Vehicle Maintenance Charge in the Information Technology Department; \$3,500.
- 7) Approval of Transfer of Appropriation for Administrative Support Fund for the Central Warehouse Department; \$21,000.
- 8) Acceptance of Public Improvements and Maintenance Bond for concrete work at the Fire Training Grounds, Lopp Construction, LLC.
- 9) Approval of Transfer of Appropriations for Field Services Signals/Overtime Pay; \$4,600.
- 10) Approval of Transfer of Appropriations for Field Services-Signals/Transfers-Vehicle Maintenance Charge; \$2,000.
- 11) Approval of Transfer of Appropriations for Field Services Signs/Overtime Pay; \$1,400.
- 12) Approval of Transfer of Appropriations for Field Services Water/Transfers-Vehicle Maintenance Charge; \$2,000.
- 13) Transfer of Appropriation for GF-Transit Services that provides interim funds for the establishment of the new city transit service, Citylink; \$50,000.
- 14) Approval of Transfer of Appropriation for Outdoor Warning Device in 2000 Capital Improvement Fund; \$148,500.
- 15) Acceptance of Easement:
 - a) Oak Tree Golf Club, LLC – electric easement, 1515 Oak Tree Dr. #1 and #2 Driving Range.

B) Consideration of Approval of Ordinances and Resolutions:

- 1) Public Hearing and Consideration of Ordinance No._____ Amending Chapters 16.04 International Building Code, 2006 Edition, 16.06 International Residential Code for One and Two Family Dwellings, 2006 Edition, 16.08 International Plumbing Code, 2006 Edition, 16.16 Electrical Code; and 16.36 Mechanical Heating; Amending Section 16.04.030 Permits and Fees; 16.06.030 Permits and Fees; 16.08.030 Permits and Fees; 16.16.130 Permits and Fees; Amending Section 16.36.040 Fees; and Providing for Repealer and Severability.
- 2) Public Hearing and Consideration of Ordinance No._____ Amending Chapter 17.04, City of Edmond Fire Prevention Code, by Adding New Section 17.04.105, adding Section 105.1.4 Fees to the 2006 Edition of the International Fire Code; and Providing for Repealer and Severability.
- 3) Approval of Resolution No._____ Authorizing the spending above the 90% limit as designated by the Oklahoma Municipal Budget Act of 1979.

C) Approval of Purchases:

- 1) Consideration of Renewal of Jail Services Agreement with Oklahoma County for prisoners incarcerated at the County Jail on Edmond municipal charges.
- 2) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$8,586.65.

- 3) Approval of Renewal of Insurance Policies for General Liability, Public Officials, Excess Workers' Comp, Property, Boiler and Machinery, Tower Equipment and Public Official Bonds; \$545,690.
- 4) Approval of Renewal for Third Party Administrator for Workers' Compensation Services with Gallagher Bassett Services; annual estimate \$33,857.
- 5) Approval of Change Order No. 2 to the construction contract with Urban Contractors, Inc. for the Downtown Regional Detention and Storm Project; \$50,915 increase.
- 6) Approval of Phase III of the Outdoor Warning Device Expansion Project; \$148,500.
- 7) Approval of Renewal of Maintenance and Support Agreement with Net Solutions for support of the citywide Cisco telephone system; \$41,400.
- 8) Acceptance of Bid for Portable Mobile Column Lift for the Fleet Management Department; \$29,350.
- 9) Acceptance of Bid for 40' Aerial Device for the Fleet Management Department; \$112,583.
- 10) Approval of Health Insurance Consultant Agreement with McGriff, Seibels, and Williams, Inc., and the City of Edmond; \$25,000.
- 11) Approval of an Amendment to the Agreement with Francis Tuttle Technology Center District No. 21 for Curriculum Development and Training Services; not to exceed \$100,000.
- 12) Approval of Bid Disposition by the Purchasing Manager:
 - a) Portland Cement (including renewal options) for City Departments for an estimated annual amount of \$30,000.
 - b) Aggregates (including renewal options) for City Departments for an estimated annual amount of \$35,000.
 - c) Bunker Gear (including renewal options) for the Edmond Fire Departments for an estimated annual amount of \$40,000.
 - d) Station/Work Uniforms (including renewal options) for the Edmond Fire Departments for an estimated annual amount of \$30,000.
 - e) Fire Hydrants (including renewal options) for the Field Services Waterline Maintenance for an estimated annual amount of \$25,000.
 - f) Miscellaneous Office Supplies (including renewal options) for City Departments for an estimated annual amount of \$65,000.
 - g) Break Room Supplies (including renewal options) for City Departments for an estimated annual amount of \$25,000.
- 13) Discussion and Consideration of Approval of Agreements between the City of Edmond and the following Social Agencies and Community Services for FY 2009-2010.
 - a) U R Special Ministries Inc.
 - b) Edmond Family Counseling
 - c) HOPE Center
 - d) Project Read
 - e) Edmond Mobile Meals
 - f) Arts and Humanities Council
 - g) LibertyFest
 - h) Parents Helping Parents, Inc.
 - i) Fine Arts Institute of Edmond
 - j) Character Council of Edmond

- k) UCO Sport Performance
- l) Edmond Round-Up Club
- m) Ministries of Jesus
- n) EMSA
- o) Edmond Historic Preservation Trust
- p) Edmond Historical Society
- q) Edmond Land Conservancy

14) Approval of Lease Agreements for Transit Bus equipment to provide interim buses until purchased equipment arrives; not to exceed \$40,000.

- 6. Renewal of Agreement between Guthrie and Edmond for the Guthrie-Edmond Regional Airport (GEOPORT).
- 7. Discussion and Consideration of Resolution No._____ Creating the Edmond Small Business Task Force and Providing for its Appointment and qualification of Members; Powers and Duties; and Meetings and Procedural Rules.

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

- 8. Approval of EPWA Meeting Minutes – June 8, 2009
- 9. General Consent Items:
 - A) Approval of Purchases:
 - 1) Approval of Change Order No. 1 to the construction contract with Texas Bridge, Inc for the I-35 Water Storage Complex West Elevated Tank Rehabilitation (WC08-0001); \$19,240.
 - 2) Approval of Change Order No. 1 to the construction contract with Urban Contractors, Inc. for the Spring Creek 24-inch Sanitary Sewer Creek Crossing Repair, 500-feet East of I-35 (CD08-0011) \$32,396.50
 - 3) Approval of Bid Disposition by the Purchasing Manager:
 - a) Decorative and Security Street Lights (including renewal options) for the Electric Department for an estimated annual amount of \$40,000.
 - b) Roll Out Carts (including renewal options) for the Solid Waste Department for an estimated annual amount of \$60,000.

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

- 10. Case #SP090010 Public Hearing and Consideration of Site Plan approval for Communication Federal Credit Union located on the northwest corner of Fretz Drive and Fifteenth Street. (Jack Nance)
- 11. New Business.
- 12. Adjournment.

<p>Posted Date: 6/19/2009 Time: 3:21:33 PM By: Sheri Ritchey City Clerk's Office</p>
