

February 29, 1980

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Friday, the 29th day of February, 1980, at 9:00 a.m., to transact all business as set out in Notice and Agenda posted in the office of the City Auditor, Room 919, 200 Civic Center, on Wednesday, the 27th day of February, 1980, at 4:30 p.m.

ROLL CALL disclosed:

MAYOR JAMES M. INHOFE present and presiding

JOHN P. THOMAS, JR. present J.M. HEWGLEY, III present

JACK PURDIE absent RONALD L. YOUNG present

present 4

absent 1

Others Present:

City Auditor Francis F. Campbell
 City Attorney Waldo F. Bales
 City Engineer C. Harold Miller
 City Commission Secretary Hettie Green

BILLS; CANCELLED WARRANTS; ADMINISTRATIVE TRANSFERS AND CLAIMS: The following were presented.

BILLS:

<u>ACCOUNT</u>	<u>TOTAL</u>	<u>\$</u>	<u>AMOUNT</u>
1978-79 General Fund			3,735.05
1979-80 General Fund			2,489,753.28
1979-80 Jones Airport			4,337.92
1979-80 Street and Alley			115,488.68
1979-80 Fishing and Hunting			1,969.94
1979-80 Convention Fund			62.00
1979-80 Sales Tax Capital Improvement			11,758.43
Nuisance Abatement Revolving			2,361.50
1979-80 Riverpark Authority			5,359.32
Airport Authority Trust Fund			86,233.53
Municipal Court Bond Trust			10,060.00
Escrow Fund			350.00
Sinking Fund Post Homestead			19,225.00
Revenue Sharing Period Ten			35,313.44
Tulsa Area Nutrition Project			30,000.00
MB Fire Safety and Health			718.80
MB Police Explorer Troops			347.32
MB Legal Intern 80			16.92
MB Organized Crime Strike Force 80			843.39
MB Police Explorer Troops 80			85.56
FY-80 CETA Program			132,709.21
1977-78 Community Development Block Grant			6,500.00
1978-79 Community Development Block Grant			24,427.12
1979-80 Community Development Block Grant			27,560.35
FY 80 Alcoholism Cordination			43.96
Area Agency on Aging 79			8,422.90
Area Agency on Aging 80			2,632.79
FY 80 EDA 302 (A)			4,456.42
Special Capital Projects			3,887.51
1962 Water			298.31
1969 Water			809.00
1969 Sanitary Sewer			1,464.56
1977 LTD Access Facility			7,104.50
1977 Storm Sewer			13,275.00

CANCELLED WARRANTS:

1979-80 General Fund	445.48
Escrow Fund	480.48

February 29, 1980

ADMINISTRATIVE TRANSFERS

Sales Tax Capital Fund 1979-80		
Capital Outlay	\$	- 14,000.00
Grants to Other Agencies - MTTA		+ 14,000.00

CLAIMS: A request was presented for approval of payment for the following invoices.

A. Purchase order not issued and over \$25 petty cash limit

1. Transportation Dept. - Albert Equip Co.	\$	2,200.00
2. Park Dept. - Anchor Stone Co.		27.26
3. Park Dept. - Evans Electric		205.50
4. Park Dept. - Victor Welding Supply		63.12
5. Park Dept. - Action Fire Equipment, Inc.		110.25
6. Park Dept. - Braniff International		27.56
7. Park Dept. - Trans World Airlines		40.64
8. Gilcrease - A.B. Dick		130.34
9. Gilcrease - Audio Brandon Films, Inc.		139.00
10. City Development - Newspaper Printing Corp.		680.40
11. Management Planning and Systems - Devoke Co.		25.87
12. Personnel Dept. - Betty J. Britt		750.00
13. Personnel Dept. - Mobilfone Service, Inc.		28.50
14. Purchasing Dept. - Jacks Used Office Furniture & Repair Service		100.00
15. Municipal Court - IBM		50.20
16. Assembly Center - Montgomery Elevator Co.		96.20
17. Street Dept. - Department of Public Safety		75.00
18. Building Operations and Maintenance - Overhead Door Co.		242.00
19. Building Operations and Maintenance - Natkin Service Co.		148.00
20. Fire Dept. - Eagle Fabco		774.30
21. Water and Sewer Dept. - Bayly, Martin and Fay, Inc.		10,063.00
22. Water and Sewer Dept. - Victor Welding Supply Co.		136.08
23. Water and Sewer Dept. - NCG Industrial Gases		4,900.00
24. Water and Sewer Dept. - Yellow Freight System, Inc.		27.18
25. Office Services - Brittco, Inc.		54.25
26. Office Services - Xerox		75.00
27. General Government - Manpower Temporary Services		215.60

B. Purchase order not issued out of previous years funds, requesting payment out of this years funds

1. Office Services - Ross-Martin Co.	17,712.48
--------------------------------------	-----------

C. Emergency Repair and Services

1. Personnel Dept. - Merkel X-Ray Co.	110.40
2. Assembly Center - Wesche Co.	1,729.03

Moved by Commissioner Young, seconded by Commissioner Hewgley, that these bills, cancelled warrants, administrative transfers and claims be approved and forwarded to the City Auditor for handling and issuance of warrants.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4	noes 0	absent 1	

Carried.

February 29, 1980

UTILITY BOARD: Documents were presented from the Utility Board by way of communications from C.R. Holden, Superintendent of Waterworks and Sewerage, together with recommendations thereon, as follows:

1. BILLS: The following bills were presented for payment.

O.B. Const. Co., Inc.	Periodical Estimate No. 4, Waterworks Bond Project No. WW62-431, I-44-2(200) 090(202)Utilities, Interstate 44 Bridge over Arkansas River Water Main Reloc. 95.6% Complete, 1962 Waterworks Bonds	\$ 3,380.20
O.B. Const. Co., Inc.	Periodical Estimate No. 2, Waterworks Bond Proj. #WW69-251, Lakeview Hts., between Mohawk Blvd & 38th St. N. on Gary, 1969 Water Bonds	\$ 4,007.25
William S. Robertson	Periodical Estimate No. 5, FINAL AND ACCEPTANCE, Revenue Sharing Proj. #TSW-25 & RSW-26, 6" water mains, 43rd & Hudson & 45th & Alleghany Revenue Sharing Period VIII	\$18,928.05
Briedwell Bros. Const Co., Inc.	Periodical Estimate No. 1, Revenue Sharing Proj. #RSW-36, Repair of Streets, Sidewalks & Curbs, North Tulsa, 17.9% Complete	\$ 4,116.60
Gutierrez, Smouse, Wilmut and Assoc., Inc.	Eng. Fees - Sanitary Sewer Bond Proj. #SA62-331, LaFortune Park Area - 1962 Sanitary Sewer Bonds, SA62-331	\$16,720.00
Black & Veatch	Eng. Fees - Sanitary Sewer Bond Proj. No. SA69-4, WPC-OKLA-0786, Startup Services, Southside Sewage Treatment Plant (10.5 MGD), 1969 Bonds	\$ 2,134.72
Black & Veatch	Eng. Fees - Sanitary Sewer Bond Project #SA69-7, WPC-OKLA-0784, Startup Services Northside Sewage Treatment Plant (11 MGD) 1969 Sanitary Sewer Bonds, SA69-7	\$ 2,956.80

2. PURCHASE OF EASEMENT: A request was presented to purchase an easement from Hugh Thomas Holland III, Trustee, of Vida M. Morgan Trust for Revenue Sharing Project No. RSW-22, Cherokee Industrial District Water Main, Section II, in the amount of \$250.00.

RECOMMENDATION: That this purchase be approved.

3. CHANGE ORDERS: Change orders were presented for the following contracts.

Change Order No. 1, Revenue Sharing Project No. RSW-35, Repair of Streets, Sidewalks and Curbs, Downtown and West Tulsa - a \$3,125 increase, which is necessary for addition of jackhammer cutting at asphalt street pavement.

Change Order No. 1, Revenue Sharing Project No. RSW-36, Repair of Streets, Sidewalks and Curbs, North Tulsa, \$3,125.00 increase, necessary for addition of jackhammer cutting at asphalt street pavement.

Change Order No. 1, Revenue Sharing Project No. RSW-37, Repair of Streets, Sidewalks and Curbs, East and South Tulsa - a \$2,750.00 increase, which is necessary for addition of jackhammer cutting at asphalt street pavement.

Change Order No. 1, Revenue Sharing Project No. RSW-38, Repair of Streets, Sidewalks and Curbs, Central Area of Tulsa - a \$4,500.00 increase, which is necessary for addition of jackhammer cutting at asphalt street pavement.

RECOMMENDATION: That these change orders be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

4. TABULATION OF BIDS - REBUILDING VERN MEDIO LIFT STATION: Bids were received February 19, 1980 for construction of Sanitary Sewer Bond Project No. SA62-325, Rebuilding the Vern Medio Lift Station, West 11th St. and 51st W. Avenue. All bids exceeded the Engineer's Estimate.

RECOMMENDATION: That all bids be rejected and the project not be readvertised at this time.

5. CONTRACTS: Contracts for the following Sanitary Sewer Districts were presented.

SSID No. 2038, Nonassessment, Sturgis Property, S. St. Louis Ave. and E. 13th Street. B & W Utilities, a joint venture of William E. Buffington and Charles William Wilkinson, Contractor and Sturgis Wassam & Edana Wassam, owners.

SSID No. 2081-X (NA), Kensington II, Blocks 3-8, E. 73rd St. S. & S. Trenton Ave. Rangeline Field Services, Inc., Contractor and The Riverside Co., owner

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

6. REQUEST TO CONSTRUCT WITH CITY FORCES: On approximately February 5, 1980, an 8" water main crossing the Interstate 44 at about 161st E. Ave. broke. The break apparently occurred under the eastbound roadway fill. A 2" galvanized main was pushed through the 8" cast iron line for temporary service; however, volume and pressure is limited.

February 29, 1980

Drawings were submitted for approval, construction to be done by City forces. This project consists of approximately 1200 feet of 12" water main. Verbal permission has been granted by the Division Highway Engineer to open cut the on and off ramps which will have to be crossed, provided that temporary ramps are constructed to adequately serve the expressway. Additional requirements of the Highway Department have been included in the plans.

RECOMMENDATION: That the Water and Sewer Department be authorized to construct this project with City forces.

7. DRAWINGS, PETITIONS AND REQUESTS TO PUBLISH ORDINANCES: Requests were presented for the following .

SSID No. 2083-X (NA), Summerfield South, S. 145th E. Ave. & E. 38th St. S.

SSID No. 2090 (NA), Pecan Acres (Part of Cambridge Square), S. Yorktown Ave. & E. 63rd St. S.

RECOMMENDATION: That these requests be granted, the drawings approved, and the City Attorney be requested to prepare the creation ordinances.

8. DRAWING FOR APPROVAL: Drawing was presented for Sanitary Sewer District No. 2091-E (NA), Southpark Center, 4500 S. Garnett Road.

RECOMMENDATION: That this drawing be approved.

9. STATE HEALTH DEPARTMENT PERMITS: The following are duly executed permits from the State Department of Health granting permission for construction of the referenced projects:

Sanitary Sewer District No. 2077 (NA), Harter's Second Addition (Part of Lot 18) S. Lewis Ave. & E. 22nd St. S.

SSID No. 2079-X (HC-72) NA, Minshall Park V (Eagle Point Apts), E. 71st St. S. and S. Irvington Ave.

SSID No. 2080 (NA), Wilcox Property, E. 29th St. South and South Rockford Ave.

Sanitary Sewer Bond Project No. SA62-325, Vern Medio Lift Station, W. 11th St. and 51st W. Avenue.

RECOMMENDATION: That these Permits be received and filed by the City Auditor.

10. ACCEPTANCES: The following Projects have been completed in accordance with the Contract Documents and to the satisfaction of the Water and Sewer Department.

SSID No. 1695-X (FC-72) NA, Ford-Still Property, 3100 E. 71st St. S.

SSID No. 1719-X (FC-77) NA, Burning Hills, E. 68th St. S. & S. Yale

SSID No. 1745-X (FC-82) NA, The Draw Bridge, 6800 S. Harvard Ave.

SSID No. 1976-X (NA), 51st and Mingo Commercial Center, E. 51st St. & S. 95th E. Ave.

SSID No. 2056 (NA), Southlawn Addition (Lots 14 and 20), 1400 E. 60th St. S.

RECOMMENDATION: That these projects be accepted.

11. DIRECT MAIN LINE EXCESS CAPACITY CONTRACTS: The following were presented.

Coventry Homes, Inc., 9904 S. 67th E. Place

Coventry Homes Inc., 9930 & 9926 S. 67th E. Place

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney; and, that the City Auditor be authorized to file the original of record.

12. URBAN ENGINEERING AGREEMENTS: The following were presented.

Sanitary Sewer Improvement District No. 2090 (NA) and WMEC No. 996, Pecan Acres (Part of Cambridge Square) S. Yorktown Avenue and E. 63rd St. South

Sanitary Sewer Improvement District No. 2091-E (NA), Southpark Center, 4500 S. Garnett Road

RECOMMENDATION: That these agreements be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

13. AMENDMENT TO AGREEMENT FOR MAINTAINING STRUCTURES: An agreement was presented for maintaining structures on Sanitary Sewer Easement for Part of Lots 19 and 20, Block 1, in Greenlawn Addition. The owners have acquired the adjacent property and wish to increase the size of their building. The owner agrees to remove the building if necessary for repair or discontinuance of the sewer.

RECOMMENDATION: That this agreement be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

14. UTILITY PERMIT APPLICATION: The Water and Sewer Dept. has applied for a permit to construct the water main in Budget Project No. BU-378, 12" Water Main at 165th E. Avenue at Interstate 44, which requires crossing Interstate 44. The project consists of approximately 1,200 feet of 12" water main and includes open cutting access ramps to the Interstate in addition to reducing traffic to one lane on 165th E. Ave. (See Item #6).

RECOMMENDATION: That this permit application be approved.

February 29, 1980

15. MASTER METER CONTRACTS: Master Meter Contracts were presented for the City of Glenpool, Jenks Public Works Authority, Owasso Public Works Authority and the Sand Springs Municipal Authority for sale of water, beginning January 1, 1980 and ending June 30, 1980. (The contract with Glenpool would begin April 1, 1980 to June 30, 1980.) All would be in the amount of \$0.72 per thousand gallons.
- RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.
16. STANDBY WATER SUPPLY CONTRACT: A contract was submitted covering the terms of sale of water to Rural Water District No. 2, Creek County, Oklahoma, on a standby basis. Under this contract, Rural Water District No. 2, Creek County, agrees to make application for and pay the actual cost of installation of a 6" service connection and a 6" meter as provided by Ordinances. They further agree to pay to the City the actual cost of the making of each connection and disconnection, which is not to be less than \$75. The District will pay for the water at the present rate or which may hereafter be set up by Ordinances for similar service.
- RECOMMENDATION: That this contract be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.
17. WATER MAIN EXTENSION CONTRACTS: The following contracts were presented.
- WMEC #989, Rustic Meadows, D & B Venture 77, A General Partnership, E. 81st St. and South 77th E. Ave.
- WMEA #GL-135, Minshall Park V, Eagle Pointe Apartments, Alexander-Frates Co., East 71st Street and South Irvington Ave.
- RECOMMENDATION: That these Water Main Extension Contracts be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.
18. EXHIBITS "F": The following Exhibits to Water Main Extension Contracts were presented.
- WMEC No. 905, Holiday Inn Site, S & H, Inc. - no cost to city for 1st yr of operation
- WMEC No. 932, Chimney Hills South Extended, John H. Williams - no cost to City for first year of operation
- WMEC No. 939 - Mason Park Addition, Bob E. Surrentt - No cost for City for first year of operation.
- RECOMMENDATION: That these exhibits be approved and made a part of the referenced projects.
19. LICENSE AGREEMENT: An agreement was presented of a License Agreement which authorized the City the right to construct, install, replace and repair water lines, water meters and auxiliary equipment to provide service to Minshall Park V (Gift Line No. GL-135). This license grants the City access to all areas of this property not occupied by permanent structures and places no responsibility or liability to replace any drive, street, curb or sidewalk which might be removed in the process.
- RECOMMENDATION: That this agreement be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.
20. CORRECTION OF SANITARY SEWER EASEMENT: A correction Sanitary Sewer Easement for filing in Sanitary Sewer Revision No. S-52-1A4-C, Tulsa Federal Savings and Association, 1800 South Yale Avenue, to Mid-America Federal Savings & Loan Assoc.
- RECOMMENDATION: That this easement be received and the City Auditor be authorized to file the original of record.
21. SANITARY SEWER EASEMENTS FOR FILING: The following were presented.
- SSID No. 2038 (NA), Sturgis Properties, S. St. Louis Ave. & E. 13th St., Sturgis Wassam and Edana Wassam, Husband and Wife
- SSID No. 2077 (NA), Harter's Second Edition (Part of Lot 18), S. Lewis Ave. & E. 22nd St. S., Jerry L. & DeAnn McArtor, with an undivided $\frac{1}{2}$ interest in the property; and Terry G. Edwards, $\frac{1}{2}$ interest.
- RECOMMENDATION: That these easements be received and the City Auditor be authorized to file the original of record.
22. WATER LINE EASEMENTS FOR FILING: The following were presented.
- Water Line Easement for Gift Line No. GL-135, Minshall Park V (Eagle Point Apartments), Alexander-Frates Co.

22. (Cont'd)

Revenue Sharing Project No. RSW-22, Section II, Cherokee Industrial District Water Main. Industries for Tulsa, Inc. (2); Virginia May Shadrick and Claude Taylor Shadrick, Husband and Wife; Jim F. Baker and Wilma Ann Baker, Husband and Wife; John W. Hahn and B. Kay Hahn, Husband and Wife; Ira E. Wixon, Jr. aka Ira Wixon, Jr. and John B. Wixon; Larkin Bailey; First National Bank and Trust Company of Tulsa, Successor, Trustee of the Henley C. Bundy Trust under revocable trust agreement dated December 31, 1973; Hugh Thomas Holland III, trustee, Fida M. Morgan, trust; Harold Charney and Yolanda E. Charney, husband and wife (2); Curtis B. Ford and Marie Ford, husband and wife; Cyrus N. Dotson and Regina Isabelle Dotson, husband and wife; James D. Robison and Angela B. Robison, husband and wife; and Jackie Dale Pittman and Linda K. Pittman, husband and wife.

RECOMMENDATION: That these easements be received and the City Auditor be authorized to file the original of record.

23. AGREEMENT FOR SEWAGE DISPOSAL: An agreement for Sewage Disposal was presented between the City of Tulsa, the City of Broken Arrow and Williams Brothers Constructors Inc., for Private Sanitary Sewer District No. P-859 (BA-5), 61st and S. 145th E. Ave. That agreement permits sewage originating within the City limits of Broken Arrow to be discharged into the sanitary sewer collection system of the City of Tulsa and be treated by the City of Tulsa. Tulsa agrees to charge Broken Arrow a sanitary sewer service charge based on a actual discharge. The City of Tulsa also agrees to permit Broken Arrow to construct and maintain a force main over certain rights-of-way owned by Tulsa.

Broken Arrow agrees to collect monthly sanitary sewer service charges from each customer and to require all connections and extensions to the collection system to comply with the ordinances, codes, policies, rules and regulations of Tulsa.

RECOMMENDATION: That this agreement be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

27. WATER MAIN EXTENSION CONTRACT: Water Main Extension Contract No. 998, Summerfield South, Bill Sparkman, Russell Dexter, Greg G. Frye, at 3800 South 145th East Avenue, was presented.

RECOMMENDATION: That this Water Main Extension Contract be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

28. WAIVER OF INSPECTION FEES: It has been requested by the Tulsa Airport Authority that a waiver for sewer inspection fees in the amount of \$10.00 be granted for the Tulsa International Airport facility. This work is being done by a contractor contracted to the City of Tulsa for the Terminal Expansion and Parking Garage contract.

RECOMMENDATION: That this request for waiver be approved.

It was moved by Commissioner Thomas seconded by Commissioner Young that all documents from the Utility Board be approved and that all recommendations thereon be accepted, subject to final approval of the City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

February 29, 1980

TULSA AIRPORTS IMPROVEMENT TRUST - CREATION OF \$410,000.00 INDEBTEDNESS: Communication was presented and reviewed by J. Richard Studenny, Secretary and Counsel for the Tulsa Airports Improvement Trust, requesting approval of the creation of \$410,000.00 indebtedness by the Tulsa Airports Improvement Trust, and requested further as follows:

The Trustees of the Tulsa Airports Improvement Trust request the City Commission to take the following actions:

Approve by 2/3 vote the incurring of the \$410,000.00 of indebtedness by the Tulsa Airports Improvement Trust;

Approve, by 3/4 vote, a waiver of the competitive bidding and allow direct placement of the indebtedness per negotiations with the Bank of Commerce, Tulsa, Oklahoma; and

Approve the Sublease Agreement by and between Tulsa Airports Improvement Trust and Pennant Aviation, Inc., and that that same be authorized to be executed on behalf of the City of Tulsa, subject to review and approval of same by the City Attorney.

These funds are to be used for construction of additional hangar facilities located at Tulsa International Airport. The Trust proposes to acquire and complete construction of a hangar, tentatively designated as Hangar 26 at the Airport, and to lease same to Pennant Aviation, Inc., as Lessee.

Following consideration, the following actions were taken by the City Commission:

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the incurring of the \$410,000.00 indebtedness by the Tulsa Airports Improvement Trust be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

It was moved by Commissioner Thomas, seconded by Commissioner Hewgley that competitive bidding be waived and that direct placement of the indebtedness be allowed per negotiations with the Bank of Commerce, Tulsa, Oklahoma.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

It was then moved by Commissioner Thomas, seconded by Commissioner Young that the Sublease Agreement by and between the Tulsa Airports Improvement Trust and Pennant Aviation, Inc., be approved on behalf of the City of Tulsa, and that same be authorized executed on behalf of the City of Tulsa, subject to review and approval by the City Legal Department.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

CONTRACT FOR PROFESSIONAL SERVICES WITH R. MARC NUTTLE: Communication was presented from the Legal Department submitting contract which has been amended in accordance with the City Commission's instructions February 12, 1980, amending paragraph 5 to provide that requests from the City may come from certain named individuals, and that this amended contract has been executed by R. Marc Nuttle, who is being retained for professional services to the City of Tulsa in Washington, D.C.

Moved by Commissioner Young, seconded by Commissioner Thomas that the amended contract be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

CONTRACT WITH McMICHAEL COMPANIES: Communication was presented from the Legal Department submitting contract with McMichael Companies for tennis court construction and renovation at Highland, Norvell, Reed and Florence Parks per bid in the amount of \$78,622, together with the required bonds and certificates of insurance.

Moved by Commissioner Young, seconded by Commissioner Thomas that the contract be approved and executed on behalf of the City of Tulsa, and that the bonds and certificates of insurance be approved, subject to approval by City Auditor, all subject to approval by City Attorney.

February 29, 1980

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1

Carried.

FEDERAL AID PROJECT HES-8999 (38): Communication was presented from the Traffic Engineer submitting Project Agreement for Project HES-8999 (38) with the Department of Transportation for Federal Hazard Elimination grant for up-grading of guardrail at 36 locations on City arterial streets at an estimate of \$264,000 with City's 10% share to be \$26,400, which is available in Traffic Engineering Account.

Moved by Commissioner Young, seconded by Commissioner Thomas that the agreement be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that same be forwarded to the Oklahoma Department of Transportation for its approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1

Carried.

CONDEMNATION OF REAL PROPERTY FOR LITTLE JOE CREEK RECHANNELIZATION PROJECT 410013: Communication was presented from Legal, introducing Resolution, entitled:

A RESOLUTION DECLARING THE PUBLIC NECESSITY FOR ACQUIRING, BY CONDEMNATION, CERTAIN EASEMENTS IN THE CITY OF TULSA, OKLAHOMA, HEREINAFTER DESCRIBED, FOR LITTLE JOE CREEK RECHANNELIZATION PROJECT NO. 410013; DECLARING THE PUBLIC NECESSITY THEREFOR; AUTHORIZING AND DIRECTING THE CITY ATTORNEY OF THE CITY OF TULSA TO PROCEED WITH THE ACQUISITION OF SAID EASEMENTS BY CONDEMNATION PROCEEDINGS; AND DECLARING AN EMERGENCY (Lou North Woodland Acres 2d)

It was also recommended that warrant in the amount of \$75 be issued to the District Court Clerk of Tulsa County to cover filing fees and court costs for this action.

Moved by Commissioner Young, seconded by Commissioner Thomas that the Resolution be now adopted as introduced, and the City Auditor be instructed to issue \$75 warrant as requested.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1

Carried.

RESOLUTIONS AND RELEASE AGREEMENTS: Communication from Legal submitted Resolution authorizing the demolition of structures together with Release Agreements for each property owner in TURA - CDBG program areas. Resolution was introduced entitled as follows:

A RESOLUTION AUTHORIZING THE ABATEMENT OF NUISANCES BY DEMOLITION OF PROPERTIES OWNED BY PERSONS OR LEGAL ENTITIES AS MORE PARTICULARLY SET FORTH HEREIN, LOCATED IN THE CITY OF TULSA, OKLAHOMA, MAKING CERTAIN FINDINGS OF FACT AND DETERMINATIONS AS TO THE CONDITIONS OF SAID PROPERTIES TO BE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE, AND A FIRE HAZARD; AND DIRECTING APPROPRIATE PERSONS AND OFFICIALS OF THE CITY OF TULSA TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION IN ACCORDANCE WITH OKLAHOMA LAW; AND DECLARING AN EMERGENCY.

Beatrice Hamilton	Neighbor for Neighbor Inc	Blanche Wilson, Admix
Beauford & Margaret Bailey	Vivian Burton & Mrs. Marie Lee	Carl K & Callie M Ball
Annabelle Beck Miller	Grant Johnson	Bertha M. Brown
Monroe Harris & Jessie Mae	Morris & Veola Ward	Edna Dickson

Moved by Commissioner YOUNG, SECONDED BY Commissioner Thomas that the Resolution be adopted as introduced, and the release agreements be approved and executed.

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Thomas	yea	Hewgley	yea
Purdie	absent	YOUNG	yea
	Mayor	yea	
yeas 4		noes 0	absent 1

Carried.

February 29, 1980

ORDINANCE NO. 14689 : An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 13915 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED, FROM AN RS-3 CLASSIFICATION TO AN OL CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5355 Pts L 9 10 B 1 Easton Hgts 2nd & L 1 B 3 Monticello Adn)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Whereupon, said Ordinance was declared to have duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14689.

ORDINANCE NO. 14690: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11815 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN OM CLASSIFICATION TO AN OH CLASSIFICATION; AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN RS-3 CLASSIFICATION TO AN OM CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5348 L 12 B 4 to OH and L 1 - 7 B 4 Edgewood Pl Addn to OM)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14690.

ORDINANCE NO. 14691: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11815 AND DESIGNATING AND SUPPLEMENTALLY REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED, AS A PLANNED UNIT DEVELOPMENT NUMBER 225; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (PUD 225 Lts 1-15 & 1 17 B 4 Edgewood Pl Addn.)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

February 29, 1980

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14691.

ORDINANCE NO. 14692: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11798 AND REZONING A TRACT OF LAND IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN RS-1 CLASSIFICATION TO AN IL CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5328 L 1 & N $\frac{1}{2}$ L 2 Jonesville Addn)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14692.

ORDINANCE NO. 14693: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11816 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN RS-1 CLASSIFICATION TO AN RD CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5341 Pt L 3 O'Connor Pk 2nd)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14693.

February 29, 1980

ORDINANCE NO. 14694: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11474 AND DESIGNATING AND SUPPLEMENTALLY REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED, AS A PLANNED UNIT DEVELOPMENT NUMBER 226; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (PUD 226 E $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 35-20-13)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14694.

ORDINANCE NO. 14695: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11816 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED, FROM AN RS-3 CLASSIFICATION TO AN O. CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5330 Ls 1-4 B 28 & Ls 1-3 B 29 Bowman Acres 4th)

Said Ordinance was placed on reading and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	no
Purdie	absent	Young	yea
	Mayor	yea	
yeas 3	noes 1		absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14695.

ORDINANCE NO. 14696: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 13836 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED, FROM AN RS-3 CLASSIFICATION TO AN IL CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5353 W $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 13-20-13 less S150' thereof)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14696.

ORDINANCE NO. 14697: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11831 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, MORE PARTICULARLY HEREINAFTER DESCRIBED, FROM AN AG CLASSIFICATION TO AN RS-1 CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY (Z-5363 Pt of SW $\frac{1}{4}$ Section 27-18-12)

Said Ordinance was duly read, and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Moved by Commissioner Young, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inyofe, attested by City Auditor F.F. Campbell, and was numbered 14697

ORDINANCE NO. 14698 An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 13815 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, MORE PARTICULARLY HEREINAFTER DESCRIBED, FROM AN RM-2 CLASSIFICATION TO AN OM CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5365 L 13 B 6 Stonebraker Heights)

Said Ordinance was duly read, and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Moved by Commissioner Young, seconded by Thomas that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14698.

February 29, 1980

ORDINANCE NO. 14699: An Ordinance was placed on reading, entitled:

AN ORDINANCE CLOSING CERTAIN STREETS DEDICATED TO THE CITY OF TULSA, OKLAHOMA, AFFECTING THAT PORTION OF EAST 38 PLACE LYING BETWEEN THE WEST LINE OF SOUTH ROCKFORD AVENUE AND A POINT 208 FEET EAST OF THE CENTER LINE OF SOUTH PEROIA AVENUE AND THAT PORTION OF SOUTH QUINCY AVENUE LYING SOUTH OF THE SOUTH LINE OF EAST 38 STREET SOUTH AND NORTH OF THE NORTH LINE OF EAST 39 STREET SOUTH, BEING MORE PARTICULARLY HEREINAFTER DESCRIBED; PROVIDING FOR THE RESERVATION OF RIGHTS WITHIN THE CLOSED STREETS; AND DECLARING AN EMERGENCY.
(South Brookside Addition)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Moved by Commissioner Young, seconded by Commissioner Thomas, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14699.

ORDINANCE NO. 14700: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING TITLE 31, CHAPTER 1, SECTION 10, SUBSECTION A9 OF THE TULSA REVISED ORDINANCES; PROVIDING A DEFINITION OF THE TERM "AGE" AS USED IN SAID SECTION; AND DECLARING AN EMERGENCY.
(Changing same from 40 - 67 to 40 - 70 years of age)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Young, seconded by Commissioner Thomas that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Moved by Commissioner Young, seconded by Commissioner Thomas, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14700.

AMENDMENTS TO WILLOW CREEK CERTIFICATE OF DEDICATION: Communication was presented from Charles Norman requesting approval of Amendment to Certificate of Dedication of Willow Creek, approved by TMAPC on February 13, 1980, and which has been reviewed by Legal. These amendments relate to Planned Unit Development No. 88-A.

Moved by Commissioner Young, seconded by Commissioner Thomas that the Amendments be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

AMENDED PLAT OF MADISON COURT: Communication was presented from TMAPC submitting the Final Amended Plat of Madison Court for approval and execution by the City of Tulsa per Municipal Code provisions, section 41-106. This Plat was approved by the Planning Commission February 6, 1980.

Moved by Commissioner Young, seconded by Commissioner Thomas that the Plat be approved and executed on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

APPROVAL OF CLAIMS: Communications were presented from the Legal Department recommending approval of the following claims:

Loretta Ann Shields for damage to auto by Traffic Engineering Vehicle in the amount of \$163.20.

Sally K. Daniel for damage to auto by Fire Department passenger vehicle in the amount of \$696.92.

Moved by Commissioner Young, seconded by Commissioner Thomas that the claims be approved and the City Auditor be instructed to issue warrants accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

DENIAL OF CLAIM: Communication was presented from the Legal Department recommending denial of claim by The Travelers Insurance Company, carrier for Harry A. Lentz, Jr., as result of traffic accident December 10, 1979 at 13th and Cincinnati involving a Fire Department vehicle, because that vehicle was being operated with a full emergency equipment and was not at fault.

Moved by Commissioner Young, seconded by Commissioner Thomas that this claim be denied as recommended.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

FINAL PAYMENT TO CHENOWETH CONSTRUCTORS: Communication was presented from the Legal Department submitting the final invoice from Chenoweth Constructors on Page Belcher Clubhouse in the amount of \$10,417, recommending payment thereof.

Moved by Commissioner Young, seconded by Commissioner Thomas that the invoice be approved, and the City Auditor be instructed to issue warrant accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECTS (YCCIP) REQUEST: Communication was presented from the Department of City Development and reviewed by John Scott, staff member, requesting \$108,721 allocation for funding a YCCIP project known as "DUDE" (Diverted Unemployment through Diversified Experiences) in the amount of \$109,382, and funding of "Neighborhood Housing Revitalization" project sponsored by Tulsa Human Services Agency, in the amount of \$60,808.

Specific details of the two projects recommended for funded were provided on document identified as Attachment I.

It was further recommended that the project listed on Attachment II be denied funding, due to insufficient funds.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the recommendations be approved and carried out accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

FY 1980 CETA TITLE II-B 6% VO-TECH AGREEMENT - MODIFICATION #1: Communication was presented from the Department of City Development and reviewed by John Scott, staff member, requesting approval of MODIFICATION #1 to the FY 1980 Vo-Tech 6% Agreement

Moved by Commissioner Thomas, seconded by Commissioner Young that the recommendation be approved, and the Mayor be authorized to sign same on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
y3as 4	noes 0	absent 1	

Carried.

February 29, 1980

FY 1980 COMPREHENSIVE EMPLOYMENT AND TRAINING PLAN MODIFICATION #2: Communication was presented from the Department of City Development and reviewed by John Scott, staff member, requesting approval of a grant request to the Department of Labor for an additional \$486,557 in discretionary funds. With respect to the Title VI program, an additional \$100,000 was provided specifically for weatherization activities to be utilized by the Consortium to continue the Tulsa Human Services weatherization program. The Total funding with this modification is \$7,536,875.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the Application for additional funding be approved as Modification No. 2 to the CETA Plan, and that the Mayor be authorized to execute same on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

PUBLIC HEARING ON HOMEOWNER REPAIR AUTHORIZATION PROPOSAL: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa, and it was moved by Commissioner Young, seconded by Commissioner Hewgley that the proposal for homeowner repair authorization be opened for public hearing.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Director of Protective Inspections, Charles H. Banks, reviewed the matter and noted that various cities have had the home owners repair authorization for some time.

The recommendations from the Protective Inspections Office would limit repairs and as far as electrical, the work may not go beyond the service head; in plumbing the water work may not go beyond the water meter; sewer - work may not go beyond the clean-out plug; and mechanical the work may not go beyond the gas meter.

Also it is recommended that the word detached be used every time "single-family dwelling" is mentioned.

Chairman of the Tulsa City-County Electrical Board, William R. Eide, Sr., said that his Board rejected the proposal because of the reduction of public safety.

Jack Tulmity, Chairman of the Plumbing Board, also said his Board was against this proposal.

There were questions and answers about the issues. Commissioner Young was concerned about the added inspectors' load. Commissioner Thomas said he was not comfortable with this proposal which he feels will create problems the City of Tulsa has not had before.

Loyd Kenndey, representing the Mobile Home industry, said if this is approved, he would like for the mobile home industry to be excluded.

Mr. Campbell read a letter from the Mechanical Board, by Mr. Mayfield which supported the proposal.

Suzette Birch said the Tulsa Home Owners Coalition gives favorable recommendations for this proposal.

Dan Steffanoff, representing Associated Independent Electrical Contractors of Tulsa who are in opposition to the proposal.

Mr. Steffanoff said the Fire Marshal was at the Electrical Board meeting and went on record against this ordinance.

John Hix, representing the National Electrical Contractors Association, and said that if the Board accepts this proposal, he would ask that the electrical portion be excluded therefrom.

Bill Moore, representing plumbing contractors, said if this is approved, they also would want to be exempt, and perhaps all the crafts that have to be licensed, would be excluded from this proposal.

Clint Sroufe, electrical, questioned the need of an ordinance for this proposal and requested the Commission not to approve the ordinance.

There being no others who wished to be heard, it was moved by Commissioner Young, seconded by Commissioner Thomas that the hearing be closed as of this day and time.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Commissioner Thomas said he is not persuaded that the proposal has any benefit whatsoever to the City of Tulsa. The issue came from a very small segment of the population and he has not seen any overwhelming support for it. It would add a level of bureaucracy to an already difficult paper load, and he will not support it.

February 29, 1980

Mayor Inhofe said that if this proposal is turned down at this time, any time a person wants to bring it up again, he can get with all the appropriate persons and agencies and present the proposal again.

Commissioner Hewgley supports the proposal with the provision of a higher penalty.

Commissioner Young said perhaps people are making repairs on their own homes at the present time because they do not know it is improper. He is reluctant to think they knowingly are making these repairs illegally. He has strong convictions that if this proposal is approved, we are going to be increasing the bureaucracy, and will not support the ordinance.

Following consideration, it was moved by Commissioner Young, seconded by Commissioner Thomas that this proposed ordinance not be approved.

Roll Call:

Thomas	yea	Hewgley	no
Purdie	absent	Young	yea
	Mayor	yea	
yeas 3		noes 1	absent 1
	Carried.		

COMMITTEE ON NEEDS, STANDARDS & SPECIFICATIONS: Communications were presented from the Committee on Needs, Standards and Specifications submitting the following recommendations to award bids:

79-90 - stock tab paper for MP&S to the low bidder
Data Documents in the amount of \$7384.

79-82 Draperies & Hardware for Fire Stations, to the low bid meeting specifications, The Waynefield Corporation in the amount of \$3389.50. (Bid of Apartment Drapery Service was allowed to be withdrawn because of a clerical error in same.)

Moved by Commissioner Hewgley, seconded by Commissioner Thomas that the recommendations be approved, and the bids be awarded accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

METROPOLITAN TULSA TRANSIT AUTHORITY: Commissioner Young, as a Trustee of the MTTA Operations and Planning Committee, requested as follows: On February 1, 1980, the City Commission approved the additional funding of \$20,000 for MTTA for some new route studies, but limited same to two months for report and review of routing for MTTA. In a meeting with the staff of MTTA, it has been determined that two months of time is not long enough to be able to make ample study of the new routes and existing routes which are not meeting minimum income standards. He requested an extension of from two months to four months at no additional cost.

Moved by Commissioner Young, seconded by Commissioner Thomas that the request be granted and the time extended from two months to four months at no additional cost.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

PARK AND RECREATION BOARD - OKLAHOMA NATURAL GAS COMPANY TO CROSS CITY(PARK) PROPERTY: Communication was presented and reviewed by Hugh McKnight, Director of Park and Recreation Department. A representative of the Oklahoma Natural Gas Company has requested an easement or right-of-way agreement across tract of land known as Hunter Park to install a six inch gas line. A map depicted the location to be described as the south 15' of the north 65' of the NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 22, T18N, R13E, Tulsa County, Oklahoma.

In the February meeting of the Park and Recreation Board, upon advice of legal counsel, the Board by formal vote, recommended to the Mayor and Board of Commissioners that a right-of-way or easement agreement not be entered into, but that the City Commission specifically approve the construction of this pipeline across City property per the franchise agreement with the City of Tulsa and Oklahoma Natural Gas Company, as recited in Title 15, Tulsa Revised Ordinances §.61-77. It was further recommended that Oklahoma Natural Gas Company be notified of this permission by a certified copy of the Minutes of the City Commission Meeting at which this matter is considered.

Moved by Commissioner Thomas, seconded by Commissioner Young that the Park Board's recommendation be approved; that Oklahoma Natural Gas Company be permitted to construct pipeline at location so described; and that Oklahoma Natural Gas Company be furnished a certified copy of these Minutes.

Roll Call:	Thomas	yea	Hewgley	yea
	Purdie	absent	Young	yea
		Mayor	yea	
	yeas 4		noes 0	absent 1
		Carried.		

February 29, 1980

ANIMAL LOAN AGREEMENTS WITH CLARENCE WRIGHT, A CITY EMPLOYEE: Communication was presented from and reviewed by Hugh McKnight, Director of Park and Recreation, submitting two loan agreements with Clarence Wright, a City employee.

Under the provisions of these agreements, Mr. Wright would loan to the City a male boa constructor and a female red-footed tortois for the purposes of breeding.

Under Title 31, Section 7, a City employee may not enter into a contract with the City unless the City will receive extraordinary benefits by viture of such contract. As per terms of the agreement, no money will change hands, and the only real benefit would be the monetary value of every other offspring, should any occur. It is difficult for Mr. McKnight to establish "extraordinary" benefits to the City, other than recognition to the responsibility we have in trying to breed animals kept in captivity, especially those species which are indicated by the Convention on International Trade in Endangered Species. Participation in breeding loans with other zoos and private parties is necessary for the proper fulfillment of this obligation.

He then recommended that the agreements be approved and executed with the clear understanding that they are with a City employee.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the recommendation be approved, and the agreements be approved and executed on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

NEEDS OF UTILITIES SERVICES DIVISION: Communication was presented from the Superintendent of Waterworks and Sewerage and reviewed by Utilities Services Director R.L. Schober, requesting additional \$7000 funding from general services to extend the four people to answer customer calls pertaining to refuse services and to do coding from edit listings of private haulers route lists until May 1, 1980.

This need has been reviewed by Budget and they concur that same can be appropriated into Account No. 7300-1079-8370-000000.

He noted that to complete the project they have to do the paperwork for the data edit project, besides taking refuse calls. It was noted they are still losing in excess of 300 calls per day in their Telephone Customer Service Section.

Commissioner Young expressed concern about these temporary jobs being extended into permanent jobs.

Commissioner Thomas said these concerns are valid ones. We should be aware that this may need more serious consideration when the next budget cycle comes around.

Moved by Commissioner Young, seconded by Commissioner Thomas that this \$7000 allocation for extension to May 1, 1980, be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

REVEREND LUKE WILLIAMS: Reverend Williams who identified himself as a street minister, spoke to the Board about police brutality, noting that a Citizens Review Board should be created to investigate these activities. He said he would like to see more black officers on the north side. He also talked about the housing projects, such as Morning Star Apartments, which should be fixed up. He also asked about the closing of Cincinnati coming into downtown, and wondered when the bridge would be repaired.

REQUEST FOR PERMIT FOR HORSEBACK RIDERS & TELETHON FUNDS - EASTER SEAL FUND RAISING: Communication was presented from Wallace P. Bonifield, Executive Director of the Oklahoma Society for Crippled Children, Inc., the Easter Seal Agency, asking permission in connection with the telethon inTulsa March 22-23 to use rodeo, roundup and trailrider groups to ride horseback into the telethon with funds raised on Sunday March 23. A few small wagons will be included and a cleanup crew will follow the parade.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the request be granted, subject to approval of Traffic Engineer and Police Department.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

February 29, 1980

PAYMENT OF INVOICES: Communications were presented from the City Engineer submitting the following invoices and recommending that same be paid, to-wit:

Universal Field Services - appraisers on Little Joe Creek \$175
 Jimmy K. Jones - preliminary certificate on Fry Ditch Detention Facility \$ 75
 " " cont. certificate of title on N. Tulsa Ambulatory Care Facility \$ 15
 " " 6 preliminary certificates on Little Joe Creek \$450

Williams Brothers Engr on City's communication system (FINAL) \$12,000
 Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the invoices be approved and the City Auditor be instructed to issue warrants accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

 Carried.

DOCUMENTS TO BE FILED OF RECORD AND PAYMENTS THEREFOR: Communications were presented from the City Engineer's Office, submitting the following documents:

General Warranty Deed for 60' right-of-way on 38th Place across property east of Garnett from Carl G. Montgomery and Scott Sherrill, at no cost to City;
 Deed of Dedication - additional 5' near W 10th & S 57 W Ave from Zella Irene Swiger at no cost to City;
 Deed of Dedication - additional 10' right-of-way for East Oklahoma Street, east of Kingston, at no cost to City.
 Easement for storm sewer 38 W Ave & 39 W Ave from Betty C. Walker & Husband \$ 800
 Easement " " " Etta I & Johnny Lee Rogers 600
 Easement & temp Easement " " R.J. & Velma Lee Collins 1200

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the recommendations be approved, the documents accepted and filed of record, and the City Auditor be instructed to issue the appropriate warrants.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

 Carried.

REQUEST FROM STANDARD INDUSTRIES: Communication was presented from the City Engineer submitting request from Standard Industries offering at no charge to the city, specific maintenance to the intersection of 36th Street North and 129th East Avenue.

It is recommended that the offer be accepted and that said contractor be authorized to perform prescribed work.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the request be granted and Standard Industries be authorized to perform said work.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

 Carried.

ACCOUNTABILITY BURNS: Note from A. Burns, urges City to assist in the Grand Jury investigation. He was not present and no action was taken.

ASSEMBLY CENTER PERMIT: Permit for Jam Productions to use the Arena for concert: BarKays, on 3-14-80 was presented.

Moved by Commissioner Young, seconded by Commissioner Thomas that the permit be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

 Carried.

REFUND DEPOSIT ON ASSEMBLY CENTER PERMIT: Communication from the Assembly Center noted that John Mabee Hall cancelled its permit for use of Assembly Center 4-18-80 and recommended that the \$50 permit fee deposit be refunded.

