



60th City Council

Mayor Chuck Burtcher

Ward I – Trey Ayers, John Wood Ward II – Mary Coffin, Patty Hazlewood

Ward III – Ellen Gomes, Gaylord Z. Thomas

GUTHRIE PUBLIC WORKS AUTHORITY MEETING

101 N. 2nd Street, Guthrie, OK 73044

Tuesday, October 6, 2009 7:00 p.m.

Agenda

- 1. Call to Order
2. Public Comments
3. Consent Agenda

All matters listed will be enacted by one motion unless a request is made for discussion by any Trustee or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

- A. Consider approval of minutes of the regular Guthrie Public Works Authority Meeting September 15, 20095
B. Consider approval of claims.....9
C. Consider approval of Residential Anti-Displacement and Relocation Assistance Plan related to the Community Development Block Grant Program 27

RESOLUTION

- 4. Consider approval of Resolution No. 2009-17 approving and accepting a Community Development Block Grant, Contract No. 13764 CDBG 09 and providing assurance of matching funds..... 29
5. Adjourn

CITY COUNCIL MEETING

- 1. Call to Order
2. Consent Agenda

All matters listed will be enacted by one motion unless a request is made for discussion by any councilmember or member of the audience, in which case, the item(s) will be removed from the Consent Agenda and considered separately following this portion of the agenda.

- A. Consider approval of minutes of the Special City Council Meeting (Finance Committee) held September 15, 2009.....33
B. Consider approval of minutes of the Regular City Council Meeting held September 15, 2009.....35
C. Consider approval of minutes of the Special City Council Meeting (Street Committee) held September 24, 2009.....43
D. Consider approval of claims..... 45
E. Consider approval of Mayor’s appointment of Joe Chappell to serve on the Guthrie Park Board to fill the unexpired term of Debi Wheeler (expires June 2010)..... 47
F. Consider approval of Mayor’s re-appointment of Cheri French to serve on the Guthrie Park Board for a term of two years (expires June 2011)..... 49
G. Consider approval of Mayor’s appointment of Donald Morgan, Jr. to serve on the Guthrie Park Board to serve a two year term (expires June 2011)..... 51
H. Consider approval of Mayor’s appointment of Linda Tatom to serve on the Guthrie Park Board to fill a vacancy that occurred June 2008 (expires June 2010)..... 53
I. Consider approval of Residential Anti-Displacement and Relocation Assistance Plan related to the Community Development Block Grant Program see pg 27

J.	Consider approval of Resolution No. 2009-17 approving and accepting a Community Development Block Grant, Contract No. 13764 CDBG 09 and providing assurance of matching funds.....	see pg 29
K.	Consider approval of Performance Agreement with Sue DuCharme of Neighborhood Solutions.....	59
L.	Consider approval of Councilman Wood’s request to attend the 2009 Water & Environment Summit on October 16, 2009 in Oklahoma City and to pay the registration fee in the amount of \$85.....	65
M.	Consider approval of 2010 contract with the Oklahoma Highway Safety Office for the purpose of purchasing equipment and funding overtime shifts targeting speeding, drinking and driving and seat belt violations in high crash locations and times.....	69
N.	Consider approval of the Contract with the National Trust for Historic Preservation, to perform work outlined in the Oklahoma Historical Society Certified Local Government Grant (CLG)	71
O.	Consider approval to authorize staff to contract with Kaleo Construction to replace roofs at Highland Hall and Highland Hall Caretaker Dwelling and contract with Platinum Roofing to replace roofs at Noble Fire Station and Highland Park Pavilion and to increase the life of the roofs to the 30 year shingles.....	81
P.	Consider approval of declaring the list of four items as surplus and allow staff to dispose of the items in a way that is most beneficial to the City, either by bidding and/or posting on eBay	83
Q.	Consider approval of the Project Agreement with the Oklahoma Department of Transportation (ODOT) regarding the American Recovery and Reinvestment Act (ARRA) stimulus funds for repaving of Coltrane Road from Seward Road to Lakeshore Drive	85
3.	Consider approval of an agreement with Kenneth and Terri McBane for occupancy of the Liberty Lake House.....	103
4.	Consider action of Ron Edwards’ proposal to lease/purchase Summit View Cemetery	125
5.	Consider approval of submitting an additional street for paving to ODOT using the balance of the ARRA (Stimulus) funds	127
6.	Consider approval of the recommendation of the Street Committee to use the remainder of FY 2009 Street Funds to complete the City’s 1200 ft. section of Triplett Road using Kerns Construction, Inc. in the amount of \$38,465, and to authorize staff to solicit bids to begin the first phase of resurfacing Pine Street, beginning at University and proceeding east taking in as many blocks as the remaining funds of \$75,809.28.....	133
7.	Consider approval of Street Committee’s recommendation for the FY 2010 Street Capital Improvements Program by utilizing this year’s funds to pave Phase II of South Pine Street which completes it to Noble Avenue (Ward I); Lakeshore Drive from Coltrane to Hillview (Ward II); East College from Oak Street to Elm Street, (Ward III), and as an alternate, Walnut Street from Noble Avenue to Mansur Avenue; and authorize staff to solicit bids.....	135
8.	City Manager’s Report	
9.	Requests/comments from members of the City Council.	
10.	Consider convening an Executive Session pursuant to the Authority of Title 25, O.S. 2001, Sections:	
	A. 307 (B)(2) for the purpose of discussing negotiations concerning employees and representatives of the International Association of Fire Fighters (IAFF), Local 2145.	
	B. 307(B)(2) for the purpose of discussing negotiations concerning employees and representatives of the Fraternal Order of Police (FOP), Lodge No. 105.	

- C. 307(B)(4) for the purpose of discussing confidential communications between the City Council and its Attorney concerning a pending investigation or claim (City of Guthrie vs. Terry Lynn Morgan, d/b/a Morgan's Auto World).
11. Consideration of action regarding negotiations concerning employees and representatives of the International Association of Fire Fighters (IAFF), Local 2145.
 12. Consideration of action regarding negotiations concerning employees and representatives of the Fraternal Order of Police (FOP), Lodge No. 105.
 13. Consideration of action regarding City of Guthrie vs. Terry Lynn Morgan, d/b/a Morgan's Auto World.
 14. Adjourn