



City of Edmond

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
12:00 p.m., Wednesday, December 21, 2011

1. Call to Order by Mayor Lamb.
2. Approval of Edmond City Council Meeting Minutes: December 12, 2011.
3. City Council Appointments to Boards and Commissions:
 - A. Mayor's Reappointment of Christopher Neel to the Stormwater Drainage Advisory Board; term expires November 2014.
 - B. Ward 3 Appointment of Casey Moore to the Parks and Recreation Advisory Board to fulfill the unexpired term of Darrell Davis; term expires July 2012.
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.
 - A. Month Ending November 30, 2011.
 3. Consideration of Approval of Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Local 136 for Fiscal Year 2011-2012.
 4. Approval of the Federal Fiscal Year 2010 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

B. Consideration of Approval of Ordinances and Resolutions:

1. Public Hearing and Consideration of Ordinance No. _____ repealing and amending ward boundaries in Sections 1.12.010 Ward One, 1.12.020 Ward Two, 1.12.030 Ward Three, and 1.12.040 Ward Four of Chapter 1.12 of the Edmond Municipal Code, and providing for repealer and severability.

C. Approval of Purchases:

1. Approval of a professional services contract with Kimley-Horn and Associates, Inc. to develop a Bicycle Master Plan; \$146,340.
2. Approval of budgeted funds for Capital and Operating Expenditures for the Guthrie/Edmond Regional Airport (August 2011); \$6,832.44.

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

5. Approval of EPWA Meeting Minutes: December 12, 2011.

6. EPWA General Consent Items:

A. Approval of Purchases:

1. Acceptance of Bid and Approval of Contract for the Coffee Creek Road Lift Station and Force Main Project for the Engineering Department; \$2,633,238.90.

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

7. Planning Discussion Items:

- A. Case #SP11-0003 Public Hearing and Consideration of Amended Site Plan for Avalanche Printing, 419 S. Littler.

8. Executive Session to discuss the appointment of the Municipal Judge and Associate Municipal Judge. (Executive Session authorized pursuant to 25 O.S. 307 B(1).)
9. Discussion and Consideration of appointment of Diane Slayton as Municipal Judge and Jerry Crabb as Associate Municipal Judge. (Terms expire in July 2013)
10. Discussion and Consideration of scheduling City Council workshops for 2012.
11. Citizens Comments - (This is an opportunity for citizens to address the City Council. Remarks should be directed to City Council as a whole and limited to five minutes or less.)
12. New Business - (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.)
13. Adjournment.