Moved by Commissioner Young, seconded by Commissioner Thomas that the deposit be refunded as requested.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

 Carried.

February 29, 1980

PERSONNEL ACTIONS: The following were presented.

<u>AIRPORT</u>				<u>EFFECTIVE</u>
Duke, Michael E.	Prmo from Yard Clerk to Airfield Attnt I	LT08C	\$924/mo	2/20/80

<u>CITY DEVELOPMENT</u>				
Dean, Sonja A.	Appt.-Temp. CETA	Clerk I	GS03A \$3.28/hr	2/25/80
Mackey, F.	CETA to Reg. Promo fm Clerk I to Clerk II		GS07A \$688/mo	2/25/80

<u>ENGINEERING</u>				
Holmes, Michael A.	Appt.-Reg.	Civil Eng. II	GS22C \$1588/mo	2/25/80
Bird, Debra L.	SPI	Clerk II	GS07D \$793/mo	3/01/80
Murphy, Doris A.	SPI	Draftsman II	GS12C \$963/mo	"

<u>FINANCE AND REVENUE</u>				
Peridore, Brenda	Appt.-Reg.	Clerk II	GS07A \$688/mo	2/20/80

<u>INSPECTIONS</u>				
Jones, Sheryl	Appt.-Reg.	Secretary II	GS11A \$834/mo	2/21/80

<u>MUNICIPAL COURT</u>				
Sack, Mary	Resign-CETA	Clerk I	GS03A \$3.28/hr	2/15/80

<u>PARK AND RECREATION</u>				
Carter, E.L.	SPI	Rec Leader II	GS11E \$952/mo	1/16/79
Carter, E.L.	SPI	Rec Leader II	GS11F \$1063/mo	1/16/80

<u>PERFORMING ARTS CENTER</u>				
Jack, Larry Joe	SPI	PAC Stagehand	GS13D \$1063/mo	2/01/80
Martin, David S.	"	Tech Director	GS20E \$1491/mo	4/01/79
Skillen, Devvie	Unsat Service	BOC Cashier I		2/16/80

<u>POLICE</u>				
Andrus, Mark A.	SPI	Police Sergeant	PD04E \$1511/mo	2/16/80

<u>REFUSE</u>				
Grayson, Richard	Demo from Refuse Leadman to Refuse Collector	LT05C	\$840/mo	2/13/80
Hargrave, Richard	Demo from Refuse Coll to Refuse Leadman	LT09C	\$959/mo	"
Stewart, John H.	Demo from Hvy Equip Oper II to Refuse Ldman	LT09C	\$959/mo	"

<u>TRAFFIC ENGINEERING</u>				
McLaurin, O.M.	Appt.-Temp.	School Xing Escort	GS03A \$3.28/hr	2/19/80

<u>WATER AND SEWER</u>				
Davis, William R.	Resign	WWTP Oper I		2/22/80

<u>POSITION ACTION</u>				
<u>ENGINEERING</u>	To change position from Draftsman I (4941) to Draftsman II (4942)	GS-08 to GS-12		2/21/80

Moved by Commissioner Young seconded by Commissioner Thomas that these personnel and position actions be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4	noes 0	absent 1	

Carried.

February 29, 1980

BONDS AND CERTIFICATES OF INSURANCE: The following were presented.

<u>AUCTIONEER'S BOND</u>	<u>SURETY</u>	<u>EXPIRES</u>
Charles E. Clark	Aetna Casualty & Surety	2/26/81
<u>AUTOMATIC SPRINKLER CONTRACTOR'S BOND</u>		
Natkin & Co.	Federal Ins. Co.	3/12/81
<u>PLUMBING CONTRACTOR'S BOND</u>		
Dean A. Holder dba A-ames Plbg & Htg	Lawyers Surety Corp.	6/30/80
<u>STREET, SIDEWALK AND DRIVEWAY CONTRACTOR'S BOND</u>		
Gregory E. Bagby dba Bagby Construction Co.	U.S. F & G	12/31/80
<u>CERTIFICATES OF INSURANCE:</u>		
<u>Armored Car</u>		
Purolator Armored, Inc.	Royal Globe Ins. Co.	2/01/81
<u>Miscellaneous</u>		
Fell-Brusso-Bruton & Knowles, Inc. for Urban Eng. Svcs (#40 SM 388022 FCA)	Aetna Casualty & Surety	9/26/80
Natkin & Company (#TR-PRO-166T069-A-79)	The Travelers Ins. Co.	4/01/80
Gene C. Roop, Professional	The Home Indemnity Company	6/27/80
<u>Plumbing</u>		
Dean Holder dba A-ames Plumbing & Htg	Mid-Continent Casualty	2/26/81
<u>Refuse Hauler</u>		
Browning-Ferris Industries D & J Containers	Fred S. James & Co. of Georgia Countryside Casualty	9/30/80 5/05/80
American Refuse Service (John &/or Sharon Ridley)	Countryside Casualty CONTINUOUS	2/26/80
W.J. Shipley Trash Service	U.S. F & G	10/08/80

Moved by Commissioner Young, seconded by Commissioner Thomas that these bonds and certificates of insurance be approved, subject to approval by City Auditor and City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea

yeas 4	noes 0	absent 1
--------	--------	----------

Carried.

February 29, 1980

CONTRACTORS' PREQUALIFICATION CERTIFICATES: Communication was presented from the Contractor's Prequalification Advisory Board recommending that new certificates be issued as follows:

Keck Construction, Inc.	C-1
North Side Construction Company	D-1
Keystone Services, Inc.	C-2.

Moved by Commissioner Young, seconded by Commissioner Thomas that the Contractors' Prequalification Advisory Board's recommendations be approved, and the City Auditor be instructed to issue certificates accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4	noes 0		absent 1
	Carried.		

RECEIVE AND FILE ITEMS: The following items were presented:

Documents relating to Privately Financed, Public Improvement Permits:

PFPI 2259 Whispering Meadows - extension issued 11-14-79;
PFPI 2316 Kensington II Blks 1 & 2 - copies of application from Amulco Asphalt Co; permit, bonds and certificates of insurance.
Minutes of the Port Authority meeting of January 17, 1980.

Moved by Commissioner Young, seconded by Commissioner Thomas that these items be received and filed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4	noes 0		absent 1
	Carried.		

APPOINTMENTS TO TULSA ECONOMIC DEVELOPMENT COMMISSION: Mayor Inhofe placed the following in nomination to serve on the Tulsa Economic Development Commission:

John Piercey
Commissioner J.M. Hewgley III

Nominations were seconded by Commissioner Hewgley.

February 29, 1980

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4		noes 0	absent 1

Carried.

ADDITIONAL ITEM - TULSA PARKING AUTHORITY: City Attorney Bales advised the Board that the Tulsa Parking Authority met at 3:00 o'clock on Thursday, and amended its indenture for security for payments of bonds. Mr. Bales said as a member of the Parking Authority, he would like to offer the amendment to this Board for approval. Since the matter meets the test of the open meeting law, and there is an urgency involved since there was a deadline of February 29 to get 51% of the bond owners to agree to the amendment to create a parking authority renewal and replacement reserve account, he asked that same be considered at this time by the City Commission.

Moved by Commissioner Thomas, seconded by Commissioner Young that the matter be added to this agenda as new business, inasmuch as this is a matter which was not known about until after the posting of the written agenda.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4		noes 0	absent 1

Carried.

It was then moved by Commissioner Thomas, seconded by Commissioner Young that the action of the Tulsa Parking Authority be approved, and that the document amending said Trust Indenture, be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	absent	Young	yea
		Mayor	yea
yeas 4		noes 0	absent 1

Carried.

MINUTES: Minutes of the regular meeting of February 26, 1980, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.


CITY AUDITOR.

March 27, 1979

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Tuesday, the 27th day of March, 1979, at 2:00 p.m., to transact all business as set out in Notice and Agenda posted in the Office of the City Auditor, Room 919, 200 Civic Center on Monday, the 26th day of March, 1979, at 11:15 a.m.

OPENING ROLL CALL DISCLOSED:

MAYOR JAMES M. INHOFE present and presiding

John P. Thomas, Jr.	present	J.M. Hewgley, III	present
Jack Purdie	present	Ronald L. Young	present

Present 0 Absent 0

Others Present:

City Auditor Francis F. Campbell
 Deputy City Attorney William M. Northcutt
 City Engineer C. Harold Miller
 City Commission Secretary Hettie Green

BILLS, ADMINISTRATIVE TRANSFERS, CANCELLED WARRANTS, AND APPROPRIATIONS:

BILLS: The following were presented.

<u>ACCOUNT</u>	<u>TOTAL</u>	<u>\$</u>	<u>AMOUNT</u>
1977-78 General Fund			168.46
1978-79 General Fund			79,221.06
1977-78 Intl Airport			1,077.47
1978-79 Riverside Airport			629.15
1978-79 Street and Alley			128.44
1978-79 Convention Fund			22,075.56
Airport Authority Trust Fund			23,664.81
Municipal Court Bond Trust			4,855.00
Escrow Fund			8,874.68
Animal Acquisition Trust Fund			34,643.55
MB Fire Safety and Health			2,268.14
1975-76 Comm Develop Blk Grnt			8,419.01
1978-79 Comm Develop Blk Grnt			212.00
FY 79B Alcoholism Cordinatn			56.79
FY 79 TACCP Grant			1.30
Eda/Local Public Works			33,849.61
1972 Park			183,500.00
1975 Traffic Signal			1,500.00

CANCELLED WARRANTS:

1978-79 General Fund	500.00
Revenue Sharing Period Nine	5,300.00

ADMINISTRATIVE TRANSFERS:

1978-79 General Fund	
City Devel	100.00
Water & Sewer-plants	450.00
Purchasing	230.00
River Parks Authority Fund	300.00
Hunting and Fishing Fund	100.00
General Revenue Sharing Period VIII	
Street Maint	46,200.00

APPROPRIATION TRANSFERS:

CITY Development	
Transfer of Appropriations	150.00
" " of Administrative Appropriations	250.00

APPROPRIATIONS:

Tulsa Airport Authority	17,300.00
For 1978-79	
Tulsa Airport Authority Trust Fund (fiscal yr end) 6-30-79	500,000.00
Area Agency on Aging	480.00
MB Jail Standards Compliance (5315)	2,222.00
Oklahoma Humanities Committee (5902)	2,953.23

Moved by Commissioner Hewgley, seconded by Commissioner Young that these bills, administrative transfers, cancelled warrants and appropriations be approved as presented and sent to the City Auditor for issuance and handling.

Roll Call

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas	5	noes	0
		absent	0

Carried.

March 27, 1979

BIDS: ASPHALT RESURFACING AT VARIOUS LOCATIONS, 2" OVERLAY This being the day and time set for the opening and reading of bids for Asphalt resurfacing at various locations, with 2" overlay, in the city of Tulsa, it was moved by Commissioner Purdie, seconded by Commissioner Young, that the bids be now opened, read and referred to the City Engineering Department for tabulation and recommendation and that the Mayor then be authorized to open and read the Engineer's Estimate of Cost.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor		yea
yeas	5	noes	0
	absent	0	
	Carried.		

WHEREUPON, bids from the following were opened and read.

Empire Construction, Inc.	Filed 3/27/79	8:05 am
Tulsa Paving Company	Filed 3/27/79	8:45 am
Amulco Asphalt Co.	Filed 3/27/79	12:47 pm
Standard Industries	Filed 3/27/79	1:05 pm

Upon conclusion of reading of the bids, the Mayor then opened and read the Engineer's Cost of Estimate which was in the amount of \$485,045.40.

BIDS: NEW HAVEN BRIDGE AT LITTLE JOE CREEK: This being the day and time set for the opening and reading of bids for New Haven Bridge at Little Joe Creek, it was moved by Commissioner Purdie, seconded by Commissioner Young, that the bids be now opened, read, and referred to the City Engineering Department for tabulation and recommendation and that the Mayor then be authorized to open and read the Engineer's Estimate of Cost.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor		yea
yeas	5	noes	0
	absent	0	
	Carried.		

WHEREUPON, bids for the following were read.

Briedwell Brothers Construction Company	Filed 3/27/79	10:10 am
M.J. Lee Construction Company	Filed 3/27/79	1:07 pm

Upon conclusion of reading of the bids, the Mayor then opened and read the Engineer's Cost of Estimate which was presented the following ways: 1a) Total Base Bid, \$151,756.55
b) Total base bid minus Item #37, 146,456.55, 2) Alternate #1, L.F.H.P. 10x42 steel piling, \$4,224.00, 2b) Total Bid Items 1 thru 36 plus Alternate No.1, \$150,680.55.

March 27, 1979

RESOLUTIONS: Resolutions were introduced, entitled:

A RESOLUTION DETERMINING DEDICATED DETENTION AREA IS NO LONGER REQUIRED; AND DECLARING AN EMERGENCY. (relates to Lot 11, Block 2, Harvard Manor)

and

A RESOLUTION TERMINATING, RELEASING, AND CANCELLING A PERPETUAL EASEMENT FOR DETENTION AREA; AND DECLARING AN EMERGENCY. (relates to The Lodge)

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Resolutions be now adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that emergencies are hereby declared to exist by reason whereof these Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

RESOLUTIONS: Resolutions were introduced, entitled:

A RESOLUTION AUTHORIZING THE ABATEMENT OF A NUISANCE BY DEMOLITION OF PROPERTY OWNED BY (FOLLOWING LIST OF PERSONS) LOCATED IN THE CITY OF TULSA, OKLAHOMA, MAKING CERTAIN FINDINGS OF FACT AND DETERMINATIONS AS TO THE CONDITIONS OF SAID PROPERTY TO BE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE, AND A FIRE HAZARD; AND DIRECTING APPROPRIATE PERSONS AND OFFICIALS OF THE CITY OF TULSA TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION IN ACCORD WITH OKLAHOMA LAW; AND DECLARING AN EMERGENCY.

SHIRLEY JEAN FERGUSON	JOHN G. HUBBARD, JR.
HOWELL & ALBERTA LINCOLN	MANUEL L. & JUDY A. JOHNSON
LUCY GRAHAM	CORNELIUS PEARSON
LILLIAN C. ROBERTS	CHARLES & SHIRLEY F. KERKER

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Resolutions be now adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that emergencies are hereby declared to exist by reason whereof these Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CONTRACT WITH TROCO OIL COMPANY: Communication was presented from the Legal Department submitting contract with Troco Oil Company for furnishing lubricants to all City Departments per bid 78-216, together with Supply Contract Bond in the amount of \$1000.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contract be approved and executed on behalf of the City of Tulsa, and that the bond be approved subject to approval by City Auditor and all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CONTRACT WITH CHENOWETH CONSTRUCTORS, INC: Communication was presented from Engineering, submitting contract with Chenoweth Constructors Inc., for project 413217, concrete patching at various locations, together with required bonds and certificates of insurance.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contract be approved and executed on behalf of the City of Tulsa, and that the bonds and insurance be approved subject to approval by City Auditor all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CONTRACT WITH TULSA PAVING COMPANY: Communication was presented from Engineering, submitting contract with Tulsa Paving Company for construction of East 51st Street South from Braden Avenue to Sheridan Road - widen to 48 feet and resurface, together with required bonds and certificates of insurance thereon.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contract ne approved and executed on behalf of the City of Tulsa, and that the bonds and insurance be approved subject to approval by City Auditor, all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

PURCHASE CONTRACTS: Communications from Engineering submitting contracts for purchase of properties in connection with Project No. 103022 for intersection modifications at 31st and Garnett:

Contract from Garnett Convalescent Center, Inc., for Tract No. D, for the sum of \$5000, together with temporary construction easement thereon.

Contract from North Cincinnati Assembly of God Church of Tulsa, Inc., Tract No. E, for the sum of \$2500.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contracts be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that the City Auditor be instructed to issue warrants accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

AIRPORT AGREEMENT: ENGLE ENTERPRISES: Communication from the Airports Office submitted License Extension Agreement for Engle Enterprises at Tulsa International Airport, together with certificate of insurance for Dorothy Engle Enterprises which expires 5-24-79.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the license agreement extension be approved and executed on behalf of the City of Tulsa, and that the certificate of insurance be approved, subject to approval by City Auditor, all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

March 27, 1979

ORDINANCE # 14403: An Ordinance was placed on reading, entitled:

AN ORDINANCE CLOSING STREETS DEDICATED TO THE CITY OF TULSA, OKLAHOMA, AFFECTING EAST 38TH PLACE SOUTH, FROM THE EAST LINE OF GARNETT TO THE INTERSECTION WITH 117TH EAST AVENUE, AND 117TH EAST AVENUE, FROM THE INTERSECTION WITH EAST 38th PLACE SOUTH TO THE NORTH LINE OF EAST 41ST STREET SOUTH, BEING MORE PARTICULARLY HEREINAFTER DESCRIBED; PROVIDING FOR THE RESERVATION OF RIGHTS WITHIN THE CLOSED STREETS; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Ordinance be now passed.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
Yeas	5	noes	0
		absent	0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Purdie, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from-- and after, its passage, approval and publication.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
Yeas	5	noes	0
		absent	0

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell and was numbered 14403.

ORDINANCE # 14404: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11834 AND REZONING THAT PART OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 14 EAST, TULSA COUNTY, STATE OF OKLAHOMA, BEING A STRIP OF LAND EXTENDING TO A DISTANCE NOT GREATER THAN 660 FEET FROM AND BEING ADJACENT TO AND SOUTHEASTERLY OF AND BEING PARALLEL TO AND EXTENDING ALONG THE SOUTHEASTERLY PROPOSED RIGHT-OF-WAY LINE OF THE MINGO VALLEY CREEK EXPRESSWAY, SAID RIGHT-OF-WAY LINE BEING MORE PARTICULARLY DESCRIBED AS A LINE BEGINNING 80 FEET SOUTH OF THE NORTHEAST CORNER OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 14 EAST, IN THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA; THENCE SOUTHWESTERLY TO A POINT 200 FEET WEST AND 120 FEET SOUTH OF SAID NORTHEAST CORNER: THENCE SOUTHWESTERLY TO A POINT ON THE WEST LINE OF SAID EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER, SAID POINT BEING 850 FEET SOUTH OF THE NORTHWEST CORNER OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER, FROM AN AG CLASSIFICATION TO A CO CLASSIFICATION; AND REZONING THAT PART OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 14 EAST, TULSA COUNTY, STATE OF OKLAHOMA, BEING A STRIP OF LAND EXTENDING TO A DISTANCE NOT GREATER THAN 300 FEET FROM AND BEING ADJACENT TO AND SOUTHEASTERLY OF AND BEING PARALLEL TO AND EXTENDING ALONG THE SOUTHEASTERLY BOUNDARY OF THE CO CORRIDOR DISTRICT ABOVE-DESCRIBED, FROM AN AG CLASSIFICATION TO AN RM-O CLASSIFICATION; AND REZONING THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 14 EAST, TULSA COUNTY, STATE OF OKLAHOMA, LESS AND EXCEPT THE CO CORRIDOR DISTRICT ABOVE DESCRIBED AND LESS AND EXCEPT THE RM-O RESIDENTIAL MULTIFAMILY DISTRICT ABOVE DESCRIBED AND LESS AND EXCEPT THE FLOODWAY LAND DESCRIBED AS FOLLOWS: THAT PART OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 18 NORTH, RANGE 14 EAST, TULSA COUNTY, STATE OF OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST CORNER; THENCE NORTH 500 FEET TO A POINT ON THE WEST LINE OF SAID TRACT; THENCE SOUTHEASTERLY TO A POINT 260 FEET EAST AND 70 FEET NORTH OF SAID SOUTHWEST CORNER; THENCE SOUTHEASTERLY TO A POINT 370 FEET EAST OF SAID SOUTHWEST CORNER AND ON THE SOUTH LINE OF SAID TRACT; THENCE WEST TO THE POINT OF BEGINNING, FROM AN AG CLASSIFICATION TO AN RS-3 CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Ordinance be now passed.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
Yeas	5	Noes	0
		Absent	0

Carried.

March 27, 1979

Moved by Commissioner Thomas, seconded by Commissioner Purdie, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor		yea
Yeas 5	Noes 0	Absent 0	

Carried.

WHEREUPON, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell and was numbered 14404.

FLOODWAY PORTION OF Z-4763: Deputy City Attorney William M. Northcutt informed the City Commission that the Ordinance just approved and passed, involved property under Z-4763, being located 1/4 mile east of Mingo, on the south side of 91st Street.

The portion outside the floodway was rezoned to CO, RM-0 and RS-3 by the City Commission May 30, 1978. Ordinance 14404 establishes those classifications and excludes the floodway portion located on said 40 acres.

TMAPC staff member Wayne Alberty, was called upon to explain the process in this matter. He said that the subject floodway property was not advertised for FD, and was excluded from the other classifications, so in order to establish FD on that portion so indicated, it will be necessary for the City Commission to decide to have the TMAPC staff to advertise FD on that portion for the hearing process.

Following consideration, it was moved by Commissioner Thomas, seconded by Commissioner Purdie that the Planning Commission Staff be instructed to process an application for the FD portion of property under said Z-4763.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor		yea
yeas 5	noes 0	absent 0	

Carried.

March 27, 1979

WEED HEARING: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon notices being sent to property owners by the City-County Health Department to mow weeds and clean trash on said properties before this date, or to appear and show why same should not be done.

No one was present with a weed notice.

Neil Walker, Health Officer reported one notice had not been followed, and recommended that a Resolution be adopted authorizing the proper officials to cause the property to be mowed and the costs charged to the property owner.

Thereupon, Resolution was introduced, entitled:

A RESOLUTION AUTHORIZING THE CLEANING, CUTTING AND MOWING OF PROPERTY OWNED BY MARY C. ALEXANDER, TRUST ESTATE, LOCATED IN THE CITY OF TULSA, OKLAHOMA; MAKING CERTAIN FINDINGS OF FACT AND DETERMINATIONS AS TO THE CONDITIONS OF SAID PROPERTY TO BE DETRIMENTAL TO THE PUBLIC HEALTH, BENEFIT AND WELFARE, OR CREATES A HAZARD TO TRAFFIC OR FIRE HAZARD TO THE PROPERTY; AND DIRECTING APPROPRIATE PERSONS AND OFFICIALS OF THE CITY OF TULSA TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION IN ACCORD WITH OKLAHOMA LAW; AND DECLARING AN EMERGENCY.

Approximately 9440 East 41st Street, Lot 1 Block 7 Alexander Trust Addition Amended.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the hearing be closed, and the Resolution adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that an emergency is declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

COMMITTEE ON NEEDS AND STANDARDS: Communications were presented from John Ogren, Purchasing Agent, for the Committee on Needs, Standards and Specifications, recommending as follows:

Waive Bids 78-583 for repairs to air conditioning system in City Hall. Emergency expenditure of \$22,600 was approved by the City Commission on March 16, 1979. This requests that Purchasing be allowed to negotiate for this amount.

Bill Reed was present and was asked to clarify the emergency. He advised that with the summer months upon us, the sealed bid procedure would take too long and the system would not be working when needed.

Award bid 78-126 - Pilot Fitness Program for the Fire Department to Tulsa Fitness Evaluation Center in the amount of \$19,000.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the recommendations be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CREATION OF ADDITIONAL TITLE II-D NON-PROJECT PSE POSITIONS: Communication was presented from the Department of City Development and reviewed by John Scott, staff member, recommending approval of creation of 39 job positions with \$137,415 submitted for allocation approval. These jobs will be effective April 1, 1979. These jobs are for non-project public service employment positions as approved by the Manpower Area Planning Council.

Moved by Commissioner Young, seconded by Commissioner Purdie that the recommendations be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

March 27, 1979

FY 1979- CETA TITLE IV - YCCIP PROJECT EXTENSIONS: Communication was presented from Department of City Development and reviewed by staff member John Scott noting that the Youth Community Conservation and Improvement Projects (YCCIP) is a program providing disadvantaged youth with employment and training opportunities and is funded through CETA, Title IV.

The FY 1979 projects were originally reviewed and approved last October for funding through March 31, 1979. The Youth Advisory Council and the Manpower Area Planning Council have reviewed the current YCCIP projects and based on monthly programmatic and fiscal data for each project, these councils have recommended some changes in the individual projects. He submitted a summary of the requested revisions.

The Manpower Area Planning Council recommends approval of the extension of the YCCIP projects as revised for funding through the remainder of FY 1979.

Moved by Commissioner Thomas, seconded by Commissioner Young that the recommendation be approved and carried out accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

REVIEW OF CDBG ANNUAL GRANTEE PERFORMANCE REPORT: Vince Jenkins, staff member of the Department of City Development, presented and reviewed the Community Development Block Grant Program Grantee Performance Report dated March 1979.

Moved by Commissioner Purdie, seconded by Commissioner Young that the report be received and the Mayor authorized to sign copies of same to be transmitted to the Department of Housing and Urban Development.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

SUMMER RECREATION SUPPORT PROGRAM GRANT APPLICATION - FIFTH YEAR: Communication was presented from the Department of City Development and reviewed by Donna Ponds-Watson, staff member of the Park and Recreation Department.

Recently the Department of Labor informed the Park and Recreation Department that \$69,020 could be available to the City and Tulsa, Creek and Osage Counties for the summer of 1979. The grant funds will assist in providing services to approximately 4000 youth in the City ages 8 through 13. Tulsa's share of the \$51,106.74 is expected to be distributed at approximately 55% to the Park and Recreation Department and 45% to community agencies. The amount of \$3690 of the Tulsa share is carry-over funds from the 1978 program.

It was recommended that the City Commission approve the request to apply for Department of Labor-Community Services Administration funds.

Moved by Commissioner Purdie, seconded by Commissioner Young that the recommendation be approved and the Mayor authorized to execute said Grant Application on the part of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

PARK DEPARTMENT: Communications were presented from the Park and Recreation Department, recommending as follows:

Advertise plans and specifications for bids for underground storage tanks for swimming pool waste water at Reed and McClure Parks, with bids to be received April 17, 1979. Entire cost of the project will be paid from account number 0300-5009-9800-301003.

Award of Bid for Mohawk Park North Parking Lot Paving received March 16, 1979, to the low bidder Empire Construction Company in the amount of \$137,243. No alternates are to be taken, and to Legal for preparation of contract.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the recommendations be approved and carried out accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

March 27, 1979

RIVERSIDE CORRIDOR STUDY: Communication was presented from the Indian Nations Council of Governments, Executive Director Jerry Lasker, submitting the recommendations of the Riverside Corridor Study Committee in regard to Riverside Drive.

Mr. Lasker reviewed the findings of the Committee who recommends that the report be referred to the Tulsa Metropolitan Area Planning Commission for public hearings in order to amend the Major Street and Highway Plan.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the Study be received and that the Tulsa Metropolitan Area Planning Commission be requested to set this matter for public hearing.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

REDUCTION OF BUILDING PERMIT FEE - McCULLOCH INDUSTRIES PLANT: Communication was presented and reviewed by Charles Norman, attorney representing four Tulsa firms who were selected by the McCulloch industries to design and construct the Tulsa facility: Hammond Engineering, Netherton & Associates; Larkin & Associates, and Flintco. It is requested that the City Commission grant relief to them from the double permit fee. The Building Permit fee is in the amount of \$11,694.50 which under the provisions of the Code, the Building Inspector was required to double same and is charging a fee in the amount of \$23,389. The effect of the double fee requirement imposes a penalty of \$11,694.50 upon the project for the commencement of the work prior to the formal issuance of the Building Permit.

In this instance, four firms were endeavoring to accelerate the design and construction of a facility to accommodate an industry moving to Tulsa which is considered to be a highly desirable addition to the economic base of the community.

Since there were no technical violations of the codes or of any construction practices to date, it is requested that the City Commission grant a waiver of the double portion of the fee, or reduce the amount to be paid to a sum that is in keeping with the nature of an incident which is regretted by all the firms involved.

In discussion, it was noted that a precedent was established which could be followed, wherein the double fee was reduced to \$1000, which was about a third of the double fee in that case. Therefore, Commissioner Hewgley suggested that the same rough percentage be used in this case and that the double fee portion be reduced to \$3500.

However, Commissioner Thomas said that as he remembers the case in point, percentages were not involved, and that the amount of \$1000 was settled on as a reasonable fine or penalty for this type of infraction. He would support a \$1000 penalty.

Following consideration, it was moved by Commissioner Purdie, seconded by Commissioner Thomas that the applicant be granted a waiver of a portion of the double fee, and that a penalty of \$1000 be imposed in addition to the regular permit fee.

Roll Call:

Thomas	yea	Hewgley	no
Purdie	yea	Young	yea
	Mayor	yea	
yeas 4		noes 1	absent 0

Carried.

APPEAL FOR PRIVATE GUARD LICENSE - CHRISTOPHER L. OFFOR: Appeal was filed from the decision of the Police Chief to deny the application of Christopher L. Offor for a private guard license.

Deputy Chief Herb Hartz advised the Board the application was denied because the applicant is not a citizen of the United States. Otherwise he has no objections to the granting of the application.

Mr. Offor was present.

Following consideration, it was moved by Commissioner Purdie, seconded by Commissioner Hewgley that the matter be referred to Legal for a report back in 10 days.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

REZONING APPLICATION Z-5214 - JOE MITCHELL: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa, upon recommendation of the Tulsa Metropolitan Area Planning Commission, whose report shows as follows:

Application Z-5214 - Joe Mitchell
3 acres SE/c 66th St N & 129th E Ave
from AG to IL
Protests: Wilbur Rogers, Bill Blan, Sue Kurt and David Schaffitzel.
TMAPC action: 9 members voted 7-1-1 to recommend IL on the N 300 feet and to deny the balance of:

Begin at NW/c Section 4-20-14, Tulsa County; th S 715';
th E 235' to W R/W line of RR; th NW along W R/W of RR
a dist of 740'; th W 110' to point of beginning.

Wayne Alberty, staff member to TMAPC reviewed the Planning Commission's report and recommendation. He displayed and reviewed maps which are the results of a study made of this area at the request of the Planning Commission.

Upon a call for protests, Wilbur Rogers said he lives across the street, and it would appear that this will be the same as a salvage yard to the detriment of those who have invested in their properties and homes in the area. He wants all of the application denied.

Bill Blan, a property owner to the south, spoke in protest.

David Schaffitzel also spoke in protest, although he would not mind the 300 feet if applicant would not be able to get the rest of the property rezoned. Although he had been approved by the Planning Commission, he has not attempted to move his building.

Mr. Mitchell was present and in answer to questions, said he does not intend to have a salvage yard. He is going to build a home on the property and have a light carburetor business on the portion recommended IL by the Planning Commission, and of course does not want to do anything to be detrimental. He received a Health Dept. permit for septic tank installation today.

Commissioner Young noted that in December, 1978, Mr. Mitchell had stated he would move cars on the property and build a septic tank after the first of the year, but that these things had not been accomplished.

Commissioner Thomas said that this Board is to examine the land use and it would appear that proposed use is a proper land use. If zoning regulations are not complied with stiff penalties can be imposed under the due process of the law. He thinks the standards for IL are sufficient to prevent a salvage yard.

Thereupon, it was moved by Commissioner Thomas, seconded by Commissioner Hewgley that the North 300 feet of said property be approved and rezoned as IL as recommended by the Planning Commission, subject to publication of the necessary Ordinance thereon.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	no
	Mayor	yea	
yeas 4		noes 1	absent 0
		Carried.	

DOWNTOWN BRANCH OF YMCA - ANNUAL WALK-RUN: Communication was presented from the Downtown Branch of the YMCA requesting approval of the 1979 Annual Walk-Run on Saturday April 21, 1979. This was addressed to Commissioner Purdie.

Moved by Commissioner Purdie, seconded by Commissioner Hewgley that the request be granted, subject to review by the Police and Traffic Engineering Departments.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

BOND FUND APPROPRIATION CHANGE ORDER - 1962 Water Bonds: Said Change Order was presented recommending transfer of \$75,000 1962 Water Bond Funds to provide funds to encumber the contract for WW62-200-79 EDA 5.

Moved by Commissioner Thomas, seconded by Commissioner Young that the Bond Fund Change Order be approved and the City Auditor be instructed to revise his records accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

March 27, 1979

PERSONNEL ACTIONS: The following Personnel Actions were presented.

BUILDING OPERATIONS AND MTCE

Baker, Raymond J SPI Chief Stationary FS19F\$1498/mo 04-01-79

CITY DEVELOPMENT

Packard, William D Appt Program Planner II GS21D\$1491/mo 03-22-79

ENGINEERING

Smith, Glenda E Appt Planning Analyst II GS14A\$904/mo 03-22-79

FIRE

Cotton, Fred J Position Transfer Fire Trng Officer FD04E\$1443/mo 04-01-79

Goswick, William E Div. & Pos Trans Fire Captain FD03F\$1443/mo 04-01-79

Manry, Larry P Div. & Pos Trans Fire Captain FD03E\$1341/mo 04-01-79

Nantz, Robert E Promo fm Fire Cap./Fire Prevention Inspector II FD03E1\$1341/mo 04-01-79

Towery, John D Reclassification Fire Prev. Insp. II FD04E\$1443/mo 04-01-79

MANAGEMENT PLANNING & SYSTEMS

Gaither, Doug M Jr Promo fm P/W to (to) Mgmt Sys Analyst I GS21B\$1342/mo 04-01-79
Reg Programmer II/

PERFORMING ARTS CENTER

Gray, Matthew Appt Temp B O C Cashier II SE03A 03-01-79

Fitzgerald, Richard SPI P A C Stagehand GS13B\$904/mo 03-01-79

Jack, Larry J SPI P A C Stagehand GS13C\$952/mo 02-01-79

POLICE

Murray, John C Appt A P O PD01B\$833/mo 03-16-79

Diamond, Drew Div. Trans Police Lieut 03-25-79

Harris, John A Add to K-9 Police Officer 03-16-79

Williamson, Robert Remove fm K-9 Police Officer 03-25-79

Savage, Kenneth D Educational Pay Police Corporal 04-01-79

STREET

Bell, Bobby G Promo fm Motor (to) Welder LT11C\$957/mo 03-26-79
Equipment

TMAPC

Bourey, James M Appt Planner III PM 3 A\$1536/mo 04-01-79

WATER AND SEWER

Huyen, Kim T Appt Clerk II GS07A\$646/mo 03-15-79

Jones, Jeffry L Appt Engineering Aide I GS07A\$646/mo 03-20-79

Gardner, Sylvester Appt CETA Laborer LT04B\$672/mo 03-15-79

Wofford, Hershel L Appt CETA Laborer LT04B\$672/mo 03-15-79

Hibbard, Carol A Resign Customer Svc Rep I 03-21-79

Moved by Commissioner Purdie, seconded by Commissioner Young that these personnel actions be approved as received.

Roll Call.

Thomas yea Hewgley yea
Purdie yea Young yea
Mayor yea
yeas 5 noes 0 absent 0
Carried.

RECIEVE AND FILE: The following actions were presented to be received.

POLICE

Gresham, Thomas J Demo fm Sergeant to Police Officer PD01F\$1180 03-08-79
(and 90 days Suspension)

Herwig, Ronald P Dismiss Police Officer 03-21-79

McFarland, Jerry G Dismiss Police Officer 03-21-79

Attorney for these employees was present and presented a letter of protest on these receive & file matters.
(Tomnie D. Frazier)

REFUSE

Cesar, Ronald Suspend 1 Day Refuse Leadman 01-04-79

STREET

Williams, Betty J Dismiss Clerk I 03-06-79

WATER AND SEWER

Alexander, Nathaniel Dismiss Laborer 03-19-79

Brown, Marcus A Dismiss Laborer 03-19-79

March 27, 1979

ADDENDUM NO. 2 to VALLEY VIEW DRAINAGE DITCH SPECIFICATIONS: Communication from Engineering submitted Addendum No. 2 to contract documents and specifications for Valley View Drainage Ditch project.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the Addendum No. 2 be approved as presented, and made a part of the specifications thereon.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayors	yea	
yeas 5		noes 0	absent 0

Carried.

INSTALLATION OF STREET LIGHTS: Communication from Traffic Engineer recommended installation of 7000 LMV lights at various locations and to assume energy cost of existing street lights at other locations.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the recommendation be approved and Public Service Company notified accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

ASSEMBLY CENTER PERMITS: Permits to use the Assembly Center, were presented as follows:

Sheridan Assembly Christian Center to use the Arena for City Wide Church Service June 3, 1979.

Little Wing Concerts to use the arena for concert: Super-tramp on April 30, 1979.

Moved by Commissioner Purdie, seconded by Commissioner Young that the permits be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

RECEIVE & FILE ITEMS: The following items were presented:

Audit Report - Assembly Center Comparative Revenue Statement, February 28, 1979;

Audit Report - Utilities Cashiers Imprest Fund, February 28, 1979;

Copy of Minutes of the meeting of the Mayor's Ad Hoc Committee on Citizens Participation for the 1980's, held March 20, 1979;

Notice of Appeal from C.O. Clark from the decision of the Board of Adjustment on March 15, 1979 in favor of the applicant for variances, Wendy's International, Inc., in Case No. 10346.

Moved by Commissioner Purdie, seconded by Commissioner Young that these items be received and filed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

March 27, 1979

APPOINTMENTS: Mayor James M. Inhofe placed the following in nomination to serve on the respective Boards:

ZONING BOARD OF ADJUSTMENT

to fill unexpired term of Thomas Jolly - to 5-10-79:

Robert J. thompson

MANPOWER AREA PLANNING COUNCIL OF TULSA

to fill the unexpired terms of Benny Vannetta, Ms Susan Cahall, and County Commissioner Lewis Harris to 12-31-79:

W. John Pottorff

Ms. Julia Spaulding

Charles Shreffler

TULSA INDUSTRIAL AUTHORITY 5 year term to expire 3-7-84:

David N. Warren.

Nominations were seconded by Commissioner Purdie.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

MINUTES : Minutes of the regular meeting of March 23, 1979, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.


CITY AUDITOR.

April 27, 1979

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Friday, the 27th day of April, 1979, at 9:00 a.m., to transact all business as set out in Notice and Agenda posted in the Office of the City Auditor, Room 919, 200 Civic Center on Wednesday, the 25th day of April, 1979, at 4:10 pm.

OPENING ROLL CALL DISCLOSED:

MAYOR JAMES M. INHOFE present and presiding

JOHN P. THOMAS, JR	present	J.M. HEWGLEY, III	present
JACK PURDIE	present	RONALD L. YOUNG	present
Present	5	Absent	0

Others Present

City Auditor Francis F. Campbell
 City Attorney Waldo F. Bales
 City Engineer C. Harold Miller
 City Commission Secretary Hettie Green

BILLS, ADMINISTRATIVE TRANSFERS, APPROPRIATIONS & CANCELLED WARRANTS

<u>BILLS</u>	<u>TOTAL</u>	<u>\$</u>	<u>AMOUNT</u>
1977-78 General Fund			1,004.02
1978-79 General Fund			145,486.77
1978-79 Street & Alley			18,529.80
1978-79 Economic Devel Comm			20,067.70
1978-79 Sales Tax Cap Imprv			74,390.51
Meter Securities			8,938.00
Municipal Court Bond Trust			12,610.00
Escrow Fund			48,856.29
Sinking Fund Post Homestead			5,743.88
Revenue Sharing Period Eight			243,967.77
Revenue Sharing Period Nine			195,384.17
Incog CC Planning 79			7.94
MB Juvenile Legal Rights			58.00
FY 76 Manpower Authority			150,155.40
1975-76 Comm Develop Blk Grnt			70,464.67
1976-77 Comm Develop Blk Grnt			515.00
1977-78 Comm Develop Blk Grnt			7,619.50
1978-79 Comm Develop Blk Grnt			34,051.79
FY 79B Alcoholism Cordinatn			42.60
Area Agency on Aging 78			3,000.00
Area Agency on Aging 79			9.12
Sr Center Renovation 79-AAA			1,866.00
FY 79 EDA 302 (A) OEDP			946.29
C C Training Council			4.72
Long Range S.T. Capital Imp			147,212.70
1962 Water			3,730.87
1969 Sanitary Sewer			7,148.06
TMAPC Total Cost \$1,098.28		City's Share \$	2,196.56
<u>CANCELLED WARRANTS</u>			
1978-79 General Fund			347.98
Airport Authority Trust Fund			1,278.48
Area Agency on Aging 79			120.00
Educational Programs-TAAA 79			1,991.46
<u>ADMINISTRATIVE TRANSFER</u>			
Convention Fund			500.00
1978-79 General Fund			
Finance & Revenue			325.00
Legal			755.00
Refuse			700.00
Water & Sewer			2,300.00
Sales Tax Capital Imprv Fund			134.00
Legal			
Protective Inspections			50.00
<u>TRANSFERS BETWEEN APPROPRIATIONS</u>			
Water & Sewer			1,700.00
<u>APPROPRIATION TRANSFER</u>			
Storm Damage 504 Dr OK-1 (76)			45,922.43
Storm Damage OKLA -38 (74)			37,234.95
EDA/Local Public Works			2,000.00
City Development transfer of funds			235,085.38
<u>EXCISE TRANSFER</u>			
1978-79 General Fund			33,399.00
<u>EXCISE APPROPRIATION</u>			
Hunting and Fishing Fund			3,645.00

April 27, 1979

APPROPRIATIONS

FY79 Manpower Authority	12,655.33
Storm Damage Okla -38 (74)	86,197.27
Storm Damage (504) Dr OK-1 (76)	62,805.29
Area Agency on Aging 78	3,500.00
Tulsa Port of Catoosa	7,093.22
Airport Authority Trust Fund	500,000.00

Moved by Commissioner Hewgley, seconded by Commissioner Purdie, that these bills, administrative transfers, appropriations and cancelled warrants be approved as presented, and sent to the City Auditor for issuance and handling.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

BIDS: ADDENDUM 1, AIRPORT TERMINAL APRON RECONSTRUCTION, TULSA INTERNATIONAL AIRPORT

Various changes, substitutions, additions, and/or deletions were communicated to be added to above bid for airport terminal apron reconstruction at the city of Tulsa International Airport, with opening date remaining same.

Moved by Commissioner Thomas, seconded by Commissioner Young that the cited modifications in the form of Addendum 1, be added to bid for Airport Terminal Apron Reconstruction contract documents.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

BIDS: ADDENDUM 2, TERMINAL APRON AND NORTH FBO APRON RECONSTRUCTION & EXPANSION PROJECT

Various changes, substitutions, and modifications in Addendum 2 regarding Terminal Apron Reconstruction and expansion project at International Airport in city of Tulsa, were presented to be added to contract documents.

Moved by Commissioner Thomas, seconded by Commissioner Young that modifications of said Bid, as contained within Addendum 2, be approved as presented, and added to original contract documents with opening date of 4-27 remaining the same.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

BID-TERMINAL APRON & NORTH FBO APRON RECONSTRUCTION & EXPANSION PROJECT, TULSA INTERNATIONAL AIRPORT:

This being the day and time set for the opening and reading of bids for Terminal reconstruction and expansion in the city of Tulsa, Tulsa International Airport, it was moved by Commissioner Thomas, seconded by Commissioner Young that the bids be now opened, read and referred to the City Engineering Department for tabulation and recommendation and that the Mayor then be authorized to open and read the Engineer's estimate of cost.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

Whereupon, bids from the following were opened and read:

Empire Construction, Inc.	Filed 4-27-79 8:25 am
Tulsa Paving Company	Filed 4-27-79 8:26 am
Standard Industries	Filed 4-27-79 8:52 am

Upon completion of reading of the bids, the Mayor then opened and read the Engineer's cost of estimate, which was in the amount of \$1,949,261.85.

April 27, 1979

UTILITY BOARD: Documents were presented from the Utility Board by way of recommendations from C. R. Holden, Superintendent of Waterworks and Sewerage, together with recommendations thereon, as follows:

1. BILLS: The following were presented:

R. L. Jones Construction Co	Waterworks Bond Project No. WW62-200-78, Water Line revisions for Airport Access Roads (FINAL AND ACCEPTANCE)	\$ 7,978.27
-----------------------------	--	-------------

(1962 Water Bonds, Code No. 0000 6607 8000 667003)

O. B. Construction Co., Inc.	Revenue Sharing Project No. RSW-29, 6-inch water line, 26th and Maplewood, 97.2% Complete	5,080.85
------------------------------	--	----------

(Revenue Sharing Period VIII, Code No. 4100 5008 9800 002023)

R. L. Jones Construction Co	Sanitary Sewer Improvement District No. 1969 (NA) Animal Shelter Sanitary Sewer System, 46th Street North and North Delaware, 95.5% Complete	22,410.00
-----------------------------	--	-----------

(Short Range Capital Sales Tax Funds, Code No. 4100 2908 9800 000000)

Craig & Keithline	Engineering Fees, Resident Inspection, Cooley Lake Interceptor, Sanitary Sewer Bond Project No. SA69-10,	7,148.06
-------------------	--	----------

(1969 Sanitary Sewer Bond Project SA69-10,
Code No. 0000 6703 8000 673001)

Bobby Goins Enterprises, Inc. and Bobby Goins a Joint Venture	Periodical Estimate No. 2; Revenue Sharing Projects No. RSW-24 and RSW-27, 6-inch Water Mains, 82nd East Avenue and 34th Street and 25th and Joplin 54.8% Complete	19,433.92
--	--	-----------

2. DRAWINGS AND PETITIONS FOR CREATION OF SANITARY SEWER DISTRICTS: Drawings and petitions requesting the creation of a sanitary sewer district for the following were presented:

Sanitary Sewer Improvement District No. 2013 (NA) Ozark Garden Farms, 3500 East King Street, the west 60 feet of the east 100 feet of the north 140 feet of the south 165 feet of Lot 8, Ozark Garden Farms, an addition to the City of Tulsa, Tulsa County, Oklahoma

Sanitary Sewer Improvement District No. 2028 (NA) Mingo Valley Acreage (Part of Lot 3) Mingo Valley Expressway and East 11th Street South, north 180' of the west half of Lot 3, Minto Valley Acreage Addition, an addition to the City of Tulsa, Tulsa County, Oklahoma

RECOMMENDATION: That these requests be granted, the drawings approved, and the City Attorney be authorized to prepare the creation ordinances.

