



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, April 13, 2009

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – March 23, 2009
3. City Council Presentations:
 - A) Proclamation recognizing April 12 – 18, 2009 as National Telecommunications Week.
 - B) Proclamation recognizing April 22, 2009 as Earth Day.
 - C) City Manager's Progress Report.
4. City Council Appointments to Boards and Commissions:
 - A) Ward 3 Appointment of Kenneth Wohl to the Visual Arts Commission to fill the unexpired term of David Woods; term will expire April 2010.
5. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Public Hearing and Consideration of Ordinance No. _____ Amending Chapter 13.16 Sewage Service of the Edmond Municipal Code to Amend Section 13.16.010 Definitions by Amending Subsections 13.16.010 (L) and 13.16.010 (S); Amend Section 13.16.040 Building Sewer and Connections by Amending Subsections 13.16.040 (F) and 13.16.040 (I); Amend Section 13.16.050 Use of the Public Sewers by Amending Subsection 13.16.050 (C) and 13.16.050 (D) ; Repealing Subsection 13.16.050 (J); Amend Section 13.16.150 Industrial Wastewater Discharge Permit by Amending Subsections 13.16.150 (C) and 13.16.150 C (1) C; and Providing for Repealing and Severability.
 - 2) Approval to proceed with the sale of city property on West Campbell to the Edmond Public School System.
 - 3) Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund; \$12,730.
 - 4) Consideration of Approval to add Spirit Bank to the list of Approved Banking Institutions and Brokers/Dealers, as contained in the City of Edmond Pooled Investment Policy.

- 5) Approve Addendum to the Agreement with the Edmond Historical Society and the Edmond Historic Preservation Trust relating to the operations and management of Edmond's First Public School.
 - 6) Consideration of Approval of Electrical Upgrades to campsites at Central State Park, Arcadia Lake; \$85,000.
 - 7) Approval of Request for Variance for Right-of-Way for Preliminary Plat of the Lexington Heights.
 - 8) Acknowledge receipt of Oklahoma Department of Environmental Quality Permit for the Market Square 1A at Covell Village.
 - 9) Acceptance of Final Plat, Improvements and Maintenance Bonds for Chitwood Farms II, south of 15th Street, east of Post Road.
 - 10) Acceptance of Public Improvements and Maintenance Bonds for The Bridges of Spring Creek, SE 15th and Bryant.
 - 11) Approval of Supplemental Appropriation for the Police Public Safety Limited Tax Fund; \$35,000.
 - 12) Approval of Transfer of Appropriation for Vehicle Maintenance Fund; \$43,053.
 - 13) Acceptance of Easements:
 - a) Jack R. Myers and Regina L. Myers – electric easement, 5750 N. Westminster - No. 1
 - b) Ian W. and Angela L. Suhrstedt – electric easement, 5750 N. Westminster - No. 2
 - c) Ed Carlson – utility easement, Barrington Apartments, LLC
- B) Approval of Purchases:
- 1) Consideration of Change Order No. 2 to FY07-08 Contract for the Comprehensive Annual Financial Report (CAFR) from Crawford & Associates; \$6,895.
 - 2) Approval to increase contract amount for professional services rendered by the Johanson Group, a consulting firm based in Fayetteville, Arkansas, who entered into a contract with the City of Edmond for the purpose of Design and Implementation of a Job Evaluation, Pay Plan/Classification, Compensation Study; \$15,000.
 - 3) Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport; \$12,838.72.
 - 4) Acceptance of Bid and Approval of Contract for the Carl Benne Rodeo Grounds Lighting Upgrades Project and Resolution No._____ Appointing Purchasing Agent for the Parks Department; \$117,872.38.
 - 5) Acceptance of Bid and Approval of Contract for the Halfway House Restroom Renovation at Kickingbird Golf Club and Resolution No._____ Appointing Purchasing Agent for the Parks Department; \$59,585.
 - 6) Acceptance of Bid and Approval of Contract for the Children's Safety Village City Hall and Props Project and Resolution No._____ Appointing Purchasing Agent for the Fire Department; \$439,690.
 - 7) Approval of Sole Supplier Purchase of seven (7) Harley Davidson motorcycles for the Police Department; \$33,304.46.

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

6. Approval of EPWA Meeting Minutes – March 23, 2009
7. General Consent Items:
 - A) Approval of Purchases:
 - 1) Acceptance of Bid and Approval of Agreement for the Multi-Drive Electric In-line Grinder at the Spring Creek Wastewater Lift Station for Water Resources; \$121,750.

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

8. Planning Consent Items:
 - A) Case #PR090004 Consideration of Final Plat of Fairfax Business Park located north of Covell Road, 810 feet west of Sooner Road. (Greg Brasher)
 - B) Case #SP090003 Public Hearing and Consideration of amended Site Plan for Holiday Inn Express at 3840 East Second Street regarding outside lighting to be placed on the walls of the existing hotel. (Tom Ward)
 - C) Case #PR090003 Consideration of Final Plat for Shoppes on Broadway located on the northeast corner of Thirty Third and Broadway. (Tom Parker)
9. Case #SP090006 Public Hearing and Consideration of Amended Commercial Site Plan for Parkway Cleaners Addition, 124 E. 5th Street. (Mark Neighbors)
10. Case #SP050043 Public Hearing and Consideration of an Extension of the Falls Condominiums to include Site Plan for the Special Use Permit, located east of Vista Lane, south of Second Street. (The Falls, L.L.C.)
11. Public Hearing and Consideration of Ordinance No._____ Amending Title 8 of the Edmond Municipal Code by Adding New Section 8.12.025 Providing for Regulation of Toy Guns, Air Soft Guns and Replica Firearms, Subsections 8.12.025 (A) Definitions; and 8.12.025 (B) Unlawful Activities; Punishment; and Providing for Penalty; and Providing for Repealer and Severability.
12. Executive session to discuss the appointment, employment of the City Manager and the City Attorney. (Executive session authorized pursuant to 25 Oklahoma. Stat. Section 307 (B)(1).
13. Executive Session to discuss pending claim: Teel vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
14. Consideration of action with regard to the appointment, employment of the City Manager and City Attorney.
15. Consideration of action with regard to the claim of Teel vs. City.
16. New Business.
17. Adjournment.

<p>Posted Date: 4/9/2009 Time: 4:20:04 PM By: Sheri Ritchey City Clerk's Office</p>
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