



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, February 23, 2009

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – February 9, 2009
3. City Council Presentations:
 - A) Proclamation recognizing February 23, 2009 as Parents Helping Parents Day.
 - B) Proclamation recognizing March 1 – 7, 2009 as Emergency Management Week.
 - C) Character Council Presentation By Gerald Coury
 - 1) Rusty Hale: Generosity
4. 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) Acceptance of Final Plat, Improvements and Maintenance Bonds:
 - a) Water lines, paving and detention pond improvements – Sweetwater Addition
 - 4) Acceptance of Easements:
 - a) Summit Property Development, L.L.C. – electric easement, 2nd and Saints Boulevard
 - b) Timothy Jon and Carolyn Louise Lamiell – utility easement, 420 N. Air Depot
 - 5) Consideration of the Community Development Block Grant Neighborhood Stabilization Program Application to be submitted to the Oklahoma Department of Commerce; \$116,968.

B) Approval of Purchases:

- 1) Approval of Change Order No. 1 to the construction contract with All Roads Paving, Inc. for the FY 09 3R Program Contract No. 1 and Capitol View Traffic Circle Project, Bid Number B09-007; \$324,157.31.
- 2) Acceptance of Bids for Mowing of City Owned Properties (including renewal options) estimated amount; \$300,000.
- 3) Approval of Contract with Strategic Government Resources (SRG) to provide on-site training for municipal employees during the 2009 calendar year estimated total cost; \$12,000.
- 4) Acceptance of Bid for Janitorial Service for City Buildings (including renewal options) annual estimate; \$68,000.
- 5) Approval of Agreement with Jacob Engineering Inc. to provide Phase I design services for the development of the 4th Community Park with the Adult Softball Complex; \$45,920.

5. Consideration of approval of recommendation on tort claim.

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

6. Approval of EPWA Meeting Minutes – February 9, 2009

7. General Consent Items:

A) Approval of Purchases:

- 1) Acceptance of Bids for Mowing of City Owned Properties (including renewal options) estimated amount; \$300,000.
- 2) Recommendation for Approval of a Contract Amendment for the Engineering Services Contract with Meshek and Associates, Inc. for Willowood Flood Mitigation; \$33,900.

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

8. Planning Consent Items:

- A) Consideration of Correction of Final Plat of Lowe's of North Edmond, lots 1-3 located west of Kelly, south of Walgreens at Covell and Kelly. (Jemsite Development, L.L.C.)

9. New Business.

10. Adjournment.

<p>Posted Date: 2/19/2009 Time: 4:15:38 PM By: Sheri Ritchey City Clerk's Office</p>