3. ACCEPTANCES: The following projects have been completed in accordance with the contract documents and to the satisfaction of the Water and Sewer Department.

Sanitary Sewer Improvement District No. 1911-X (HC-38) (NA) Mintract Offsite, 1400'± South of 76th Street South on Sheridan Road

Sanitary Sewer Improvement District No. 1957 (NA) Yorkshire Estates (Pt. of Blks. 9 & 10) East 35th Street South and South Darlington Avenue

Sanitary Sewer Improvement District No. 1978-X (NA) Towne Centre II, East 41st Street South and South 107th East Avenue

RECOMMENDATION: That these projects be accepted by the City of Tulsa.

4. DRAWINGS, SPECIFICATIONS AND ADVERTISEMENT FOR BIDS, AND ADDENDUM NO. 1: The following were presented:

Revenue Sharing Project No. RSS-54, Cherokee Industrial District Sewer Main, bids to be received May 29, 1979, Funds for this project are available in Revenue Sharing Funds, Code No. 4100 5008 9800 002024, Addendum No. 1 changes certain construction specifications.

April 27, 1979

4. CONTINUED:

Sanitary Sewer Project No. SA69-4 (A), WPC-OKLA-0786, Southside Sewage Treatment Plant, reconstruction of Mooser Creek Bridge and Water Main, bids to be received June 5, 1979. Funding for this in accordance with Grant Agreement Amendment for WPC-OKLA-0786 approved by Utility Board and Board of City Commissioners under dates of August 16, 1978 and August 18, 1978, respectively. Addendum No. 1 is necessary to modify construction specification Item 317.2 to provide for lump sum payment of the temporary water main to be constructed under this project and to modify Materials Specifications to add the term "or equal" in accordance with Federal requirements.

RECOMMENDATION: That these drawings, specifications and Addendum No. 1 be approved and the City Auditor be authorized and instructed to advertise these projects for bids.

5. DRAWINGS, SPECIFICATIONS, AND READVERTISEMENT AND ADDENDUM NO. 1: Revenue Sharing Project No. RSW-32, 6-inch water main, Jasper Street and 76th East Avenue; bids to be received May 22, 1979; Funds for this project are available in Revenue Sharing Period VIII, Code No. 4100 5008 9800 002023. Addendum No. 1 is necessary to modify the construction specifications.

RECOMMENDATION: That these drawings, specifications and Addendum No. 1 be approved and the City Auditor be authorized and instructed to advertise for bids.

6. CONTRACTS: The following contract documents for the referenced projects were presented:

Sanitary Sewer Improvement District No. 1891-X (FC-109)
(SE8-15) (NA) Timbercrest Addition (pt of Lot 18, Blk 3)
7700 South Oswego Place, contract between Bowline Construction Company, Inc. contractor, and Emmet C. and Gail Richards, owners.

Sanitary Sewer Improvement District No. 1999 (NA)
Mingo Terrace (A part of Block 4) East Admiral Place and South Memorial Drive, contract between the City and McGuire Brothers Construction, Inc. contractor and Ollie W. Gresham, Victor D. Watts and John E. Cline, Jr., owners.

Sanitary Sewer Improvement District No. 2008-X (NA) Park Plaza East IV, 135th East Avenue and East 41st Street, contract between the City and McGuire Brothers Construction, Inc. Contractor and Anderson Development Company, owner.

Sanitary Sewer Improvement District No. 2022-X (HC-63) (NA)
Sheridan Valley, South Sheridan Road and 78th Street South, contract between Floyd R. Hardesty dba The Hardesty Company, contractor, and Sheridan Valley, Inc. owner.

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney.

7. SANITARY SEWER SPECIAL CONNECTION CONTRACTS: The following were presented.

Helen Frances Besly, executrix of the Estate of Ruth L. Tibbs, deceased, 1348 East 66th Place, connection fee, \$20.00

Mark Finnerty Company, 8908 South 69th East Avenue, connection fee, \$20.00

Gray Properties VI, 5688 West Skelly Drive, Connection fee, \$20.00

Tom & Gay McCaslin, 6534 and 6536 East 30th Street, connection fee, \$40.00

RECOMMENDATION: That these Sanitary Sewer Special Connection Contracts be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney and the City Auditor be authorized to file the original copy of record.

April 27, 1979

8. DIRECT MAIN LINE EXCESS CAPACITY SANITARY SEWER CONNECTION CONTRACT: Garnett Road Church of Christ, 12002 East 31st Street, excess capacity fees, \$774.40 and administration fees, \$39.36

RECOMMENDATION: That this contract be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney and the City Auditor be authorized to file same of record.

9. MULTIPLE SERVICE CONTRACTS FOR WATER TO ESTABLISH MINIMUM BILL FOR UNITS SHOWN: The following contracts for water service were presented:

Sooner Federal Savings & Loan, 11001, 11003, 11005 and 11007,
East 13th Street, An Apartment Building

Sooner Federal Savings & Loan, 1233, 1235, 1237 and 1239,
South 110th East Avenue, An Apartment Building

Sooner Federal Savings & Loan, 1234, 1236, 1238, and 1240
South 110th East Avenue, An Apartment Building

Sooner Federal Savings & Loan, 1225, 1227, 1229 and 1231,
South 110th East Avenue, An Apartment Building

Sooner Federal Savings & Loan, 1226, 1228, 1230, and 1232,
South 110th East Avenue, An Apartment Building

Veterinary Properties Partnership, 4750 South Union,
An Office Building

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney.

10. ASSIGNMENT OF WATER MAIN EXTENSION CONTRACT: On April 15, 1977, the City of Tulsa entered into contract with Tom S. Graham and Wallace G. Franklin covering the construction of water mains to serve Fieldstone Addition. The said mains have been constructed pursuant to the terms of the contract and various cost exhibits required by the contract have been submitted and duly approved. This is an assignment from Wallace G. Franklin assigning all right, title and interest in the said Water Main Extension Contract No. 874 to Tom S. Graham.

RECOMMENDATION: That the City of Tulsa consent to this assignment for Water Main Extension Contract No. 874, Fieldstone Addition.

11. WATER MAIN EXTENSION CONTRACTS: The following were presented.

Water Main Extension Contract No. 957, Park Plaza East IV,
Anderson Development Company, East 41st Street and South
135th East Avenue

Water Main Extension Contract No. 960, The Lodge, Lincoln-
The Lodge Limited, an Oklahoma Limited Partnership, South
Yale Avenue and East 80th Street South

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney.

12. EXHIBITS "D" AND "E", WATER MAIN EXTENSION CONTRACT NO. 851: Ridgecrest, Gloria F. Huckaby dba Ridgecrest Company, Exhibit "D" - \$7,838.20 and Exhibit "E" - \$6,145.97

RECOMMENDATION: That these exhibits be approved and made a part of the Water Main Extension Contract No. 851.

13. REQUEST TO CONSTRUCT WITH CITY FORCES: Job No. BU-366, Installation of a fire hydrant at the intersection of East Pine Street and North Owasso Avenue, estimated cost of this project is \$3,285.00. This project is necessary to replace a fire hydrant which was removed at the time of constructing the 16-inch water main, due to existing underground obstructions (existing 16-inch water line, storm sewers, and underground Public Service Company cables.) Costs to be charged to 1978-1979 Water and Sewer Department Budget.

RECOMMENDATION: That Job No. BU -366 be approved for construction by City forces, charging same to 1978-1979 Water and Sewer Department Budget.

14. RIGHT OF WAY EASEMENT: Right-Of-Way Easement from Public Service Company of Oklahoma for execution by the City of Tulsa for portion of Section 12, Township 19 North, Range 14 East, Tulsa County, OK. This easement is needed by Public Service Company to install an additional feeder line from their sub-station.

RECOMMENDATION: That this easement be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney.

15. SANITARY SEWER EASEMENTS FOR FILING: The following were presented:

Sanitary Sewer Revision Project No. 237-B, Rosemont Heights (Carpet City) East 15th St So & So Delaware Pl, Alice Jo Schomer, a widow

Sanitary Sewer Improvement District No. 1928 (NA) Villa Grove Heights No. 1 (Part of Lot 1, Block 5) 3400 East 41st Street South, Michael and Mary Rauch, husband and wife

Sanitary Sewer Improvement District No. 1990-E (HC-56) (NA) Woodhill Excess Capacity Main, East 91st Street So and South Sheridan Road, R & VK Development Company

RECOMMENDATION: That these easements be received and the City Auditor file them of record.

16. WATER EASEMENT: Water Main Extension Contract No. 960, The Lodge, H.G.P. The Lodge, Ltd. (an Oklahoma Limited Partnership, The Lodge, South Yale and E. 85th Street

RECOMMENDATION: That this easement be received and the City Auditor be authorized to file same of record.

17. RELOCATION OF 6 5/8-inch O.D. Ammonia Pipeline, Mid-America Pipeline System, Revenue Sharing Project No. RSS-54, Cherokee Industrial District Sewer Main. The proposed construction of this project requires that a 6 5/8 inch diameter liquid ammonia pipeline be lowered at Station 46+00 or immediately north of 56th Street North. The proposed lowering would require that approximately 800 feet of pipeline be exposed to obtain enough slack on the pipeline to lower the line without cutting. Mid-America Pipeline System, owners and operators of the pipeline propose to lower the pipeline in place for an estimated \$7,250.00. The amount of reimbursement will be based on the actual cost accrued to lower the pipeline and their records will be available for auditing by the City of Tulsa.

RECOMMENDATION: That the Water and Sewer Department be authorized to enter into negotiations with Mid-America Pipeline System for the proposed lowering at an estimated cost of \$7,250.00. The cost of this lowering is to be charged to Code No. 4100 5008 9800 002024.

18. LEASE AGREEMENT - MOBILFONE SERVICE, INC.: The following was presented.

Lease Agreement between Mobilfone Service Inc. and the City of Tulsa Water and Sewer Department. This agreement is on a month to month basis at a cost of \$29.50 monthly. The leased equipment is a paging device carried by the electrician assigned to the Construction and Maintenance Division.

RECOMMENDATION: That this agreement be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney.

19. AGREEMENT FOR MAINTAINING STRUCTURES ON SANITARY SEWER EASEMENT: This agreement authorized Gardner and Finnerty Construction, their heirs, successors and assigns, the right to maintain a structure at the referenced address on the following described property:

Lot six (6), Block Four (4), Southfield Estates, an addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded plat thereof (8137 South 75th East Avenue)

RECOMMENDATION: That this agreement be approved and executed on behalf of the City of Tulsa subject to final approval by the City Attorney, The City Auditor be authorized to file the original of record in the office of the County Clerk of Tulsa County.

Moved by Commissioner Purdie, seconded by Commissioner Young, that all documents from the Utility Board be approved, all recommendations be accepted, and all easements be filed of record all subject to final approval by the City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor		
yeas	5	noes	0
	Carried	absent	0

April 27, 1979

CONTRACT WITH CALLAN ASSOCIATES: Communication was presented from Gregory E. Fretz Retirement Administrator, of the Personnel Department, submitting contract with Callan Associates for an analysis of the investment performance of the Municipal Employees Pension System. The analysis will cover the period from December 31, 1977, to December 31, 1978, and the fee will be paid in the form of brokerage directed by Lionel D. Edie Company, investment counselor. In no event shall the fee exceed the sum of \$6500 in commission dollars, or \$4875 in cash. Any unpaid amount at the end of the year will be payable in cash at the rate of 75% of the unpaid commission dollars.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contract be approved and executed, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

ORDINANCE NO. 14433: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING TITLE 36, CHAPTER 1, SECTION 21 OF THE TULSA REVISED ORDINANCES PROVIDING FOR A STANDARD RATE SCHEDULE FOR TAXICABS OPERATING WITHIN THE CITY OF TULSA THE IMPLEMENTATION OF PARA-TRANSIT SERVICES, FIXED RATE CHARGES FOR TRIPS ORIGINATING AT OR DESTINED TO THE TULSA INTERNATIONAL AIRPORT AND ESTABLISHING AN IMPLEMENTATION DATE OF THE 1ST DAY OF MAY, 1979; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Ordinance be now passed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

Moved by Commissioner Thomas, seconded by Commissioner Purdie that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Hewgley, attested by City Auditor F.F. Campbell, and was numbered 14433.

SETTLEMENT OF PROPERTY DAMAGE CLAIM - CITY OF TULSA V. CARNAHAN: Communication was presented from the Legal Department recommending settlement of case which involves extensive damage to a City Police vehicle, a 1977 Plymouth Fury No. 7722. The repair estimate on the vehicle is approximately \$2000. This vehicle was scheduled to be replaced in the near future. Mr. Carnahan is insured by the Farmers Insurance Company which has offered to settle the claim for \$2700 and their receiving said vehicle for salvage.

It was recommended that the settlement be approved and that the title be transferred to the Farmers Insurance Group.

Thereupon, Resolution was introduced, entitled:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY INSTRUMENTS TO TRANSFER TITLE OF THE HEREINAFTER DESCRIBED VEHICLE TO FARMERS INSURANCE GROUP; AND DECLARING AN EMERGENCY.

(1977 Plymouth Fury, four-door sedan, Serial No. RK41G7A227662.)

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the settlement be accepted and the Resolution be adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

April 27, 1979

Moved by Commissioner Thomas, seconded by Commissioner Purdie that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

RESOLUTIONS ON DEMOLITION OF STRUCTURES: Resolutions were introduced, entitled:

A RESOLUTION AUTHORIZING THE ABATEMENT OF A NUISANCE BY DEMOLITION OF PROPERTY OWNED BY (FOLLOWING PERSONS) LOCATED IN THE CITY OF TULSA, OKLAHOMA, MAKING CERTAIN FINDINGS OF FACT AND DETERMINATIONS AS TO THE CONDITIONS OF SAID PROPERTY TO BE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND WELFARE, AND A FIRE HAZARD; AND DIRECTING APPROPRIATE PERSONS AND OFFICIALS OF THE CITY OF TULSA TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION IN ACCORD WITH OKLAHOMA LAW; AND DECLARING AN EMERGENCY.

JACK E. SWADLEY AND MONNIE V. MURDOCK 1616 and rear E 1st
 RONALD DALE WOOD 1606 E 1st
 TONEY A. BATES 1210 E. 1st
 SYLVESTER VERNERS 2055 E. Woodrow St.
 VIDA V. & HAROLD LEROY COOPER 1302 N Utica
 T.P. & MOLLIE L. PARMLEY 6639 S. Peoria
 BOOKER T. ALFORD AND MARGUERITE ALFORD 815 N Frankfort

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Resolutions be now adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

Moved by Commissioner Thomas, seconded by Commissioner Purdie that emergencies are hereby declared to exist by reason whereof these Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

REMOVAL CONTRACT - GLASS-NELSON, INC: Communication from Legal submitted a contract with removal clause with Glass-Nelson, Inc., pursuant to the Board of Adjustment Case No. 10417, allowing them to place a planter, brickwork, greenery and electrical sign 8 feet over the setback at 1923 East 21st.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contract be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that same be filed of record in the Office of the County Clerk.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

CONTRACTS FOR BID ITEMS: Communications were presented submitting the following contracts with contractors whose bids have been previously accepted by this Board:

James D. Knight for mowing services for Street Maintenance Division under Bid 78-222, together with required bond;

Roberta Lyman for mowing services under bid 78-222, together with liability insurance coverage (A \$1000 Cashier's Check has been submitted to Auditing in lieu of a Performance Bond.)

Kennedy Van Brush Mfg., Inc., for disposable type gutter brooms under bid 78-227, together with required bond;

Bradley Heating and Airconditioning Company for construction of General Garage Carbon Monoxide Exhaust System, together with required bonds and certificates of insurance.

April 27, 1979

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the contracts be approved and executed on behalf of the City of Tulsa, and that the bonds and certificates of insurance be approved, subject to approval by City Auditor, all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0
		Carried.	

LICENSE FOR CORE DRILL BORING: Communication was presented from Legal Department submitting a License for core drill boring from John Smith Zink, owner of certain property located in Wagoner County, to the City of Tulsa to determine the suitability of said land for use as a sanitary landfill.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the License be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0
		Carried.	

FINAL PLAT OF TULSA BIBLE CHURCH ADDITION: Communication from TMAPC was presented submitting the final plat on Tulsa Bible Church located E of SE/c 61st and S 86th E. Ave., which has met all conditions of approval and is ready for final approval by the City Commission as provided for in the Municipal Code, Section 41-106.

Moved by Commissioner Thomas, seconded by Commissioner Purdie that the Final Plat of Tulsa Bible Church be approved and executed on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0
		Carried.	

CDBG PUBLIC SERVICE PROJECT TERMINATION: Communication was presented from the Department of City Development and reviewed by Dr. John Piercey, Director.

The staff of the Neighborhood Development Division of the department, after having completed an extensive analysis and review of the performance of Year IV CDBG projects through March 31, 1979, has identified the following Public Service (social service) projects as "out of compliance" with the 55% residency requirements in their contracts:

School Outreach

Juvenile Delinquency Prevention.

These projects failed substantially to serve 55% of their clients from the designated neighborhood strategy areas as required by their contracts and by the Department of Housing and Urban Development, during the first eight months of the Year IV program year and have little chance of bringing their performance up to contract goals during the remaining portion of their contract period.

It is recommended that both projects be terminated effective May 1, 1979, with their unutilized funds returned to the CDBG Contingency Account for reprogramming.

He noted that the Citizens Coalition has concurred with the termination of the School Outreach Program, but does not concur with the recommendation on the Juvenile Delinquency Prevention Program.

All persons present were given an opportunity to be heard.

Carol Wyant listed reasons why she thought the Juvenile Delinquency Prevention Program should continue, noting that the Juvenile Bureau has increased its financial responsibility for the program and has agreed this would be the last year to ask for funding. She further noted that since they have been in operation, they have successfully reduced the amount of juvenile delinquency in the area served, and in effect, they are being penalized for being successful. They could expand their scope of service to educate the people in the area on preventing burglaries and other crimes. The program does not have access to any other than CDBG funds, and they do not want to be out of compliance with HUD requirements, so she asked if they would see if they could use other City monies for this project.

Lawrence G. Myers, Director of the Juvenile Bureau of the District Court, echoed Mrs. Wyant's thoughts and noted that increased activities would move the contract more in compliance. Right now it is meeting 46% of the census tracts and the Citizen's Group has voted to continue the funding cycle through July. Tulsa County and the Juvenile Bureau funds are committed for the year ending June 30. He would be willing to cut off the program to get it through the fiscal year. The success of the program is working against it.

In answer to questions from the Board, Dr. Piercey noted that the sum of \$4600 is involved for May and June and the total amount that HUD could require would be to re-pay the entire amount for the year for the program - \$29,900. If the Commission wishes to grant an exception in this case, it should be done by reviewing other alternative funding possibilities.

April 27, 1979

Dr. Piercey also was concerned about the large number of other programs which may not be in compliance and would expect waivers if this one is granted.

Commissioner Thomas thought that since this is a successful program, and has failed to maintain its goal to serve 55% of the residency thereby, we will not be opening the door or setting a precedent by permitting it to continue.

Following further consideration, it was moved by Commissioner Hewgley, seconded by Commissioner Thomas that the School Outreach Program be terminated, and that the Resolution thereon be adopted, which is entitled as follows:

A RESOLUTION PROVIDING FOR THE TERMINATION OF THE CONTRACT FOR TECHNICAL AND PROFESSIONAL SERVICES MADE AND ENTERED INTO THE 29TH DAY OF AUGUST, 1978, BY AND BETWEEN THE CITY OF TULSA, OKLAHOMA, AND YOUTH SERVICES OF TULSA, INC., WHICH PROVIDED FOR CERTAIN SERVICES IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NUMBER 308001, ENTITLED "SCHOOL OUTREACH PROGRAM"; PROVIDING FOR THE RETURN OF SAID PROJECT'S UNUTILIZED FUNDS TO THE CDBG CONTINGENCY ACCOUNT FOR REPROGRAMMING; AND DECLARING AN EMERGENCY.

Moved by Commissioner Hewgley, seconded by Commissioner Thomas that the Resolution be now adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Hewgley, seconded by Commissioner Thomas that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

JUVENILE DELINQUENCY PREVENTION PROGRAM: It was then moved by Commissioner Young, seconded by Commissioner Thomas that an exception be granted for continued funding on the Juvenile Delinquency Prevention Program.

Roll Call:

Thomas	yea	Hewgley	no
Purdie	yea	Young	yea
		Mayor	no
yeas 3		noes 2	absent 0

Carried.

ACCEPTANCE OF SUPPLEMENTAL FUNDS FOR TAAA 1979 PROGRAMS FOR THE ELDERLY: Communication was presented from the Department of City Development and reviewed by staff member Ry Oliver recommending acceptance of Supplemental Funds for TAAA 1979 Programs for the Elderly in the amount of \$127,220 plus an additional \$61,232 for acquisition, renovation or alteration of senior centers, from Department of Institutions, Social and Rehabilitative Services (HEW).

Moved by Commissioner Thomas, seconded by Commissioner Young that the Supplemental Funds be accepted, and the Mayor be authorized to sign.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

CREATION OF ADDITIONAL TITLE II-D NON-PROJECT PSE POSITIONS: Communication was presented from the Department of City Development and reviewed by staff member John Scott, requesting allocation of \$20,292 to support six public service employment job positions for the period May 1 through September 30, 1979 at a cost of \$20,292 from Title II-D funds.

Moved by Commissioner Purdie, seconded by Commissioner Young that the recommendation be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

April 27, 1979

CETA TITLE VI PROJECT ALLOCATIONS: Communication was presented from the Department of City Development and reviewed by John Scott, staff member, requesting approval of \$171,462 to support 22 additional projects which will provide 52 job positions at a cost of \$171,462 for the period May 1, 1979, through September 30, 1979.

Moved by Commissioner Young, seconded by Commissioner Purdie that the recommendation be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

CETA TITLE IV SUMMER YOUTH EMPLOYMENT PROGRAM(SYEP) GRANT APPLICATION: Communication was presented from the Department of City Development and reviewed by John Scott, Staff member, advising that the Manpower Area Planning Council recommends approval of submission of the CETA, Title IV, Summer Youth Employment Program Grant application in the amount of \$1,261,777 to the Department of Labor, and authorize the Mayor to sign therefor.

Moved by Commissioner Young, seconded by Commissioner Thomas that the recommendation be approved, and the Mayor be authorized to execute same on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

NON-FINANCIAL AGREEMENT WITH OKLAHOMA EMPLOYMENT SECURITY COMMISSION: Communication was presented from the Department of City Development and reviewed by staff member John Scott requesting approval of the Non-Financial Agreement with the Oklahoma Employment Security Commission which agreement specifies the methods of coordination between the City and OESC in the delivery of employment and training services.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the agreement be approved and executed on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

CONTRACT WITH OKLAHOMA TRIBAL ASSISTANCE PROGRAM INC (OTAP) FOR OPERATION OF SYEP: Communication was presented from the Department of City Development and reviewed by staff member, John Scott, advising that the Manpower Area Planning Council recommends approval of contract with OTAP for the operation of the Coupled Program Component of the CETA Summer Youth Employment Program in the amount of \$153,117.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the contract be approved and executed on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

PREAPPLICATION FOR FEDERAL ASSISTANCE UNDER THE CETA PROGRAM FOR FISCAL YEAR 1980: Communication was presented from the Department of City Development and reviewed by staff member John Scott requesting approval of the FY 1980 Preapplication for CETA Title II, parts B and C; Title II Part D; Title IV Youth Community Conservation and Improvement Program, Youth Employment and Training Program, and Summer Youth Employment Program; Title VI and Title VII programs. This is a preapplication for federal assistance and does not contain a funding request.

Moved by Commissioner Purdie, seconded by Commissioner Young that the request be approved, and the Mayor be authorized to execute same on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

NON-FINANCIAL AGREEMENTS WITH LOCAL EDUCATION AGENCIES (LEA): Communication was presented from the Department of City Development and reviewed by John Scott, staff member, advising that the said LEA agreements have been reviewed and are recommended for approval by the Youth Advisory Council and the Manpower Area Planning Council. It was requested that the Commission approve these non-financial agreements with local education agencies: Tulsa Public Schools, Pawhuska Schools, Sapulpa Schools, Tulsa County Area Vocational Technical School, and Central Oklahoma Area Vocational Technical School.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the recommendation be approved and the agreements be approved and executed on behalf of the City of Tulsa.

Mayor Inhofe had several questions to ask, and thought private schools should have some consideration.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	no	
yeas 4		noes 1	absent 0
		Carried.	

AWARD OF BID 78-230: Communication was presented and reviewed by John C. Ogren, Purchasing Agent for the Committee on Needs, Standards and Specifications recommending award of Bid 78-230, Rotary Mowers for the Street Department, to Crager Ford Tractor Company at a total cost of \$15,410.39.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the recommendation be approved and bid awarded accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

HEARING ON AMENDMENTS TO URBAN RENEWAL PLAN FOR DOWNTOWN NORTHWEST URBAN RENEWAL PROJECT

OKLA R-7: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa pursuant to recommendations of the Tulsa Urban Renewal Authority, and it appearing that due and public notice was given as required by law, Mayor Inhofe called upon staff member Steve Childers who displayed a map and delineated the one block which is to be acquired under this modification, being located between 2nd and 3rd streets and between Boston and Detroit Avenues. One building remains on this block and it is intended to clear the block to make it available for redevelopment. He recommended that the modification be approved and an Ordinance be adopted to effect this change.

It was determined that no one else was present who wished to speak for or against this proposal.

Following consideration, it was moved by Commissioner Thomas, seconded by Commissioner Hewgley, that the hearing be closed and the Ordinance be placed on reading, entitled:

ORDINANCE NO. 14434

ORDINANCE ADOPTING MODIFICATIONS TO THE DOWNTOWN NORTHWEST URBAN RENEWAL PLAN, PROJECT NO. OKLA. R-7, WHICH MODIFICATIONS WERE HERETOFORE RECOMMENDED TO THE BOARD OF COMMISSIONERS OF THE CITY OF TULSA BY THE TULSA URBAN RENEWAL AUTHORITY; AND DECLARING AN EMERGENCY.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the Ordinance be now passed as read and considered by sections.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F.F. Campbell, and was numbered 14434.

April 27, 1979

AIRPORT AUTHORITY - LAKELAND CONSTRUCTION IN DEFAULT OF ITS CONTRACT: Communication was presented from the Airport Authority recommending that the City declare Lakeland Construction in default of its contract of August 30, 1977, for the Delta Cargo Building Expansion, and that demand be made on the Surety, Fidelity Fire Insurance Company, for completion of said project. Richard Studenny, Airport Attorney reviewed this.

Following consideration and discussion, it was moved by Commissioner Thomas, seconded by Commissioner Hewgley that the request be approved, that Lakeland Construction Company Inc., be declared in default of its contract for the Delta Cargo Building Expansion at Tulsa International Airport, and that demand be made on the surety American Fidelity Fire Insurance Company for Bond No. 04-938-1984985, for completion of said project, and that the Mayor be authorized to execute letters to that effect.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

AIRPORT AUTHORITY - NOTICE OF DEFAULT ON RIVERSIDE COMMERCIAL LEASE - E.E. TERRY: Communication was presented from the Airport Authority by its attorney Richard Studenny to Rivair Flying Service, Inc., under date of February 22, 1979, notifying them they are in default of their sublease agreement of the original E.E. Terry commercial lease agreement, for nonpayment of rentals, fees and charges in the amount of \$2224.10. The letter so served as a 30 day written notice.

Richard Studenny, Airport Authority attorney, requested the City Commission to ratify the Airport Authority's action.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the action of the Airport Authority in regard to Rivair Flying Service, Inc., be and the same is ratified by this Board.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried	

DENVER CORPORATION REQUEST: The Denver Corporation has a building located on Elwood with two entrances on 6th and one on 7th. This is a parking facility and there has been a problem with the driveway entrances which problem is being reviewed by Engineering and may be resolved administratively.

Dave Sanders, attorney with Bert McElroy, counsel for the Denver Corporation, was present and said that in the meantime, they would like to have a 60 day temporary occupancy permit. He said the building is finished and they have a contract with Cities Service to provide spaces effective May 1.

Commissioner Hewgley said he would agree to a temporary permit, but if the problems have not been worked out, he would recommend that the occupancy of said structure be terminated.

City Engineer Miller said that not all items have been satisfied, but he does not anticipate problems except with the driveway questions.

Mr. Sanders said he was not aware of any other problems except cracks in the concrete structure, and he has a letter from Ron Wood which may satisfy this question.

Following consideration and discussion, it was moved by Commissioner Young, seconded by Commissioner Hewgley that a 60 day temporary occupancy permit be granted, contingent upon the other items of concern being met.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

HEARING ON PRIVATE CLUB APPLICATION APPEAL - SARAH ANN KENNEDY: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Sarah Ann Kennedy by her attorney Scott D. Keith for license to become a supervisory employee of the Bomber Lounge.

Police Chief Harry Stege advised that his office had turned down this application inasmuch that applicant had been arrested March 20, 1979, for the sale of alcoholic beverage, plead guilty and was given a deferred sentence to October 1, 1979. She was also charged with operating the premises without being on the license March 23, 1979, and requested a jury trial, which is still pending.

Scott Keith was present and asked that the application for license as a supervisory employee be granted. She has not had any previous violations.

During discussion, Commissioner Hewgley said that it is the Board's policy to look upon appeals with favor, if the offense has been a year or longer, but in this case it has been only about a month. Therefore, it was moved by Commissioner Hewgley, seconded by Commissioner Thomas that the appeal be denied.

April 27, 1979

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

PERSONNEL DEPARTMENT - HUMAN RIGHTS DEPARTMENT CLASSIFICATION: Communication was presented and reviewed by Chief Personnel Officer Gordon K. Joens recommending approval of classification creation changing title of Human Rights Specialist II to Compliance Manager at pary grade PM-01.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the recommendation be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

MTTA BUS SHELTER PROPOSAL: Communication was presented from the Metropolitan Tulsa Transit Authority and reviewed by its General Manager, E.P. Gooding. It was recommended that the City Commission accept the concept of entering into an agreement for bus stop shelters which will be financed by advertising revenues and which will be constructed and maintained by the contractor at no cost to the City or the citizens of Tulsa.

It was further requested that the MTTA be designated to receive proposals for such shelters and make recommendation to the City Commission on award of contract.

He recommended that the MTTA be the catalyst for this project, but they would want some one from Legal, Traffic Engineering to help and have someone be a liaison between them and the City Commission.

Tom Tannehill, attorney for Stokely Advertising, Inc., submitted letter from them showing their interest in this project.

Following consideration, it was moved by Commissioner Young, seconded by Commissioner Purdie that Metropolitan Tulsa Transit Authority's recommendations be approved, and that this matter be referred to the Legal Department.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

APPEAL OF INTERNATIONAL BUSINESS AIRCRAFT, INC.: On March 16, 1979, International Business Aircraft, Inc., filed an appeal with the City Commission from the decision of the Airport Authority to construct a pilot lounge on premises at the International Airport. At that time same was referred to Legal to see if the City Commission has any authority to hear such appeals.

Richard Studenny, Airport Authority Attorney, said that he has not been able to get the report out that the Legal DEpartment will need to make this determination, He requested that the matter be delayed another 30 days.

Bernard Piel, attorney for International Business Aircraft, Inc., noted it has been six weeks since his initial request, so he would specifically object to 30 days as being somewhat excessive.

After discussion, it was determined that this is not a normal administrative appeal question and that 30 days should be allowed for research and report by the Airport to the Legal Department, and in turn from Legal to the City Commission.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the matter be continued to May 29, 1979.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

REQUEST OF GRAY'S JEWELERS FOR WAIVER OF OF ORDINANCE TO ALLOW ALLEY PARKING PERMIT: Communication was presented and reviewed by James R. Jessup, attorney for Gray's Jewelers for waiver of Title 37, Section 202B to allow a station wagon style vehicle to obtain an Alley Parking Permit.

Commissiöner Purdie said there has always been a problem of private autos in alleys.

It was moved by Commissioner Purdie, seconded by Commissioner Hewgley that the matter be referred to the Police Chief and the Traffic Engineer for consideration and recommendation

April 27, 1979

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

B.B. MEATS, INC - REQUEST TO CONSTRUCT OVERHANG ROOF TWO FEET OVER PROPERTY LINE: Communication was presented from John B. Waller, Jr., President of B&B Tender Meats, Inc., requesting permission to consturct an overhang roof at 4801 East 11th, which will extend about 2 feet over the property line, but will still be 21 feet from the edge of East 11th. The overhand will be 3 feet from the front of the building, k0 feet above ground.

City Engineer Miller recommended denial of any encroachment, particularly in this federally aided area of development.

Moved by Commissioner Purdie, seconded by Commissioner Hewgley that the request be denied as recommended by the City Engineer.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

APPEAL OF CHARLES & SHIRLEY KERKER ON NUISANCE ABATEMENT: Communication was presented from Charles and Shirley Kerker requested a stay on the notice to tear down a house they own at 1512 North Boston Place by April 26, 1979.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the matter be continued to Tuesday May 1, 1979, to permit the Kerker's an opportunity to appear before the City Commission and explain their request.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

REQUEST FOR REFUND: PRIVATE CLUB LICENSE OF HENRY R. MIDDLEBROOK: Communication was presented from Henry R. Middlebrook requesting refund of any money due him since he cancelled his private club license no. 011302 dba Cowboy Club, 1309½ East Apache, noting that he voluntarily surrendered said license.

Moved by Commissioner Hewgley, seconded by Commissioner Thomas that the request be referred to the Director of Finance & Revenue.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

REQUEST WAIVER OF FEES - WALK FOR MANKIND: Communication was presented from the Walk Directors requesting that all food handling license fees be waived for all free food furnished by the Walk for Mankind on May 5th.

Commissioner Thomas noted that for years it has been the policy of the Commission to require these fees for other than governmental entities. The fact that the food was free would not enter into the question.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that Finance & Revenue Director be asked to research the record and bring back whether this group paid this type fee last year.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

TULSA BLACK ARTS FESTIVAL: Communication from this group requests an extension of 2 hours time for three clubs on May 5 who will donate their revenue to the Black Arts group, if they are allowed to remain open until 5:00 a.m.:

Studio 27, Terrace Club, and Showcase Supper Club.

Commissioner Purdie had some reservations about granting this request and moved to refer same to the Police Chief for recommendation and for him to check the neighborhoods to see if they would object or not. Motion was seconded by Commissioner Young.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

April 27, 1979

CHILDREN'S EMERGENCY SHELTER: Communication was presented from Westside Coordinating Committee urging the City Commission to consider the need for a new Children's Emergency Shelter.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the letter be received and filed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

NOTICE TO RENEW LICENSE FOR INDOOR PISTOL RANGE: Communication was presented from Riley Gilmore giving notice of his application to renew the license for operation of an indoor pistol Range at 6327 East 11th.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the notice be received and set for hearing May 1, 1979.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

FINAL PAYMENT TO KUSTOM SIGNALS, INC.: Communication was presented from the Communications Department requesting that final payment in the amount of \$50,387.70 be approved as invoiced by said Kustom Signals.

Moved by Commissioner Purdie, seconded by Commissioner Young that the request be approved and forwarded to the City Auditor for handling.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

REPORT FROM BUDGET ON TERRA REQUEST FOR APPROPRIATION: Communication was presented and received by City Treasurer-Budget Director Edward C. Koepsel, regarding the request of Commissioner Thomas for additional funds in the amount of \$400,000 for the Tulsa Energy Resources Recovery Authority. In attempting to determine the availability of funds, he prepared three schedules reflecting General Revenue Sharing ~~budgeted~~ revenues vs. revised estimates, vs. an estimate of revenues available for Fy 1979-80; Long Range Sales Tax Fund with the same type of information; and the General Revenue Sharing expenditure budget for FY 1978-79.

The schedules show what funds will be available through June 30, 1979 and the amount of approved commitments for the use of said funds.

He concluded that in assuming that the approved and pending requests referred to in his report carry higher priorities than the TERRA request, it is apparent that funds are not available for the subject request without a reordering of priorities by the City Commission.

Commissioner Thomas took exception to the Budget report in that it appears his recommendation is to abandon the project, but Commissioner Thomas does not feel this should be done.

Commissioner Hewgley noted that a vote will not be for or against TERRA, but he thinks TERRA should ask for the \$400,000 in the budget process.

Commissioner Thomas indicated that not all the money would be required at one time. Perhaps \$200,000 could be appropriated out of current funds and we could examine our position in the budget process for the next year.

Commissioner Thomas moved that \$200,000 be approved and the Budget Department designate the source of funds.

Mr. Koepsel asked what project should be cut down or cut out to accommodate this approval.

Commissioner Young suggested that perhaps TERRA could determine what the costs would be and come back and ask for funding.

Said Motion died for lack of a second.

It was then moved by Commissioner Young, seconded by Commissioner Purdie that the matter be referred back to TERRA to establish ~~costs~~ and then bring it back for a funding source.

Roll Call:

Thomas	no	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 4		noes 1	absent 0

Carried.

April 27, 1979

CIVIL DEFENSE WARNING SYSTEM: Communication was presented from the Engineering Department submitting plans, specifications and notice to bidders covering construction of the following:

Supply and installation of five new warning sirens and to more four existing sirens, poles and platforms to new locations.

Entire cost will be paid from Account No. 8850-5008-9500-502002.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the plans be approved, and the City Auditor be instructed to advertise same for bids to be received May 18, 1979.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

EXTENSION OF PFPI PERMITS: Communications were presented from the City Engineer recommending approval of extensions of time on Privately Financed Public Improvements as follows:

PFPI 2266 - Pleasant Valley Estates, Oliver Construction Co 30 days.

PFPI 2229 - West Highlands III, Tulsa Paving Company, 30 days.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the permits be extended as recommended.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

DENIAL OF CLAIMS: Communications were presented from the City Attorney's Office recommending denial of the following claims:

Ms. Rhonda G. Perkins - Auto damage caused by chuckhole;

Brenda Skinner " " "

Vickie Cain-Harkness " " "

Lynnwood Moore " " "

Kenneth Ward " " "

Ed Gerard by attorney Tom Moran " "

Brian Hooper " "

Peter H. Stickney " "

Joe Herron home damaged by sewer backup;

Ronald Gene Coatney Wrongful arrest claim.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the claims be denied as recommended.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

APPROVAL OF CLAIMS: Communications were presented from the Legal Department submitting recommendations to approve the following claims:
Moved by Hewgley, seconded by Purdie:

Approve payment of \$235.67 for auto damage rear ended by a Tulsa police Unit on April 7, 1979 - to claimant Donald James Lee.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

Moved by Hewgley, seconded by Thomas to:

Approve payment of 492.58 to James D. Strickler, and \$241.37 to Lloyd E. Ward for auto damages by a police vehicle 1-31-79 together with medical expenses.

April 27, 1979

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	abstain	Young	yea
	Mayor	yea	
yeas 4	noes 0	abstain 1	absent 0

Carried.

PERFORMING ARTS CENTER USE PERMIT: The following permit was presented:

Junior Achievement to use the Chapman Music Hall for an Awards Ceremony on May 17, 1979.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the Permit be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

UNIFORM REPLACEMENT REQUEST: Uniform replacement request was presented from A.R. Hane in the amount of \$70. Request was approved by the Police Department and City Negotiator.

oved by Commissioner Young, seconded by Commissioner Hewgley that the request be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

RECEIVE AND FILE ITEMS: The following items were presented:

Audit reports on: Utilities Cashier's Imprest Fund 3-31-79;
Municipal Court Bond Trust Fund Imprest
Account Reconciliation, 3-31-79.

PFPI Permit Extensions on: 2243, 2246, 2271

PFPI Application, bonds and insurance, & permit on
No. 2274 - Chimney Hills South, Blks 8-17
Tulsa Paving Company.
and
No. 2265 - Highfield Addition, Amulco Asphalt Co.
and
No. 2282 - Sheridan Hills South, Standard Industries.

Final Certificate of Title Insurance in connection with
park land acquisition, 25.6 acres in Section 29-T18N-R13E from
Richard T. Oliver and James S. Torchia.

Copy of Minutes of Port Authority meeting of March 15, 1979.

Audit report by Arthur Andersen & Co. on Tulsa Model
Cities Project #716, Tulsa Rehabilitation Loans and
Grants Program.

Moved by Commissioner Young, seconded by Commissioner Hewgley that these items be received and filed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

April 27, 1979

PERSONNEL ACTIONS: The following actions were presented.

ASSEMBLY CENTER: The following all with change in SE salary, and effective 05-01-79.

Adams, Donna M	Applegate, Connie	Applegate, Sandra	Bailey, Dianna L	Bateman, T.J.
Brammer, Georgia	Bryan, Vincent M	Calvin, Marcia	Calvin, Stephanie,	Carnes, Johnny
Carter, Josephine	Cary, Daniel D	Cary, Imogene L	Casey, Ruth M	Clarke, Bobbie C
Ebenhack, Marcus	Friedman, Paulan D	Hickling, David W	Hickling, Judith A	
Hines, Martha E	Hinson, William D	Hutchison, Brett A	Johnston, Cynthia	
Johnston, Richard	King, Amira A	Koppel, Hilary A	Lance, Donald E	
Lewis, Timothy A	Li, Fanny K W	Locust, Charles D	Lynch, Gerald D	
McElroy, Juanita A	Minugh, Marion L	Pace, G C	Redford, Mary A	
Reed, Florence E	Reeves, Lee H Jr	Reeves, Paul L	Rounds, David L	
Rowell, Clarice L	Smith, Harriet	Smith, Laressia R	Surber, Charles R	
Surber, Robert D	Surber, Thomas G	Thomas, Beverly	Thomas, Claude O	
Thomas, Sam W	Williams, Daniel G			

CITY DEVELOPMENT:

McCormack, Willie	Appt	Secretary I	GS09A\$711/mo	04-23-79
Thomas, Carolyn A	Appt Temp CETA	Clerk I	GS03A\$535/mo	04-19-79
Downing, Jacqueline	Resign	Clerk I		04-16-79

FIRE

Zinn, Floyd L	SPI	Fire Equip Op	FD02F\$1300/mo	05-01-79
Morris, Dennis J	Educational Pay	Firefighter		05-01-79

MUNICIPAL COURT:

Parker, Marsha	Appt CETA Temp	Clerk I	GS03A\$535/mo	04-12-79
Hendrickson, B R	Promo fm Cashier III to Asst Court Administrator		GS16D\$1157/mo	04-16-79

OFFICE SERVICES:

Hill, Gayle L	Appt	Word Processing Secretary	GS10A\$745/mo	04-24-79
---------------	------	------------------------------	---------------	----------

PARK AND RECREATION:

Jones, Murl R	Demotion fm Acct I	Gardener I	LT06C\$800/mo	04-25-79
Scott, Debra D	Unsat Service	Cashier I		04-11-79

PERSONNEL:

Collins, Kim R	Resign	Student Clerical Assistant		04-27-79
----------------	--------	-------------------------------	--	----------

REFUSE:

Johnson, William	Appt Temp CETA	Laborer Trainee	LT01B\$606/mo	04-19-79
Maxwell, Larry	Unsat Service	Refuse Collector		04-11-79
Williams, James	Unsat Service	Laborer Trainee		04-17-79
Williams, Henry	Resign	Refuse Collector		04-16-79

STREET:

Jackson, David L	Promo fm Laborer to	P W M	LT08C\$854/mo	04-25-79
------------------	---------------------	-------	---------------	----------

TRAFFIC:

Swimmer, Terry L	SPI	Traffic Control Mntceman I	LT08C\$854/mo	04-25-79
------------------	-----	-------------------------------	---------------	----------

WATER AND SEWER:

Barcus, Jack L	Appt	P W M	LT08B\$773/mo	04-19-79
Strosnider, Will	Appt	P W M	LT08B\$773/mo	04-19-79
Dawson, Susan A	Appt Temp CETA	Clerk I	GS03A\$535/mo	04-19-79
LaBrier, Michael	Promo fm CETA to Reg	Custodial Worker	LT06C\$800/mo	04-16-79

POSITION ACTIONS:

41510182	Abolish position of Stationary Engineer (7471) Fund 1078	04-16-79
41510182	To add position of Electrician II (7392) (Lt-15 Fund 1078)	04-17-79

Moved by Commissioner Young, seconded by Commissioner Hewgley that these personnel actions be approved as presented.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
		Mayor	yea
yeas	5	noes	0
		absent	0

April 27, 1979

RECEIVE AND FILE:REFUSE:

Ackerson, Victor P	Dismiss	Auto Serviceman I	04-20-79
Lawrence, Bruce S	Dismiss	Auto Serviceman I	04-20-79

Moved by Commissioner Young, seconded by Commissioner Hewgley that these personnel actions be received and filed.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	yeas	Mayor	yea
	5	noes	0
		absent	0

Carried.

