



AGENDA

Mayor Chuck Burtcher
Ward I – Trey Ayers, Doug Hehn **Ward II** – Mary Coffin, Evelyn Nephew
Ward III – Ellen Gomes, Charles Lamb

CITY COUNCIL MEETING

101 N. 2nd Street
Tuesday, May 6, 2008
7:00 PM

- 1. Call to Order
- 2. Council Pay Day
- 3. Public Comments
- 4. Consent Agenda

All matters listed will be enacted by one motion unless a request is made for discussion by any Councilman 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. Approve minutes from April 11, 2008 special meeting.....3
- B. Approve minutes from April 15, 2008 regular meeting.....5
- C. Approve minutes from April 17, 2008 special meeting.....9
- D. Approve minutes from April 25, 2008 special meeting.....11
- E. Approve minutes from April 28, 2008 special meeting (Finance Committee)13
- F. Approve claims17
- G. Accept recommendation by Finance Committee to deny a request by Don McBride of Logan County asphalt to drill a water well29
- H. Accept recommendation by Finance Committee to adjust an EMS bill for Bruce Hudson31
- 5. Consider recommendation Finance Committee to approve of Resolution No. 2008-07 amending Ambulance Fees33
- 6. Consider awarding Bid #2008-02, Airport Improvements, Drainage & Sediment Runoff Protection, to low base bidder W.S. Bowlware Construction, Inc. of Oklahoma City in the amount of \$181,284.50, and include as many of the alternate items as the budget allows.....37
- 7. Consider awarding bid #2008-06, Highland Trails Phase III-A Electrical, to Gooch-Smith Electric, Inc. of Guthrie, Oklahoma in the amount of \$7,863.0041
- 8. Consider approval to purchase #S205 Bobcat Skid-Steer Loader using the Oklahoma State Contract #SW190 from Bobcat of Oklahoma City and entering into an annual municipality equipment rollover program agreement, in the amount of \$27,152.5245
- 9. Consider appointment of Airport Board member49
- 10. City Manager’s Report
- 11. Requests/comments from members of the City Council
- 12. Adjourn

GUTHRIE PUBLIC WORKS AUTHORITY

101 N. 2nd Street

Tuesday, May 6, 2008

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 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. Approve minutes from April 15, 2008 meeting55
 - B. Approve claims57
 - C. Accept recommendation by Finance Committee to adjust the utility bill at 1501 E. Harrison for Shirley Dunbar59
 - D. Accept recommendation by Finance Committee to adjust the utility bill at 108 N. Division for Sinon, LLC61
 - E. Accept recommendation by Finance Committee to deny request by Edwin or Teresa Wood to adjust the utility bill at 105 West Oklahoma63
3. Consider authorizing staff to proceed with the sale of water to John Yoder for the development of White Tail Crossings, LLC65
4. Consider authorizing staff to proceed with the sale of water to Nabel Abusadah for the development of First Guthrie, LLC, a 27-unit housing development.....67
5. Consider approval to purchase LinkBelt #160LX Hydraulic Crawler Excavator (Track Hoe) through the HGAC Contract at a total cost of \$129,331.2569
6. Consider approval of the lease-purchase financing of a LinkBelt #160LX Hydraulic Crawler Excavator (Track Hoe) through the HGAC Contract in the amount of \$129,331.25, with Oklahoma State Bank of Guthrie, OK, with an origination fee of 1% (1,293.31) due upon delivery..... 73
7. Adjourn