

Monday, May 19, 2003 - Continued

Zoning Application CZ-321, Jack & Paulla Catlett, Owner/Applicant. Tract located West of northwest corner W. 41st St. S. and S. 137th West Ave. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicants and wished to speak. There was no one. Moved by Miller, seconded by Dick, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188941)

Moved by Dick, seconded by Miller, to cancel and disallow the following Purchase Order:

PO#	Vendor	Warrant #	Amount	Clerk's Misc. File #
316016	Martin, Arthur	258561	\$2,348.21	188942

Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Moved by Miller, seconded by Dick, to approve and authorize execution by Commission, the following claims that are in order as required by Title 19 O.S. §1505 D 11 providing all claims involving wages and/or salaries be subject to state and federal withholding tax, retirement fund and social security deductions. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Request for two (2) Executive Sessions made by James Dunn, Assistant District Attorney, concerning pending litigation and claim, who stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Moved by Dick, seconded by Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session commenced at 9:38 a.m.

Moved by Dick, seconded by Miller, that this Executive Session end. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive Session ended at 10:00 a.m.

The regular meeting reconvened at 10:01 a.m.

Moved by Dick, seconded by Miller, to authorize District Attorney to proceed with settlement in Tort Claim #TC 02-81, Claimant: Jackson and Debbye Zanerhaft, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188943)

Moved by Dick, seconded by Miller, to authorize District Attorney to send letter(s) concerning the soft-surface material installed in parks for the "4-to-Fix" project, as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 188944)

2002 - 2003 GENERAL FUND

302806	AMERICAN ELECTRIC POWER	UTILITY SERVICES	33,511.99
302828	TRIGEN OKLAHOMA	UTILITY SERVICES	31,742.60
303332	XEROX CORPORATION	EQUIP SERVICE AGREEM	22.00
303622	AMERICAN WASTE CONTROL	UTILITY SERVICES	1,050.00
305329	GRAINGER W W INC	BUILDINGS & GROUNDS	496.27
306098	U S CELLULAR	UTILITY SERVICES	50.00
306907	MURRAY WOMBLE INC	BUILDINGS & GROUNDS	354.00
308769	JENKS PUBLIC WORKS	WATER SEWER & REFUSE	286.79
308858	OTA PIKEPASS SERVICE CTR	OPERATING SUPPLIES	2.80
309084	BIXBY PUBLIC WORKS	WATER SEWER & REFUSE	426.42