BONDS AND CERTIFICATES OF INSURANCEMECHANICAL

Gary Grimsrud dba Action Service	The Aetna Casualty & Surety Co.	6-30-80
City Metal & Plastic Fabricators	The Aetna Casualty & Surety	6-30-80

CERTIFICATES OF INSURANCEMECHANICAL

Gary Grimsrud dba Action Service	Home Insurance Co.	4-19-80
Lewis & Langmaid Heating & Air Conditioning	Union Standard Insurance Co.	4-18-80
Specific Systems	Home Insurance Co.	4-19-80

TRASH

Herschel Hibbard	State Farm Mutual	8-29-79
Pol# 1263452B2936B		
Thurman C. Hibbard	State Farm Fire & Casualty	6-17-79
Pol#S018 874-A17-36A		
Johnny C. Lewis dba Lewis Refuse Service	Mid-Continent Casualty	4-17-80
Pol#CC 23960, Commercial Casualty, (truck)		
Monte A. Shipley	State Farm Mutual	8-17-79
1975 Chev Packer truck van (2)		
Pol # CTE67U128672 & Pol# CCE675V101238		
David Wallace, 65 Chev Packer truck van	State Farm Mutual	10-3-79

AMENDED INSURMECHANICAL

Gary Grimsrud dba Action Service (Proprietorship)	Home Insurance Co.	4-19-80
--	--------------------	---------

Moved by Commissioner Young, seconded by Commissioner Hewgley, that these bonds and certificates of insurance be approved as presented, subject to approval by the City Auditor and City Attorney.

Roll Call.

Thomas	yea	Hewgley	yea
Purdie	yea	Young	yea
	yea	Mayor	yea
	5	noes	0
		absent	0

Carried.

MINUTES: Minutes of the regular meeting of April 24, 1979, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.

J. Campbell

 CITY AUDITOR.

May 29, 1981

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center on Friday, the 29th day of May, 1981, at 9:00 A.M. to transact all business as set out in Notice and Agenda posted in the Office of the City Auditor, Room 919, 200 Civic Center, on Wednesday, the 27th day of May, 1981 at 4:10 p.m. with an amended agenda posted on Thursday, the 28th day of May, 1981 at 8:15 a.m.

ROLL CALL disclosed:

MAYOR JAMES M. INHOFE present and presiding.

COMMISSIONERS:

PATTY EATON	absent	JIM HEWGLEY III	present
ROBERT H. GARDNER	present	RONALD L. YOUNG	present
	Present	Absent	1
	4		

OTHERS PRESENT

Deputy City Auditor Ronald L. Payne
 City Attorney Neal E. McNeill
 City Engineer, C. Harold Miller
 City Commission Secretary Hettie Green

BILLS AND ACCOUNT TRANSFERS: The following were presented.

BILLS:

ACCOUNT	TOTAL	\$	AMOUNT
General Fund			2,707,920.35
Park Fund			222,855.49
Convention Fund			1,980.82
Sales Tax Capital Improvement			162,603.04
City/County Electrical Board			860.00
River Park Authority			7,189.19
Airport Authority Trust Fund			248,909.17
Jones Airport			3,271.78
Municipal Court Bond Trust			16,725.00
Escrow Fund			1,332.09
Payroll Withholdings Fund			690.10
TPACT Unrestricted Endowment			225.00
Sinking Fund Post Homestead			9,831.00
Revenue Sharing			113,215.70
FY-81 CETA			50,894.36
Community Development Block Grant			119,682.11
FY 81 Alcoholism Coordination			1,916.78
Area Agency on Aging 81			14,324.21
CC Training Council			319.00
FY 81 EDA 302 (A)			4,802.97
Traffic Enforcement 81-05/06			5,752.00
Long Range S. T. Capital Imp			61,225.23
1977 LTD Access Facility			450.00
1965 Storm Sewer			23,647.50
1976 Traffic Signal			3,938.50

CANCELLED WARRANTS:

General Fund	3,352.30
--------------	----------

ACCOUNT TRANSFERS:

General Fund			
Police & Fire Commissioner			
Regular Salaries & Wages	-\$1,250.00		
Other Services & Fees		+1,000.00	
Telephone & Telegraphs		+ 250.00	
General Revenue Sharing			
General Government			
Others Services and Fees	- 100.00		
Training & Educational Supp.		+ 100.00	
1977 LTD Access Facility Bond Fund			
Engineering			
Land-Improvements	-\$1,138.58		
Printing & Reproduction		+1,138.58	
Airport Authority Trust Fund			
Airport			
Materials and Supplies	-\$1,009,000.00		
Injury Leave		+2,000.00	
Group Hospitalization Ins.		+6,000.00	
Pension Fund Contributions		+1,000.00	
Others Services and Charges		+1,000,000.00	

Moved by Commissioner Gardner, seconded by Commissioner Hewgley, that these bills, cancelled warrants and account transfers be approved as presented and forwarded to the City Auditor for handling and issuance of warrants.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	yea		
yeas	4	noes	0
		absent	1
		Carried.	

May 29, 1981

BID - JOHNSON PARK ATELIER: This being the day and time set for the opening and reading of bids for Concrete Slab and Gas Line at Johnson Park Atelier, 1714 South 123rd East Avenue, it was moved by Commissioner Hewgley, seconded by Commissioner Gardner that these bids be now opened, read and referred to the Park and Recreation Department for tabulation and recommendation and that the Mayor then be authorized to open and read the Engineer's Estimate of Cost.

Roll Call:

Eaton	absent	Hewgley	yea
Garnder	yea	Young	yea
	Mayor		
yeas 4	noes 0	absent 1	
	Carried.		

WHEREUPON, bids from the following were opened and read.

Aleco Construction Inc.	Filed 5-28-81, 3:07 p.m.
Daco Construction Inc.	Filed 5-29-81, 8:10 a.m.

Upon conclusion of reading the bids, the Mayor then opened and read the Engineer's Estimate of Cost, which was in the amount of \$4,500.00.

DOCUMENTS FOR APPROVAL AND EXECUTION: The following were presented:

Renewal Agreement with BUSINESS PRINTING INCORPORATED FOR BUSINESS CARDS PER BID 79-128.

Renewal Contract for furnishing Beverages and Equipment at Performing Arts Center with BEVERAGE PRODUCTS CORPORATION.

Agreement with BACHE HALSEY STUART SHIELDS INCORPORATED for Investment Counseling Services and evaluation of the portfolios managed by the investment manager(s) of the Municipal Employees' Pension System fund, effective March 31, 1981 through March 31, 1982. Fees will be payable in \$12,000 soft-dollar commissions, or \$8,000 hard cash. The Pension Board intends to pay the charge by commissions.

Purchase Contract for tract in Section 18-14-19 from WILLIAM O. JACKSON and EDITH JACKSON for the sum of \$5000, which tract is for Project 811059 -9200 South Mingo Bridge.

Contract with AMERICAN AIR CONDITIONING AND HEATING COMPANY to furnish heating and air conditioning units at Fire Stations 11, 13 and 28 per bid 80-255 together with required \$1000 Performance Bond.

Contract with AMULCO ASPHALT COMPANY for intersection modifications at East Virgin and North Peoria per bid on Project No. 103024, together with required bonds and certificates of insurance.

Urban Engineering Services Contracts for PFPI Districts:
PFPI 107 - CIVURBAN ENGINEERING - Tulsa University;
PFPI 2345 - TULSA ENGINEERING & PLANNING ASSOC., INC. - Woodland Springs, together with insurance.

Contract with BURNS CONSTRUCTION COMPANY for construction of Airport Parking Facility Expansion Project per bid together with required bonds and certificates of insurance.

Fire Service Contract with ROBERT SPEAKER and PATRICIA SPEAKER for property at 4519 West 64th Place.

Moved by Commissioner Young, seconded by Commissioner Hewgley that these documents be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor		
yeas 4	noes 0	absent 1	
	Carried.		

May 29, 1981

ORDINANCE NO. 15039: An Ordinance was placed on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11815 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM A CH CLASSIFICATION TO A P CLASSIFICATION; (Part of Lot 4 Block 27 Park Place Addition) AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN OL CLASSIFICATION TO A CH CLASSIFICATION: (Part of Lot 5, Block 27 Park Place Addition) REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5517)

Moved by Commissioner Young, seconded by Commissioner Hewgley that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor		
yeas	4	noes	0 absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas	4	noes	0 absent 1

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15039.

ORDINANCE NO. 15040: An Ordinance was placed on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 13911 AND DESIGNATING AND SUPPLEMENTALLY REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED, AS A PLANNED UNIT DEVELOPMENT NO. 256; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (All of Blk 3 Cedarcrest and part of SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17-18-13 - PUD 256)

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas	4	noes	0 absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor		
yeas	4	noes	0 absent 1

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15040.

ORDINANCE NO. 15041: An Ordinance was palced on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 13911 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM OL AND RS-3 CLASSIFICATIONS TO A CS CLASSIFICATION: (S200' E120' W725' SW SE Sec. 17-18-13) AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM OL, RS-3 AND RM-0 CLASIFICATIONS TO AN RM-2 CLASSIFICATION; (N145' S 505' W 725' SW SE & N 305' S 505' E 120' W 725' SW SE Sec 17-18-13) AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN RS-3 CLASSIFICATION TO AN RM-0 CLASSIFICATION; (E55' L 5 & all Lots 6 7 8 & 9 B 3 Cedarcrest) REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5523)

May 29, 1981

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof, this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15041.

ORDINANCE NO. 15042: An Ordinance was placed on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 13911 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM RS-1 AND RS-3 CLASSIFICATIONS TO AN RM-T CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Lots 1 through 11 Block 2, Cedarcrest Addition - Z-5534)

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15042.

ORDINANCE NO. 15043: An Ordinance was placed on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 14931 AND DESIGNATING AND SUPPLEMENTALLY REZONING THE VINYARD ADDITION, AN ADDITION TO THE CITY OF TULSA, OKLAHOMA, AS A PLANNED UNIT DEVELOPMENT NO. 252-A; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (PUD No. 252-A)

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

May 29, 1981

Whereupon, said Ordinance was declared duly passed and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15043.

ORDINANCE NO. 15044: An Ordinance was placed on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 14931 AND REZONING THE EAST-HALF OF THE VINYARD ADDITION, AN ADDITION TO THE CITY OF TULSA, OKLAHOMA, FROM AN RS-3 CLASSIFICATION TO AN RD CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5519)

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15044.

ORDINANCE NO. 15045: An Ordinance was placed on reading and considered by sections, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11815 AND REZONING A TRACT OF LAND LOCATED IN TULSA COUNTY, OKLAHOMA, AS MORE PARTICULARLY HEREINAFTER DESCRIBED FROM AN RS-3 CLASSIFICATION TO AN RM-T CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (N96' W 300' Lot 18 in Harter's Second Subdivision - Z-5513)

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Ordinance be now passed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor James M. Inhofe, attested by Deputy City Auditor Ronald L. Payne, and was numbered 15045.

RESOLUTION: Communication was presented from the Legal Department recommending approval of a settlement in the sum of \$4000 in Case No. CT-81-163, for claim of Glenda K. Boyle for property damage to her car by reason of an accident with a Police vehicle and medicals. Resolution to purchase the judgment from Sinking Funds was introduced, entitled:

A RESOLUTION AUTHORIZING PAYMENT IN FULL OF A JUDGMENT IN FAVOR OF ROBERT W. BOYLE AND LINDA K. BOYLE, AGAINST THE CITY OF TULSA, OKLAHOMA, FROM SURPLUS MONIES IN THE SINKING FUND; AND DECLARING AN EMERGENCY.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Resolution be now adopted as introduced.

May 29, 1981

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
yeas	4	Mayor	yea
		noes	0
		absent	1

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
yeas	4	Mayor	yea
		noes	0
		absent	1

Carried.

RESOLUTIONS TO TRANSFER TITLES: Resolutions and Bills of Sale were introduced to effect the transfer of titles to various surplus cars, trucks and equipment sold by the City of Tulsa under Bid No. 80-322. Resolutions were entitled as follows:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY INSTRUMENTS TO TRANSFER TITLE OF THE HEREINAFTER DESCRIBED VEHICLE TO (FOLLOWING NAMES); AND DECLARING AN EMERGENCY:

American Auto Salvage
 B & J Salvage
 Jack Baker (also Bills of Sale)
 Homer Blair
 Wesley Calkins
 Aubrey Cardwell
 Elmer Earley
 Calvin Hill (also Bills of Sale)
 Gene Luce
 Oklahoma Truck Pickup Salvage (also Bill of Sale)
 Bryan Payne
 G.L. Sheffield
 Standard Auto Salvage (also Bills of Sale)
 Harold Whiteis
 Russell W. Wood

With Bills of Sale only for the following:

Othel Mainprize
 Don Mulcare

Moved by Commissioner Young, seconded by Commissioner Hewgley, that the Resolutions be adopted, and that the Mayor be authorized to execute the Bills of Sale as well as Vehicle Titles to transfer the titles of the surplus cars, trucks and equipment to above-named persons.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
yeas	4	Mayor	yea
		noes	0
		absent	1

Carried.

Moved by Commissioner Young, seconded by Commissioner Hewgley, that emergencies are hereby declared to exist by reason whereof the Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
yeas	4	Mayor	yea
		noes	0
		absent	1

Carried.

May 29, 1981

CDBG CONTINGENCY FUNDS FOR STORM SEWER PROJECTS: Communication was presented from the Department of City Development and reviewed by staff member Ron Mize requesting \$420,000 in CDBG Contingency Funds in order to undertake the following storm sewer projects:

Project No. 811087 - North of Apache and East of Cherokee Expressway Storm Sewer	\$295,000
Project No. 811088 - West Admiral Storm Sewer	125,000
Total	\$420,000

Resolutions were introduced, entitled:

A RESOLUTION NAMING THE BOARD OF CITY COMMISSIONERS OF THE CITY OF TULSA AS SPONSORING AGENCY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 811087, ENTITLED "STORM SEWER NORTH OF APACHE AND EAST OF THE CHEROKEE EXPRESSWAY"; PRESCRIBING TERMS AND CONDITIONS; AND DECLARING AN EMERGENCY.

and

A RESOLUTION NAMING THE BOARD OF CITY COMMISSIONERS OF THE CITY OF TULSA AS SPONSORING AGENCY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 811088, ENTITLED "WEST ADMIRAL BOULEVARD STORM SEWER"; PRESCRIBING TERMS AND CONDITIONS; AND DECLARING AN EMERGENCY.

Moved by Commissioner Hewgley, seconded by Commissioner Young that these Resolutions be now adopted as introduced.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
			Carried.

Moved by Commissioner Hewgley, seconded by Commissioner Young that emergencies are hereby declared to exist by reason whereof these Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
			Carried.

CETA TITLE IV YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECTS: Communication was presented from the Department of City Development and reviewed by staff member John Scott advising that the Manpower Area Planning Council met May 21, 1981, and made the following policy and funding recommendations on the YCCIP Program:

That the CETA Annual Plan be modified to allow both in-school and out-of-school youth to participate in YCCIP.

That the following allocations be made to three projects:

#21 - American Diabetes Association	\$2,484	Receptionist/Clk/Typ
#26 - City of Sapulpa	18,305	Cleanup & Beautification
#27 - City of Drumright	8,490	" "

It was further recommended that any additional lapse funds generated during this summer be used to extend the Sapulpa and Drumright projects to 10 weeks each, with allocations of \$20,339 and \$9,433 respectively.

Moved by Commissioner Hewgley, seconded by Commissioner Gardner that the change in the CETA Annual Plan be approved, and that the funding allocations be approved as requested.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
			Carried.

TULSA INDUSTRIAL AUTHORITY - T.H. RUSSELL COMPANY, INC.: Communication was presented and reviewed by Robyn Owens, attorney representing the Tulsa Industrial Authority (TIA) requesting approval of the \$740,000 issue of indebtedness for the T.H. RUSSELL COMPANY, INC. project and the waiver of competitive bidding to permit the negotiated placement of said issue.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the TIA's issue of indebtedness in the amount of \$740,000 for the T.H. RUSSELL COMPANY, INC. project be approved.

May 29, 1981

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Moved by Commissioner Hewgley, seconded by Commissioner Young that competitive bidding be waived to permit the negotiated placement of TIA's issue of indebtedness in connection with the T.H. RUSSELL COMPANY, INC. project.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

TULSA INDUSTRIAL AUTHORITY - FIELDS, DOWNS, RANDOLPH COMPANY: Communication was presented and reviewed by Robyn Owens, attorney representing the Tulsa Industrial Authority (TIA), requesting approval of the TIA's issue of indebtedness in the amount of \$389,813 for the FIELDS, DOWNS, RANDOLPH COMPANY project, and that waiver of competitive bidding be approved to permit the negotiated placement of TIA's issue therefor.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the TIA's issue of indebtedness in the amount of \$389,813 for the FIELDS, DOWNS, RANDOLPH COMPANY be approved.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

Moved by Commissioner Young, seconded by Commissioner Hewgley that competitive bidding be waived to permit the negotiated placement of TIA's issue of indebtedness in connection with the FIELDS, DOWNS, RANDOLPH COMPANY project.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

BUDGET AMENDMENT - CONVENTION FUND: Communication was presented and reviewed by Budget Officer Mike Kier requesting amendment to the Convention Fund Budget to appropriate additional \$35,000 for the automation of the Performing Arts Center freight elevator.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the Budget Amendment be approved as presented.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

COMMITTEE ON NEEDS, STANDARDS AND SPECIFICATIONS: Communications were presented from the Purchasing Agent for the Committee recommending as follows:

Award of Bid 80-133 - engine driving standby generating sets for the Fire Department to the sole bidder, Mechanical & Electrical Equipment Co., for seven units at \$1729 each or a total of \$12,103.

Award of Bid 80-539 - repair parts ofr Mueller Fire Hydrants for the Water and Sewer Department to low bidder by item:
Utility Supply Company - \$9,926.84 and
U.S. Supply Company - 11,013.50.

Waive sealed bid procedure (80-793) for carpet at Gilcrease Museum from single source, Carpet City for a total of \$5800.

Award of Bid 80-542 - Bell joint clamps for Water and Sewer:
Item 1 to U.S. Supply Company for \$2076.80
Item 2 - 9 to Rohan Supply Company for \$22,265.00.

Waive sealed bid procedure (80-792) for twenty dispatcher chairs for the Police Department from Scott-Rice Co. for \$4,381.00.

Award Bid 80-324 - Radiator Repair/Replacement Service to sole bidder, Central Radiator Supply.

May 29, 1981

Moved by Commissioner Young, seconded by Commissioner Gardner that these recommendations be approved and carried out accordingly.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

HEARING ON APPEAL FOR PRIVATE GUARD LICENSE - WILLIAM FLOYD BEAN: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of William Floyd Bean, whose license for private guard has been revoked by the Police Chief.

Deputy Police Chief Bob Dick advised that the license was revoked after a renewal application which listed the answer no to questions of whether applicant had ever been arrested or convicted, and in checking the record, it was found that he had been arrested on four separate occasions, the last of which was February, 1981.

Mr. Bean was present and said he was not familiar with the form and had not meant to falsify his answers.

Chief Dick strongly recommended denial,

Mr. Bean said if this is taken away from him, he will be unemployed and this is the way he makes his living.

Mayor Inhofe acknowledged the applicant's feelings, but advised that that does not alter the fact that there are certain guidelines to be followed to hold this type of license.

Moved by Commissioner Gardner, seconded by Commissioner Young that the revocation of license by the Chief be upheld and the appeal be denied.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

HEARING ON APPEAL FOR PRIVATE GUARD LICENSE - EARL RIPPETOE: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Earl Rippetoe whose application for private guard license has been denied by the Police Chief.

Deputy Police Chief Bob Dick said the application was denied because of previous arrests which were not reported on the application. The most recent arrest was in 1977. The main reason for denial is because he answered no to whether he had ever been arrested.

Mr. Rippetoe was not present.

When asked how strong his recommendation on this matter was, Chief Dick said that it appears that most of these offenses were traffic violations, and the applicants usually do not think of those as "crimes" to be listed on their applications.

It was moved by Commissioner Gardner, seconded by Commissioner Young that the appeal of Earl Rippetoe be granted.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

HEARING ON APPEAL FOR PRIVATE GUARD LICENSE - HUGHEY GEORGE HUGHES: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Hughey George Hughes whose application for private guard license was denied by the Police Chief.

Deputy Police Chief Bob Dick said this application was denied based on Mr. Hughes answer "no" to questions of arrest or conviction, where in fact there appears to be six occasions.

Mr. Hughes was present and said he did not intend to falsify his report, but had in fact forgotten those incidents. He had reviewed his arrest sheet and then remembered the traffic incident in 1974 and another matter in 1962.

It was noted that he has had no arrest record in the past five years.

Moved by Commissioner Gardner, seconded by Commissioner Young that the appeal of Hughey George Hughes be approved.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

May 29, 1981

REZONING APPLICATION NO. Z-5549 - JACK C. COX (H & R INV.) This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon recommendation of the Tulsa Metropolitan Area Planning Commission, whose report shows:

Application Z-5549 - Jack C. Cox.
2.5 acres N of 71st S., East of S. Utica
From RM-1 to OM
No protests.

TMAPC, 7 members voted unanimously to recommend to the City Commission that the following property be rezoned OM:

Tract in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section.

Rick Malone of the Planning Commission Staff reviewed the report and recommendation.

No one else was present on this application.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the hearing be closed as of this day and time, the recommendation of the Planning Commission be adopted, and the property under application be rezoned OM.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

STREET LIGHTS: Communication from the Traffic Engineer submitted a list of intersections and cul-de-sac locations for the installation of street lights, together with other locations where the energy cost of existing lights are to be assumed by the City.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the recommendations be approved and that Public Service Company be notified accordingly.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

AWARD OF BIDS FOR RESTROOM MODIFICATION FOR THE HANDICAPPED AT CITY HALL: Communication was presented from the City Engineer's Office submitting compilation of bids received May 22, 1981, for Project No. 584502 - Restroom Modification for the Handicapped at City Hall, showing as follows:

Engineer's Estimate	\$	7,500.00
DACO Const. Inc.		5,700.00
Custom Craft Const. Co.		6,736.00

Daco Construction, Inc. submitted the lowest bid which is regular in every respect and it is recommended that contract be awarded to them.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the compilation of bids be received and filed, and the bid of Daco Construction Inc. be accepted, and contract be so awarded.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

AWARD OF BIDS FOR PROJECT 320001 - FURNISH & INSTALL NEW POWER OPERATED HOISTWAY BI-PARTING DOORS AND POWER VERTICAL LIFTING CAR GATE AT PERFORMING ARTS CENTER: City Engineer's Office submitted a compilation of bids received May 5, 1981, on this project showing as follows:

Engineer's Estimate	52,000.00
Otis Elevator Co.	53,968.00

Although this bid is over the Engineer's Estimate, it is considered to be reasonable and it is recommended that bid be awarded to Otis Elevator who submitted the only bid on this project.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the compilation be received and filed, the bid of Otis Elevator Company be accepted, and contract be so awarded.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

May 29, 1981

RENOVATION OF PIERCE BUILDING - 3RD & DETROIT: Communication was presented from the City Engineer's Office recommending approval of the request from Olsen-Coffey, Architects, for a building permit for the renovation of the Pierce Building at the northeast corner of 3rd and Detroit. The applicant plans to put the building back into as much the original condition as possible. There are currently two sidewalk light wells existing on the Detroit side. They plan to retain these and re-build the sidewalks with a brick veneer and put in new hand-rails.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the request be approved as recommended.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

APPLICATION TO CLOSE A PORTION OF SOUTH 112TH EAST AVENUE: Communication from the City Engineer's Office recommended approval of the application of Joseph R. McGraw for the close of a portion of South 112th East Avenue in Pheasant Run Addition. The utility companies and City Agencies have no objections to the closing. Since the reight-of-way has not been opened for public use in the past five years, it is recommended that the Legal Department prepare the necessary Ordinance to close the public way.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the request be approved and referred to Legal for the necessary Ordinance thereon.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

EXTENSION OF TIME ON PFPI PERMIT NO. 92: Communication from the City Engineer's Office recommends approval of request from Culver Construction Company for a 30 day extension of time on PFPI Permit No. 92 - storm sewer to serve Tamarac. A letter of approval from contractor's bonding company was received by the Engineering Department. Approval is based on a \$20 per day permit fee.

Moved by Commissioner Hewgley, seconded by Commissioner Young that PFPI Permit No. 92 be extended 30 days as requested.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

FINAL ESTIMATES OF COST: Communications from the City Engineer recommends payment of the final estimates of cost as follows:

Project 430004 - 3" Asphaltic Overlay on unimproved residential streets - Tulsa Paving Company	\$ 383,014.86
Project 103027 - 41st & Mingo Rd Improvements - Empire Construction, Inc.	110,383.20.

Moved by Commissioner Hewgley, seconded by Commissioner Young that the recommendations be approved and that the invoices be forwarded to the City Auditor for processing.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

ASSEMBLY CENTER PERMITS: The following were presented:

Northside Sertoma Club to use the arena for Basketball Tournament on May 30, 1981.

Southwest BEST Equipment Show to use exhibit hall for a business machines equipment show October 12-16, 1981.

Moved by Commissioner Young, seconded by Commissioner Hewgley that these permits be approved as presented.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
	Carried.		

May 29, 1981

RETURN OF ASSEMBLY CENTER DEPOSIT: Communication from the Assembly Center Manager recommends return of the deposit on City of Tulsa Assembly Center Use Permit 7082 in the amount of \$700 to Gem Productions who cancelled the "Barkays" from May 25, 1981.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the recommendation be approved and the City Auditor be instructed to issue warrant therefor.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

UNIFORM REPLACEMENT REQUESTS: Requests were presented from teh following:

Donald R. Bartlett	\$32.95
M.B. Eubanks	75.00

These are approved by the Police Department and the Personnel Labor Officer.

Moved by Commissioner Young, seconded by Commissioner Hewgley that the requests be approved and forwarded to the City Auditor for processing.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

RECEIVE AND FILE ITEMS: The following were presented:

Letter from the Police Traffic Major Oscar H. Bilyeu that the KRMG and Topless Club's fourth annual parade is scheduled May 30, 1981 to begin at noon from the Fairgrounds and proceed to Chandler Park. The Route is satisfactory, but one extra duty police officer will be assigned to the event for an approximate cost of \$31 to be billed to the sponsor.

Tulsa Parking Authority Financial Statements for the years ending December 31, 1980 and 1979 and the Auditor's Opinion.

Copy of Minutes of the Port Authority held April 16, 1981.

Copies of Documents for PFPI Permit 2336 - storm sewer to serve Tamarac, including:
Permit

Application of McGuire Brothers Construction Company, Inc. bonds and certificates of insurance.

Copy of Notice of Appeal to District Court from the decision of the Board of Adjustment in Case No. 11461 by James Tilley, attorney for John Hill and Erika Hill. Said notice was filed with the Commission Secretary May 22, 1981.

Copy of Notice of Appeal to District Court from the decision of the Board of Adjustment in case of K & M. Construction Co., by attorney Stephen A. Schuller. Said notice was filed with the Commission Secretary on May 26, 1981.

Moved by Commissioner Young, seconded by Commissioner Hewgley that these items be received and filed.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

May 29, 1981

111

PERSONNEL ACTIONS: The following were presented:

<u>DEPARTMENT & NAME</u>	<u>TYPE OF ACTION, TITLE, GRADE & STEP</u>	<u>EFFECTIVE</u>
<u>ASSEMBLY CENTER</u>		
Persley, Willie E.	Lay Off CETA, Laborer Trainee	5-29-81
<u>OFFICE OF THE CITY AUDITOR</u>		
Lee, M. Teresa	Resign, Commissioner's Secretary	5-15-81
<u>CITY DEVELOPMENT</u>		
Hanna, Clyde H.	Promo fm Clerk II to Real Estate Agent, GS13A, \$986/mo	6-1-81
<u>FIRE</u>		
Bowers, Ernest R.	Acct # Correction, Fire Equip. Operator	6-1-81
Lewallen, Wanda M.	SPI, Clerk II, GS7C, \$814/mo	6-1-81
Campbell, Mark T.	Resign, Firefighter	5-19-81
<u>INSPECTIONS</u>		
Fields, Tangerene	Promo Fm Cashier I to Clerk II, GS7B, \$776/mo	6-1-81
Todd, Robert	Appt P/T, Legal Intern, GS10A, \$426/mo	5-26-81
<u>MANAGEMENT PLANNING & SYSTEMS</u>		
Smart, Vernice	Promo fm Data Entry Oper I to Data Entry Oper II, GS7A \$740/mo	6-1-81
Orcutt, Donna	Resign, Data Entry Operator	5-29-81
<u>MUNICIPAL COURT</u>		
Tallakson, Donald G.	Appt, Bailiff, GS8B, \$814/mo	5-22-81
Allen, Solina C.	CETA to Reg, Clerk I, GS3A, \$613/mo	5-18-81
Burnside, Carol	Appt, Probation Counselor, GS13A, \$986/mo	5-26-81
<u>PARK AND RECREATION</u>		
O'Connor, William	Appt Temp, Seasonal Laborer, SE4A, \$626/mo	5-26-81
Dolman, Lucy A.	Promo fm Recreation Leader II to Recreation Ctr Supervisor, ES2A, \$1,154/mo	5-26-81
Kimberling, C.	Promo fm Carpenter to Public Wks Foreman I, ES3B, \$1,380/mo	5-26-81
Hale, Samuel,	CETA to Reg Promo fm Laborer Trainee to Custodial WKR I, LT3B, \$694/mo	5-18-81
Wright, Clarence	SPI, Animal Care Super, GS15D, \$1,259/mo	6-1-81
Roland, Dorothy	Unsat Service, Clerk I, GS3A, \$613/mo	5-15-81
<u>PERFORMING ARTS CENTER</u>		
Jack, John R.	Appt, PAC Stagehand, GS13C, \$1,090/mo	5-20-81
Higgins, Alfred	Lay Off CETA, Laborer Trainee	5-29-81
Whittley, Maxine I.	Lay Off CETA, Clerk I	5-29-81
<u>PERSONNEL</u>		
Coleman, Maureen K.	SPI, Employee Benefits Coordinator, GS13D, \$1,143/mo	2-16-81
<u>POLICE</u>		
Poor, Donald R.	Appt, Police Officer, PD1C, \$1,186/mo	6-1-81
Kaler, Debra K.	Promo fm Police Complaint Taker to Police Dispatcher GS12A, \$938/mo	6-1-81
Mulford, Beverly L.	Promo fm Police Complaint Taker to Police Dispatcher GS12A, \$938/mo	6-1-81
Silver, Christiane M.	Promo fm Police Complaint Taker to Police Dispatcher GS12A, \$938/mo	6-1-81
Vincent, Frank E.	Division Transfer, Police Captain, PM3D, \$2,377/mo	5-17-81
Bear, Kathryn W.	Resign, Police Stenographer, GS9A, \$814/mo	5-27-81
Herwig, Ronald	Military Leave, Police Officer, PD1F, \$1,423/mo	6-13-81
<u>PURCHASING</u>		
Pierce, Brenda J.	Promo fm Clerk I to Clerk II, GS7A, \$740/mo	5-12-81
<u>REFUSE</u>		
McMenis, James P.	Appt, Refuse Collector, LT5B, \$760/mo	5-18-81
<u>STREET</u>		
Thomas, Carolyn	Resign, Clerk II	5-19-81
Conley, Jimmy D.	Unsat Service, PWM	5-20-81
<u>WATER AND SEWER</u>		
Bolton, Kristy G.	Appt Temp, Seasonal Laborer, SE4A, \$3.60/hr	5-19-81
Price, Dan L.	Appt Temp, Seasonal Laborer SE4C \$3.96/hr	5-19-81
Jones, Bruce A.	Appt, Meter Reader, LT7B, \$813/mo	5-18-81
Kennedy Don	Appt, Lakes Utility Officer I, LT8B, \$860/mo	5-21-81
Voight, Ward	Appt, Laborer, LT4B, \$720/mo	5-19-81
<u>POSITION ACTIONS:</u> The following were presented		
<u>AIRPORT</u>		
07100068	To change position of Airports Administrative Assistant (2318) fm EA-02 to EA-03	8-1-80
<u>AUDITING</u>		
61000052	To add position of Clerk I (2141) Fund 1080 Temp(Fixed Assets)	5-12-81
<u>CITY DEVELOPMENT</u>		
11100144	To abolish position of Colegiate Aide	6-1-81
11300111	To abolish position of Neighborhood Director (2420)	6-1-81
11100104	To abolish position of Secretary II (2872)	6-1-81

May 29, 1981

Moved by Commissioner Young, seconded by Commissioner Hewgley, that these Personnel Actions and Position Actions be approved as presented.

Roll Call:

Eaton		absent		Hewgley	yea
Gardner		yea		Young	yea
		Mayor	yea		
yeas	4	noes	0	absent	1

Carried.

PERSONNEL ACTIONS - RECEIVE AND FILE: The following were presented.

POLICE

Botkin, Billie	Dismiss, Police Complaint Taker, GS10A, \$852/mo	5-16-81
Carter, Scott A.	Dismiss, Police Officer, PD1F, \$1,423/mo	5-22-81
Geiger, Stephen J.	Dismiss, Police Officer, PD1F, \$1,423/mo	5-22-81
Lawrence, Rickey G.	Dismiss, APO, PD1B, \$916/mo	5-22-81
Yarbrough, Billy C.	Suspended 5 Days, Police Corporal, PD2F, \$1,644/mo	5-31-81

WATER AND SEWER

Ames, Shiela	Dismiss, Customer Service Rep I	5-21-81
--------------	---------------------------------	---------

Moved by Commissioner Young, seconded by Commissioner Hewgley, that these Personnel Actions be received and filed.

Roll Call:

Eaton		absent		Hewgley	yea
Gardner		yea		Young	yea
		Mayor	yea		
yeas	4	noes	0	absent	1

Carried.

BONDS AND CERTIFICATES OF INSURANCE: The following were presented.

BONDS

<u>DESCRIPTION AND NAME</u>	<u>SURETY</u>	<u>EXPIRES</u>
<u>ELECTRICAL CONTRACTOR'S BOND</u> Keathley Electric (Class "B")	Mid-Continent Casualty Co.	12-31-81
<u>MECHANICAL CONTRACTOR'S BOND</u> Gary Booze T. Troxell Builders Corp.	Travelers Indemnity Co. Western Surety Company	6-30-82 6-30-82
<u>MECHANICAL ENDORSEMENT</u> Berry Carter Company Gus's Mobile Home Service T Troxell Builders Corp.	Aetna Casualty & Surety Co Aetna Casualty & Surety Co Western Surety Company	6-30-82 6-30-82 6-30-82
<u>PLUMBING CONTRACTOR'S BOND</u> Berry Carter Company Gus's Mobile Home Service T Troxell Builders Corporation	Aetna Casualty & Surety Co Aetna Casualty & Surety Co Western Surety Company	6-30-82 6-30-82 6-30-82
<u>SIGN AND OUTDOOR ADVERTISER'S INDEMNITY BOND</u> A Sign Company	Aetna Casualty & Surety	12-31-81

CERTIFICATES OF INSURANCE:

LUNCH VENDOR

Snow-Mobile	Empire Indemnity Ins. Co.	5-16-82
Green Country Products	Hartford Accident & Indemnity	11-10-81

MECHANICAL & PLUMBING

A-Ability Plumbing & Heating	American General Ins. Co.	5-14-82
Texas Distributors, Inc.	Security National Insurance	1-1-82
Tempo Inc.	Security National Insurance	1-1-82

SIGN AND OUTDOOR - (BINDER)

A Sign Company	Commercial Union Assurance	Until Policy Issued
----------------	----------------------------	---------------------

Moved by Commissioner Young, seconded by Commissioner Hewgley, that these Bonds and Certificates Of Insurance be approved subject to approval by the City Auditor and the City Attorney.

Roll Call:

Eaton		absent		Hewgley	yea
Gardner		yea		Young	yea
		Mayor	yea		
yeas	4	noes	0	absent	1

Carried.

May 29, 1981

MAYOR'S APPOINTMENTS: Mayor Inhofe nominated the following to serve on the following Commissions:

HUMAN RIGHTS COMMISSION: 1 year terms to expire May 31, 1982:

Reappoint:
 Lanny Endicott
 Sentell Fox
 Rev. Richard Keltner
 Mrs. L.R. (Minifred) Kibler
 Joe L. Robinson
 Mrs. Charles A. (Dorothy) Whitebook
 Betsy Horowitz

New appointments:

Gerald Garner
 Abdul Kareem
 Ms. Rosalie Summers

COMMISSION ON EMPLOYMENT OF THE HANDICAPPED: Terms to expire 12-31-81:

New Appointments:

Ralph Hicks
 Jill Hott

GREATER AREA HISPANIC AFFAIRS COMMISSION: 1 year terms to expire 6-1-82:

Reappoint:
 Rev. Victor Orta
 Dr. Luis A. Reinoso M.D.
 Ms. Joni Guerro Green
 Ms. Yolanda Prado

New Appointments:

Mrs. Nelsi Tucker
 Saul Martinez
 Joe Silva

Nominations were seconded by Commissioner Young.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

HEARING ON ABATEMENT OF NUISANCES: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa pursuant to notices served by the Tulsa City-County Health Department to property owners that their properties do not meet the minimum requirements of the Property Maintenance Code of the City of Tulsa and creates a nuisance which are to be abated by demolition of structures by this date, or they may appear at this hearing to make comments.

Joe King, Health Department representative, displayed photos of the properties depicting the condition of same as they are now.

All persons present were given an opportunity to be heard.

Terry Malloy, attorney, appeared on behalf of the Administrator for:

Lottie McIntosh c/o R.I. McIntosh c/o Dorthy Harris
 on the property at 6107 West 9th, Lot 28, Blk 3
 Lawnwood Addition,

and requested a 90 day extension of time because the property is in litigation.

Moved by Commissioner Young, seconded by Commissioner Hewgley that this notice be continued for 90 days.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Mr. King recommended a 30 day continuance to June 30, 1981, on the following:

Evelyn Smith c/o Beatric Oguinn on the property at
 2131 North Norfolk - Lot 17 Blk 4 Henry Addition.

Moved by Commissioner Young, seconded by Commissioner Hewgley that this notice be continued to June 30, 1981.

May 29, 1981

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Mrs. Grundage was present and has an agreement to purchase the property belonging to:

Kurtis Russell Barron, 1121 South Elgin
Lot 2 Block 3 Elm Park Addition,

and requested a 90 day extension of time on that notice.

Moved by Commissioner Hewgley, seconded by Commissioner Young that a 90 day extension of time be granted on this notice.

Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

Mr. King reviewed the remaining notices and recommended that Resolutions be adopted to authorize the demolition of the structures and billing to the respective property owners, to-wit:

Sherman & Evelyn Johnson	1903 East 27th Street N L 14 B 2 Victory
Ralph Grabel	11920½ E 13th Pt L 2 B 5 Elm Hurst
Charley Winzer	528½ E Queen L 4 B 3 Harding Addn
Alice Davis & Albert Farley	2652 N Quaker L 12 B 1 Cliff View
John G. Hubbard, Jr. c/o E. Patrick Mace	3300 N Peoria L 7 B 6 Wilshire
Rhoda Rolland	2021 N Norfolk L 11 B 2 Liberty 2nd
Rudy Thompskins & Hellen V. Gaiters	1622 N Greenwood Pl Pt L 3 B 2 Dunbar
Mrs. I.M. Humphrey c/o O.B. Johnson, Adams & Leonard Realtors	1425 S Cheyenne Pt L 6 B 1 Carlton Place
I.M. Humphrey " " "	1424 S Boulder PT L 21 B 1 Bayne
Veda Sappington	2235 N Canton L 14 B 5 Industrial to Dawson
" " "	2235½ " " "

Moved by Commissioner Hewgley, seconded by Commissioner Young that the recommendations be approved and the Legal Department be instructed to prepare the necessary Resolutions thereon.

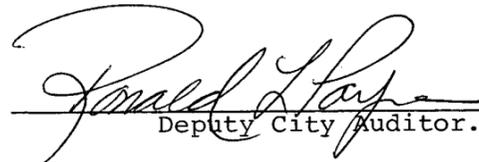
Roll Call:

Eaton	absent	Hewgley	yea
Gardner	yea	Young	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

MINUTES AND ADJOURN: Minutes of the regular meeting of May 26, 1981, were read.

Upon motion by Young, second by Hewgley, and duly carried, the Minutes were approved as read, and this MEETING WAS ADJOURNED.


Deputy City Auditor.

August 18, 1978

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Friday, the 18th day of August, 1978, at 9:00 a.m., to transact all business as set out in Notice and Agenda posted in the Office of the City Auditor, Room 919, 200 Civic Center on Thursday, August 17, 1978, at 8:45 a.m.

OPENING ROLL CALL:

MAYOR JAMES M. INHOFE present and presiding

JOHN P. THOMAS, JR. absent J.M. HEWGLEY, III present

JACK PURDIE present NORMA EAGLETON present

present 4 absent 1

Others present:

City Auditor Francis F. Campbell
Assistant City Attorney Neal E. McNeill
City Engineer C. Harold Miller
City Commission Secretary Hettie Green

BILLS: The following were presented:

ACCOUNT	TOTAL	\$	AMOUNT
1977-78 General Fund			26,055.32
1978079 General Fund			2,047,848.57
1978-79 Intl Airport			65,922.44
1978-79 Riverside Airport			2,692.23
1977-78 Street & Alley			343.86
1978-79 Fishing & Hunting			2,318.81
1976-77 Sales Tax Cap Imprv			128.40
1977-78 Sales Tax Cap Imprv			5,540.13
Emergency Medical Authority			7,699.72
78-79 River Park Authority			239.37
Art Center Operating Fund			1,212.36
Employee Insurance Reserve			9,288.79
Meter Securities			7,742.50
Municipal Court Bond Trust			3,005.00
Escrow Fund			64,458.50
Sinking Fund Post Homestead			23,339.88
Revenue Sharing Period Seven			14,550.68
Revenue Sharing Period Eight			130,905.31
INCOG CC Planning 78			434.81
MB ORG Crime/Strike Force 78			711.60
MB Diversion of Youth 78			2,002.76
MB Larceny/Burglary Unit 78			9,056.05
FY 76 Manpower Authority			561,334.37
1975-76 Comm Develop Blk Grnt			5,272.92
1976-77 Comm Develop Blk Grnt			7,794.28
1977-78 Comm Develop Blk Grnt			78,521.14
FY 79 Alcoholism Cordination			1,420.54
FY 78 TACCP Grants			7,952.85
Area Agency on Aging 77			1,000.00
Area Agency on Aging 78			2,252.21
Recreation Support 77			1,935.57
Antirecession Fiscal Assist			6,656.82
1969 Sanitary Sewer			5,255.32
1975 Traffic Signal			1,549.39
<u>SPECIAL BILL</u> TMAPC total claims \$2898.06, City's 1/2 Share			1,449.03
<u>CANCELTION OF WARRANT</u>			

Art Center Operating Fund 499 77.89

ADMINISTRATIVE TRANSFERS within appropriations Sales Tax Capital Fund

Legal			190.00
General Government	- \$500	Legal	+ 500.00
Sales Tax Capital Fund 1978-79 total transfers between appropriations			2,465.00
Antirecession Fiscal Assistance Fund total			13,820.00
1977-78 General Fund - M P & S			150.00
Water & Sewer			4,000.00

EXCISE APPROPRIATIONS

Street & Alley Cash Fund - request for appropriation			591,447.28
1977-78 General Fund - transfer of appropriations			23,005.00

APPROPRIATIONS

Area Agency on Aging 5702 transfer			95.87
FY 79 Alcoholism Cordination 5621 transfer			18.50
FY76 Manpower Authority 5402 Appropriation			150,000.00
CDBG Appropriation for Amendment I to Agreement 7503			8,500.00
AIRPORT appropriation for 78-79 FY Transaction #4			400,000.00

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the Bills, Administrative Transfers and Appropriations, and Cancellation of Warrant be approved as presented, and forwarded to City Auditor for handling and issuance of warrants.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

August 18, 1978

INDEPENDENT LOCAL 1776: Mayor Inhofe noted that the large group of persons in attendance are concerned with item 12 on the agenda, and in the interest of time he would recommend same be taken up at this time. He further noted that he has a list of names of people who are to speak on this matter, and he asked that each limit his or her presentation to 2½ minutes and to identify specific area problems. He said that the secretary would make notes of the specific problems.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that item 12 be taken up at this time.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

Mayor Inhofe called upon James Hilliard, Chief representative of Local 1776 for a brief explanation, who said that the workers he represents are willing to do their job and in the past have performed satisfactorily, but were not faced with the situation they have today.

