



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, December 22, 2008

1. Call to Order by Mayor O'Neil.
2. Approval of Edmond City Council Meeting Minutes:
 - A) November 24, 2008
 - B) December 8, 2008
3. 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) Consideration of Change Order No. 1 to FY 07-08 Contract for the Comprehensive Annual Financial Report (CAFR) from Crawford and Associates; \$15,000.
 - 4) Consideration of Change Order No. 2 to FY 07-08 Financial Audit Contract with Arledge and Associates, Forward Sales Agreements; \$5,000.
 - 5) Consideration of Change Order No. 3 to FY 07-08 Financial Audit Contract with Arledge and Associates, Utility Customer Service; \$4,000.
 - 6) Approval of Collective Bargaining Agreement for FY 2008-2009 for the Fraternal Order of Police Lodge 136.
 - 7) Approval to issue the Request for Proposal to secure a Transit Operations Service Provider.
 - 8) Approval of Resolution No. _____ and Public Right-of-Way, Utility and Encroachment Agreement with the Oklahoma Department of Transportation for the Kelly Ave. widening Danforth to Covell.
 - 9) Approval of Resolution No. _____ for request for Surface Transportation Program (STP) Enhancement funds with the Oklahoma Department of Transportation for the Bicycle Route Study.
 - 10) Approval of Resolution No. _____ for request for Surface Transportation Program (STP) Enhancement funds with the Oklahoma Department of Transportation for the Centennial Pedestrian Bridge.
 - 11) Approval of the FY 2007 Community Development Block Grant Consolidated Annual Performance and Evaluation Report "CAPER".
 - 12) Consideration of Acceptance of Final Plat, Improvements, and Maintenance Bonds including Traffic Signal Escrow Agreement for Edmond Town Center.
 - 13) Acceptance of Public Improvements and Maintenance Bonds:
 - a) Water Lines Project – I-35 Service Road and Lil Lane
 - b) Road Bore – I-35 and 33rd Street

- 14) Acceptance of Easements:
 - a) Oak Tree Realty, Inc. – electric easement, 1515 Oak Tree Dr.
- B) Approval of Purchases:
 - 1) Approval of 3 invoices to Revenue Recovery Group for Sales Tax Audits; \$23,729.60.
 - 2) Acceptance of Bid for Generator Systems at Fire Stations No. 2 and No. 3; \$42,345.
 - 3) Approval of proposal from Frankfurt-Short-Bruza Associates (FSB) for design of a Rodeo Arena Lighting and Power Upgrade Project; \$23,110.
 - 4) Approval of the Fiscal Year 2008 Community Development Block Grant Consultant Agreement between the City of Edmond and Michael J. Wolf, Housing Rehabilitation Specialist, for an amount not to exceed \$35,000.
 - 5) Approval of the Fiscal Year 2008 Community Development Block Grant Public Service Agreements totaling \$59,860 between the City of Edmond and the following entities:
 - a) Central Oklahoma Transportation and Parking Authority (Share-A-Fare program); \$1,300
 - b) Edmond Mobile Meals, Inc.; \$3,060
 - c) Metropolitan Fair Housing Council of Greater OKC; \$12,000
 - d) Hope Center of Edmond; \$18,500 (combined agreement for Back to School, Bus Tickets, and Medical Services programs).
 - e) UR Special Ministries, Inc.; \$25,000
 - f) Edmond Economic Development Authority for administration of revolving loan fund; no funds budgeted.

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

- 4. Approval of EPWA Meeting Minutes:
 - A) November 24, 2008
 - B) December 8, 2008

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

- 5. Public Hearing and Consideration of request for variance from the Transportation Study Ordinance #3097 regarding right-of-way requirements north of Covell, west of Air Depot for the proposed Cross Timbers Northeast Business Park. (Covell 35 Development, L.L.C.)
- 6. Discussion and Consideration of partnering with The Edmond Land Conservancy/Land Legacy, USDA-NRCS, and the Kirkpatrick Family Fund by the City providing \$150,000 in funding to secure 80 acres of the Parkhurst Farm and Ranch in east Edmond.
- 7. Executive Session to discuss pending claims: Billen vs. City; Walker vs. City. (Executive Session authorized pursuant to 25 Okla. Stat. Section 307 (B)(4).
- 8. Consideration of action with regard to claims of Billen vs. City; Walker vs. City.
- 9. New Business.
- 10. Adjournment.

<p>Posted Date: 12/18/2008 Time: 3:58:02 PM By: Sheri Ritchey City Clerk's Office</p>
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