



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, January 26, 2009**

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes – January 12, 2009
3. City Council Presentations:
 - A) Character Council Presentation By Gerald Coury
 - 1) Rusty Hale: Generosity
4. City Council Appointments to Boards and Commissions:
 - A) Mayor's Appointment of Mariana Lloyd to the Edmond Historic Preservation Trust as Ex-Officio member.
 - B) Mayor's Appointment of Dana Shadid to the Arts and Humanities Council to fill the unexpired term of Carol Naifeh; term will expire February 2010.
 - C) Ward 1 Appointment of James Argo to the Edmond Historic Preservation Trust to fill the unexpired term of Lucille Warrick; term will expire March 2010.
 - D) Ward 4 Reappointment of Tom Menasco to the Edmond Fish and Game Commission; term will expire January 2013.
 - E) Ward 4 Reappointment of John Osborne to the Edmond Historic Preservation Trust; term will expire January 2012.
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) Approval of Resolution No. _____ and Public Right-of-Way, Utility and Encroachment Agreement with the Oklahoma Department of Transportation for 15th and Broadway.
 - 4) Approval of Transfer of Appropriation from the Police Asset Forfeiture Fund; \$8,300.
 - 5) Approval of Transfer of Appropriations for the Fleet Management Fund; \$218,191.
 - 6) Acceptance of Easements:
 - a) Department of the Army (Corps of Engineers) – electric easement, 3518 S. Midwest Blvd.

- b) Winchester Capital, LLC – electric easement, 2532 W. Edmond Rd.
 - c) Baker First – utility easement, 2500 W. Edmond Rd.
- B) Approval of Purchases:
 - 1) Acceptance of Bid for 35' Aerial Device for Fleet Management Department; \$88,781.
 - 2) Approval of Change Order No. 1 to the construction contract with Haskell-Lemon Construction Co. for the 07-08 Spring Street Overlay Project, reduction to reconcile quantities; \$307,281.71.
 - 3) Acceptance of Bid for an Uninterruptable Power Source (UPS) System including all associated hardware for the IT Department; \$73,658.
 - 4) Acceptance of Proposal and Approval of Contract for services from The CEDRA Corporation for GIS Data Updates and Maintenance including options to renew annually; \$180,000 annually.
 - 5) Approval of Purchase of an Automated Side Loader from Rush Truck Center; \$218,191.
 - 6) Approval of Agreement for services from Velocitie Integration, Inc for the development and configuration of a data model of the work order management for the City's Water and Wastewater treatment plants; \$47,500.
 - 7) Approval of Contract Amendment No. 1 to the Architectural Services contract with Davis Design Group, L.L.C. that included Plans and Specifications for construction of a restroom for the Kickingbird Golf Course Halfway House; \$4,700.

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

- 6. Approval of EPWA Meeting Minutes – January 12, 2009
- 7. General Consent Items:
 - A) Consideration of Approval of Administrative Items:
 - 1) Approval of Supplemental Appropriation EPWA Electric Fund; \$10,933.
 - 2) Approval of Transfer of Appropriation for the Wastewater Fund; \$60,000.
 - 3) Approval of Transfer of Appropriations for Kickingbird Golf Club Fund; \$7,119.
 - B) Approval of Purchases:
 - 1) Approval of Agreement for services from Velocitie Integration, Inc for the development and configuration of a data model of the work order management for the City's Water and Wastewater treatment plants; \$47,500.
 - 2) Acceptance of Bid and Approval of Agreement for the I-35 Water Tank Rehabilitation Project for the Engineering Department; \$731,600.

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

- 8. Discussion and Consideration of variance from the approved OnCue Commercial Site Plan requiring a sight-proof fence, to be located on the northeast corner of Broadway and Ninth Street.

9. Discussion and Consideration of the following Resolutions related to the calling of a special election on April 7, 2009 to consider the proposed amendment to the Charter of the City of Edmond:
 - A) Resolution No._____ proposing amendments to the Charter of City of Edmond, calling a special election to submit the proposed amendments to City voters, setting a special election date of April 7, 2009, and directing that notice of the proposed Charter amendments and special election be published by the City Clerk.
 - B) Resolution No._____ notifying the Oklahoma County Election Board of the special election called for April 7, 2009 to submit the proposed Charter amendments to City voters, and directing the City Clerk to submit the Resolution and other relevant documents to the Secretary of the Oklahoma County Election Board on or before February 5, 2009.
10. New Business.
11. Adjournment.

<p>Posted Date: 1/22/2009 Time: 3:45:18 PM By: Sheri Ritchey City Clerk's Office</p>