Lottie Sherman made general statements about Mr. Hilliard, how the workers had sought him to represent them; that Local 1180 has not helped the employees; that the employees have taken punishment from Mr. Richmond; something about fear instilled in the employees in the 2½ minute limit; that the City is still taking dues out of the checks for 1180, and that the union is a form of protection for the employees and if they do not want 1180 they should not be compelled to stay in it. She said that any conflict in the Refuse Department was not caused by the employees but was because the City does not recognize their requests for better conditions and improvements. She said the citizens are not satisfied with the way the City changed the refuse service. She thought the service was better before Mr. Richmond came to the department. She said he has told so many lies the employees don't trust him. She said the equipment is in disrepair and she said some of the dollies are very heavy.

Mayor Inhofe noted there is a definite procedure outline that can be followed to change unions if the employees are not satisfied with the one representing them now. The City Commission has no control over it, but it can be done.

Mr. Hilliard noted that this City Commission did not cause the situation, but it has to deal with it.

Kenneth Russell from the Street Department, said that about 95% of the employees want 1776 to represent them.

Willie Jordan thought the old schedule was better. One curb side and one back yard per week isn't working out. They are to pick up just so much, and there is so much garbage stacked in the back yard pickup that they are not allowed to take it all, and therefore there are lots of complaints.

W.D. Walker has been an employee for 13 years. He thinks the old schedule is better and he doesn't think the citizens are satisfied with the service they are getting with the present schedule. He thinks the department tells the employees one thing and the citizens another.

Mr. Easley has been with the City 9 years, and has never seen anything worse than it is now. If they clock in a minute late, they are docked 15 minutes. One day he made three loads and was told to go out again. He felt like he had done his share, and was told he would be suspended for a day. He will do his job, but he will not be forced to do anything.

Kenneth Barber complained about Phil Richmond. He also favored the old schedule of garbage pickups.

H.F. Roberts complained of unsafe equipment, and slick tires on the trucks.

W.A. Goodwin said he had been with the department 23-24 years. One day they took one of his men from this crew, leaving just himself and one man to work, and when he complained to his foreman, and asked to speak to Mr. Richmond, they wouldn't let him. It is too difficult for two men to work that big a route.

Claude Herron doesn't like the setup and the docking of 15 minutes time if they are late a minute. He complained of poor vehicles. He thinks they should put every pickup at the curb. He feels the refuse workers are put last.

Jeff Nix, attorney for 1776 suggested the City Commission check the statute on collective bargaining. The problems start at the bottom with Phil Richmond and go to the top to this Commission.

Mr. Hilliard made closing statements. He criticized Phil Richmond and thought he should be replaced.

Barbara Connelly said it is not fair to fire a woman when she gets pregnant. Also she thought they should furnish the Refuse workers with uniforms

Mayor Inhofe said he would meet with the Attorney, Jeff Nix.

UTILITY BOARD: Documents were presented from the Utility Board by way of communications from C.R. Holden, Superintendent of Waterworks and Sewerage, together with recommendations thereon, as follows:

1. BILLS: The following bills were presented for payment to the following:

Black & Veatch	Engineering Fees, WPC-OKLA-0784, SA69-7, Additions to Northside Sewage Treatment Plant (11 MGD)	\$5,255.32
(From 1969 Sanitary Sewer Bond Funds)		

2. GRANT AGREEMENT AMENDMENT: A Grant Agreement Amendment for Grant C-400786-02-3, WPC-OKLA-0786, SA69-4, Southside Sewage Treatment Plant (10.5 MGD) was submitted, which increases the grant in the amount of \$369,300.00.

RECOMMENDATION: That this increase be approved and made a part of the original agreement.

3. AGREEMENT - STREAM MONITORING, SPAVINAW CREEK: A renewal was presented for Memorandum Agreement for Fiscal Year 1978-79 for the operation of a stream monitoring gauge station and other work related to the collection and computation of stream flow records on Spavinaw Creek between the Oklahoma Water Resources Board and the City of Tulsa. The terms for the agreement provide for the City to contribute and pay to the Oklahoma Water Resources Board the sum of \$1,850.00 for fiscal year 1978-79.

RECOMMENDATION: That this agreement be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

4. RESOLUTION NO. 4: Resolution was introduced, entitled:

A RESOLUTION ADOPTING AND APPROVING FINAL DETAILED PLANS, PROFILES, SPECIFICATIONS, AND ESTIMATES OF PROBABLE COSTS; AND PROVIDING FOR THE IMPROVEMENT OF SANITARY SEWERS AND STORM SEWERS IN COMBINED SANITARY AND STORM SEWER DISTRICT NO. 1872 (ASSESSMENT).

along with the final drawings, plans and specifications.

RECOMMENDATION: That Resolution No. 4 be approved and the City Auditor be authorized to advertise for bids to be received on September 12, 1978.

5. CONTRACTS: The following contracts were presented.

Sanitary Sewer Improvement District No. 1940 (Nonassessment), Watt-Tyler Property, 4400 South Jackson, W.N. Couch, Inc., Contractor, and J. Neal Watt and Gary L. Tyler, owners.

Sanitary Sewer Improvement District No. 1946-X (Nonassessment), Blue Robb Addition, East 31st Street South and South 129th East Avenue, Tulsa Utility Contractor, Inc., Contractor and Hesselbein Tire of Oklahoma, Inc., Owner

Sanitary Sewer Improvement District No. 1956 (Nonassessment), Claypool Addition (E/2 of Lot 9), East 47th Street South and South Harvard Avenue, Tulsa Utility Contractors, Inc., Contractor and South Harvard Medical Building Assocs., owner.

Sanitary Sewer Improvement District No. 1966-X (Nonassessment) Southbridge Office Park, East 71st Street South and South Wheeling Avenue, M.E. and Everett T. McGuire dba McGuire Brothers Const. Co., Contractor and Southbridge Development Co., Inc., owner.

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

6. DRAWINGS, PETITIONS AND REQUESTS TO PUBLISH ORDINANCES: Drawings and Petitions requesting the creation of the following sanitary sewer districts:

Sanitary Sewer Improvement District No. 1938 (Nonassessment) Maryland Gardens (Pt of Block 2), 1000 North Richmond Avenue

Sanitary Sewer Improvement District No. 1978-X (Nonassessment) Towne Centre II, East 41st Street South and South 107th East Avenue

Sanitary Sewer Improvement District No. 1979-X (Nonassessment) Time Mark Addition, 650' East of Garnett Road on Pine

Sanitary Sewer Improvement District No. 1980-X (HC-53) (Nonassessment) Southfield Estates Second, East 81st Street South and South 76th East Avenue

Sanitary Sewer Improvement District No. 1981-X (FC-125) (Nonassessment) Guier Woods IV, East 75th Place South and South Harvard Avenue

RECOMMENDATION: That these requests be granted, the drawings approved, and the City Legal Department be authorized to prepare the necessary creation ordinances.

August 18, 1978

7. STATE HEALTH DEPARTMENT PERMITS: The following are duly executed permits from the State Department of Health granting permission for construction of the referenced projects:

Sanitary Sewer Improvement District No. 1937-X (FC-117) (NA) Rockwood Hills Estates (Lot 17) East 72nd Street South and South Evanston Avenue

Sanitary Sewer District No. 1940 (NA) Watt-Tyler Property, 4400 South Jackson

Sanitary Sewer District No. 1948 (NA) Royal Manor South (Cherry Hills Apartments) West 49th Street South and South Indian Avenue

Sanitary Sewer District No. 1950-X (FC-119) (NA) Southwood Terrace, East 81st Street South and South Delaware Avenue

Sanitary Sewer District No. 1955-X (FC-122) (SE8@16) (NA) Silver Oaks III, East 76th Street South and South Urbana Avenue

Sanitary Sewer District No. 1956 (NA) Claypool Addition (E/2 of Lot 9), East 47th Street South and South Harvard Avenue

RECOMMENDATION: That these Permits be received and filed by the City Auditor.

8. ACCEPTANCES: The following were presented.

Sanitary Sewer District No. 1747-X (FC-83) (NA) Silver Oaks (Block 3) 7600 S. Yale Ave.

Sanitary Sewer District No. 1816 (NA) K & C Addition, East 21st St. S. & S. 92nd E. Ave.

Sanitary Sewer District No. 1870 (NA) Sambo's Restaurant (53rd Pl. & S. Peoria) East 53rd Place and South Peoria Avenue

Sanitary Sewer District No. 1881-X (NA) (FC-105) Walnut Creek V, E. 85th Pl S. & S. Harvard Ave.

Sanitary Sewer District No. 1887-X (NA) Woodland Hills Center, E. 31st St. S. & S. 145th East Avenue

Sanitary Sewer District No. 1892-X (NA) Walter Properties, E. 21st Street South and South 117th East Avenue and East Tecumseh St. and North Norwood Place

Sanitary Sewer District No. 1901-X (NA) Burning Tree East, South 86th East Avenue and 63rd Street South

Sanitary Sewer District No. 1923-X (NA) Raphael Plaza, East 71st Street South and 360' West of South Memorial Drive

RECOMMENDATION: That these projects be accepted.

9. AGREEMENTS FOR URBAN ENGINEERING SERVICES: Agreements were represented for the following districts.

Sanitary Sewer Improvement District No. 1971 (NA) Warrenton South, East 66th Street South and South Fulton Avenue, Robert V. Steele, Engineer and Design Props., Inc., Owner

Sanitary Sewer Improvement District No. 1978-X (NA) Water Main Extension Contract No. 935; Towne Centre II, East 41st Street South and South 107th East Avenue, Poe & Assocs. of Tulsa, Inc., Engineer and First Home Service Corp., Owner

Sanitary Sewer Improvement District No. 1979-X (NA) Time Mark Addition, 650' East of Garnett Road on Pine, Hammond Engineering Co., Engineer and Time Mark Corporation, Owner

Sanitary Sewer Improvement District No. 1980-X (HC-53) (NA) Southfield Estates Second, East 81st Street South and South 76th East Avenue, Hammond Engineering Co., Engineer, and Sotucum, Inc., Owner

Sanitary Sewer Improvement District No. 1981-X (FC-125) (NA) and Water Main Extension Contract No. 936, Guier Woods IV, East 75th Place South and South Harvard Ave., Mansur-Daubert-Williams, Inc., Engineer and Design Properties, Inc., Owner

RECOMMENDATION: That these agreements be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

10. REQUEST FOR ABANDONMENT OF SANITARY SEWER: A request was presented from T and B Development Company that certain sanitary sewers in Block 1, 2 and 3 of Metro Park be abandoned by the City and given to T and B Development Co. to maintain as private sanitary sewer service lines. T and B Development Company is the owner of all of Blocks 1, 2 and 3 of Metro Park and the sewers do not presently serve any property which is not owned by T and B Development Company.

RECOMMENDATION: That the request be approved.

11. WATER MAIN EXTENSION CONTRACTS: The following were presented.

Water Main Extension Contract No. 926, Southern Heights, Robert L. Parmele and Robert L. Parmele Jr., East 76th Street South and South Winston Avenue,

Water Main Extension Contract No. 929, Diversified Industrial Park, INB Properties Southeast, Inc., 4400 South Mingo Road

RECOMMENDATION: That these contracts be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.

12. EXHIBITS "D" AND "E": The following were presented.
- Water Main Extension Contract No. 899, Gilcrease Hills Village I, Blocks 15 and 16, Gilcrease Hills Development Corporation
- RECOMMENDATION: That these exhibits be approved and made a part of the referenced contract.
13. AMENDMENT TO WMEC NO. 791 AND AMENDED EXHIBIT "E": T and B Development Company, current property owner of Metro Park, is in the process of vacating certain streets and easements within the Metro Park Addition primarily for the purpose of making a large tract suitable for use by a single user. A request was submitted from Crow and Thieman, attorney's for T and B Development Company, asking that the original contract be amended and that the water line described in the amendment be removed from the City of Tulsa's water distribution system.
- RECOMMENDATION: That the amendment to Water Main Extension Contract No. 791 and the amended Exhibit "E" submitted herewith be approved and execute on behalf of the City of Tulsa, subject to final approval by the City Attorney.
14. MOHAWK PARK WATERLINE: A request was presented to the City Commission from the Park and Recreation Department. The Park Department is preparing to have a new 10" waterline constructed to serve Mohawk Park and the Zoo. The routing of this line requires a pipeline license from the Atchison, Topeka and Santa Fe Railway Company at a cost of \$150. It is requested that the City Auditor be authorized to prepare a warrant in the amount of \$150.
- The Water and Sewer Department submitted two copies of a Pipe Line License covering the crossing at Station 4464 + 22, Mohawk Rail Siding, Oklahoma.
- RECOMMENDATION: That the Pipe Line License be approved and that the City Auditor be authorized to issue a warrant.
15. SANITARY SEWER EASEMENTS FOR FILING: The following were presented.
- Sanitary Sewer District No. 1924-X (NA) Collegiate Square, East 71st St. & S. Trenton Ave.
 Sanitary Sewer District No. 1962-X (FC-123 (SE8-17) (NA) Southern Hts., East 76th St. South and South Winston Avenue
 Sanitary Sewer District No. 1968-X (NA) Fontana (Royal Fork Restaurant) 7700 E. 51st So.
- RECOMMENDATION: That these easements be received and the City Auditor be authorized to file the original of record.
16. RESTRICTIVE WATER LINE EASEMENT: A restrictive water line easement was presented for Gift Line No. GL-119, Kensington, Block 7, (Cinnamon Stick Apartments) Cinnamon Associates, LTD
- RECOMMENDATION: That this easement be received and the City Auditor be authorized to file the original of record.
17. RIGHT-OF-WAY AGREEMENT: A Right-of-Way agreement was presented which authorized Oklahoma Natural Gas Company to construct a 4" gas line across the property owned by the City in Section 1, Township 20 North, Range 15 East, Rogers County, on which the Spavinaw Flow Lines are located. ONG agrees to maintain the gas line and to rebuild any existing roadway after construction.
- RECOMMENDATION: that said agreement be approved and executed on behalf of the City of Tulsa, subject to final approval by the City Attorney.
19. ELECTRIC BILL - LAKE EUCHA CAFE: A request was presented to pay the electric bill for Lake Eucha Cafe from the end of the July billing period through November from the hunting and fishing fund in order to keep the Cafe open for the normal time provided in the contract - maximum estimated cost of this would be \$450.00.
- RECOMMENDATION: That this request be approved.
20. PROPOSED WATER AND SEWERAGE SYSTEMS TO SERVE GILCREASE HILLS VILLAGES IV AND V:
 Re: Water Main Extension Contract No. 650. This contract required the owner to build a secondary pumping and storage system to serve the Gilcrease Hills area. A report was prepared and presented by W.R. Holway and Associates entitled "Water and Sewerage System for Gilcrease Hills Development Corporation, Village IV and V". This report outlines a proposed second phase which includes constructing a 500,000-gallon elevated storage tank as an interim measure instead of a 2-million gallon ground level storage reservoir. A 1½-million gallon reservoir would be constructed at a later date. The report also included a plan for the proposed sewerage system to serve the area north of Apache.
- RECOMMENDATION: That this report and the proposed method of extending the water and wastewater systems to serve the area be approved in concept and that the staff be authorized, along with special Attorney for the Utility Board, prepare an amendment to Water Main Extension Contract No. 650.

25. STREAM WATER APPLICATION #52-568: A final Order of the Oklahoma Water Resources Board relating to Stream Water Application No. 52-568 was presented, as approved at the Oklahoma Water Resources Board's regular mnthly meeting. Board Order: After careful review and study of data, the Oklahoma Water Resources Board finds that the amount authorized was not placed to beneficial use within the statutorily mandated time frame and, therefore, the vested right is hereby cancelled as of August 8, 1978.

RECOMMENDATION: That the Final Order submitted be received and filed.

26. STREAM WATER APPLICATION NO. 54-517 - FINAL ORDER: A final order of the Oklahoma Water Resources Board was submitted relating to Stream Water Application No. 54-517 as approved at the Oklahoma Resources Board meeting. Board Order: The Oklahoma Water Resources Board finds that the terms of Permit No. 54-517 have not been met and the City of Tulsa has lost 9% of its total allocation and the permit is thereby reduced to 143,707 acre-feet per year this 8th day of August, 1978.

RECOMMENDATION: That the Final Order submitted be received and filed.

27. STREAM WATER APPLICATION NO. 64-520: A final order of the Oklahoma Water Resources Board was submitted relating to Stream Water Application No. 64-520 as approved at the Oklahoma Water Resources Board's regular meeting of August 8, 1978.

Board Order: The Oklahoma Water Resources Board finds that the amount authorized in the above permit was not placed to beneficial use; therefore, the permit is hereby cancelled this 8th day of August, 1978.

As to Item 20, Commissioner Eagleton asked that the Water & Sewer Department Staff report indicating whether this approval of additional sewage will coincide with the phasing out of Flat Rock and Coal Creek Plants.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that the recommendations of the Utility Board be approved, and that the contract documents be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that the Water/Sewer Department Staff report as requested.

Roll Call:
Thomas absent Hewgley yea
Purdie yea Eagleton yea
Mayor yea
yeas 4 noes 0 absent 1
Carried.

WATER & SEWER CONTRACT WITH STEWART, WHITE & ASSOCIATES: Communication from Water and Sewer Department submitting contract documents with Stewart, White & Associates for exploratory drilling per its bid thereon.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the contract documents be approved and executed on behalf of the City of Tulsa subject to approval by City Attorney.

Roll Call:
Thomas absent Hewgley yea
Purdie yea Eagleton yea
Mayor yea
yeas 4 noes 0 absent 1
Carried.

LAKESIDE HOME SEWER SYSTEM FUND CLOSEOUT: Communication was presented from the Budget Office and reviewed by Mike Kier, noting that the Board approved an allocation of \$18,538.50 from GRS as part of cost of a Lakeside Home Sewer Improvement Project. These funds along with \$16,786.04 from Tulsa County were placed in a special fund to complete the project.

The project involving construction of a lift station and a force main connecting the Home with the City's Sanitary Sewer System is now complete. Total project cost is \$33,580.07. Balance remaining in fund is \$1744.47. The City and County agreed to share the cost of the project. The remaining funds are an excess contribution of the City.

It was requested that the Board approve the closeout of the Fund (No. 3209) and return remaining funds to GRS Fund no. 5009.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that the recommendation be approved as presented.

Roll Call:
Thomas absent Hewgley yea
Purdie yea Eagleton yea
Mayor yea
yeas 4 noes 0 absent 1
Carried.

August 18, 1978

MTTA - BUS ROUTE CHANGES: Judy Griffith of MTTA presented a slide showing proposed route changes effective August 28, 1978. These have had the approval of the Traffic Engineer.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the proposed route changes be approved as presented.

Roll Call:
 Thomas absent Hewgley yea
 Purdie yea Eagleton yea
 Mayor yea
 yeas 4 noes 0 absent 1
 Carried.

CITY DEVELOPMENT - CETA PROJECTS: Communications were presented from the City Development Department and reviewed by staff member John Scott concerning the following projects:

CETA Title I FY 1979 Annual Plan in the total amount of \$3,148,432, which has been approved by the Manpower Area Planning Council with recommendation for concurrence by City Commission for submission to the Department of Labor.

CETA Title II Modification #10 (Grant No. 40-50431-21) which is required to extend current Title II grant through December 31, 1978 and obligates \$171,094 to be spent during the first quarter of FY 1979 in the Tulsa Poverty Area and the Bristow Area. Same comes with recommendation of the Manpower Area Planning Council for approval by City Commission for submission to the Department of Labor.

CETA TITLE VI Modification #4 (Grant No. 40-7-430-60) which is required to extend current Title VI grant through December 31, 1978. Same has been approved by the Manpower Area Planning Council which recommends City Commission concur therein for submission to the Department of Labor.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that the recommendations be approved and executed on behalf of the City of Tulsa.

Roll Call:
 Thomas absent Hewgley yea
 Purdie yea Eagleton yea
 Mayor yea
 yeas 4 noes 0 absent 1
 Carried.

CITY DEVELOPMENT FY 1979 GRANT APPLICATION YETP & YCCIP: Communication was presented from the City Development Department and reviewed by Joyce Stewart concerning the FY 1979 grant applications for the Youth Employment and Training Program and the Youth Community Conservation and Improvement Projects. The Department of Labor requires they be submitted by September 5, 1978. Total funds for YETP are \$553,094 and for YCCIP \$204,122.

The FY 1979 YETP and YCCIP grant applications have been approved by the Manpower Area Planning Council with recommendation that same be concurred in by City Commission for submission to the Department of Labor.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that the Grant Applications be approved as presented and that same be executed on behalf of the City of Tulsa.

Roll Call:
 Thomas absent Hewgley yea
 Purdie yea Eagleton yea
 Mayor yea
 yeas 4 noes 0 absent 1
 Carried.

RESOLUTIONS: Resolutions were introduced, entitled:

A RESOLUTION AUTHORIZING THE ABATEMENT OF A NUISANCE BY DEMOLITION OF PROPERTY OWNED BY (FOLLOWING LIST OF PERSONS) LOCATED IN THE CITY OF TULSA, OKLAHOMA, MAKING CERTAIN FINDINGS OF FACT AND DETERMINATIONS AS TO THE CONDITIONS OF SAID PROPERTY TO BE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND WELFARE, AND A FIRE HAZARD; AND DIRECTING APPROPRIATE PERSONS AND OFFICIALS OF THE CITY OF TULSA TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION IN ACCORD WITH OKLAHOMA LAW; AND DECLARING AN EMERGENCY.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the Resolutions be now adopted as introduced.

Roll Call:
 Thomas absent Hewgley yea
 Purdie yea Eagleton yea
 Mayor yea
 yeas 4 noes 0 absent 1
 Carried.

August 18, 1978

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that emergencies are hereby declared to exist by reason whereof these Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

LIST OF PROPERTY OWNERS:

Irene Hendrickson L 21 B 2 Crutchfield
 J.C. Bowen & Jessie Lee Carter Ls 6 & 7 B 3 Beauty Rose Addn
 Ronald H. Mook & Toney A. Bates, L 8 & pt L 9 B 8 Stonebraker Hgts
 Kelly W. & Janet B. McNew L 5 B 2 Forest Acres Addn
 William Edward & Mildred L. Young Tract in Section 29-20-13
 George E. Greider, & George E. Greider as Trust for
 Donna Ruth Nance & Roger Ellis Greider L 8 B 4 Gilcrease Freeway Indus Pk
 William. F. Varner, William Varner, Tom Morgan & Richard Gage
 L 2 B 9 Ben C Franklin
 Jerry L. & Ferrell Semler L 15 B 14 Burgess Hill Addn.

AKDAR SHRINE: Letter from the Akdar Shrine requesting waiver of fees for Police Assistance in their parade planned for September 9, 1978, was continued from the meeting of August 15 to this date for further consideration.

Chuck Tawater of the Akdar Shrine was present and said that their organization had planned on using the auxilliary police, but cannot because of the new ruling of the City Police Department which was made because of the question of liability of the City on workmen's compensation for those persons. He said they will have approximately 10 to 12,000 shriners and families attending the convention taking place September 7, 8 and 9.

Larry Coulson was present and spoke on this matter.

Commissioner Purdie moved that the request be granted, the fees waived, and that the Chief of Police be instructed to assign the necessary Traffic officers to the parade.

Motion was seconded by Commissioner Hewgley.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

HEARING ON APPEAL FOR PRIVATE GUARD LICENSE - LARRY L. JACKSON: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Larry Lewis Jackson for private guard license which was denied by the Police Chief.

Chief Bob Dick advised they had re-checked the records and found an expungement therefore, the original charge cannot be used against the applicant.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that the appeal be granted in light of said expungement of Mr. Jackson's record for offense.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

HEARING ON APPEAL FOR PRIVATE GUARD LICENSE - GARRY W. MCINTOSH: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Garry W. McIntosh for private guard license which was denied by the Police Chief.

Chief Bob Dick said that Oklahoma City reports that Mr. McIntosh had been handled as a mental patient, but that he has been unable to get the details from them.

Mr. McIntosh said he saw the report and knows nothing of that as he has not been in an Oklahoma City or therabouts mental institution. He said he had been at Northeastern and had seen a therapist at Sapulpa.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that this matter be continued one week for the Police Chief's office to check further with Oklahoma City.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

August 18, 1978

HEARING ON APPEAL FOR PRIVATE GUARD LICENSE - COY V. POYNDEXTER: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Coy V. Poyndexter for private guard license which was denied by the Police Chief.

It was determined that Mr. Poyndexter was not present.

Deputy Bob Dick reviewed the basis for denial by the Chief.

Moved by Commissioner Purdie, seconded by Commissioner Eagleton that the Police Chief's decision be upheld, and that the appeal be denied.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

POLICE CHIEF'S REPORT ON REQUEST FOR PAYMENT - JOSEPH R. COLEMAN: Police Chief Stege presented a reviewed his report on the request of Joseph R. Coleman for payment for architectural services in remodeling of records division of the Police Courts Building. It is the Chief's feeling that Mr. Coleman, having been a previous City Commissioner, was well aware of the provisions and risk when he agreed to perform the services. However, it is his understanding that the working documents were not used by the Engineering Department in preparing plans and bidding documents. He would recommend that the claim be denied.

Assistant City Attorney McNeill, in answer to questions, said that no contractual obligation is involved. This would be a question only of recognizing any moral obligation.

It was determined that Mr. Coleman was not notified this would be on the agenda. Therefore, it was moved by Commissioner Purdie, seconded by Commissioner Coleman that the matter be continued, Mr. Coleman so advised, and a copy of subject letter be sent to Mr. Coleman.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

ELM PARK AREA APARTMENT BUILDINGS: This date had been set for receiving reports from the several agencies involved with the Elm Park Area Apartment Buildings.

Communication was presented by and reviewed by D.N. Irwin, Chief Building Inspector. In the August 4, 1978, meeting the City Commission concurred in recommendation of Commissioner Hewgley to have the several involved City agencies report on actions taken by each pursuant to findings released at the August 1st meeting.

The Division of Protective Inspections developed a list of fire hazard and safety requirements and provided that list to the Fire Marshal on August 8 for his transmittal to the building owner. A second list of deficiencies relative to minimum liveability standards was provided to the owner, by mail, on August 14, 1978.

Eugene Colleoni was present and said that the area residents want to see progress made in reference to what is contained in the petition.

Commissioner Hewgley said that until the occupants actually physically move from the apartments, the City is just making a plan of action to do what is necessary when they do move out.

Chief Gann, City Fire Marshal, reviewed a list of deficiencies noted by his office. A ten day notice was given to the owner, but the time has not expired for a further check.

Roy Wilson, Health Department representative, said they had served a 30 day notice on the 7th of August for correction of violations.

Mack Kriegel, attorney, representing Mr. Williams, noted that they have done extensive repairs to the fire escape and there is still some painting to be done on that. They immediately began to clean up the whole area, removing trash, etc. Eviction notices have been given to those tenants causing problems, running early in September. He thinks they can have the 10 day list completed by Tuesday, and thinks they can have the two apartment buildings up to code within 45 days. He said they have the immediate hazards taken care of and it would appear that after the end of 10 days Commissioner Eagleton noted they seem to have the immediate hazards taken care of and it appears that at the end of 10 days the Fire Marshal's list should be completed. With the scheduling of continued work, she thinks the reports are sufficient.

City Engineer Miller said he would give a status report next Friday as to whether the emergency work has been completed and whether scheduling has been made.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the reports be received and filed.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

HEARING ON PROPOSED ORDINANCE REVISIONS TO TITLE 21: Mike Reel, Finance & Revenue Department, submitted and reviewed Ordinance revisions to Title 21, as follows:

Chapter 2 - This amounts to the repeal of the current chapter and adoption of proposed replaement; it includes the addition of licensing the Movie Theatres at the rate of \$25 per annum; provided that the initial license must be preceded by an application which is signed by the FireMarshal's.office stating that the applicant has complied with the Fire Codes.

There was quite a bit of dicussion of "Merchant Distributor" and it was recommended if they are subject to a food handler's license, their license fee should be reduced by that amount.

Following further discussion, it was moved by Commissioner Eagleton, seconded by Commissioner Purdie that same be referred to Legal to re-work and back to City Commission for further consideration.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Chapter 9 - Closing out of Business Sale - requires an application to be made; limits the number of renewals permitted; sets forth certain duties of the Licensee; provides for revocation and license denial appeal; and increases the penalty from \$20 fine to a maximum of \$300.

Following consideration and discussion, it was moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the recommendations be approved and that same be referred to Legal for preparation of the necessary Ordinance thereon.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

Chapter 17 - Shooting Galleries: This renames the chapter to "Indoor Firing Range"; sets forth procedures for application, eliminates need of quarterly renewal of license by Commission Action, sets forth specific requirements with regards to range construction, safety, and maintenance procedures; requires an initial inspection by the Police Department to ascertain safety precautions; and reduces the fee from \$25 quarterly to \$25 per annum due to a possible conflict with State law.

Commissioner Eagleton noted that she would like to have a provision in this chapter for a 90 day review of the initial license. After that, an annual renewal would be all right.

It was noted there could be standards, such as a free standing building, private parking facilities, etc.

Commissioner Purdie recommended that the Inspectors be included in this Ordinance instead of the Police Department.

Commissioner Eagleton disagreed, in that the Police Department would have to know about firearms, etc., and it might be necessary for them to make such inspections.

It was further recommended that the fee structure be investigated.

Moved by Commissioner Hewgley, seconded by Commissioner Purdie that the recommendation be approved in concept and referred to Legal on the 90 days - one year, inspections, and investigation of fee structure.

Chapter 24 "Cabarets" - repealing Sub-section 9 of Chapter 2, Section 21, and adopting Chapter 24 in lieu thereof. This provides for 4 classes of cabarets; provides for a temporary cabaret license, and will include a penalty clause which was inadvertently omitted - an increase of the fine from \$20 to a maximum of \$300 for each day of violation.

Commissioner Purdie said that Chief Stege needs to review these recommendations. Therefore, it was moved by Commissioner Eagleton that this be referred back to Mr. Reel, Chief Stege and to Legal for review, and if there are any substantive changes to come back to this Commission, otherwise Legal to prepare the Ordinance thereon.

Motion was seconded by Commissioner Purdie.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4		noes 0	absent 1
		Carried.	

August 18, 1978

Chapter 25 - Peddler License - This repeals Section 21 Sub-section 30, Chapter 2 Title 21 and adopts Chapter 25 in lieu thereof. Mr. Reel said the proposal has some recommended changes and needs further research. He felt that Section 14 has to be worked out with DTU.

Bob Griffin, representing Tul Center Inc, who has the contract with the City to operate and maintain the pedestrian system, submitted a letter and advised that he would like for a Committee to be formed to review this further.

Moved by Commissioner Purdie, seconded by Commissioner Eagleton that this recommendation be deferred for further study by Reel, Legal, DTU & Engineering.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

REQUEST THAT HEALTH DEPARTMENT'S PROCEDURE IN ABATING WEED NUISANCES BE RE-EXAMINED:

Communication was presented from Norman Jacobs requesting a complete re-examination of the Health Department's current procedure in abating the weed nuisances to expedite such matters.

Mr. Jacobs was present and said that he thinks that the high weeds in the neighboring tract to his property is harboring the ticks that have invated his property.

Wanda Hubbard of the Rolling Hills area was also present and spoke to the Board about this problem.

They did not understand why it took so long to get compliance from property owners and why it was necessary to have to notify the same property owners over and over that their properties have to be mowed and cleaned. Who do they have to be forced to do this?

Assistant City Attorney McNeill advised that the procedure for abatement of weed nuisances on private property is pursuant to State Statute.

Mayor Inhofe said that he had reviewed the previous problems of ticks with the Health Department. It is statewide problem. He has talked with the Health Department and with Commissioner Purdie on burning off properties. He said that it was possible to get the State law changed on procedure for abatement of the weed nuisances.

PURCHASING AGENT - FINAL REPORT OF AUCTION: Communication was presented and reviewed by John Ogren, Purchasing Agent, submitting final report on sale of surplus auction on August 10, 1978, and requesting an allocation of \$5000 from the \$57,075 total proceeds to be put in a restricted account in the Purchasing Department Budget to be used over the next year on an as needed basis to do such things as replace missing starters and batteries; fix flat tires; perform general clean-out of trash, and other maintenance which would appear to increase the proceeds by more than cost.

Also in accordance with the terms of the contract, please authorize the issuance of \$4851.38 to Rene' Bates Auctioneers.

It was noted that this sounds like a good idea, but there may be a procedural problem.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that this be referred to Budget and Legal for recommendation.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	

Carried.

COMMITTEE ON NEEDS, STANDARDS & SPECIFICATIONS: AWARD OF BIDS: Communications were presented and reviewed by John Ogren, for the Committee on Needs, Standards and Specifications, recommending award of bids, as follows:

78-01 Fire Department Uniforms to sole bidder Bill Story Uniform on all items except one (TFD-034) which was rejected due to not meeting specifications and to Legal for Contract to be effective September 1, 1978.

78-12 Sale of House to high bidder Jim Bristol for \$7178. This was a surplus house near the Northside Sewage Treatment Plant.

78-10 Utilities Envelopes for Water Department to low bidder, Tulsa Envelope Company.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that the recommendations be approved, and the awards made as recommended with the Letal Department to prepare the contract on Bid 78-01.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

CONTRACT FOR STREET PROJECT NO. 412314: Communication was presented from the Engineering Department submitting contract documents for Street Project No. 412314, Asphalt Resurfacing at Various Locations with Tulsa Paving Company. Hartford Accident and Indemnity Company is surety on the required bonds.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the contract be approved and executed on behalf of the City of Tulsa, and that the bonds be approved subject to approval by City Auditor, all subject to approval by City Attorney.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

STREET IMPROVEMENT DISTRICT NO. 2225: Communication was presented from the City Engineer submitting plans, profiles, specifications, estimate of quantities, and other documents covering the proposed improvements of Street Improvement District No. 2225:

SOUTH 87 EAST AVENUE: From the South Line of East 21 Street to the Center Line of East 23 Place South; SOUTH 88 EAST AVENUE: From the South Line of East 21 Place South to paving in place at the North Service Road of Skelly Drive; SOUTH 90 EAST AVENUE: From the South Line of East 21 Place South to paving in place at the North Service Road of Skelly Drive; SOUTH 91 EAST AVENUE: From the South Line of East 21 Street South to the paving in place at the North Service Road of Skelly Drive; EAST 21 PLACE SOUTH: From the East Line of South 87 East Avenue to the West Line of South 91 East Avenue; EAST 24 STREET SOUTH: From the East Line of South 87 East Avenue to the West Line of South 89 East Avenue, Class "AC" (6½" Asphaltic Concrete), 26' Wide, AND SOUTH 89 EAST AVENUE: From the South Line of East 21 Street South to the paving in place on the North Service Road at Skelly Drive, Class "AC", (6½" Asphaltic Concrete), 36' wide, AND SOUTH 87 EAST AVENUE: The East one half thereof, from the Center Line of East 23 place South to the paving in place at the North Line of Lot 13, Block 11, Indian Acres Addition, Class "AC" (6½" Asphaltic Concrete), 13' Wide.

It was recommended that the plans, profiles, specifications, estimate of quantities, and other documents be approved, and that the City Auditor be instructed to advertise same for bids.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the Plans, Profiles, Specifications, Estimate of Quantities and other Documents for Street Improvement District No. 2225 be approved, and that the City Auditor be instructed to advertise same for bids to be received September 12, 1978.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

EXTENSION OF PERMITS ON PFPI DISTRICTS: Communications were presented from the City Engineer's Office submitting requests for extensions of certain PFPI permits, and recommendations to extend same as follows:

60 day extension for PFPI 2232 - Sunwood Hills II - Hale Plumbing Inc.

15 day extension for PFPI 2243 - Summerfield Addition - The Hardesty Company.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the extensions of permits be approved as presented.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1

Carried.

August 18, 1978

ORDINANCE NO. 14233: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11823 AND REZONING THE WEST 198 FEET OF THE N/2 OF THE SE/4 OF THE SW/4 OF THE NW/4 OF SECTION 32, TOWNSHIP 19 NORTH, RANGE 13 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA, TULSA COUNTY, OKLAHOMA, FROM AN RS-2 CLASSIFICATION TO AN RS-3 CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5088)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that said Ordinance be now passed.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
yeas	4	Mayor	yea
		noes	0
		Carried.	
		absent	1

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
yeas	4	Mayor	yea
		noes	0
		Carried.	
		absent	1

Whereupon, said Ordinance was declared duly passed and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F. F. Campbell, and numbered 14233.

ORDINANCE NO. 14234: An Ordinance was placed on reading, entitled.

AN ORDINANCE AMENDING ORDINANCE NO. 11817 AND REZONING A TRACT OF LAND LYING IN THE NW/4 SW/4 OF SECTION 7, TOWNSHIP 19 NORTH, RANGE 14 EAST, IN TULSA COUNTY, OKLAHOMA, SAID TRACT BEING MORE PARTICULARLY HEREINAFTER DESCRIBED, FROM RS-2 AND RM-1 CLASSIFICATIONS TO A CS CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5123)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that said Ordinance be now passed.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
yeas	4	Mayor	yea
		noes	0
		Carried.	
		absent	1

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
yeas	4	Mayor	yea
		noes	0
		Carried.	
		absent	1

Whereupon, said Ordinance was declared duly passed and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F. F. Campbell, and numbered 14234

ORDINANCE NO. 14235: An Ordinance was placed on reading, entitled.

AN ORDINANCE AMENDING ORDINANCE NO. 11823 AND REZONING LOT 1, BLOCK 16, RIVERVIEW VILLAGE ADDITION TO THE CITY OF TULSA, TULSA COUNTY, OKLAHOMA, FROM AN RS-3 CLASSIFICATION TO AN OL CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5133)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that said Ordinance be now passed.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1
		Carried.	

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1
		Carried.	

Whereupon, said Ordinance was declared duly passed and was signed in open meeting by Mayor James M. Inhofe, attested by City Auditor F. F. Campbell, and numbered 14235

AGREEMENT WITH AL STOREY WRECKER SERVICE: Communication was presented from the Legal Department submitting an agreement between Al Storey Wrecker Service, Inc., General Motors Acceptance Corporation, and the City of Tulsa. This agreement permits GMAC to take possession of automobiles towed by Al Storey under direction of the City as traffic hazards, provided, if GMAC has a security agreement containing a right-to-repossess-without-breach-of-the-peace clause and if the payments are delinquent. The City agrees to surrender the automobile upon request under these circumstances. In return, Storey agrees to hold the City harmless as a result of the surrender. The right to repossess under clauses of this type has been held constitutional and permissible by recent Oklahoma Supreme Court decisions.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this agreement be approved and executed subject to final approval by the City Attorney.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1
		Carried.	

RELEASE OF ALL CLAIMS - TERRY AND CLAUDE LUNSFORD: Communication was submitted by the Legal Department regarding a Release of All Claims in favor of Terry and Claude Lunsford, representing payment to the City of Tulsa in the amount of \$164 as a compromise settlement for damage to a police vehicle, which settlement was approved by the Board of Commissioners on August 4, 1978.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this Release be approved as presented.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1
		Carried.	

RELEASE OF PROPERTY BONDS FORFEITED IN DISTRICT COURT: Communication was presented from the Legal Department submitting a Release of Property Bonds that were forfeited in District Court. During 1970 and 1971, Raymond Littles, who died in 1972, posted property bonds to assure appearances of defendants in Municipal Court. Collateral for the bonds was real estate described as Lot 8, Block 6, Northside Addition to the City of Tulsa. The bonds were posted under authority of Oklahoma Stats., Title 59, Section 1324, which also permits them to be filed of record in the Office of the County Clerk. When so filed, they become a lien against the real estate described. A large number of the forfeitures were later vacated and set aside as is permitted by state law; however, they were not released of record in the County Clerk's Office. Nor was a claim filed against the estate of Mr. Littles within the statutory time limit. Based upon the cases interpreting the Oklahoma forfeiture statutes, the age, number and likelihood of recovery on the bonds, Judge Lawrence Yeagley, Presiding Judge of the Municipal Criminal Court, has recommended that the bonds be released.

August 18, 1978

The unreleased bonds total approximately \$267,000. The property is worth approximately \$6,000, and TURA is attempting to acquire it.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this Release be approved and the City Auditor be authorized to file of record in the Office of the County Clerk.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor		
yeas	4	noes	0
	Carried.		absent
			1

CONTRACT FOR LABORATORY SERVICES - MOTON: Communication was presented from the Legal Department submitting a contract for Laboratory Services between Tulsa City-County Health Department and Tulsa Neighborhood Comprehensive Health Services, Inc. (MOTON). This is a renewal contract whereby the Health Department, for \$18,300 annually, provides laboratory services to Moton for up to 6,000 tests and \$2.25 per test up to 9,000. When the total number of tests reaches 9,000, the contract will be renegotiated. This contract has been executed by TNCHS, the Health Department and the Board of Health.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this contract be approved and executed subject to final approval by the City Attorney.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor		
yeas	4	noes	0
	Carried.		absent
			1

RESOLUTION: Resolution was introduced, entitled:

A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSCOE VERNER OF A JUDGMENT AGAINST THE CITY OF TULSA, OKLAHOMA, FROM THE SINKING FUND AS AN INVESTMENT; AND DECLARING AN EMERGENCY.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that said Resolution be now adopted as introduced.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor		
yeas	4	noes	0
	Carried.		absent
			1

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor		
yeas	4	noes	0
	Carried.		absent
			1

PROPERTY DAMAGE CLAIM OF NITA HUBBARD: Communication was presented from the Legal Department submitting a property damage claim of Nita Hubbard against the City of Tulsa in the sum of \$20.37. Ms. Hubbard reports that on July 24, 1978, the City was in the process of resurfacing South Wheeling Avenue in the 700 block when an asphalt roller being operated by a City employee struck the rear of her 1970 Toyota automobile, breaking the plastic lens covering the rear brake light. The claimant reports that the City employee advised her that he was unable to stop his machine in time to avoid damage to the claimant's automobile.

The Legal Department investigated this claim and has confirmed the occurrence of an accident as reported by the claimant. Investigation into the dollar value of the damage sustained by the claimant has resulted in the discovery that the plastic taillight lens cover which was broken on the claimant's automobile cost \$5.37, plus tax. The claimant has agreed to accept this sum in full satisfaction of her claim. Legal is satisfied from our investigation that the claimant's damage resulted from the negligent operation of City equipment and, accordingly, recommends that the compromised damage claim be approved.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this property damage claim of Nita Hubbard be approved and the City Auditor be authorized to issue a warrant in the amount of \$5.59.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		Carried.	
		absent	1

PROPERTY DAMAGE/PERSONAL INJURY CLAIM OF TODD ALAN BOWEN: Communication was presented from the Legal Department submitting a claim from Mr. Joseph Q. Adams, on behalf of his client Todd Alan Bowen against the City of Tulsa for \$1,753.65 property damage, together with an unspecified amount for personal injuries. Mr. Bowen's motorcycle was damaged beyond repair, and he received unspecified injuries as a result of a collision between his motorcycle and a broken manhole cover which was lying in the East 15 Street roadway at its intersection with South Delaware Place. The accident occurred at approximately 1:00 A.M. on July 8, 1978.

The Legal Department investigated this claim and recommend that this claim be denied. The traffic officer who investigated the claimant's accident reported the exposed manhole opening and the broken manhole lid. The Streets Maintenance Division immediately installed a replacement lid. The broken cover exposed an open manhole located in the center of a very busy street. The claimant struck a portion of the broken manhole cover which was lying in the middle of the two westbound traffic lanes on 15th Street. The City had no knowledge either of a broken manhole cover or an exposed manhole opening on 15th Street prior to the claimant's accident. The maintenance of City streets, including manhole covers, is a proprietary of city streets, including manhole covers, is a proprietary function of a city government and, in the absence of negligence the City is not liable for damages.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this property damage/personal injury claim be denied.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		Carried.	
		absent	1

PROPERTY DAMAGE CLAIM OF JOE FINER: Communication was presented from the Legal Department submitting a property damage claim against the City of Tulsa from Joe Finer in the amount of \$285. Mr. Finer reports that City Streets Maintenance personnel have removed a portion of his lawn, causing a major eyesore in front of his house. He further complains that the pavement in front of his home has been damaged by City trucks. The claim submitted represents the cost of replacing the sod which was removed by City personnel.

