

MONDAY, NOVEMBER 4, 1991, CONTINUED

- listed (Clerk's Misc. File No. 141985)
12. Supt. of Schools transferred to Building Operations seven (7) desks and one (1) file cabinet (Clerk's Misc. File No. 141986)
 13. Supt. of Schools junked one (1) Whirlpool Air Conditioner (Clerk's Misc. File No. 141987)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Request from Dick Blakeley, Assistant District Attorney, to approve stipulation for settlement and authorize Park Director to proceed with construction work in James A. Lewis vs. South Lakes Golf Course deferred one week.

Request from Dick Blakeley, Assistant District Attorney, regarding assumption of legal defense responsibility of Mayor Randle deferred one week.

Moved by Harris, seconded by Selph, on recommendation of Engineers, to approve and authorize execution by Chairman, the following Utility Permits:

1. Oklahoma Natural Gas to cross 96th St. No. approximately 2,112' W. of Lewis Avenue and further described as 2,112' W. of the NE/4 NE/4 of Section 19, T21N, R13E, by boring 3/4" line (Clerk's Misc. File No. 141992)
2. Oklahoma Natural Gas to cross 145th E. Ave. approximately 2,490' S. of 106th St. No. and further described as 2,490' S. of the NW/4 NW/4 of Section 15, T21N, R14E, by boring 4" line (Clerk's Misc. File No. 141991)
3. GTE Telephone to parallel E. 131st South approximately 1/4 mi. West of S. 177th E. Ave. further described as 1,050' West of the NE corner of Section 11, T17, R15 by placing a 9' x 7' x 6" Concrete Pad (Clerk's Misc. File No. 141993)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Selph, seconded by Dick, as recommended by District Attorney, to deny the following tort claims: Rayford Leon Jackson (TC-91-16); John S. Carron (TC-91-27); and Deanna Kay Hayes (TC-91-34). Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 141994)

Moved by Harris, seconded by Dick, to approve the following travel/training request:

CC Health: a) Elizabeth Nutt, John Baker, Mark Garvey, Shirley Bush, Alisa Forbes, Mendie Campbell, Patrick Hilton, Debbie Lawhorn, Max Shelton, Terry Silva, Rick Myscowski, Mike Duffy, and Patricia Stevenson to attend the Four Kansas on November 7, 1991, cost not to exceed \$170.; b) Gary Cox to attend the "An Ounce of Prevention" seminar in Tulsa on November 12, 1991, cost not to exceed \$35.; c) Kathy Kleine to attend "Making A Difference" People and Programs for treating mother, child and family in Chicago, Ill on December 14-17, 1991, cost not to exceed \$720. (Clerk's Misc. File No. 141995)

Upon roll call, Dick, yes; Selph, yes; Harris, yes. Motion carried.

Moved by Harris, seconded by Dick, to approve the following personnel actions:

CC Health: Temporary Appointments: Shelley Marie Ryan \$9.00 hr., effective 11-1-91; Cynthia Gayle Cato \$9.00 hr., effective 11-1-91; Deborah Liebig \$12.00 hr., effective 10-29-91. Resignation: LaVanche Hawkins, effective 11-7-91 (Clerk's Misc. File No. 141996)

Building Operations: Temporary Employment: Patricia Brown \$5.00 hr., effective 10-24-91; Calvin Penny \$5.00 hr., effective 10-21-91. Resignation: Michael Dotson, effective 10-24-91 (Clerk's Misc. File No. 141997)