The claim has been investigated by the Legal Department. The claimant's property is at the corner of Sleepy Hollow Drive and East 74th Street in Tulsa. These streets are not curbed and guttered, but, instead, rely solely upon bar ditch swales adjacent to the street. In the course of time, the claimant has filled in the bar ditch adjacent to his property, resulting in the obstruction of a drainage culvert under 74th Street. As a result of this obstruction, drainage from the claimant's property could not enter the culvert, the roadway could not properly be drained, resulting in its damage, and surface water was being forced to cross the roadway, resulting in problems for the claimant's neighbors. The City's action in restoring the functioning of the drainage swale adjacent to the public roadway and the functioning of its drainage culvert occurred entirely within the dedicated roadway for the street, not upon the claimant's property as alleged.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that this Property Damage Claim be denied.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		Carried.	
		absent	1

August 18, 1978

DENIAL OF PROPERTY DAMAGE CLAIM: Communication was presented from the City Legal Department recommending denial of the property damage claim submitted by Mr. and Mrs. Douglas A. Downing in the amount of \$2,000. The claimants report that a large tree located in front of their home was damaged in a storm and they requested the City to remove a large broken limb which was hanging loosely over the street and was hazardous to pedestrians. Claimants further report that they had maintained the tree and it was in excellent condition, except for the broken limb. In response to their request to the City, a City crew proceeded to remove the entire tree. Claimants further state that the tree's removal has resulted in a landscape imbalance on their property.

The removal of the tree has been confirmed; however, the tree was not located in the claimants' yard, but was immediately adjacent to the curb and well within the City's right-of-way. State law provides that trees growing in the public right-of-way are subject to the supervision of the municipality over its streets. The City crew which removed the subject tree acted in good faith upon their determination that the tree should be removed to ensure public safety.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that the recommendation of the City Legal Department be approved; and, that this claim be denied.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

DENIAL OF PROPERTY DAMAGE CLAIM - DAVID W. MILLER: Mr. Robert C. Gates, on behalf of his client David W. Miller, has submitted a claim against the City of Tulsa in the amount of \$2,100. In 1974, the City contracted with H.J. Happel Co. for the installation of a trunk water line in the right-of-way of South Mingo Road. Mr. Miller's property abuts Mingo Road and three very large trees stood in front of his property in close proximity to the intended course for the City's water line. In recognition of this fact, Mr. Miller conveyed an additional right-of-way across his property for the purpose of routing the City's water line around his trees. Subsequent to the installation of the water line, the trees died. The contractor offered Mr. Miller the sum of \$500 to settle his claim, which is viewed by him as an unacceptable settlement offer. The claim submitted represents the cost of removing the dead trees and replacing them with smaller nursery trees.

H.J. Happel Co. was the City's contractor on this bond project improvement and is legally in the status of an independent contractor. A dispute has been ongoing between Mr. Miller and H.J. Happel since January of 1976. The Water and Sewer Department, the City Legal Department and the consulting engineering firm who had control over the water line installation have all attempted to assist Mr. Miller in obtaining satisfaction from the City's contractor. However, no legal basis can be found which would fix ultimate responsibility upon the City of Tulsa.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that the recommendation of the City Legal Department be approved and that this claim be denied.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0	absent 1	
	Carried.		

DENIAL OF CIVIL RIGHTS CLAIM - GARY JOURNEYCAKE: Mr. Ronald M. Mook, on behalf of his clients, Police Officer Gary Journeycake and his wife, has submitted a claim against the City of Tulsa in the sum of \$10,000. This claim for damages is based on the alleged violation of his clients' civil rights by the Tulsa Police Department on July 22, 1978.

This claim has been investigated by the Legal Department. Our investigation has involved personal contacts with the claimants' attorney and responsible officials in the Police Department. The Legal Department has determined, and the claimants' attorney agrees, that the essence of the dispute is centered upon matters which are directly addressed in the FOP work contract with the City. They are satisfied that the employee's misunderstanding occurred in good faith and are informed that this matter has been resolved and requires no further action. Accordingly, the Legal Department recommends denial of this claim.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that the recommendation of the City Legal Department be approved and that this claim be denied.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1

Carried.

ASSEMBLY CENTER USE PERMITS: The following were presented:

World Wide Antique Show for use of Exhibit Hall for an Antique Show on February 1, 1979, all day and from February 2-4, 1978, from 8:00 a.m. until Midnight

Space ... Final Frontier, Inc. for use of Assembly Hall for a Star Trek Festival on Sunday, August 27, 1978, from 8:00 a.m. until 8:00 p.m.

North East Oklahoma Square Dance Association for use of the Arena - Exhibit Hall - Assembly Hall and Third Level Gallery for 32nd Annual Square Dance Festival from April 5-8, 1979

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that these permits be approved, as presented.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1

Carried.

PERFORMING ARTS CENTER USE PERMITS: The following were presented.

Pacific Alliance for use of the Chapman Music Hall on Sunday, September 3, 1978, at 7:00 p.m. for a Jackson Browne Acoustic Concert

Up With People for use of the Chapman Music Hall on Tuesday, September 5, 1978, for an Up With People Concert at 8:00 p.m.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley, that these permits be approved as presented.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1

Carried.

August 18, 1978

PERSONNEL ACTIONS: The following were presented.

ASSEMBLY CENTER

EFFECTIVE

Bryan, Vincent	Appt.-Temp.	B.O.C. Cash II	SE05A \$2.68/hr	7/26/78
Jeffries, Vent	Appt.-Temp.	Cust. Worker II	LT06B \$719/mo	8/08/78
Norman, Leon	"	B.O.C. Cash II	SE05A \$2.68/hr	8/07/78
Smith, Laressia	"	"	"	8/19/78
Williams, Ray	"	"	"	8/07/78

CITY DEVELOPMENT

Crenshaw, Donna	SPI	Clerk II	GS07C \$711/mo	8/16/78
-----------------	-----	----------	----------------	---------

ENGINEERING

Page, Jack	Appt.-Reg.	Civil Eng. II	GS22C \$1491/mo	8/14/78
------------	------------	---------------	-----------------	---------

FIRE

Barclow, Frederick	SPI	Firefighter	FD01B \$883/mo	8/16/78
Bourbonnais, F.E.	SPI	Firefighter	FD01B \$883/mo	"
Brown, Kenneth	"	"	"	"
Harris, Shem	"	"	"	"
Kinney, Robert	"	"	"	"
McGee, Terry	"	"	"	"
McLarty, Kevin	"	"	"	"
Perryman, Sammy	"	Fire Equip. Oper.	FD02F \$1194/mo	"
Pruitt, Donnie	"	Firefighter	FD01B \$883/mo	"
Smith, Gary	"	"	"	"
Phelps, Ricki	"	"	"	"
Rogers, Leslie	"	"	FD04D \$1253/mo	"
Taylor, Ocie	"	Fire Prev. Insp. II	FD01B \$883/mo	"
Thornton, Leslie	"	Firefighter	"	"
Vanderford, Robert	"	"	"	"
Perryman, Sammy	Changing Eff. date of Promo	Fire Equip. Op.	FD02E \$1135/mo	7/01/78

GILCREASE

Winston, Patricia	Promo from Clerk II to	Accts. Clerk II	GS10A \$745/mo	8/10/78
-------------------	------------------------	-----------------	----------------	---------

MUNICIPAL COURTS

Carter, Varetta	Lay off end of CETA fund	Clerk I		8/15/78
Thompson, Sarah	" " " "	"		"

PARK AND RECREATION

Janas, Janice	Appt.-Reg.	Educ. Coord.	GS14A \$904/mo	8/10/78
Seyfried, C.K.	Appt.-Reg.	Rec. Leader II	GS11A \$783/mo	8/15/78
Wilson, Janet	Appt.-Reg.	Rec. Leader II	"	8/17/78
Davis, Hastings	Promo CETA from Laborer to	PWM	LT08B \$773/mo	7/26/78
Baker, Robert	SPI	Rec. Center Supr.	GS14F \$1157/mo	8/01/78
Bray, Karen	SPI	Rec. Leader II	GS11B \$820/mo	8/16/78
Lane, H.K.	SPI	"	GS11B \$820/mo	"
Wermuth, Doris	SPI	Acct. Clerk II	GS10B \$783/mo	"
Spencer, Cheryl	Resign-CETA	Laborer	LT04B \$672/mo	8/18/78
Anderson, Chris	Resign-Temp.	Seasonal Laborer	SE05A \$466/mo	8/11/78
Frew, Robert	"	"	"	8/09/78
Jones, Bruce	"	"	"	7/27/78
Potter, Danny	"	"	"	7/14/78
Wright, Anthony	"	"	"	7/12/78
Simpson, Michelle	Resign-P/T	Student Leader	GS02A \$506/mo	8/18/78
Martin, Nancy	Lay off-End of Ceta Fund	"	"	7/27/78
Stokes, Linda	"	"	SE05A \$506/mo	"
Turner, Deloris	"	"	GS02A \$506/mo	"
6 Sport Camp Leaders and 13 Rec. Playground Leaders Lay off-Temp.			SE07B \$525/mo	8/11/78
			and SE02A \$402/mo	respectively

PERSONNEL

Hamilton, Tracy	Resign	Clerk II	GS07B \$678/mo	8/17/78
-----------------	--------	----------	----------------	---------

PURCHASING

Hurley, Paula	Resign	Clerk II		8/16/78
---------------	--------	----------	--	---------

REFUSE

Williams, Gerald	Appt.-CETA	Refuse Collector	LT05B \$696/mo	8/10/78
Young, Diahanne	SPI	Clerk I	GS03B \$559/mo	8/16/78
Ronald Perryman	Appt - CETA	Refuse Collector	LT05B \$696/mo	8/14/78

STREETS

Durham, Robert	Transfer	Laborer		8/10/78
Curnutte, Oscar	Disability	Heavy Equip. Oper I		8/15/78
High, Jackie	"	P W M		8/13/78

TRAFFIC ENGINEERING

Marquez, Kellie	SPI	Clerk II	GS07C \$711/mo	8/16/78
-----------------	-----	----------	----------------	---------

WATER AND SEWER

Barron, Gerald	Appt.-CETA	Laborer	LT04B \$672/mo	8/10/78
Galloway, Gary	"	"	" "	8/11/78
Johnson, William	"	"	" "	8/09/78
Knox, Millard	"	"	" "	8/10/78

Richardson, Wallace	"	Laborer	LT04B \$672/mo	8/09/78
Verner, Perry	"	"	" "	8/11/78
Wilson, Roy	"	"	" "	8/09/78
Bobbitt, Linda	Appt.-Reg.	Cust. Serv. Rep I	GS06A \$619/mo	8/01/78
Criswell, Cathy	"	"	" "	7/27/78

Staiger, Glenda	Promo from Secretary I to	Secretary II	GS11C \$861/mo	8/16/78
Tabor, Kenneth	Promo from Laborer to	PWM	LT08C \$854/mo	8/01/78
Erwin, Frank	SPI	Eng. Tech.	FS19D \$1348/mo	8/16/78
Hoagland, Mary	"	Clerk II	GS07E \$783/mo	"
Potter, Frances	"	"	GS07D \$745/mo	"
Riley, Peggy	"	Clerk III	GS10E \$904/mo	"

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton, that these personnel actions be approved.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1

Carried.

RECEIVE AND FILE PERSONNEL ACTIONS: The following were presented.

PARK AND RECREATION

Solomon, Jimmy	Unsat. Service	Seasonal Laborer	SE05A \$466/mo	7/27/78
----------------	----------------	------------------	----------------	---------

STREETS

Grayson, Doye	Unsat. Service	Laborer		8/04/78
York, Frank	Dismiss	Auto Serviceman II		8/02/78

WATER AND SEWER

Lew, Greg	Suspension-1 day	Laborer		8/09/78
Patterson, Sherman	"	"		"
Taylor, Carl	"	PWM		8/14/78
Thompson, Fredrick	"	PWM		8/09/78
Worley, Robert	"	Laborer		8/15/78
Harris, Robert	Dismiss	"		8/01/78
Williams, Dale	"	"		8/09/78

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton, that these personnel actions be received and filed.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1

Carried.

POSITION ACTIONS: The following were presented.

ENERGY CONSERVATION to Create position of Energy Conservation Coordinator #2870-0304.
 REFUSE to Change position of Motor Equip. Mech. II to Moter Equip. Mech. III - #4200-0298.

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton, that these position actions be approved as presented.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas	4	noes	0
		absent	1

Carried.

BONDS AND CERTIFICATES OF INSURANCE: The following were presented.

ELECTRICAL CONTRACTOR'S BOND - CANCELLATION

Hot Line Electric, Inc. Aetna Casualty & Surety Co. 9/14/78

MECHANICAL CONTRACTOR'S BOND

American Mobile Homes of Oklahoma, Inc. dba Admiral Mobile Homes Aetna Casualty & Surety 6/30/79
D.E. McBride and G.F. Reeves dba Empire Sheet Metal Co. The Home Indemnity Co. 6/30/79
Oklahoma Refrigerating Co., Inc. Aetna Casualty & Surety Co. 6/30/79
Harold E. Thompson dba Thompson Htg & Air Conditioning Western Surety Co. 6/30/79
Steve O. Wilson dba Wilson Htg & Air Cond. Aetna Casualty & Surety 6/30/79

MECHANICAL ENDORSEMENT

Adobe Plumbing Co. (Benjamin J. Conduff) Oklahoma Surety Co. 6/30/79
Bearden Co. Western Surety Co. 6/30/79

PLUMBING CONTRACTOR'S BOND

A.A.A. Plumbing Co. Oklahoma Surety Co. 6/30/79
Adobe Plbg Co. dba Benjamin J. Conduff Oklahoma Surety Co. 6/30/79
Bearden Co. Western Surety Co. 6/30/79

CERTIFICATES OF INSURANCE

Lunch Vendors

Bob L. & Evelyn L. Condreay Mid-Continent Casualty 8/11/79
Delores Whitby dba DRB Concessions Empire Ins. Co. 8/11/79

Mechanical

Perry Bishop dba ABC Plbg & Htg Co. Mid-Continent Casualty Co. 8/27/79
Richard D. Koljack dba A & Dick's Service Tri-State Ins. Co. 7/11/79
Anderson Air Cond. Co., Inc. Truck Insurance Exchange 7/05/79
Oklahoma Refrigerating Co., Inc. U.S. F & G 7/16/79

Mechanical and Plumbing

American Mobile Homes of Oklahoma, Inc. dba Admiral Mobile Homes Continental Casualty Co. 11/15/78
Jim Cunningham dba Cunningham Plbg Co. Truck Insurance Exchange CONTINUOUS as of 6/16/78
L & S Mechanical Contractors, Inc. & Acme Plumbing Co., Inc. Lumbermen's Mutual Casualty Co. 8/01/79
William H. Weatherl dba Weatherl Plbg Co. American States Ins. Co. 7/11/79

Miscellaneous

Strebor, Inc. operating as Service Station Equip. Co. and Nevets, Inc. U.S. Fire Ins. Co. 7/01/79

Plumbing

A.A.A. Plumbing Co. Mid-Continent Casualty Co. 7/01/79
Sanitary Plumbing, Inc. Tri-State Ins. Co. 8/25/79

Sign and Outdoor Advertising

A-Max Sign Co., Inc. Hanover Ins. Co. 7/21/79

Trash

Fred R. Cargile dba B & F Refuse Mid-Continent Casualty Co. 3/13/79
James Robert Douglas Mid-Continent Casualty Co. 5/25/79
Herschel T. Hibbard State Farm Ins. Co. 2/29/79
Jack E. Jones - '71 Chev. 2-ton State Farm Ins. Co. 4/21/79
Jack E. Jones - '67 Chev. 2-ton State Farm Ins. Co. 3/10/79
James Matthews MFA Insurance Co. 10/05/78
Sherman L. Pyatt Mid-Continent Casualty 1/26/79
Leroy Thurman Mid-Continent Casualty 3/21/79

Tree Contractors

Bradshaw Tree Service dba Bradshaw & Assocs. Mid-Continent Casualty 8/01/79

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton, that these bonds and certificates of insurance be approved, subject to approval by the City Auditor, all subject to final approval by the City Attorney.

Roll Call:

Thomas absent Hewgley yea
Purdie yea Eagleton yea
Mayor yea
yeas 4 noes 0 absent 1
Carried.

LIBRARY: The Tulsa City-County Library submitted regular claims, payroll and personnel actions for August, 1978.

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton, that these be approved.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

RECEIVE AND FILE ITEMS: The following were presented.

Sertoma Club list of members participating in the painting of residential street curbs; \$25 fee; and method used with customers as required by the City Commission

Bank of Oklahoma statement of transactions - various TIA and Parking Authority Funds

City Engineering copies of PFPI Permits 2253 and 2221

Margaret Hudson Program concluding report

TURA contracts for sale of land for private redevelopment: Brady Bolt, Elbert Vasher and Robert Trimble

Water and Sewer revision to Department of Army permit on WMEC #900-16 - crossing of Verdigris River

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton, that these be received and filed.

Roll Call:

Thomas	absent	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 4	noes 0		absent 1
	Carried.		

MINUTES: Minutes of the regular meeting of August 15, 1978, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.

H Campbell

CITY AUDITOR

September 8, 1978

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Friday, the 8th day of September, 1978, at 9:00 a.m., to transact all business as set out in Notice and Agenda posted in the Office of the City Auditor, Room 919, 200 Civic Center, on Wednesday, the 6th day of September, 1978, at 4:15 p.m.

OPENING ROLL CALL:

MAYOR JAMES M. INHOFE present and presiding

JOHN P. THOMAS, JR.	present	J.M. HEWGLEY III	present
JACK PURDIE	present	NORMA EAGLETON	present
	present 5		absent 0

Others present:

City Auditor Francis F. Campbell
 Deputy City Attorney William M. Northcutt
 City Engineer C. Harold Miller
 City Commission Secretary Hettie Green

BILLS: The following were presented.

<u>ACCOUNT</u>	<u>TOTAL</u>	<u>\$</u>	<u>AMOUNT</u>
1977-78 General Fund			18,511.58
1978-79 General Fund			250,417.98
1978-79 Fishing and Hunting			72.62
1978-79 Convention Fund			392.43
1977-78 Sales Tax Capital Improvement			5,309.10
1978-79 Sales Tax Capital Improvement			452.00
Nuisance Abatement Revolving			663.50
Emergency Medical Authority			405.00
78-79 River Park Authority			2,761.00
Art Center Operating Fund			2,206.90
Meter Securities			732.45
Municipal Court Bond Trust			14,695.00
Escrow Fund			4,885.75
Revenue Sharing Period Five			600.00
Revenue Sharing Period Six			450.00
Revenue Sharing Period Eight			2,500.00
MB Polygraph Training 78			381.12
FY 76 Manpower Authority			81,543.85
1975-76 Community Development Block Grant			44,515.40
1976-77 Community Development Block Grant			2,831.72
1977-78 Community Development Block Grant			10,590.20
Area Agency on Aging 77			1,500.00
Area Agency on Aging 78			1,524.28
Long Range Sales Tax Capital Improvement			7,470.79
1977 LTD Access Facility			13,474.47
1977 Storm Sewer			13,542.83
1975 Traffic Signal			647.21
TMAPC	Full Share \$11,794.94	City's Share \$5,897.47	SPECIAL BILL

Moved by Commissioner Thomas, seconded by Commissioner Hewgley, that these bills be approved and that the City Auditor be instructed to issue warrants therefor.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yeac	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

CANCELLED WARRANTS: The following were presented for cancellation.

1978-79 General Fund	\$	85.00
----------------------	----	-------

Moved by Commissioner Thomas, seconded by Commissioner Hewgley, that these warrants be cancelled.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

ADMINISTRATIVE TRANSFERS AND APPROPRIATIONS: The following were presented.

ADMINISTRATIVE TRANSFERS

Anti-Recession Fiscal Assistance Fund No. 5900		
Personal Services	\$	- 2,000.00
Park - Maintenance Division		+ 600.00
Refuse		+ 1,400.00
Sales Tax Capital Improvement Fund		
Capital Outlay		- 206,434.00
Park		
Bldgs & Improvements		+ 43,500.00
Furniture, Fixtures & Office Equipment		22,080.00
Vehicular Equipment		7,500.00
Non-Vehical - Non-Motorized Equipment		10,750.00
Public Improvements		47,265.00
Miscellaneous		3,150.00
Protective Inspections		+ 66,339.00
Finance and Revenue		+ 5,850.00

APPROPRIATIONS

MB Juvenile Delinquency Training	1,708.00
1978-79 Tulsa-Riverside Airport Transaction No. 2	7,500.00
1978-79 Tulsa International Airport Transaction No. 5	909,000.00
1977-78 Tulsa Riverside Airport Transaction No. 9	4,754.42
1977-78 Tulsa International Airport Transaction No. 23	265,735.12

REQUEST FOR APPROPRIATIONS

Administrative Budget for Neighborhood Development Division and Supporting Administrative Departments - Tentative Budget	
Community Development Division	88,576.00
Financial Auditing Section	11,958.00
Performance Auditing Section	9,410.00
Human Rights Section	10,450.00

EXCISE REQUEST FOR APPROPRIATIONS

General Revenue Sharing Period IX	17,000.00
-----------------------------------	-----------

Moved by Commissioner Thomas, seconded by Commissioner Hewgley, that these administrative transfers and appropriations be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
		Mayor	yea
yeas 5	noes 0	absent	0

Carried.

September 8, 1978

AIRPORT INDUSTRIAL CENTER: On September 1, 1978, William Buffington, developer, asked the City Commission for a Resolution ratifying the plat of Airport Industrial Center. At that time the City Commission continued the matter to this date and asked the TMAPC Staff to transmit copies of the Minutes of the TMAPC concerning their approval of said plat.

Communications were presented from the TMAPC and reviewed by Wayne Alberty, staff member, submitting the Minutes of the Planning Commission which approved Airport Industrial Center Addition located in Section 33-20-14, at the SW corner of Pine & North 145th East Avenue on February 15, 1978, and its subsequent release on July 12, 1978.

Mr. Alberty displayed a copy of the plat which has been filed of record and noted that same was released by the Planning Commission after July 1. He noted that it is now required by state law under the Municipal Code that the City Commission endorse its approval of the plat prior to same being filed of record. The subject plat is one of four which have been released by the Planning Commission since July first and has not received the endorsement by the City Commission. The reason for this, is that the Planning Commission was under the impression that they should proceed under the authority of Title 19 which does not provide for approval by the City or County. However, recently, the attorney doing title work on subject plat called attention that approval by the City Commission is needed, or it might result in a title flaw.

Airport Industrial Center Plat has been processed and released, and all utility companies and City agencies are satisfied.

Bill Buffington, developer of subject tract, was present and asked that the Resolution be adopted, which is entitled as follows:

A RESOLUTION RATIFYING AND APPROVING AIRPORT INDUSTRIAL CENTER
ADDITION TO THE CITY OF TULSA FOR DEDICATION, AND DECLARING
AN EMERGENCY.

Moved by Commissioner Purdie, seconded by Commissioner Hewgley that the Resolution be now adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

Moved by Commissioner Purdie, seconded by Commissioner Hewgley that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

INDIAN ACRES ASSESSMENT DISTRICT: On September 1, 1978, Wesley A. Pitcock requested that the ditch aligned to run mostly on his property in Lot 5 Block 2 Memorial Acres, a part of Indian Acres Assessment District, be divided equally between his property and his neighbor to the south. Also he asked whether the channel could be installed underground. The matter was continued to this date for the report from the City Engineer.

City Engineer C. Harold Miller submitted and reviewed a report from R.W. Steele & Associates, Inc., which is the engineering firm responsible for the design of the Indian Acres project delineating the rationale of the alignment and design of the outfall drainage facility from the Indian Acres detention facility.

Mr. Miller noted, that in reviewing the design and rationale, the Engineering Department concurs in the design and finds that it is consistent and in accordance with all approved design criteria of the City of Tulsa. He displayed a map thereof.

Mr. Pitcock was present and said that although he has reviewed a copy of Mr. Steele's report, he still asks whether that ditch can be divided.

Mr. Steele was called upon to answer questions. He said his firm has reviewed this property in depth over the past 3 years. He said they studied the drainage lines along Mr. Pitcock's property and the adjacent owner, Mr. Moore, and feels whichever way they go, it will not satisfy all parties concerned, but thinks this is the most feasible way to meet the criteria standards. There will be no cost to the district for the construction of the drainage facility along the alignment shown. The drainage gets quite deep in there, and there is about a 9 foot difference in elevation, so it is imperative to follow the natural drainage.

As far as underground system as requested by Mr. Pitcock, his firm studied the use of various methods, but there is no practical way the district can be drained except by an open earth lined channel. He said that they went back into the records and found an aerial photo taken in February, 1950. The drainage pattern at that time was virtually the same as this. From aerial photo taken in 1963, they observed two ponds on Mr. Moore's property and Mr. Pitcock's property and one further downstream. Those ponds have been filled in and are gone. It is his opinion that the drainage has been hampered and there is no way for the water to get through without an adequate drainage facility.

Mr. Steele said the District has some land it can trade with Mr. Pitcock so that any loss can be fully recovered by Mr. Pitcock. He mentioned other benefits which might be derived when 21st place is vacated.

Mayor Inhofe pointed out that these negotiation proposals are not proper for this Commission to consider and suggested they be worked out another place and time.

Mr. Rubin Haye, Engineering staff member, stated that the proposed plan meets the City's criteria. An alternate placement of the channel would require more right-of-way from Lot 3 and would cause a cut off in the middle of Lot 4. It is his opinion that the proposed alignment as presented by Mr. Steel is the most feasible plan.

Mr. Steele said he feels the division was fair when considering the location of the houses in place, etc.

Commissioner Eagleton in discussion said she agrees that it is a matter of negotiation as to compensation etc. to the property owner, regardless of where the channel goes. She will support the alignment as it appears on the map before us.

Following consideration, it was moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the Board concurs in the alignment as submitted by Mr. Steele and approved by our City Engineer.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

REQUEST FOR HEARING ON APPEAL FOR PRIVATE CLUB LICENSE - MARGARET JANE HEALEY: Communication was presented from Curtis L. Culver, attorney for Margaret Jane Healey requesting permission for hearing on appeal for a private club license which was denied by the Police Chief July 25th. The appeal was filed at the City Commission Secretary's office August 30. He has been advised that the normal appeal time is 5 days after receipt of the denial, which seems rather short. At the time the application was denied, Mr. and Mrs. Healey thought they could live with this and felt they could hire someone else, but found it was difficult. They then sought his counsel to file an appeal.

Moved by Commissioner Purdie, seconded by Commissioner Eagleton that the time requirement be waived and the hearing proceed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

Deputy Police Chief Bob Dick advised the Board that the denial was based on an alcohol related violation by applicant on April 17, 1973. She plead guilty of selling beer to a minor while working at a beer club. This is the only conviction on her record, having occurred over 5 years ago.

Mr. Culver said that in this instance, Mr. and Mrs. Healey are the owners and operators of this club. However, Mrs. Healey was denied a license and the Ordinances require that a person named on the license be present at all times during normal business hours of the club. Therefore, they desire that they both be shown in this capacity so Mr. Healey would not have to be present at all times. Based on the City's Ordinance, she was convicted of selling an alcoholic beverage to a male of about 19 or 20 years of age. To withhold a manager-operator's license from her is an undue exercise of police power. He noted that although the Police Chief is bound by the Ordinance and cannot waive its provisions, this Commission has the right to review the merits and grant a waiver of that provision.

Commissioner Thomas said it has been the posture of this Commission not to hold past offenses against a person for an undue time. It having been 5 years since subject offense, he moved that the appeal be granted and license issued to Margaret Jane Healey as requested.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

CLOSE OF PUBLIC WAY - ALLEYWAY IN 200 BLOCK SOUTH YORKTOWN - PUBLIC HEARING: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon request of Dorothy Huffman Andrick and Mimi Huffman Alexander, by their attorney Phyllis L. Zimmerman. The proposed closing is located in Wakefield Addition.

It appearing that all affected property owners have been notified of this hearing according to Ordinance provisions.

City Engineer Miller reviewed his report which shows that the utility companies and City agencies have no objections to the request and he recommends approval of the request to close same.

September 8, 1978

All persons present were given an opportunity to be heard.

Mrs. Lois Sexkiller asked if this would affect her property on South Xanthus. It was determined that it was not the alley behind her house, but was located west of Yorktown running parallel between 2nd and 3rd Streets.

Following consideration and discussion; it was moved by Commissioner Thomas, seconded by Commissioner Hewgley that the hearing be closed as of this day and time, the request for closure of said alleyway be approved, and the Legal Department be instructed to prepare the necessary Ordinance thereon.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
	Carried.		

HEARING ON APPEAL FOR OVERHEIGHT SIGN - DONREY OUTDOOR ADVERTISING COMPANY: Communication was presented from Director of Protective Inspections, Charles Banks, and reviewed by City Engineer C. Harold Miller regarding the request of Donrey Outdoor Advertising Company for waiver of height restrictions to install a sign 75 feet from the ground to top of said sign at 7900 Broken Arrow Expressway. It was recommended that the request be denied.

Jim Rogers, General Manager of Donrey was present and said the variance is requested because an adjacent sign blocks the view of their advertising display.

Mr. Miller noted that the past City Commissions have held to the 50 foot height restriction with the exception of the Ford Glass Plant sign which was allowed to be above 50 feet because of some trees.

Mr. Rogers said he observed a tire company sign at the on-ramp of 244 between Lewis and Harvard that appears to be over 50 feet high.

Bill Stokeley objected to the proposed overheight sign and thought the code should be adhered to in most cases.

Dean Scott, Deputy Chief Building Inspector said an extensive study of this situation was made and it is the department's opinion that the problem could be alleviated by a relocation of the site. The blockage of one sign by another is one of the hazards of the trade, but the department does not recommend nor deny any one a sign permit on that basis, but in this instance, it is recommended that the height waiver be denied.

Commissioner Hewgley pointed out we do have an Ordinance that has been followed, with one exception (Ford's) which apparently was for aesthetic reasons, and he thinks to grant this exception would possibly set up a height war.

Following consideration, it was moved by Commissioner Hewgley, seconded by Commissioner Eagleton that the request be denied as recommended by Inspections.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
	Carried.		

CITY DEVELOPMENT - CDBG FOURTH YEAR CONTRACTS: Communication and summaries were presented from the City Development Department and reviewed by staff members Vertie Tomlin and Jack Shambra covering the following projects:

Contract with Tulsa Human Services Agency, Inc., for CDBG Project No. 950215 "Varick Child Care" \$67,702.

Contract with Tulsa Neighborhood Comprehensive Health Services, Inc., for CDBG Project No. 950515 "Oral Health, Hygiene, and Treatment Program" \$60,000.

Contract with Metropolitan Tulsa Transit Authority for CDBG Project 204013 "MTTA Senior Citizen and Handicapped Program" \$60,763.

Contract with Tulsa Neighborhood Comprehensive Health Services, Inc., for CDBG Project 204030 "Moton Health Care Transportation" \$40,000.

Contract with Tulsa Human Services Agency, Inc. for CDBG Project 950211 "Tulsa Area Nutrition Project" \$171,465.

Contract with Tulsa Neighborhood Comprehensive Health Services, Inc., for CDBG Project 503008 "Moton Alcoholic Treatment Program" \$18,000.

A RESOLUTION NAMING THE BOARD OF CITY COMMISSIONERS OF THE CITY OF TULSA AS SPONSORING AGENCY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 103007, ENTITLED "SIDEWALKS"; PRESCRIBING TERMS AND CONDITIONS; AND DECLARING AN EMERGENCY. \$100,000

September 8, 1978

FY 1978 - CETA, TITLE III YCCIP MODIFICATION NO. 1: Communication was presented from the City Development Department and reviewed by Joyce Stewart, staff member, concerning the CETA Title III, Youth Community Conservation and Improvement Projects which provides economically disadvantaged youth with employment and training opportunities in projects which create tangible benefits for the community. This supplemental allocation of \$46,535, plus all unspent funds from the original YCCIP grant will be carried over for use in the FY 1979 YCCIP program. Total amount is \$185,107.

It was requested that the Board of Commissioners approve the CETA Title III YCCIP Modification No. 1 for \$46,535 as recommended by the Manpower Area Planning Council.

Moved by Commissioner Eagleton, seconded by Commissioner Purdie that the request be approved as recommended.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

AWARD OF BIDS FOR CRUTCHFIELD PARK: Communication was presented from Hugh McKnight, Director of Park and Recreation Department submitting tabulation of bids received August 29, 1978, for construction at Crutchfield Park (CDBG Project 306021) showing as follows:

	Base Bid
Daco Construction Inc.	\$ 37,959
WSM Management Inc.	44,290
Engineer's Estimate	39,750

It is recommended that the contract be awarded to Daco Construction, Inc., and that the Legal Department prepare the necessary contract documents thereon.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the recommendation be approved, the bid of Daco Construction, Inc., accepted as the lowest and best bid therefor, and that the Legal Department prepare the necessary contract documents thereon.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CITY TREASURER/BUDGET DIRECTOR - GENERAL REVENUE SHARING ENTITLEMENT PERIOD 10: Communication was presented and reviewed by Ed Koepsel concerning General Revenue Sharing Entitlement Period 10 and Statement of Assurances therefor. It appears that all approved projects within the budget can be carried out. The change in Entitlement income, however, does show the need for establishing contingency/reserves in the adoption of budgets for such funds.

It is requested that the City Commission approve the statement of assurances for Entitlement Period 10, and authorize the Mayor to sign so that these assurances can be forwarded to the Office of Revenue Sharing.

Moved by Commissioner Thomas, seconded by Commissioner Eagleton that the request be approved and the Mayor be authorized to execute the Assurances on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

VEHICLE ASSIGNMENT REQUESTS: Communication was presented from Budget Director Ed Koepsel and reviewed by him, submitting requests from the Fire Department for assignment of City Vehicles for the following persons:

E.S. Hawkins; Paul M. Dudley; J.L. Murphree; G.W. King;
C.L. Taylor; R.R. Gann; W.A. McKim; J.L. Foote;

Mr. Koepsel said that these appear to be in compliance with the new In-City Transportation Policy and he forwards them to the City Commission for consideration.

Moved by Commissioner Purdie, seconded by Commissioner Thomas that the Vehicle Assignment requests be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

September 8, 1978

REQUEST ORDINANCE TO MAKE IT OFFENSE TO FLY HELICOPTER LOWER THAN 1000 FEET: A letter was received from William P. Sterne, 1030 East 18th, asking for an Ordinance making it an offense for persons to fly a helicopter lower than 1000 feet above a residential area, except in cases of emergency. The reason for the request is that on Sunday September 3, 1978, about 12:20 in the afternoon, his house was "buzzed" not one time but three times by a low flying helicopter. He called the Police Department but was told there was no law governing the height of a flying helicopter.

However, Deputy City Attorney Bill Northcutt told the Board that under Title 1 of TRO there is a provision governing the height of aircraft which would include a helicopter, to be no lower than 1000 above the City of Tulsa.

The Mayor instructed Legal to forward that information to Mr. Sterne.

PETITION FOR CURFEW IN SANDY PARK HOUSING ADDITION: Mr. John Smith, 6368 West 11th Place, advised the Board that a petition containing some 86 persons was given to him by residents of Sandy Park housing addition, requesting that the City of Tulsa impose a curfew of 9:00 or 10:00 p.m. on their addition. This was based on reports of thefts, vandalism, etc. that occurs after those hours.

Chief of Police Stege said one of the problems of imposing a curfew is one of constitutionality in applying it to a limited area rather than City-wide. Another problem is enforcement. Currently the police staff is 61 below strength and if police officers were assigned to enforce a curfew, it would have to be for a good and valid reason to protect the public peace, health and safety over the entire city or over a class. It cannot apply to one residential area.

Moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the petition be received and filed, and that the Police Chief work directly with the residents on their problems.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
Mayor	yea		
yeas 5		noes 0	absent 0

Carried.

REQUEST FOR WAIVER OF FEES: Communication was presented from John K. Hamby, President of Memorial Band Parents Association, asking for waiver of fee for license to operate concession stands at LaFortune Stadium, which stands will be opened for 15 ball games. The proceeds are used for instruments, uniforms, music, etc.

Although this is an excellent cause, the fees do cover the inspections involved and the fees do not seem to be unduly burdensome, therefore, it was moved by Commissioner Eagleton, seconded by Commissioner Hewgley that the request be denied.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
Mayor	yea		
yeas 5		noes 0	absent 0

Carried.

SPECIAL CITY COMMISSION MEETING SEPTEMBER 28, 1978: City Auditor Campbell advised that at a worksession on Growth Guidance System, discussion was had as to arrangements for a public hearing on responses to Tasks 02, 03 and 04. Therefore, he suggests that the public hearing be held Thursday, September 28, 1978, at 1:30 p.m. in the City Commission Room, as a special meeting of the City Commission.

Moved by Commissioner Hewgley, seconded by Commissioner Eagleton that the suggestion be adopted, and that a Special City Commission Meeting be set for September 28, 1978, at 1:30 p.m. accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
Mayor	yea		
yeas 5		noes 0	absent 0

Carried.

RIGHT-OF-WAY AGREEMENT WITH DEPARTMENT OF TRANSPORTATION FAP SRS 000S(317): Communication from Engineering Department submitting Right-of-way, Public Utility and Encroachment Agreement with the Department of Transportation of the State of Oklahoma, which provides for the modification of the intersection at 11th Street and Harvard, which is also known as Federal Aid Project No. SRS-000S(317) This document contains standard provisions for any jointly funded City, State or Federal Project. Also attached is a resolution authorizing the City to enter into this agreement.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the Agreement be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that the Resolution be adopted accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
Mayor	yea		
yeas 5		noes 0	absent 0

Carried.

CONTRACTS FOR RESURFACING: Communications were presented from the City Engineer's Office submitting contracts with the following companies for construction of 2" Resurfacing and Restoration of Arterial Streets projects, per their bids thereon, to-wit:

Standard Industries - Project 412316
 Amulco Asphalt Company, Inc. - Project 412315

together with the required bonds and certificates of insurance.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the contracts be approved and executed on behalf of the City of Tulsa, and that the bonds and insurance be approved, subject to approval by City Auditor, all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

EASEMENTS FOR PARKVIEW DRAINAGE DITCH PROJECT 410007: Communications were presented from the City Engineer's Office submitting easements for said project located in Lot 6 Block A Joe Subdivision and recommending acceptance thereof and payment of consideration as follows:

Beatrice Chase	\$175
Eathel Cunningham	5565.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the easements be accepted and the City Auditor be instructed to file same of record and issue warrants in amounts as recommended.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

AWARD OF BID 412231 - 4" RESURFACING: Communication was presented from the City Engineer's Office, submitting compilation of bids received August 29, 1978, for construction of Street Project 412231 - 4" Resurfacing and Restoration of Streets, showing as follows:

Engineer's Estimate	\$164,930.35
Tulsa Paving Co.	137,497.70
Amulco Asphalt Co.	152,136.88
Standard Ind.	192,879.00
Empire Const.	224,811.36

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the compilation of bids be received and filed, the bid of Tulsa Paving Co. be accepted as the lowest and best bid therefor, and that contract be so awarded.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

CLOSE PUBLIC WAY 68 STREET - SHADOW MOUNTAIN ADDITION: Communication was presented from the City Engineer's office submitting request of Southern Investment Company for close of public way described as 68th Street South from the east line of Shadow Mountain Addition. The right-of-way is part of the undeveloped new plat which is to be amended to reflect new dedicated right-of-way 480 feet south of subject property. It was noted that the utility companies and City agencies have no objections and it is recommended that the Legal Department prepare the necessary Ordinance thereon.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the request be granted and the Legal Department be authorized to prepare the necessary Ordinance thereon.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

September 8, 1978

CLOSE OF EASEMENT 6800 BLOCK S. 78TH EAST AVENUE: Communication was presented from the City Engineer submitting request of Southern Investment Company for close of easement in the 6800 Block South 78th East Avenue in Shadow Mountain Addition. Utility Companies and City agencies have no objections and it is recommended that the Legal Department be instructed to prepare the necessary Ordinance thereon.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the request be approved, and the City Legal Department prepare the necessary Ordinance thereon.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

PAYMENT OF FUNDS: Communications were presented from the City Engineer's Office submitting the following requests for payments:

Orelia Williams and John M. Alexander \$8,795.80 for replacement housing allowance per HUD Forms 4001 prepared by TURA in connection with North Tulsa Ambulatory Care Facility site.

John Story Co. \$1000 - appraisal of parcels for 51st Street widening project.

John Story Co. \$1800 - appraisal of parcels for Pine & Peoria intersection modification.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the requests for payment of funds be approved as presented, and the City Auditor be instructed to issue warrants accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

RENEWAL CONTRACT WITH AL STOREY WRECKER SERVICE: Communication was presented from the Legal Department submitting Renewal contract with Al Storey Wrecker Service per bid No. 76-13, together with certificate of insurance required thereon.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the contract be approved and executed on behalf of the City of Tulsa, and that the insurance certificate be approved subject to approval by City Auditor, all subject to approval by City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

RESOLUTION: A Resolution was introduced, entitled as follows:

A RESOLUTION AUTHORIZING THE PURCHASE FROM CORDELIA HEARN OF A JUDGMENT AGAINST THE CITY OF TULSA, OKLAHOMA, FROM THE SINKING FUND AS AN INVESTMENT; AND DECLARING AN EMERGENCY. (C.J. Hearn, deceased employee - \$25,000 judgment)

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the Resolution be now adopted as introduced.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

September 8, 1978

APPROVE COMPROMISE DAMAGE CLAIM OF ALLSTATE INSURANCE COMPANY: Communication from Legal recommends approval of a compromise damage claim filed by Allstate Insurance Company, on behalf of its insured driver L.G. Roseborough. The original claim is for \$362.53 for an accident May 23, 1978 by its insured vehicle with a City of Tulsa Street Sweeper at 51st and Lewis. However, claimant has reduced its claim to \$180.76, which sum the Legal Department recommends for approval.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the claim be approved in its reduced amount of \$180.76, and the City Auditor be instructed to issue warrant accordingly.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

DENIAL OF CLAIMS: Communications were presented from the Legal Department recommending denial of the following claims:

James A. Mitchell, \$96.79 auto damage by golfball from golf course adjacent to where Mr. Mitchell parked. Accident was no fault of the City and there being no negligence on the part of the City, it was recommended the claim be denied.

Susan Hawksworth, reimbursement claim against the City in the amount of \$300 for horse picked up by City and auctioned to a third party. Mrs. Hawksworth was able to recover her horse by purchasing it from the individual who bought it. However, the City records show the actions on the part of the City was in full compliance with Tulsa's ordinance, and it is recommended that the claim be denied.

Joe Conners, for Bason Company, Inc., for some \$639.45 property damage at 6530 East 21st sustained May 19, 1978, by a backup of city sewer line. The City had no prior notice of this condition, and is not liable for the damage. It was recommended that the claim be denied.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the claims be denied in their entirety.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

ASSEMBLY CENTER PERMITS: The following permits were presented:

Our Lady of Guadalupe Church for a private dance using Assembly Hall and Meeting Rooms 3A-3D September 9, 1978.

Little Wing to use the Arena for Concert "Yes" September 29, 1978.

Affiliated Foods Store, Inc., to use the Assembly Hall and Exhibit Hall for a stockholder's meeting and luncheon September 10, 1978.

Little Wing to use the Arena for concert - Black Sabbath on September 18, 1978.

Oklahoma Education Association to use the Arena, Exhibit Hall, all meeting rooms, storage areas, Assembly Hall, and Galleries for the OEA Convention October 9-14, 1978.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the Assembly Center Permits be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

September 8, 1978

21

PERSONNEL ACTIONS: The following Personnel Actions were presented:

<u>DEPARTMENT & NAME</u>			<u>EFFECTIVE</u>
<u>BLDG OPER & MTCE</u> Secondine, Walter L.	Resign	Laborer	8-30-78
<u>COMMUNICATIONS</u> Carl W. Longmire	Appt PW	Elect Tech II GS14A \$904	9-1-78
Hurt, Sadie J.	Merit Increase	Secretary I GS 9 B \$745	9-1-78
<u>ENERGY CONSERVATION</u> McAdams, James L.	Fund Chg from PW to Reg	Coordinator PM2A \$1451	"
<u>ENGINEERING</u> Moore, Johnny	SPI	Const Insp I GS 14 G \$1215	"
<u>PROTECTIVE INSPECTIONS</u> Scott, Dean D.	"	Bldg Insp FS19D \$1348	9-16-78
<u>M P & S</u> Marshall, C.G.	Lay off CETA	Clerk I	8-31-78
Hudson, Anna M.	Resign "	"	"
<u>MUNICIPAL COURT</u> Dawes, Sam Jr.	SPI	Probation Counselor GS13E \$1049	9-16-78
Klenda, Mary	Promo fm Probation Officer to	Probation Super ES16E \$1220	9-1-78
<u>OFFICE SERVICES</u> fm Park & Rec Barnes, Vera	CETA to Reg	Clk I to Mail Clk GS3B \$559	9-11-78
<u>PARK & RECREATION</u> Campbell, Joseph	Appt	Plumber LT13B \$938	8-31-78
Grimpe, Russell	"	Zookeeper I LT 9 B \$799	"
Thomas, Keith D.	" Temp	Seasonal Laborer SE5A \$466	8-1-78
Samuels, Kenneth	" CETA	Laborer LT04B \$672	8-30-78
Smith, Ollie A.	"	"	"
Talbutt, JuliaAA.	"	"	8-25-78
Caron, Vicki L.	CETA to Reg	" LT04C \$752	8-10-78
Grant, L.T.	"	"	"
Swan, Richard J. fm Refuse	PW to Reg	Motor Equip Mech I LT 9 C \$880	8-25-78
Washington, Mary fm Bldg Oper	CETA to Reg	Custodial Wkr I LT 3 C \$727	"
Bissett, Jean A.	Chg in Dept # only	Recreation Ldr I GS8A \$678	9-1-78
Chmelik, F.	"	" CENTER SUPER	"
Couey, John	"	"	"
Cunningham, Carol	"	Seasonal Laborer	"
Eleves, W.F.	"	Cust Wkr II	"
Figart, Ann	"	Student Ldr	"
Fitzpatrick, S.	"	Rec Ldr I	"
Gordon, Rudolph	"	Cust Wkr II	"
Morgan, Nancy	"	Rec Ldr II	"
White, Nevy E.	"	Student Leader	"
Wallace, Susan E.	Corr of Fund #	Sports Camp Leader	6-5-78
Morgan, Nancy	SPI	Rec Ldr II GS11B \$820	8-16-78
Clayton, Bobby G.	Lay Off CETA	Laborer LT 4 C \$752	"
Fulson, Arthur	"	"	8-30-78
Jones, Mike T.	"	"	"
Merritt, R.J.	"	"	"
Pearson, Robert	"	"	"
Sams, C.D.	Resign Temp	Seasonal Laborer SE5A \$466	8-27-78
Calvert, Marieta	"	"	8-20-78
Brown, Robert	" CETA	Laborer LT 4 B \$672	8-9-78
Dickinson, Dorothy	"	"	8-7-78
Richardson, Paul	Death CETA	" LT 4 C \$752	8-25-78
Richardson, H.	Unsat Serv	Seasonal Laborer SE5A \$466	8-29-78
<u>PERFORMING ARTS CENTER</u> Atkins, Hoyt Jr.	Lay Off CETA	Cust Wkr I	8-30-78
Diggs, Patrick	"	"	"
Gordon, Flora	"	"	"
Jones, Lorain	"	"	"
Mason, Dolly	"	"	"
Peters, Charlie	"	"	"
Reagor, Althea	"	"	"
<u>PERSONNEL</u> Ivey, Donisha	Proj # Correction	Clk I	8-31-78
Officer, David L.	"	Clk II	"
Adams, Jeff	Resign Temp	Student Intern	8-17-78
Brunson, Brian C.	"	"	"
Caldwell, Gloria A.	"	"	8-25-78
Platine, Anita	"	"	8-31-78
Pribbenow, Toyia A.	"	"	8-10-78
Robards, Glen E.	"	"	8-17-78
Saye, J.J.	"	"	"

PERSONNEL ACTIONS CONT'D:

<u>DEPARTMENT & NAME</u>			<u>EFFECTIVE</u>
<u>REFUSE</u>			
Hite, Douglas B.	Appt	Auto Serv II LT 7 B \$745	9-6-78
Nottingham, Larry	"	" LT 7 B \$745	"
Glover, Harold Jr	" CETA	Ref Coll LT 5TB \$696	8-29-78
Pete, Timothy	"	"	8-23-78
Stevenson, Gary	"	"	8-30-78
Stokes, Raphael	"	"	"
Pendleton, Glen E.	Promo fm	Auto Serv II to ME Mech II LT11C \$957	9-9-78
(fm Finance & Revenue)			
Liggins, Shirley	Promo fm	Cash I to Clk II GS 7 C \$711	9-1-78
Brett D. Parker	Unsat Serv CETA	Laborer	8-25-78
Reed, Ronald E.	Resign	Ref Coll SE 6 A \$2.82	8-30-78
Sims, Michael L.	Unsat Serv	" " LT 5 C \$4.45	9-6-78
<u>STREETS</u>			
Rentie, Freddie L.	CETA to Reg	Laborer	8-25-78
<u>TMAPC</u>			
Connelly, Patrick	Appt Temp	Planner II GS 21 C \$1413	9-1-78
Downing, Jacqueline	" CETA	Clk I Gs 3 A \$3.07	8-30-78
<u>TRAFFIC</u>			
Carr, Joey W.	Resign CETA	Laborer LT 4 B \$672	8-31-78
<u>WATER & SEWER</u>			
Pittman, Ches B.	Appt CETA	Laborer LT 4 B \$672	8-24-78
Emery, Fred B.	"	Meter Reader LT 7 B \$745	8-28-78
Barnett, M.L.	Corre Dept #	Cust Serv Rep I	7-1-78
Bennett, Gary L.	Promo fm	Engr Aide I to WW Trmt Plt Oper I LT 11 B \$865	9-9-78
(fm Police)			
Marris, Tommy F.	Demo fm	Pol Off to Drftsman II GS12A \$820	9-1-78
Moses, Clifford	Promo fm	Laborer to Mtce Mech I LT10B \$830	9-9-78
Norton, Clemmie	"	" to PWM LT 8 C \$854	"
Smith, Dorene C.	"	Clk II to Secy I GS 9 E \$861	9-1-79
Patterson, Sherman	SPI	Laborer LT 4 C \$752	8-25-78
Moss, Max B.	RESIGN	Mntce Mech I	9-10-78
Scott, James H.	"	Waste Water Plnt Foreman II	8-31-78

Moved by Commissioner Thomas seconded by Commissioner Hewgley that these Personnel Actions be approved as presented.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	yea	Mayor	yea
yeas 5		noes 0	absent 0
		Carried.	

PERSONNEL ACTIONS - RECEIVED & FILED: The following were presented:

<u>DEPARTMENT & NAME</u>			<u>EFFECTIVE</u>
<u>PARK & RECREATION</u>			
Sharon R. Donaho	Dismiss CETA	Student Ldr GS 2 A \$506	8-25-78
Dwayne A. Jackson	" "	Laborer LT 4 B \$672	8-24-78

Moved by Commissioner Thomas seconded by Commissioner Hewgley that these Personnel Actions be received and filed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	yea	Mayor	yea
yeas 5		noes 0	absent 0
		Carried.	

BONDS AND CERTIFICATES OF INSURANCE: The following were presented:

ELECTRICAL CONTRACTOR'S BOND

<u>Class "A"</u>		<u>EXPIRES</u>
Ronald E. McCurdy dba McCurdy Electric	Western Surety Co.	12/31/78

MECHANICAL CONTRACTOR'S BOND

Allen Hale dba Hale Refrig., Air Cond., Heating Sales & Service Co.	Western Surety Co.	6/30/79
---	--------------------	---------

PLUMBING CONTRACTOR'S BOND

George D. Clegg dba Clegg's Plbg	Tri-State Ins. Co.	6/30/79
----------------------------------	--------------------	---------

CERTIFICATES OF INSURANCE

Mechanical

Allen Phillip Hale dba Hale Refrig.	MFA Mutual Ins. Co.	8/17/79
-------------------------------------	---------------------	---------

Miscellaneous

Colpitt, Middleton & Nickle	Continental Casualty Co.	7/18/79
-----------------------------	--------------------------	---------

Refuse

Jack E. Jones	State Farm Ins.	CONTINUOUS AS OF 8/31/78
Steven Ray Richey	Western Casualty & Surety Co.	4/27/79
John Ridley	Countryside Casualty Co.	3/01/79

Moved by Commissioner Thomas seconded by Commissioner Hewgley that these bonds and certificates of insurance be approved, subject to approval by the City Auditor, all subject to final approval by the City Attorney.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

CITY TREASURER INVESTMENTS: Communication was presented from the City Treasurer submitting his investment transactions list of various funds for the month of August, 1978.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that the list of investment transactions made by the City Treasurer for the month of August, 1978, w be approved.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

RECEIVE & FILE ITEMS: The following items were presented:

Annual Audit of Tulsa Municipal Airport Trust for year ended May 31, 1978, with report of CPA Arthur Young & Company.

Letter from Secretary of Tulsa Municipal Airport Trust to the Trustees, regarding Lost Bond Interest Coupon.

Copy of Minutes of City Commission Worksession #17 on Growth Guidance.

Copy of Wage Determination for Long Range Sales Tax Improvements Project at 31st and Garnett for water-mains.

Documents in connection with PFPI 2274 - Chimney Hills South including application, permit, bonds and insurance.

24

September 8, 1978

Copies of "Petitions for Review" in District Court of Rogers County case of Citizens' Action for Safe Energy, Inc., vs. Oklahoma Water Resources Board and City of Tulsa - regarding matters of stream water Permits No. 54-517 and 64-520 of City of Tulsa from Andrew T. Dalton, Jr., attorney.

Petition filed 9-1-78 from City Auditor from Local 1776 asserting that majority of employees desire to be represented by different agent, and that this group holds more than 30% of the designated bargaining unit.

Moved by Commissioner Thomas, seconded by Commissioner Hewgley that these items be received and filed.

Roll Call:

Thomas	yea	Hewgley	yea
Purdie	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	
	Carried.		

MINUTES: Minutes of the regular meeting of September 5, 1978, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.

H Campbell
CITY AUDITOR.

November 8, 1977

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Tuesday, the 8th day of November, 1977, at 2:00 p.m., to transact all business as set out in Notice and Agenda posted in the Office of the City Auditor, Room 919, 200 Civic Center on Monday, the 7th day of November, 1977, at 12:30 p.m.

ROLL CALL disclosed:

MAYOR ROBERT J. LaFORTUNE, present and presiding

JOHN P. THOMAS, Jr.	present	ROBERT A. FRANDEN	present
MIKE KERPAN	present	NORMA EAGLETON	present
present 5		absent 0	

Others present:

City Auditor, Francis F. Campbell
 Assistant City Attorney, Alfred K. Morlan
 City Engineering Director, Robert R. Forth
 City Commission Secretary, Hettie Green

BILLS: The following were presented.

ACCOUNT	TOTAL	\$	AMOUNT
1976-77 General Fund			4,420.35
1977-78 General Fund			57,199.17
1976-77 Zoo Improvement Fund			7,955.00
1977-78 Zoo Improvement Fund			40.50
1976-77 International Airport			135.36
1977-78 International Airport			28,124.82
1977-78 Riverside Airport			778.30
1977-78 Street and Alley			303.58
1976-77 Fishing and Hunting			63.84
1977-78 Fishing and Hunting			120.11
1977-78 Economic Development Comm.			2,611.58
1976-77 Convention Fund			11,586.10
1977-78 Conventions Fund			480.00
1977-78 Sales Tax Capital Improvement			3,002.42
TPACT Endowment Fund			7,656.01
River Park Authority			270.23
Art Center Operating Fund			272.90
Municipal Court Bond Trust			1,910.00
Escrow Fund			905.60
Sinking Fund Post Homestead			647,565.82
Revenue Sharing Period Five			10,495.15
Revenue Sharing Period Six			23,736.38
Revenue Sharing Period Seven			28.20
Revenue Sharing Period Eight			1,446,288.00
FY 76 Manpower Authority			339,593.86
Model Cities			16,225.00
CC Community Relations 76			108.00
1975-76 Community Development Block Grant			2,030.00
1976-77 Community Development Block Grant			648.94
1977-78 Community Development Block Grant			183.22
CC Intelligence Unit 76			290.86
Recreation Support 76			1,750.00
Long Range S.T. Capital Improvement			75,622.85
1961 Park			51.20
1972 Park			198,994.60
1977 LTD Access Facility			600.00
1975 Traffic Signal			20,241.03

Moved by Commissioner Thomas, seconded by Commissioner Eagleton, that the bills be approved and the City Auditor be instructed to issue warrants therefor.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
		Mayor	yea
yeas 5		noes 0	absent 0

Carried.

ADMINISTRATIVE TRANSFERS AND APPROPRIATIONS: The following were presented.

ADMINISTRATIVE TRANSFERS

1976-77 Sales Tax Capital Improvement Fund Park Department	\$ 8,000.00
1977-78 General Fund Park Department	150.00

APPROPRIATIONS

1977-78 Tulsa International Airport Transaction No. 9	150,000.00
--	------------

Moved by Commissioner Thomas, seconded by Commissioner Eagleton, that these be approved as presented.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

BID - CRAWFORD AND CLINTON PARKS: Randy Nicholson, Park Department, requested that bids on Crawford and Clinton Parks be continued for one week, November 15, 1977.

Moved by Commissioner Franden, seconded by Commissioner Thomas, that these bids be continued until November 15, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

BID #77-94 - BREATHING AIR CYLINDERS & VALVE ASSEMBLIES: This being the day and time set for the opening and reading of bids for Bid #77-94, Breathing Air Cylinders and Valve Assemblies, it was moved by Commissioner Thomas, seconded by Commissioner Franden, that the bids be now opened, read and referred to the Committee on Needs, Standards and Specifications for tabulation and recommendation.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

WHEREUPON, bids from the following were opened and read.

Bill Story Fire & Safety Co., Inc.	Filed 11/02/77, 10:00 a.m.
Les V. Hart Fire Equip. Co.	Filed 11/07/77, 1:30 p.m.
Zink Safety Equip. of Oklahoma, Inc.	Filed 10/31/77, 10:00 a.m.
Mine Safety Appliances Co.	Filed 11/03/77, 10:30 a.m.
Wayest Safety, Inc.	Filed 11/04/77, 11:20 a.m.
Pendergraph, Morse & Creed, Inc.	Filed 11/07/77, 4:40 p.m.

Upon opening the bid of Wayest Safety, Inc., it was found that their bid deposit was on a company check, which is not acceptable. Moved by Commissioner Franden, seconded by Commissioner Thomas, that this bid be rejected.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

November 8, 1977

HEARING ON WEED NOTICES: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa pursuant to notices served by the City-County Health Department for cleanup and mowing of weeds on properties within the City Limits by this date, or the owners may appear and show cause why the notices should not be followed.

No one was present with a weed notice.

Neil Walker of the City-County Health Department reviewed 27 weed and trash cases. He recommended Resolutions be adopted authorizing the proper persons to cause the weeds to be mowed and trash removed from respective properties.

Thereupon Resolutions were introduced, entitled:

A RESOLUTION AUTHORIZING THE CLEANING, CUTTING AND MOWING OF PROPERTY OWNED BY (FOLLOWING LIST) LOCATED IN THE CITY OF TULSA, OKLAHOMA; MAKING CERTAIN FINDINGS OF FACT AND DETERMINATIONS AS TO THE CONDITIONS OF SAID PROPERTY TO BE DETRIMENTAL TO THE PUBLIC HEALTH, BENEFIT AND WELFARE, OR CREATES A HAZARD TO TRAFFIC OR FIRE HAZARD TO THE PROPERTY; AND DIRECTING APPROPRIATE PERSONS AND OFFICIALS OF THE CITY OF TULSA TO CARRY OUT THE PROVISIONS OF THIS RESOLUTION IN ACCORD WITH OKLAHOMA LAW; AND DECLARING AN EMERGENCY.

ELMER V. & DORIS H. MARRS	2123 N. Denver	Pt L 2 B 17	Oak Cliff
E. D. BAKER	2220 N Cinn	L 2 B 10	" "
" "	2224 N Cinn	L 1 "	" "
JOSIE ROUGHT	502 E Latimer Pl	L 12 B 15	Greenwood
T. R. TURNER	1620 N Greenwood Pl	Pt L 4 B 2	Dunbar
MARTHA J. MULLEN SMITH, ET AL.	647 N Cheyenne	Pt L 2 B 4	North Tulsa
" "	643 "	" B 3	" "
" "	645 "	" B 4	" "
JOHN T. PURDIN	4662 N Utica	L 29 B 20	Northridge
" "	4658 "	L 28	" "
" "	4654 "	L 27	" "
" "	4648 "	L 26	" "
" "	4644 "	L 25	" "
" "	4638 "	L 24	" "
" "	4634 "	L 23	" "
" "	4628 "	L 22	" "
" "	4624 "	L 21	" "
" "	4620 "	L 20	" "
" "	4614 "	L 19	" "
" "	4610 "	L 18	" "
" "	4604 "	L 17	" "
AMBER DEVELOPMENT COMPANY	16101-16701 E 5th	Pt SW 1/4	Sec 2-19-14
" "	225 S 164th E Pl	L 3 Pt L 4 B 19	Rose Dew 3d
PLAZA DEVELOPMENT CO.	8630 E 11th	L 5 B 1	Forrest Acres
" "	8710 "	L 4	" "
ROMEO J. & L. A. ALFORD	764 E Queen	L 9 B 7	Berryhart of Roosevelt
BURLINGAME RENTALS, INC.	5012 S. 28th W Ave	Pt L 2 B 3	Oak Grove to Carbondale

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the Resolutions be now adopted as introduced.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that emergencies are hereby declared to exist by reason whereof these Resolutions shall take effect from and after their adoption and approval.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

HEARING ON APPEAL FOR PRIVATE CLUB EMPLOYEE LICENSE - ALPHONSO THOMPSON: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Fred C. Cornish for Alphonso Thompson for license to become an employee having supervisory control of the Car Wash Lounge, 3205 North Peoria. (This was set for hearing November 4, 1977, and continued to this date.)

Assistant Police Chief Herb Hartz reviewed the file and advised that the Chief turned down this application because in September, 1972, applicant was convicted of permitting people to remain in a club after hours.

Mr. Cornish presented the appeal.

Following consideration of the fact it has been over five years since the conviction on this minor matter occurred, it was moved by Commissioner Franden, seconded by Commissioner Kerpan that the hearing be closed as of this day and time, the recommendation of the Chief be overruled, and the appeal for license be granted for Alphonso Thompson.

November 8, 1977

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

CETA TITLE III YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECTS: Communication was presented from the Community Development Department and reviewed by staff member Judy Stewart requesting approval of preapplication for Federal Assistance to cover the Youth Community Conservation and Improvement Projects portion of the Youth Employment and Demonstration Projects Act of 1977 in the amount of \$173,215. The funds will enable selected user agencies in the three-county area to employ economically disadvantaged out-of-school youth in community conservation and improvement projects.

Moved by Commissioner Thomas, seconded by Commissioner Eagleton that the recommendation be approved and the preapplication for Federal Assistance be approved and the Mayor be authorized to execute same on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

HEARING ON CLOSING OF PUBLIC WAY - 3300 BLOCK WEST CAMERON STREET: Application was received from Charles Perryman, 3311 West Easton for closing of 3300 Block West Cameron, reviewed by the City Engineer, and on October 21, 1977, the City Engineer recommended approval noting there have been no objections from the utility companies and City agencies, subject to the entire area being retained as an easement.

At that time, this matter was set for public hearing this date, and the surrounding property owners were notified by certified mail.

No one was present on this matter.

Following consideration and discussion, it was moved by Commissioner Thomas, seconded by Commissioner Kerpan that the hearing be closed as of this day and time, the recommendation of the City Engineer be approved, and that the 3300 Block West Cameron be closed, subject to publication of the necessary Ordinance thereon.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

PARKING METERS: Communication addressed to Commissioner Franden from Downtown Tulsa Unlimited, Inc., was presented dealing with the issue of parking meter replacement, pricing and enforcement.

It was recommended that new meter expenditure should be limited to a critical control area bounded by 2nd to 9th, Denver to Detroit, which includes approximately 1100 of the 2066 downtown meters. The rate should be increased to 10 cents per half hour. Further the program should be accompanied by a stronger enforcement program.

Following discussion, it was moved by Commissioner Franden, seconded by Commissioner Eagleton that the communication from DTU be received and filed, and a copy furnished to the Budget Office.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

At the end of the meeting, Tony Solow presented a petition on this matter, signed by members of the downtown area business community, stating that the proposed increase is undesirable, unfair, and discriminatory, and asking that the proposed parking meter rate increase be denied.

Moved by Commissioner Thomas, seconded by Commissioner Franden that the petition be received and filed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

November 8, 1977

REZONING APPLICATION NO. Z-4995 - BRUCE HARLTON: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon recommendation of the Tulsa Metropolitan Area Planning Commission, whose report shows as follows:

Application Z-4995 - Bruce Harlton (Motor Homes Sales, Inc.)
1.6 acres located 1/4 mile east of NE/c. Admiral & 145th E. Ave.
no protests From RS-1 to IL
TMAPC Action, 7 members voted unanimously to recommend to the City Commission that the following property be rezoned IL:

Part of Lot 3 Section 3-19-14, Tulsa County, OK., more particularly described in the report.

Wayne Alberty of the Planning Commission Staff reviewed the report and recommendation.

No one else was present on this matter.

Following consideration and discussion, it was moved by Commissioner Thomas, seconded by Commissioner Eagleton that the hearing be closed as of this day and time, the recommendation of the Planning Commission be adopted, and the property under application be rezoned IL, subject to publication of the necessary Ordinance thereon.

Roll Call:

Thomas yea Franden yea
Kerpan yea Eagleton yea
Mayor yea

yeas 5 noes 0 absent 0

Carried.

REZONING APPLICATION NO. Z-5046 & PUD 203: ROY JOHNSEN: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon recommendation of the Tulsa Metropolitan Area Planning Commission, whose report shows as follows:

Z-5046 & PUD 203 - Roy Johnsen (Davis)
27.23 acres located W of NW/c. 101st Street & Yale
From AG to RS-1
No protests:

TMAPC Actions: 7 members

Z-5046: Voted unanimously to recommend to City Commission that following property be rezoned RS-1 with the exception of 3.5 acres to remain AG:

Parcel in SE 1/4 Section 21-18-13 (more particularly described in metes and bounds in the report)

PUD 203: Voted unanimously to recommend that the PUD 203 be approved on the following property (27.23 acres) per conditions of the staff and per text amended by the applicant:

Land lying in SE 1/4 Section 21-18-13 Tulsa County, Ok., more particularly described in the report.

Wayne Alberty of the Planning Commission Staff reviewed the report and recommendation.

Roy Johnsen reviewed the application.

In discussion, it was noted that the private streets would not have curbs and gutters but it would be desirable to have the City Engineer review and approve the design. Mr. Forth said if there would not be curbs and gutters, the streets should be 23 feet wide.

Tony Solow, District 26, spoke in favor of the application.

Following consideration and discussion, it was moved by Commissioner Franden, seconded by Commissioner Eagleton that the hearing be closed as of this day and time; that the property under Z-5046 less the said 3.5 acres be rezoned to RS-1; that the property under PUD 203 be supplementally zoned in accordance with the conditions of staff and amended text, subject to adding: (1) That the private street grade be subject to approval by City Engineer as well as detention thereon; (2) and that the covenant with regard to the detention facility maintenance, where the City would have the right of enforcement; meet with the City Attorney's approval, subject to publication of the necessary Ordinance thereon.

Roll Call:

Thomas yea Franden yea
Kerpan yea Eagleton yea
Mayor yea

yeas 5 noes 0 absent 0

Carried.

REZONING APPLICATION NO. Z-5057: CHARLIE F. LEAKE: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon recommendation of the Tulsa Metropolitan Area Planning Commission, whose report shows as follows:

Application No. Z-5057 - Charlie F. Leake (E. O. Sumner)
 35 acres north side 111th Street, 1/4 mile west of Yale
 From AG to RS-2

Protests: Carol Taylor, 4012 E. 108th Street

TMAPC Action: 8 members voted unanimously to recommend to the Board of Commissioners that the following property be rezoned RS-2:

All SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 28-18-13 less W228' of S 477.63' and less E 330' of S 330' containing 35 acres more or less.

Wayne Alberty of the Planning Commission Staff reviewed the Planning Commission report and recommendation.

E. O. Sumner was present.

Tony Solow of the Planning Team, District 26, supported the application.

Following consideration and discussion, it was moved by Commissioner Franden, seconded by Commissioner Eagleton that the hearing be closed as of this day and time, the recommendation of the Planning Commission be adopted, and the property under application be rezoned to RS-2 subject to publication of the necessary Ordinance thereon.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried	

CHANGE ORDER NO. 6 - FIRE STATION NO. 4: Communication was presented from Deputy Fire Chief P. M. Dudley asking for funds to replace 275 square feet of sidewalk in front of Fire Station No. 4 now under construction. When the station was let for bid, it was not apparent that the sidewalk would be replaced.

It was requested that the addition be approved and Change Order No. 4 in accordance therewith, be approved adding \$440 to Wickersham Construction Co. contract.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the request be approved and Change Order No. 6 be approved and executed on behalf of the City of Tulsa.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried	

REPLACEMENT OF EMPLOYEE'S GLASSES - EARL ADAMS: Communication was presented from the Personnel Department, Safety Director Richard L. Bingham, noting that Earl Adams was one of three people involved in the Assembly Center explosion May 3, 1977. The explosion heavily pitted Mr. Adams' glasses, and he has asked replacement of same.

It was recommended that these glasses be replaced through the Safety Glasses Program in Safety Division at a cost of approximately \$25.

Moved by Commissioner Eagleton, seconded by Commissioner Franden that the recommendation be approved, and the replacement of said glasses be made through the Safety Glasses Program.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried	

REQUEST USE OF CITY COMMISSION ROOM NOVEMBER 15 - REPRESENTATIVE POULOS: Communication addressed to Commissioner Franden from William F. Poulos, State Representative, was presented concerning the use of the City Commission Room at 7:30 p.m., November 15, 1977 by the Joint House-Senate Municipal Government Committee for a public hearing.

It was indicated by the City Commission that its meeting of November 15 could be a long one and could run over into the time requested by Rep. Poulos.

Moved by Commissioner Franden, seconded by Commissioner Eagleton, that the Joint Committee be permitted to use the City Commission Room November 15, but to notify Mr. Poulos that the Commission meeting might run over, and the Committee would have to wait, or make an alternate choice for meeting place.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried	

November 8, 1977

CITY ENGINEER REPORT - LINCOLN PROPERTY DEVELOPMENT AT 49th & LEWIS: Communication was presented from the City Engineer concerning the request of Charles E. Norman for Lincoln Property Company to exempt the 6.7 acre tract now zoned OL at 49th and Lewis from detention requirements. This is the former site of the Children's Medical Center. This property is now to be developed under RS single family category in accordance with development standards approved by the Board of Adjustment.

It was recommended by the City Engineer that the City Commission interpret the detention standards as applying to properties as they are developed, regardless of underlying zoning. It was indicated that the Legal Department has expressed concurrence with this statement.

Moved by Commissioner Franden, seconded by Commissioner Thomas that the recommendation be approved, and that Lincoln Property Company development on 6.7 acres at 49th and Lewis be exempt from detention requirements accordingly.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

STREET LIGHTS FOR BURNING TREE ONE ADDITION: Communication from the Traffic Engineer recommends approval of location of three additional street lights requested by the Burning Tree Homeowners Association, subject to contract between the association and Public Service Company which relieves the City of Tulsa from any liability for maintenance or operational costs.

The locations of the additional street lights have been reviewed by the Traffic Engineer's office and are found to be satisfactory.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the recommendation be approved and the three additional street lights as requested for Burning Tree ONE Addition be approved.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

ELEVENTH STREET BRIDGE OVER ARKANSAS RIVER - PROJECT 103029: Communication from the City Engineer submitted plans and specifications and other documents for the construction of the 11th Street Bridge over the Arkansas River - Project No. 103029

This includes water line relocation, Southwestern Bell Telephone conduit relocation, and approach road paving and storm sewers. Entire cost will be paid from Account No. 2510-6802-9800-103029.

It was recommended that the plans, etc., be approved and the City Auditor advertise same for bids to be received December 9, 1977.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the plans, specifications and other documents for Project 103029 be approved, and the City Auditor be instructed to advertise same for bids to be received December 9, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

FINAL ACCEPTANCE - S.I.D. 2208 N-A: Communication from the City Engineer submitted recommendation to accept Street Improvement District No. 2208 Non-Assessment - Guier Woods 2nd Addition, as complete, and to refund \$393.75 to Charles T. Gilmore and to credit the City of Tulsa \$766.25 as costs in connection with the district, from escrow.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the S.I.D. 2208-N-A be accepted as complete, and the City Auditor be instructed to issue warrants to close the escrow account thereon accordingly.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
	Carried.		

EASEMENTS FOR JOE CREEK PROJECT 412002: Communication was presented from the Engineering Department submitting 4 permanent easements and 1 temporary easement from Robert B. Pitcock and wife across parts of Lots 1 and 2 Block 7, Lots 2 3 4 Block 2 Amended Southern Hills Manor Addition, being Tracts Nos 22, 23, 24, 25 & TF 24. These easements are being acquired to provide right-of-way for the Joe Creek Channel. Total consideration for these easement is the sum of \$16,000.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the easements be accepted, the permanent easements be filed of record, the temporary easement be received and filed, and the City Auditor be instructed to issue warrant in the amount of \$16,000 to the Pitcocks.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
Carried.			

LEGAL REQUEST TO COMMENCE LITIGATION - BOARD OF ADJUSTMENT CASE - NELSON JOHNSON: Communication from Legal requested authority to commence appropriate litigation against Nelson Johnson who lives at 7427 East 74th Street. On September 15, 1977 the Board of Adjustment in Case No. 9678 denied a requested side yard zoning setback variance to legalize a storage shed being erected by Mr. Johnson without required zoning clearnace and building permit. The Building Inspector allowed him 30 days in which to remove the illegal structure. He has refused to respond.

If the request is approved, it was recommended that the City Auditor issue warrant for \$30 for initial court costs and additional minimal costs as will be required for this litigation.

Moved by Commissioner Thomas, seconded by Commissioner Eagleton that the request be approved and the City Auditor be instructed to issue warrants accordingly.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
Carried.			

RESOLUTION: Resolution was introduced, entitled:

A RESOLUTION AUTHORIZING THE PURCHASE FROM LAWRENCE THOMPSON OF A JUDGMENT AGAINST THE CITY OF TULSA, OKLAHOMA, FROM THE SINKING FUND AS AN INVESTMENT; AND DECLARING AN EMERGENCY.

Moved by Commissioner Thomas, seconded by Commissioner Eagleton that the Resolution be now adopted as introduced.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
Carried.			

Moved by Commissioner Thomas, seconded by Commissioner Eagleton that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
Carried.			

November 8, 1977

PROPERTY DAMAGE CLAIM OF WARREN B. RUMLEY: Communication was presented from the Legal Department submitting a recommendation for Denial of a Property Damage Claim of Warren B. Rumley. On October 14, 1977, Mr. Rumley's automobile was damaged when the right front tire ran over a City-owned water meter lid, thereby causing the lid to flip up into the right front fender of the auto. Mr. Rumley feels that these damages were incurred due to the negligence of the City of Tulsa. After an investigation of this claim the Legal Department found that on September 22, 1977, the water meter was read and the lid at that time was securely replaced by the meter reader. There is no evidence available to suggest that the City of Tulsa had any connection with the meter lid between the date of the last inspection and the date of the claimant's accident. It is the opinion of the Legal Department that the City of Tulsa has no legal liability for claimant's damages.

Moved by Commissioner Thomas, seconded by Commissioner Eagleton, that this property damage claim be denied.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

FINAL PAYMENTS FOR APPROVAL: Communication was presented from the Legal Department submitting the following request for final payments:

Application and Certificate for Final Payment, Alco Contractors Corporation for construction of recreation center at Heller Park in the amount of \$3,921.42

Application and certificate for final payment to The Graham Company for tennis court construction at Ute, Cowan and Norberg Parks in the amount of \$14,894.

Invoice for Final payment to The McIntosh Company, Inc. for modification of swimming pool drain, Phase II in the amount of \$4,680.

Moved by Commissioner Thomas, seconded by Commissioner Eagleton, that these final payments be approved and the City Auditor be authorized to prepare the necessary warrants.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

UNIFORM REPLACEMENT REQUEST: Communication was presented from Jack Purdie, Police Chief submitting a request for uniform replacement for Officer John N. Haschke. Officer Haschke ripped his uniform pants at the right knee while walking around corner and running into a barbed wire fence. The uniform pants would cost \$30.95 to be replaced. The Negotiating Team has approved this uniform replacement.

Moved by Commissioner Kerpan, seconded by Commissioner Eagleton, that this Uniform Replacement be approved and the City Auditor be authorized to issue a warrant in the amount of \$30.95.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

ISAIAH BLACKMON CHOSEN FOR "ONE-MAN" COLLECTION SERVICE: On August 9, 1977 the City Commission approved a special pay increase for a Refuse Leadman to be compensated at 10% above present rate of pay as recommended by the Civil Service Commissioner for a "One-Man" Collection Operation. The Refuse Department has chosen Isaiah Blackmon for this project to be effective October 31, 1977. The Refuse Department is requesting approval of Mr. Blackmon's personnel action.

Moved by Commissioner Thomas, seconded by Commissioner Franden, that this personnel action be approved and Mr. Blackmon be approved for this job.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

November 8, 1977

FINAL PAY FOR DECEASED EMPLOYEE - R. H. GRAHAM: Communication was presented from Alene Hampton, Payroll Supervisor requesting a final pay check for compensatory time and vacation pay be written to the widow of Roy H. Graham, an employee of the Water Department who died at 6:00 A.M. on November 2, 1977. Mr. Graham's widow is Commoleen J. Graham.

Moved by Commissioner Eagleton, seconded by Commissioner Franden, that the Payroll Department be authorized to issue a final pay check to Commoleen J. Graham, widow of Roy H. Graham.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

PERMITS TO USE ASSEMBLY CENTER: The following copies of permits to use the Assembly Center were presented.

Permit #2761, Combined Specialty Association of Greater Tulsa, Dog Show, Exhibit Hall, Saturday, May 20, 1978, 8:00 A.M. - 12:00 Midnight

Permit #2767, Stone City Attractions, Concert-Robin Trower, Arena, Sunday, December 11, 1977, 12:00 Noon - 12:00 Midnight

Permit #2760, W. B. Nowline, Gospel Concert, Assembly Hall Meeting Rooms 3A-D, Sunday, November 20, 1977, 7:00 P.M. - 12:00 Midnight

Permit #2794, World Art Gallery, Art Show, Exhibit Hall, Sunday, November 6, 1977, 10:00 A.M. - 5:00 P.M.

Moved by Commissioner Eagleton, seconded by Commissioner Franden, that these permits be approved as presented.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

PERMIT FOR TULSA PERFORMING ARTS CENTER: Submitted is a copy of a permit to use the Tulsa Performing Arts Center by the Tulsa University Student Association for Safford/Townsend Band to play in the Chapman Music Hall on Tuesday, November 29, 1977 from 12:00 Noon till Midnight.

Moved by Commissioner Eagleton, seconded by Commissioner Franden, that this permit be approved as presented.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

RECEIVE AND FILE ITEMS: The following items were presented:

Cemetery Reports for October, 1977, from Oaklawn and Clinton Oaks Cemeteries

Copy of Minutes of Citizen's Coalition Meeting of October 26, 1977.

Moved by Commissioner Eagleton, seconded by Commissioner Franden, that these items be received and filed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas	5	noes	0
		absent	0
		Carried.	

November 8, 1977

PERSONNEL ACTIONS: The following were presented.

<u>DEPARTMENT AND NAME</u>	<u>ACTION AND TITLE</u>	<u>GRADE</u>	<u>EFFECTIVE</u>
<u>AIRPORT</u>			
E. Lester	SPI Cust Wkr. I	LT3C, \$3.88/hr	11-9-77
K.J. Miller	Unsat. Serv. Cust Wkr I	LT3B, \$3.48/hr	11-3-77
<u>ASSEMBLY CENTER</u>			
O.L. Johnson	SPI, Cust wkr II	LT3B \$3.48/hr	11-9-77
H. Bruner, Jr.	Diff Appro-CETA, fm Gilcrease to Laborer	LT04B \$3.61/hr	11-01-77
D.M. Lucas	Appt - Temp, BOC Cashier II	SE05A \$2.68/hr	10-17-77
D. Cullins	Appt - Temp, BOC Cashier II	SE05A \$2.68/hr	10-18-77
V.L. Harper	Appt - Temp, BOC Cashier II	SE05A \$2.68/hr	10-21-77
R.J. Roberts	Appt - Temp, Laborer	LT04B \$3.61/hr	11-02-77
<u>BUILDING OPERATION & MAINTENANCE</u>			
M.R. Johnson	Appt - CETA, Cust Wkr. I	LT03B \$3.48/hr	11-02-77
<u>COMMUNICATIONS</u>			
S.J. Hurt	Reclassify fm clk steno II to Secretary I	GS09B \$700/mo	8-01-77
<u>COMMUNITY DEVELOPMENT - T.A.C.A.</u>			
R.H. Oliver	spi-Program Planner I	GS18E \$1260/mo	10-16-77
<u>COMMUNITY DEVELOPMENT - M.A.P.C.</u>			
M.D. Donegan	SPI - Program Planner I	GS18C \$1141/mo	11-01-77
<u>COMMUNITY DEVELOPMENT - Energy Conservation</u>			
C. Sands	Appt - CETA, Clerk I	GS-03A \$502/mo	11-02-77
<u>COMMUNITY DEVELOPMENT</u>			
B.J. Smith	same grade CETA, coding clerk from TMAPC	GS03A \$502/mo	10-31-77
<u>ENGINEERING</u>			
T.J. Dalaya	APPT - Civil Engr II	GS22C \$1,400/mo	11-01-77
<u>FIRE</u>			
L.D. Sunday	SPI - Fire Prev. Insp II	FC04F \$1,361/mo	11-1-77
C.L. Shelton	SPI - Fire Prev. Insp II	FD04F \$1,361/mo	11-1-77
M.D. Luster	SPI - Firefighter	FD01C \$936/mo	"
<u>GENERAL SERVICE - POLICE</u>			
O.B. Norwood	Appt Temp - Ceta, Clerk I	GS03A \$502/mo	11-03-77
S. Busby	Appt Temp - " "	" "	"
<u>INSPECTIONS</u>			
D.E. Ridgway	Appt - Comb. Res. Insp. I	GS14A \$849/mo	11-02-77
<u>MANPOWER PLANNING & SYSTEMS</u>			
E.A. Klein	Resign-p/t Data Entry Oper I	GS05A \$3.17/hr	7-18-77
W.T. Brown	Chg. in Status to Reg Comp Oper II	GS12A \$770/mo	11-01-77
<u>MUNICIPAL COURT</u>			
L.A. Yeagley	SPI - Judge	UC16 \$2,267/mo	6-16-77
"	Col Inc. - Judge	UC16E\$ 2,380/mo	7-01-77
<u>PARK AND RECREATION</u>			
T. Radford	Diff. Appro - Student ldr	GS2A \$2.73/hr	10-01-77
L. Bennett	Chg in Pos # -CETA, laborer	LT4B \$3.61/hr	11-01-77
G.R. Sexton	" " " "	LT4B \$3.61/hr	"
W.M. White	" " " "	LT4B \$3.61/hr	"
S.J. Brown	Appt-CETA - " "	LT4B \$3.61/hr	"
A. Harland, Jr.	" " " "	LT4B \$3.61/hr	11-02-77
<u>REFUSE</u>			
M.A. Knighton	Unsat. Serv-CETA, Auto SVCman I	LT04B \$3.61/hr	11-01-77
R.A. Mayes, Jr	Resign - Refuse Leadman	LT09C \$4.79/hr	11-01-77
R.R. Morris	Appt - CETA, Refuse Coll.	LT05B \$3.75/hr	11-03-77
<u>STREETS</u>			
A. Osborne II	Promo fm Laborer-CETA p.w. Mtceman	LT08C \$4.61/hr	11-09-77
H.L. Barnes	Bet. Appro-CETA to reg, laborer	LT04B \$3.61/hr	"
L. Redricks	Promo from labor-CETA, p.w. Mtceman	LT08C \$4.61	"
L.W. Thornton	Bet. Appro-CETA to reg, labor.	LT04B \$3.61/hr	"
H.L. Boyd	Appt -CETA, laborer	LT04B \$3.61/hr	11-01-77
E.D. Hall	Appt-CETA, " "	" "	11-02-77
W. Hawkins	" " " "	" "	"
J.D. Riggins	" " " "	" "	"
D.R. Samuel	" " " "	" "	11-03-77
E.R. Shackelford	" " " "	" "	"
<u>TRAFFIC ENGINEERING</u>			
B.L. Hixson	Appt - Temp, Sch xing escort	SE07A \$2.95/hr	11-03-77
<u>TULSA METRO. AREA PLANNING COMMISSION</u>			
R.J. McDonald	Resign-Ceta, Clerk I	not set	10-31-77

WATER AND SEWER

R.H.Graham	Death, Res. Area Mgr I	FS15F	\$1,146/mo	11-2-77
C.M.Lowery	Resign, Laborer	LT04B	\$3.61/hr	10-28-77
M.Cook	Inj. Lve to 10-19-77, Laborer	LT04C	\$4.02/hr	10-17-77
D.P.Dixon	" " 10-21-77, PWMtceman	LT08C	\$4.61/hr	10-20-77
B.V.Forester	" " 10-31-77 W M RepairmanII	LT11D	\$5.60/hr	10-21-77
H.Rizor	" " 11-01-77 P W Leadman	LT10C	\$4.99/hr	10-26-77
K.H.Cook	SPI, C & M Foreman I	LT11D	\$5.60/hr	11-09-77
D.L.Dodd	" Laborer	LT04C	\$4.02/hr	"
J.J.Germany	" Mtce Mech II	LT13D	\$6.07/hr	"
A.D.Hammons	" P.W.Mtceman	LT08C	\$4.61/hr	"
A.D.Jackson	" " " "	LT08C	\$4.61/hr	"
G.G.Boggs	" W.W.T Plt Oper	LT11C	\$5.20/hr	"
J. Stirling	" " " "	LT11C	\$5.20/hr	"
R.R.Melton	Appt. MTCE Mech I	LT10B	\$4.52/hr	10-31-77
J.R.Saldeen	" " " "	LT10B	\$4.52/hr	"
R.R.Hilburn	" W.W. Plt Oper	LT11B	\$4.72/hr	11-07-77
L.D.Vaughan	" -CETA Laborer	LT04B	\$3.61/hr	10-25-77
H.L. Craven	" " " "	LT04B	\$3.61/hr	10-26-77
P.K. Townes	" " Coding Clerk	GS02A	\$475/mo	"
A.L. Walker	" " Laborer	LT04B	\$3.61/hr	"
J. Chandler	" " " "	LT04B	\$3.61/hr	10-28-77

CAR ALLOWANCES:

FINANCE & REVENUE

W.H. Betts	Car Allowance of \$55 per mo, License Insp.			11-01-77
------------	---	--	--	----------

It was moved by Commissioner Eagleton, seconded by Commissioner Franden, that these Personnel Actions, and Car Allowances be approved as presented.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Yeas	5	absent	0
	noes		
	0		
	Carried.		

RECEIVE AND FILE: The following were presented.

PARK & RECREATION

D.B.McIntosh	Dismiss-CETA, Laborer	LT4B	\$3.61/hr	10-26-77
E.M.Moore	Dismiss-CETA " "	LT4B	\$3.61/hr	11-01-77

REFUSE

D. Hayes	Suspension-5days Refuse Collector	LT05C	\$4.15/hr	11-03-77
----------	-----------------------------------	-------	-----------	----------

WATER & SEWER

R. Thompson	Dismiss-CETA, Laborer	LT04B	\$3.61/hr	11-01-77
-------------	-----------------------	-------	-----------	----------

Moved by Commissioner Eagleton, seconded by Commissioner Franden, that these personnel actions be received and filed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
yeas	5	absent	0
	noes		
	0		
	Carried.		

BONDS AND CERTIFICATES OF INSURANCE: The following were presented.

CERTIFICATES OF INSURANCE

<u>Mechanical and Plumbing</u>			<u>EXPIRES</u>
Evans & Gilleland, Inc. dba Sigler Sales & Service	Mid-Continent Casualty		11-1-78
<u>Miscellaneous</u>			
Mansur, Daubert, Williams, Inc. Contract #7953	St. Paul Fire & Marine Ins. Co.		9-5-78
Mansur, Daubert, Williams, Inc. Contract #7952	Continental Casualty Co.		9-13-78
Hammond Engineering Co.-WMEC #859	Hartford Accident & Indemnity Co.		9-30-78

CONTRACT BOND

J.B. Battle Uniform Co.-Contract #5167 Fidelity & Deposit Co. of Maryland.
(In effect until Bid #77-24 has been completed.)

Moved by Commissioner Eagleton, seconded by Commissioner Franden, that these be approved as presented, subject to final approval by the City Attorney and the City Auditor.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
yeas	5	absent	0
	noes		
	0		
	Carried.		

November 8, 1977

ALTERNATE MUNICIPAL JUDGE APPOINTMENT: Mayor Robert LaFortune placed Mr. John S. Turner, Attorney into nomination for an Alternate Municipal Judge through the balance of this administration for a term expiring the first Tuesday in May, 1978.

Commissioner Franden seconded the nomination.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor	yea		
yeas 5	noes 0	absent 0	

Carried.

PERSONAL INJURY CLAIM OF LEON PAUL NEWTON: Mr. Newton was present on this matter, but was waiting for his attorney to come in. Inasmuch as his attorney, Paul Brunton, had been delayed, and the agenda is drawing to a close, it was moved by Commissioner Thomas, seconded by Commissioner Franden that the matter be again continued to Friday, November 11, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor	yea		
yeas 5	noes 0	absent 0	

Carried.

HEARING ON PRIVATE CLUB LICENSE VIOLATION - VALHALLA LOUNGE: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon complaint of the Police Chief as follows:

Complaint - Private Club License No. 025769

Issued to: James Edmund Muehlberg, dba Valhalla Lounge,
Located at 1329 East 41st Street, was violated, in that
on 10-12-77, police officers entered the premises
and found three female employees dancing on the
stage in various degrees of nudity.

Thomas Whalen, attorney for the club was present.

Jack Morgan, City Prosecutor, reviewed the case.

After conferring with the ^{Club's} attorney, Mr. Morgan announced that an Agreed Order of Suspension had been worked out, whereby it is alleged that if the testimony and evidence were presented, same would be sufficient to suspend the operation of said club for 15 days.

It was recommended that the license be suspended for a period of 15 days from 6:00 a.m. November 13, 1977 to 6:00 a.m. November 28, 1977.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the hearing be closed as of this day and time, the recommendation of the Prosecutor be approved, and that the Valhalla Lounge license be suspended for 15 days accordingly, and that the Mayor and Auditor be authorized to execute an Agreed Order of Suspension pursuant thereto.

November 8, 1977

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

MINUTES: Minutes of the regular meeting of November 4, 1977, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.



CITY AUDITOR.

November 25, 1977

MINUTES of the regular meeting of the Board of Commissioners of the City of Tulsa, Oklahoma, held in the City Commission Room, Plaza Level of City Hall, 200 Civic Center, on Friday, the 25th day of November, 1977, at 9:00 a.m., to transact all business as set out in Notice and Agenday posted in the Office of the City Auditor, Room 919, 200 Civic Center, on Tuesday, the 22nd day of November, 1977, at 4:20 p.m.

ROLL CALL disclosed:

MAYOR ROBERT J. LaFORTUNE, present and presiding.

JOHN P. THOMAS, Jr.	present	ROBERT A. FRANDEN	absent
MIKE KERPAN	present	NORMA EAGLETON	absent
present	3	absent	2

Others present;

City Auditor, Francis F. Campbell
Deputy City Attorney, William M. Northcutt
City Engineer, C. Harold Miller
City Commission Secretary, Hettie Green

BILLS: The following bills were presented.

ACCOUNT	TOTAL	\$	AMOUNT
1976-77 General Fund			155.80
1977-78 General Fund			148,084.14
1977-78 Street and Alley			1,173.00
1977-78 Fishing and Hunting			49.95
1977-78 Convention Fund			55.00
1976-77 Sales Tax Capital Improvement			27.39
1977-78 Sales Tax Capital Improvement			2,564.20
Nuisance Abatement Revolving			917.00
Art Center Operating Fund			1,785.32
Municipal Court Bond Trust			3,450.00
Escrow Fund			9,300.00
Sinking Fund Post Homestead			54,113.75
Revenue Sharing Period Five			17.00
Revenue Sharing Period Six			72.23
Revenue Sharing Period Seven			85,800.00
Revenue Sharing Period Eight			122.20
Tulsa Area Nutrition Project			30,000.00
FY 76 Manpower Authority			90.74
1975-76 Community Development Block Grant			10,497.01
1976-77 Community Development Block Grant			10,135.39
1977-78 Community Development Block Grant			80,625.06
1977 TACCP Grant			254.81
RY 78 TACCP Grant			7.55
Area Agency on Aging 77			5,088.96
1977 LTD Access Facility			16,000.00
1965 Storm Sewer			125.06
1970 Traffic Signal			343.57

Moved by Commissioner Thomas, seconded by Commissioner Kerpan, that these bills be approved and the City Auditor be instructed to issue warrants therefor.

Roll Call:

Thomas	yea	Franden	absent
Kerpan	yea	Eagleton	absent
Mayor	yea		
yeas	3	noes	0
		absent	2
		Carried.	

CANCELLED WARRANTS: The following were presented for cancellation.

1977-78 General Fund 267.50

Moved by Commissioner Thomas, seconded by Commissioner Kerpan, that these be cancelled.

Roll Call:

Thomas	yea	Franden	absent
Kerpan	yea	Eagleton	absent
Mayor	yea		
yeas	3	noes	0
		absent	2
		Carried.	

626

November 25, 1977

APPROPRIATION TRANSFERS: The following were presented.

To transfer appropriations to surplus per request from the Community Development Department	\$ 600.00
To place administrative appropriations on Community Development Year III account to cover utility and protective services on the Timothy Day Care Center.	600.00
To reclassify construction appropriations under the correct expenditure code	350.00

Moved by Commissioner Thomas, seconded by Commissioner Kerpan, that these be approved as presented.

Roll Call:

Thomas	yea	Franden	absent
Kerpan	yea	Eagleton	absent
	Mayor	yea	
yeas 3	noes 0	absent 2	

Carried.

9:15 A.M. - COMMISSIONER FRANDEN AND COMMISSIONER EAGLETON ARRIVED.

BID #77-112 - LEASE OF COPIER MACHINE: This being the day and time set for the opening and reading of bids for Bid #77-112, Lease of Top Copier Machine for Tulsa International Airport, it was moved by Commissioner Thomas, seconded by Commissioner Kerpan, that the bids be now opened, read and referred to the Committee on Needs, Standards and Specifications for tabulation and recommendation.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

WHEREUPON, bids from the following were opened and read.

Gestetner Corporation - No Bid	Filed 11/16/77, 2:10 p.m.
Addressograph Multigraph - No Bid	Filed 11/22/77, 10:30 a.m.
Advance Duplicating Systems	Filed 11/25/77, 9:20 a.m.
Office Systems, Inc.	Filed 11/23/77, 4:45 p.m.
A.B. Dick Products Co. of Tulsa-No Bid	Filed 11/22/77, 1:55 p.m.
Pitney Bowes	Filed 11/25/77, 10:30 a.m.

Upon opening the bid of A.B. Dick Products, it was found that they had submitted a "No Bid", but a protest letter was enclosed, which states that their contract in effect with the City of Tulsa at this time covers the copier machine at the Airport and are, therefore, protesting this bid. Moved by Commissioner Eagleton, seconded by Commissioner Franden, that the Legal Department be asked to respond to this protest before an award is made.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

BID #77-118 - FIRE DEPARTMENT PROTECTIVE CLOTHING: This being the day and time set for the opening and reading of bids for Bid #77-118, Fire Department Protective Clothing, it was moved by Commissioner Thomas, seconded by Commissioner Kerpan, that the bids be now opened, read and referred to the Committee on Needs, Standards and Specifications for tabulation and recommendation.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

WHEREUPON, bids from the following were opened and read.

Bill Story Fire & Safety Co., Inc.	Filed 11/23/77, 4:35 p.m.
Lion Uniform	Filed 11/21/77, 11:15 a.m.

November 25, 1977

CETA TITLE VI PROJECT FUNDING: Communication was presented from the Community Development Department and reviewed by Harry Wolohon, Director, noting that the City Commission has previously approved 8 series of short-term projects designed to provide employment in the public sector and non-profit agencies.

The Manpower Area Planning Council approved the 9th series of Title VI project requests during its regular meeting November 17, 1977.

The Two projects in this series are: Field Team - CDBG Strategy Development Exercises with a requested amount of \$10,526; and Inventory Retrieval System for the Park Department, non-animal materials, in the amount of \$3,312.

It was recommended that the Additional Title VI project allocations totaling \$13,838 be approved as recommended by the MAPC.

Moved by Commissioner Eagleton, seconded by Commissioner Franden that the recommendation be approved and additional Title VI Project allocations be approved in the amount of \$13,838.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CETA TITLE III YETP AND YCCIP GRANT APPLICATIONS: Communication was presented from the Community Development Department and reviewed by Joyce Stewart noting that the Tulsa Area Manpower Consortium (Tulsa Creek and Osage Counties) is eligible for funding under Subpart II, Youth Community Conservation and Improvement Projects (YCCIP) and Subpart III, Youth Employment and Training Program (YETP) of the YEDPA.

On September 9, 1977 the City Commission approved the receipt of a Department of Labor YEDPA Planning Grant in the amount of \$26,424 to prepare the comprehensive grant applications now being presented for consideration.

Total grant funds requested from the Department of Labor to implement said CETA Title III Youth Program is \$691,461 - \$528,470 is for the YETP program and \$162,991 is for the YCCIP Program. Approximately 350 economically disadvantaged youth will secure full or part-time employment under this new youth work experience/career counseling and guidance program. An additional 1600 young person will be provided with career development and counseling programs. Economically disadvantaged youth will be given priority for these services.

It is requested that the City Commission concur with the recommendation of the MAPC and approve the YETP and YCCIP grant applications, authorizing the Mayor to sign.

Following consideration and discussion, it was moved by Commissioner Thomas, seconded by Commissioner Eagleton that the request be granted and the Mayor be authorized to sign said applications.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

REQUEST FOR GENERAL REVENUE SHARING FUNDS FOR WATER & SEWER DEPARTMENT REHABILITATION GRANT FROM EDA: Communication was presented from the Community Development Department and reviewed by Shirl Butler noting that on September 22, 1977, EDA approved a grant of \$175,000 to the City of Tulsa for renovation of the Water and Sewer Department office building and warehouse.

An analysis of the bids received for this project indicated a bid could be awarded within the grant amount -- if all deductive alternates were excluded.

However, two of these alternates included mandatory requirements for handicapped facilities. Also, due to bid conditions stipulating the order of exclusion of deductive alternates, it will be necessary to include other deductive alternates. In summary, it will require an additional \$40,000 (estimated) in order to award a bid for renovation of the Water and Sewer Department buildings.

A new bulletin issued by the EDA allows the City to request that funds from LPW II projects that are bid and/or let in an amount under the grant award- be transferred to projects exceeding the grant amount.

It is noted that the Water and Sewer Department waterline LPW II projects awarded by the Commission November 22, 1977, were \$48,473.65, under the amount of the grant.

It would appear feasible upon completion of the waterline projects, to request transfer of an amount equal to the underrun to the building renovations overrun. However, in the interim it will be necessary for the City to guarantee the funds necessary to complete the overrun experienced in the building renovation bid, with a letter from the Mayor to that effect.

The Budget office has indicated that General Revenue Sharing Funds are available for this purpose and will require Commission approval to transfer the additional \$40,000 in GRS funds to the EDA Local Public Works Fund 5901, which is currently established at \$1.4 million for a total of \$1,440,000.

Assistant City Attorney Neal McNeill indicates there are no legal barriers in the bid specifications to awarding a bid, the conditions noted are met.

It is recommended that the City Commission authorize an additional \$40,000 for EDA-Local Public Works Fund 5901 and approve a letter committing the City of Tulsa to fund the difference between the EDA grant amount established for the Water and Sewer Department building renovation and the actual bid awarded for that renovation, and authorize the Mayor to sign.

Moved by Commissioner Kerpan, seconded by Commissioner Franden, that an additional \$40,000 be authorized from General Revenue Sharing funds to the EDA-Local Public Works Fund 5901, and that the Mayor be authorized to execute a letter to the EDA committing the City of Tulsa to fund the difference between the EDA grant amount and the actual bid awarded for said project.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

WATER & SEWER DEPARTMENT - TABULATION OF BIDS FOR LPW PROJECT 08-51-26834 (EDA77-1):

Communication was presented from the Water and Sewer Department submitting tabulation of bids and recommendation of award to Daco Construction, Inc., of project Local Public Works Project No. 08-51-26834 (EDA77-1) Renovation and Administration and Warehouse Buildings in the base bid lump sum of \$201,779, which includes 7 deductive alternates which had been the intention to delete in order to bring the contract to within the \$175,000 grant amount. However, these deductive alternates included two items for handi-capped facilities and were so placed within the order of deletion that it was impractical to delete any of the alternatives. It is therefore necessary to retain the deductive alternates in order to preserve the integrity of the grant.

It was recommended the bid of Daco Construction Inc be accepted in the amount of \$201,779, as the lowest and best bid for said project, and that contract be so awarded.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

WATER & SEWER DEPARTMENT - REQUEST FOR ADDITIONAL MAINTENANCE FUNDS FOR WATER & SEWER DEPARTMENT:

Communication was presented from the Water and Sewer Department requesting \$495,000 to be used for overhaul of the flowline engines at the pump stations, for automotive and construction equipment replacement and equipment for removal of sludge from the waste treatment plant sludge lagoons.

Budget Department staff member Roger Ward was present and said his department is ready to recommend \$238,000 short term sales tax, but that they do not have all the necessary information to make a report at this time. They could make a response next Tuesday, but do not have enough information to report on the entire program request.

Moved by Commissioner Eagleton, seconded by Commissioner Franden that the request be referred to Budget for a response November 29, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

APPEAL FOR PRIVATE CLUB LICENSE - NORMA JEAN PETERSON: This matter comes on for hearing before the Board of Commissioners of the City of Tulsa upon appeal of Michael L. Green, attorney for Norma Jean Peterson, whose application for license having supervisory control of the Center Plaza Club, was denied by the Police Chief.

Deputy Chief Stege reviewed the police files in this matter and noted that the license was denied because applicant had been arrested in August, 1975 for operating a club without a license.

Michael Green reviewed the case and noted that this came about through a misunderstanding.

Following consideration, it was moved by Commissioner Franden, seconded by Commissioner Kerpan that the hearing be closed as of this day and time, the appeal of the applicant be approved, and license issued accordingly.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0
		Carried.	

November 25, 1977

HEARING ON EXCEPTION TO MORATORIUM - J. RONALD HENDERSON: This matter was received by the City Commission November 22, 1977, and set for hearing this date.

Commissioner Eagleton announced she will abstain on this matter.

Charles Hardt, Chief Hydrologist for the City, reviewed the report from the Engineering Department for exception to moratorium requested by J. Ronald Henderson for building permits on Lots 9-13 Block 1, Wolf Point Industrial Parkway West, to modify present detention pond by excavating bottom and placing material on front part.

Application was evaluated based on the guidelines laid out in the Special Exception Criteria dated September 21, 1976.

Wolf Point Industrial Park was developed by utilizing a levee adjacent to Mingo Creek joining the St Louis-San Francisco Railroad on the north and Pine Street on the South to remove that area behind the levee to receive and store the runoff from within the development until such time as the water level on Mingo Creek subsided.

This proposal is to modify the present detention pond by excavating the bottom of the pond and placing the material on the front part of the lots to bring the pad elevations up above the computed water surface elevation.

He expressed concern about the operation of the two flap gates which drain the area behind the levee into Mingo Creek. These flap gates must be properly maintained at all times to insure the flooding does not occur within the development. The flap gates are maintained by the Wolf Point Industrial Park Owners Association which is responsible for the monitoring, the condition and effectiveness of the storm sewer flap gates.

The applicant requests the proposed finished floor elevations to be at an elevation of 606 feet, which is 2 feet above the detention pond surface elevation.

It was recommended that the exception be granted and building permits be authorized with a minimum finished floor elevation of 606 feet in accordance with the submitted drainage plans, providing all other conditions of the building and zoning codes are satisfied.

Mr. Hardt does not favor a levee type construction and usually would not endorse this type, but long before the interim development control had been established, this type development was approved for the entire project. There is not the typical detention maintenance assurance on this project that the City now requires.

City Engineer Miller noted that this originally came about far in advance of our present policy for maintenance agreements on detention systems, but the City could now require that since this has come up. It was suggested that approval include a requirement that a maintenance agreement be entered into with respect to detention with private ownership maintenance responsibility.

Mr. Henderson was present and saw no difficulty in meeting such a requirement with respect to subject application.

Following consideration and discussion, it was moved by Commissioner Franden, seconded by Commissioner Thomas that the exception be granted with the condition that a private agreement for maintenance of the detention structure and the flap gates be required, and subject to a minimum floor elevation of 606 feet.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	abstain
	Mayor	yea	
yeas 4	abstain 1	noes 0	absent 0

Carried.

EXCEPTION TO MORATORIUM - CLINE L. MANSUR: This matter was received from the Engineering Department recommending approval of exception to the moratorium and for building permit at Lot 7 Block 16, Tulsa Southeast Industrial District at a finished floor elevation of at least 672 feet.

Mr. Mansur had requested that this matter be heard the same day it is received because of an urgency in obtaining a building permit.

Charles Hardt, the City's Hydrologist reviewed the application of Cline L. Mansur for exception to the moratorium and granting of a building permit at Lot 7, Block 16, Tulsa Southeast Industrial District with the guidelines of the Special Exception Criteria dated September 21, 1976.

He recommended approval with a minimum finished floor elevation of 672 feet, provided all other conditions of the building and zoning codes are satisfied.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the request be granted and building permit be authorized with a minimum finished floor elevation of 672 feet.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

November 25, 1977

RECEIVE APPLICATIONS FOR EXCEPTION TO MORATORIUM: Engineering reports were received on the following applications for exceptions to the moratorium:

- a. Cal Johnson Construction Co., for building permit at 625 East Xyler for a room addition, and was recommended approved by the City Engineer.
- b. Daniel W. Hood, for building permit at 11119 East 56th to construct a 60 x 240' steel frame warehouse building in Carter Industrial Park, and was recommended approved by the City Engineer subject to a minimum finished floor elevation of 677 feet and an overland swale on the west side of the lot.
- c. Phillip G. Smith, Hammond Engineering Co., for channel modifications in Lot 2 Block 4 Metro Park Addition, to improve existing conditions on a tributary of Mingo Creek for a distance of 624' immediately west of S. 129th E. Ave., and was recommended approved by the City Engineer.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the Applications for exception to the moratorium be received and set for hearing November 29, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

COMMUNICATIONS - RELOCATION OF COMMUNICATION TOWER AT WILL ROGERS THEATER - 4502 E. 11th: Communication was presented from the Communications Department and reviewed by Doug Mayfield requesting approval of removing and storing the Will Rogers communication tower at 4502 East 11th. A new location will be determined at a later date, however, the City has received notification from Video Independent Theatres, Inc., that we must vacate their premises by December 15, 1977. The cost involved will be approximately \$16,000.

Moved by Commissioner Kerpan, seconded by Commissioner Thomas that this matter be referred to the Budget office for report back December 2, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

CODED COMMUNICATIONS: On November 18, 1977, the City Commission referred a request from Coded Communications for partial payment of equipment under bid 76-31 - Fire Station Alerting & Vehicle Status Display System, for report from the Fire Chief.

Deputy Fire Chief Dudley replied in memo that the Communications Department is responsible for accepting and approving all installations for payment. He recommended same be referred to Legal and Communications Department with a consideration of paying an additional 20 percent of the total contract and leave the final 10 percent to be paid upon completion of the installation and final approval and acceptance by the Communications Department.

Doug Mayfield of the Communications Department was present, and suggested that the payment be made if it can be legally done.

Moved by Commissioner Kerpan, seconded by Commissioner Thomas that the matter be referred to Legal to amend the contract so additional payment can be made.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

REFUSE DEPARTMENT PROPOSAL: LANDFILL SITE: Communication was presented from Philip E. Richmond, Director of Solid Waste Management, recommending entering into contract with Breisch Engineering Company, Inc., to perform services in connection with acquiring a specific landfill site, for a consideration of \$10,775.

Commissioner Thomas said that the site is not yet identified because we are still in negotiations for same. However, he can say that the location is a strip pit area in far east Tulsa, and that the area residents have no objections.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the allocation of this amount be approved from General Revenue Sharing Account, and the matter referred to Legal for preparation of contract with Breisch Engineering Company.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0		absent 0
	Carried.		

LIBRARY CONTRACT WITH TULSA LANDSCAPE SPRINKLER CO: Communication was presented from the Library Commission submitting contract with Tulsa Landscape Sprinkler Co to install a sprinkler system at the Martin East Regional Library 2601 South Garnett Road at a total cost of \$3,390 with funds provided through County Revenue Sharing, this being per bid thereon.

Moved by Commissioner Franden, seconded by Commissioner Eagleton that the contract be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor		yea	
yeas 5		noes 0	absent 0
Carried.			

REQUEST FOR PARADE: TULSA JEWISH COMMUNITY COUNCIL: Communication was presented from the Tulsa Jewish Community Council to hold a Channukah Torch Relay, Sunday, December 11, 1977 from 10:30 a.m. to 12:00 noon. This is tantamount to a small parade from 51st and Harvard to 22nd and Yorktown. Approximately 40 students will be involved and will be followed by a school bus.

Moved by Commissioner Kerpan, seconded by Commissioner Eagleton that the parade be approved subject to final approval and coordination by Traffic and Police Departments.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor		yea	
yeas 5		noes 0	absent 0
Carried.			

COMPLAINT ABOUT WEEDS ON RIGHT-OF-WAY: Communication was presented from William A. Harrington, Attorney for Mr. and Mrs. L. P. Fritsche, complaining about weeds and grass on City property west of their home, adjacent to the Union Street Overpass. They live at 1615 West Archer.

The area owned by the City adjacent to Keystone Expressway on the North is adjacent to Union on the west, Archer on the South and the Fritsche property on the east.

Moved by Commissioner Franden, seconded by Commissioner Eagleton, that this matter be referred to the Streets Maintenance Division for investigation.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor		yea	
yeas 5		noes 0	absent 0
Carried.			

COMMITTEE ON NEEDS & STANDARDS - BID 77-73: Communication from Purchasing asked that Bid 77-73 Fire Department Protective Clothing and the award to Bill Story Fire & Safety Co on Items 4, 6 & 7 be referred to the Legal Department for annual contract to become effective December 1, 1977.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that this matter be approved, and Bid 77-73 be referred to Legal for preparation of said contract.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor		yea	
yeas 5		noes 0	absent 0
Carried.			

RESOLUTION: A Resolution was introduced, entitled:

A RESOLUTION AUTHORIZING AND DIRECTING THAT PERMISSION BE GRANTED TO JOHN C. OGREN AND PAULA HURLEY TO ENDORSE WARRANTS ISSUED BY THE AUDITING DEPARTMENT TO REIMBURSE THE PETTY CASH FUND KEPT BY THE PURCHASING DEPARTMENT OF THE CITY OF TULSA, OKLAHOMA; REPEALING THE RESOLUTION AUTHORIZING LEO KETCH TO ENDORSE SAID WARRANTS; AND DECLARING AN EMERGENCY.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Resolution be now adopted.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor		yea	
yeas 5		noes 0	absent 0
Carried.			

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof this Resolution shall take effect from and after its adoption and approval.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

CONTRACT FOR CITY SERVICES WITH TULSA ENERGY RESOURCE RECOVERY AUTHORITY: Commissioner Thomas submitting contract between the City of Tulsa and Tulsa Energy Resource Recovery Authority for City legal, Auditing, Treasurer's, and Personnel Services.

Moved by Commissioner Eagleton, seconded by Commissioner Franden that the contract be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

RELOCATION AGREEMENT WITH OKLAHOMA NATURAL GAS CO: Communication was presented from the Engineering Department submitting Relocation Agreement with Oklahoma Natural Gas Company for the relocation of their facilities within the right of way of West Edison Street Project. This agreement has a "not to exceed" clause in which the guaranteed maximum cost to the City will not be more than \$4600.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the agreement be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

COMPILATION OF BIDS - STORM SEWER RELOCATION AT 38th STREET & DELAWARE: Communication was presented from the Engineering Department submitting Compilation of Bids received November 18, 1977 for Project No. 684013 Storm Sewer Relocation at 38th Street and Delaware Avenue. Funds are available from Account No. 0000-6804-8000-684013.

Compilation shows that Empire Construction submitted the only bid in the amount of \$9510 which is below the Engineer's estimate of \$9625. It is recommended that the project be awarded to Empire.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the compilation of bids be received and filed, the recommendation be approved, and the bid be awarded to Empire Construction, Inc.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

SALE OF TULSA MUNICIPAL THEATER: Communication was presented from the Engineering Department submitting notice to bidders for the sale of the former Tulsa Municipal Theater, also known as The Old Lady of Brady, which includes Lots 2, 3 and 4 Block 30 Original Town of Tulsa and the improvements located thereon.

This is being advertised for sale at the request of Roy G. Saunders, Public Events Director, who has requested and received permission to dispose of subject property.

Bids are to be received December 20, 1977, with the property to be sold to the highest bidder in excess of a fair market value appraisal, which has already been made.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the recommendation be approved, and the City Auditor be instructed to advertise said Theater for sale with bids to be received December 20, 1977.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

November 25, 1977

CONTRACT FOR STREET DIVISION PROJECT 412312 - ASPHALTIC RESURFACING AT VARIOUS LOCATIONS:
Communication was presented from the Engineering Department submitting contract with Tulsa Paving Company for Street Division Project No. 412312 Local Public Works Capital Development and Investment Program (Round II) EDA Project No. 08-51-26833, Asphaltic resurfacing at various locations, together with required bonds and insurance with American Home Assurance Company as surety.

Moved by Commissioner Franden, seconded by Commissioner Kerpan that the contract be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that the bonds and insurance be approved, subject to approval by City Auditor and City Attorney.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

ORDINANCE NO. 13985: An Ordinance was placed on reading entitled:

AN ORDINANCE AUTHORIZING AND DIRECTING THE PROPER OFFICIALS OF THE CITY OF TULSA TO EXECUTE AN EASEMENT AND RIGHT-OF-WAY ACROSS THE EAST 20 FEET OF THE SOUTH 435 FEET OF THE SOUTHWEST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4, SECTION 25, TOWNSHIP 20 NORTH, RANGE 13 EAST, TULSA COUNTY, OKLAHOMA, MORE PARTICULARLY HEREINAFTER DESCRIBED, TO THE PUBLIC SERVICE COMPANY OF OKLAHOMA; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed, and the easement and right-of-way across said Airport Property be granted to Public Service Company of Oklahoma.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13985.

ORDINANCE NO. 13986: An Ordinance was placed on reading, entitled:

AN ORDINANCE CLOSING A STORM SEWER DETENTION EASEMENT DEDICATED TO THE CITY OF TULSA, OKLAHOMA, FOR GENERAL UTILITY PURPOSES, AFFECTING LOTS 1, 15 AND 16, BLOCK 4, FIELDSTONE ADDITION TO TULSA, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT, LESS AND EXCEPT THE WEST 10 FEET THEREOF; PROVIDING FOR THE RESERVATION OF RIGHTS WITHIN THE CLOSED EASEMENT; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Whereupon, said Ordinance was declared duly passed and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13986.

ORDINANCE NO. 13987: An Ordinance was placed on reading, entitled:

AN ORDINANCE CLOSING TWO ALLEYS DEDICATED TO THE CITY OF TULSA, OKLAHOMA, AFFECTING A TRACT OF LAND BEGINNING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 8; THENCE SOUTHERLY 150' TO THE SOUTHWEST CORNER OF LOT 2; THENCE WESTERLY 20' TO THE SOUTHEAST CORNER OF LOT 7; THENCE NORTHERLY 150' TO THE NORTHEAST CORNER OF LOT 8; THENCE EASTERLY 20' TO THE POINT OF BEGINNING; ALSO AFFECTING A TRACT OF LAND BEGINNING AT THE NORTHWEST CORNER OF LOT 1, BLOCK 9; THENCE SOUTHERLY 300' TO THE SOUTHWEST CORNER OF LOT 4; THENCE SOUTHERLY 20' TO THE SOUTHEAST CORNER OF LOT 5; THENCE NORTHERLY 300' TO THE NORTHEAST CORNER OF LOT 8; THENCE EASTERLY 20' TO THE POINT OF BEGINNING; ALL IN ORIGINAL TOWNSITE OF TULSA, OKLAHOMA, ACCORDING TO THE DULY RECORDED PLAT THEREOF; PROVIDING FOR THE RESERVATION OF RIGHTS WITHIN THE CLOSED ALLEYS; AND DECLARING AN EMERGENCY. (Alleys: Davenport to Easton between Main and Boulder, Boulder & Cheyenne)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed.

Roll Call:

Thomas yea Franden yea
Kerpan yea Eagleton yea
Mayor yea
yeas 5 noes 0 absent 0
Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas yea Franden yea
Kerpan yea Eagleton yea
Mayor yea
yeas 5 noes 0 absent 0
Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13987.

ORDINANCE NO. 13988: An Ordinance was placed on reading, entitled:

AN ORDINANCE CLOSING THOSE PORTIONS OF THE SECTION LINE ROADWAY EASEMENT RESERVATION ALONG THE WEST LINE OF SECTION NINE (9), TOWNSHIP EIGHTEEN (18) NORTH, RANGE THIRTEEN (13) EAST, TULSA COUNTY, STATE OF OKLAHOMA, AND THE STREET RIGHT-OF-WAY AND UTILITY EASEMENTS ESTABLISHED PURSUANT TO THE DEDICATION OF THE PLAT OF TIMBERCREST ADDITION WHICH TOGETHER CONSTITUTE AN UNUSED RIGHT-OF-WAY 80 FEET IN WIDTH BETWEEN EAST 77TH STREET SOUTH AND EAST 81ST STREET SOUTH WITHIN THE CITY OF TULSA, OKLAHOMA, MORE PARTICULARLY HEREINAFTER DESCRIBED; PROVIDING FOR THE RESERVATION OF CERTAIN RIGHTS WITHIN THE CLOSED RIGHT-OF-WAY; AND DECLARING AN EMERGENCY

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed.

Roll Call:

Thomas yea Franden yea
Kerpan yea Eagleton yea
Mayor yea
yeas 5 noes 0 absent 0
Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas yea Franden yea
Kerpan yea Eagleton yea
Mayor yea
yeas 5 noes 0 absent 0
Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13988.

November 25, 1977

ORDINANCE NO. 13989: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11832 AND REZONING ALL OF THE SW/4, SE/4, SECTION 28, TOWNSHIP 18 NORTH, RANGE 13 EAST, TULSA COUNTY, STATE OF OKLAHOMA, LESS THE WEST 228 FEET OF THE SOUTH 477.63 FEET THEREOF AND LESS THE EAST 330 FEET OF THE SOUTH 330 FEET THEREOF, CONTAINING 35 ACRES, MORE OR LESS, FROM AN AG CLASSIFICATION TO AN RS-2 CLASSIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof, this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13989.

ORDINANCE NO. 13990: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11818 AND REZONING ALL THAT PART OF THE EAST 194' OF THE WEST 344' OF THE EAST 832.22' LYING SOUTH OF THE 66 BYPASS OF LOT 3, SECTION 3, TOWNSHIP 19 NORTH, RANGE 14 EAST OF THE IBM, TULSA COUNTY, OKLAHOMA, LESS THE SOUTH 40' THEREOF, AND THE NORTH 250' OF THAT PART OF THE EAST 22' OF THE WEST 150' OF THE EAST 832.22' LYING SOUTH OF THE 66 BYPASS, OF LOT 3, SECTION 3, TOWNSHIP 19 NORTH, RANGE 14 EAST OF THE IBM TULSA COUNTY, OKLAHOMA, SELLER RESERVES A 9' EASEMENT (FOR ROADWAY) ON THE WEST SIDE OF THIS PROPERTY FROM HIGHWAY #33 NORTH TO THE SKELLY BYPASS, FROM AN RS-1 CLASSIFICATION TO AN IL CLASSIFICATION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof, this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5		noes 0	absent 0

Carried.

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13990.

ORDINANCE NO. 13991: An Ordinance was placed on reading, entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11832 AND REZONING A PARCEL OF LAND LYING IN THE SE/4 OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 13 EAST OF THE INDIAN BASE AND MERIDIAN IN TULSA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SECTION 21, TOWNSHIP 18 NORTH, RANGE 13 EAST; THENCE DUE WEST 330.19 FEET TO THE POINT OF BEGINNING; THENCE DUE WEST A DISTANCE OF 995.59 FEET; THENCE NORTH 0°-09'-55" EAST A DISTANCE OF 1,238.31 FEET; THENCE SOUTH 89°-54'-44" EAST A DISTANCE OF 890.39 FEET; THENCE SOUTH 0°-10'-54" WEST A DISTANCE OF 446.23 FEET; THENCE SOUTH 89°-59'-20" EAST A DISTANCE OF 100.00 FEET; THENCE SOUTH 0°-10'-40" WEST A DISTANCE OF 792.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 27.23 ACRES, MORE OR LESS, LESS AND EXCEPT ALL THAT PART OF THE SE/4 SE/4 OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 13 EAST OF THE INDIAN BASE AND MERIDIAN, TULSA COUNTY, OKLAHOMA, ACCORDING TO THE OFFICIAL GOVERNMENT SURVEY THEREOF; MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE SOUTHEAST CORNER OF SAID SE/4 SE/4; THENCE DUE WEST ALONG THE SOUTH BOUNDARY OF SAID SE/4 SE/4 A DISTANCE OF 330.19 FEET; THENCE NORTH 0°-10'-40" EAST A DISTANCE OF 642.24 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°-49'-20" WEST A DISTANCE OF 400.00 FEET; THENCE SOUTH 48°-33'-01" WEST A DISTANCE OF 98.58 FEET; THENCE NORTH 41°-26'-59" WEST A DISTANCE OF 0.00 FEET; THENCE ON A CURVE TO THE LEFT HAVING A RADIUS OF 292.00 FEET A DISTANCE OF 84.56 FEET; THENCE NORTH 58°-02'-33" WEST A DISTANCE OF 16.00 FEET; THENCE NORTH 31°-57'-27" EAST A DISTANCE OF 15.00 FEET; THENCE NORTH 0°-10'-54" WEST A DISTANCE OF 292.00 FEET; THENCE SOUTH 89°-12'-18" EAST A DISTANCE OF 455.13 FEET; THENCE SOUTH 0°-10'-54" WEST A DISTANCE OF 150.00 FEET; THENCE SOUTH 89°-59'-20" EAST A DISTANCE OF 100.00 FEET TO A POINT 330.26 FEET FROM THE EAST BOUNDARY OF SAID SE/4 SE/4; THENCE SOUTH 0°-10'-40" WEST A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING, CONTAINING 155,943 SQ. FT. OR 3.57995 ACRES, FROM AN AG CLASSIFICATION TO AN RS-1 CLASSIFICATION; AND REZONING A PARCEL OF LAND LYING IN THE SE/4 OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 13 EAST, OF THE IBM, TULSA COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SE CORNER OF SAID SECTION 21, TOWNSHIP 18 NORTH, RANGE 13 EAST; THENCE DUE WEST 330.19 FEET TO THE POINT OF BEGINNING; THENCE DUE WEST A DISTANCE OF 995.59 FEET; THENCE NORTH 0°-09'-55" EAST A DISTANCE OF 1,238.31 FEET; THENCE SOUTH 89°-54'-44" EAST A DISTANCE OF 890.39 FEET; THENCE SOUTH 0°-10'-54" WEST A DISTANCE OF 446.23 FEET; THENCE SOUTH 89°-59'-20" EAST A DISTANCE OF 100.00 FEET; THENCE SOUTH 0°-10'-40" WEST A DISTANCE OF 792.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 27.23 ACRES, MORE OR LESS, AS A PLANNED UNIT DEVELOPMENT NUMBER 203; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. (Z-5046 & PUD 203)

Said Ordinance was duly read and considered by sections. Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the Ordinance be now passed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that an emergency is hereby declared to exist by reason whereof this Ordinance shall take effect from and after its passage, approval and publication.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	Mayor	yea	
yeas 5	noes 0	absent 0	

Carried.

November 25, 1977

Whereupon, said Ordinance was declared duly passed, and was signed in open meeting by Mayor Robert J. LaFortune, attested by City Auditor F. F. Campbell, and was numbered 13991.

STREET IMPROVEMENT DISTRICT 2210 - AMENDMENT TO CONTRACTS: Communication from the Legal Department to the effect that the Amendments to contracts for storm sewer improvements and street improvements for Street Improvement District 2210 - Eastland Park, was recommended continued one week.

However, the City Engineer noted that until the insurance and bonds are in hand, that the contractor be issued a temporary permit for one week to proceed with construction. But if they do not come back in by December 2, 1977, the Engineering Department will stop the work.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan, that the contracts be continued one week to December 2, 1977, and that a temporary permit for one week be issued to the contractor to proceed with the construction on said projects.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor	yea		
yeas 5		noes 0	absent 0

Carried.

SIGN REMOVAL CONTRACT: Contract between M. Tom Workman and the City of Tulsa was presented agreeing to removal of pole sign if necessary to be constructed at 4348 Charles Page Boulevard in accordance with Board of Adjustment Case No. 9772 of November 17, 1977.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the contract be approved and executed on behalf of the City of Tulsa, subject to approval by City Attorney, and that the City Auditor be instructed to file same of record.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
Mayor	yea		
yeas 5		noes 0	absent 0

Carried.

November 25, 1977

GENERAL WARRANTY DEED: Recorded General Warranty Deed was presented, executed by Northwestern National Life Insurance Company to the City of Tulsa, in consideration of \$100,000 covering the easterly 17 acres of Block 1 Amended Plat of Van Estates No. 1; and a temporary construction easement for a period of one year from the date of recording said deed (11-22-77) from North Mingo Road over East Independence Ave and North 100th East Avenue (both private streets) for the sole purpose of demolishing and removing that portion of East Independence Avenue lying easterly of the intersection of that private street and North 100th East Avenue which serves as the western approach ramp to the East Independence Avenue bridge over Mingo Creek and for the construction of a curb at the point where the pavement for East Independence Avenue terminates after the above described portion thereof is removed.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the General Warranty Deed and Temporary Easement be accepted as recorded in Book 4296 page 25 of the records of the County Clerk of Tulsa County.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
		Mayor	yea

yeas 5 noes 0 absent 0

Carried.

COPY OF MINUTES: A Copy of the Minutes from the Special Meeting of the Board of Commissioners and Budget Department held November 3, 1977, were received.

Moved by Commissioner Thomas, seconded by Commissioner Kerpan that the copy of Minutes be received and filed.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
		Mayor	yea

yeas 5 noes 0 absent 0

Carried.

November 25, 1977

PERSONNEL ACTIONS: The following were presented.

						<u>EFFECTIVE</u>
<u>ASSEMBLY CENTER</u>						
R.E. Adams	Resign	P.E. Concessions Mgr.	GS18D	\$199/mo		11/15/77
M. Taylor	Scr-assign-CETA	Laborer	LT04B	\$3.61/hr		11/10/77
D. Wright	Appt.-CETA	Laborer	LT04B	\$3.61/hr		11/16/77
R.G. Dimmick	Temp.-promo from BOC Cash	II to Concessions Super	SE10B	\$3.50/hr		
T.A. Lewis	Appt.-Temp.	Concessions Superv.	SE10B	\$3.50/hr		11/04/77
G.D. Springer	" "	" "	" "	" "		"
M.A. Redford	" "	" "	" "	" "		11/14/77
J. Jordan	" "	BOC Cashier II	SE05A	\$2.68/hr		11/16/77
J.D. Najera	" "	" "	SE02A	\$2.68/hr		11/20/77
J.M. Thrasher	" "	" "	SE02A	\$2.68/hr		11/21/77
C.D. Bernard	" "	" "	SE05A	\$2.68/hr		10/15/77
<u>COMMUNITY DEVELOPMENT</u>						
C. Sands	Resign-CETA	Clerk I	GS03A	\$502/mo		11/21/77
<u>FIRE</u>						
B.L. Wright	Retire	Firefighter	FD10F	\$1084/mo		11/24/77
<u>GENERAL SERVICES - POLICE</u>						
T.J. Poss	Transfer from PAC Asst. Mgr	to Police Dispatcher	GS12A	\$770/mo		11/27/77
<u>MUNICIPAL COURT</u>						
J. Turner	Appt. p/t-Unclass	Alt. Municipal Judge		PER \$63.60 DIEM		11/08/77
<u>OFFICE SERVICES</u>						
S.L. Smith	Resign	Mail Clerk	GS03A	\$502/mo		11/18/77
<u>PARK AND RECREATION</u>						
L. Hooker	SPI	Gardner I	LT06C	\$4.30/hr		10/11/77
C.R. Stephens	Change in Pos. #-CETA	Laborer	LT04B	\$3.61/hr		11/09/77
K. Slife	Bet. Appro-CETA to Reg.	P.W. Maintenceman	LT08B	\$4.19/hr		11/25/77
<u>POLICE</u>						
C.E. Barnhart, Jr.	Diff. Appro.	Police Corporal				11/16/77
C.L. Cockrell	Diff. Appro.	Police Corporal				11/16/77
<u>PROGRAM PLANNING & DEVELOPMENT</u>						
E.A. Smith	Appt.-CETA	Planning Analyst I	GS12A	\$770/mo		11/21/77
T. Woodward	Appt.-CETA	Clerk I	GS03A	\$502/mo		11/22/77
G. Berry	" "	" "	" "	" "		"
G. Brown	" "	" "	" "	" "		"
J.R. Ivey	" "	" "	" "	" "		11/23/77
S. Jeffery	" "	" "	" "	" "		11/22/77
H.I. Myers	" "	" "	" "	" "		"
S.L. Robinson	" "	" "	" "	" "		"
<u>REFUSE</u>						
L.C. Galloway	Unsat. Serv.-CETA	Refuse Collector	LT05B	\$3.75/hr		11/16/77
H. Sampson	Injury leave-2 days	" "	LT05C	\$4.15/hr		11/07/77
M.D. Booker	" - 5 "	" "	" "	" "		11/16/77
H.C. Brown	" - 8 "	" "	" "	" "		11/17/77
J.R. Oates	SPI	" "	" "	" "		11/24/77
L.E. Carey	"-CETA	" "	" "	" "		"
D.E. Reed	Promo from Refuse Collector	to Refuse LEadman	LT09B	\$4.34/hr		"
L.D. Carey	Bet. Appro-CETA to reg.	Refuse Collector	LT05C	\$4.15/hr		"
L. James	Appt.-CETA	Refuse Collector	LT05B	\$3.75/hr		11/22/77
<u>STREET</u>						
D.R. Isom	Unsat. Serv.-CETA	Laborer	LT04B	\$3.61/hr		11/03/77
J.M. Davis	" "	" "	" "	" "		11/16/77
W.A. Rider	" "	" "	" "	" "		"
C.E. Lamb	Injury leave from 11-3-77	Motor Equip. Mech. II	LT11D	\$5.60/hr		11/08/77
R. Verner	" "	H.E. Oper. II	LT13D	\$6.07/hr		11/08/77
A. Haynes	" " from 10-21-77	H.E. Oper. I	LT10C	\$4.99/hr		11/11/77
D.L. Jackson	" " from 10-26-77	Laborer	LT04C	\$4.02/hr		11/14/77
G.W. Terry	" " from 11-08-77	P.W. Maintenceman	LT08C	\$4.61/hr		11/15/77
D.L. Jackson	" " - CETA	Laborer	LT04C	\$4.02/hr		11/15/77
A.J. Compos	" " - CETA	" "	" "	" "		"

D.F. Bilby	Promo from P.W. Foreman I	P.W. Foreman II	FS14E \$1034/mo	11/16/77
M. Betsillie	SPI	Laborer	LT04C \$4.02/hr	11/24/77
D.J. Crowder	Diff. Appro.-CETA	"	LT04B \$3.61/hr	11/24/77
B.D. MacKintosh	Diff. Appro.-CETA	P.W. Maintenanceman	LT08C \$4.19/hr	"
R.L. George	Promo from PW Main. -CETA to	P.W. Leadman	LT10B \$4.52/hr	"
J. Fredericks	Promo from PWL-CETA	P.W. Foreman I	LT12B \$4.93/hr	"
R.G. Asberry	Appt.-CETA	Laborer	LT04B \$3.61/hr	11/16/77
A.D. Hall	Appt.-CETA	Laborer	LT04B \$3.61/hr	"
B.J. Pete	" "	"	" "	"
J.M. Pigg	" "	"	" "	"
D.L. Walker	" "	"	" "	"
B.G. Williams	" "	"	" "	"
A.D. Kirby	" "	Auto Serviceman I	" "	"
B.E. Ferdinandy	" "	H.E. Operator I	LT10B \$4.52/hr	11/17/77

TRAFFIC ENGINEERING

S.A. Arnold	Appt.-Temp.	School Xing Escort	SE07A \$2.95/hr	11/21/77
-------------	-------------	--------------------	-----------------	----------

TMAPC

J.W. Scott	Resign	Planner II	GS21D \$1400/mo	11/25/77
R.K. Preddy	Appt.-Reg.	Planner I	GS18E \$1260/mo	11/21/77

WATER AND SEWER

J.D. Horn	Injury leave-1 day	C & M Foreman I	LT11D \$5.60/hr	10/25/77
L. Jones, Jr.	Injury leave to 11-05-77	Laborer	LT04C \$4.02/hr	10/28/77
S.L. Bauders	Injury leave to 11-05-77	P.W. Maintenanceman	LT08B \$4.19/hr	11/04/77
W.R. Henderson	Injury leave to 11-17-77	P.W. Leadman	LT10C \$4.99/hr	11/09/77
L. Cornelius	SPI	C & M Foreman I	LT11D \$5.60/hr	11/24/77
D.A. Gerard	SPI	Stock Clerk	LT06C \$4.30/hr	11/24/77
D.E. Jennings	SPI	P.W. Maintenanceman	LT08C \$4.61/hr	11/24/77

Moved by Commissioner Thomas seconded by Commissioner Kerpan that these personnel actions be approved as presented.

Roll Call:

Thomas	yea	Franden	yea
Kerpan	yea	Eagleton	yea
	yeas 5	Mayor	yea
		noes 0	absent 0
		Carried.	

MINUTES: Minutes of the regular meeting of November 22, 1977, were read and approved.

ADJOURN: Upon motion duly made and carried, the meeting was adjourned.

H Campbell
 CITY AUDITOR.