

MONDAY, DECEMBER 20, 1993, CONTINUED

casing (Clerk's Misc. File No. 150963)

4. City of Sand Springs to cross 225th W. Ave. approximately 1 1/10 mi. South of 51 Hwy. further described as 808' So. of the NW corner of Sec. 22, T19N, R10E by boring 3/4" line (Clerk's Misc. File No. 150964)

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

Moved by Harris, seconded by Dick, to approve the following travel/training requests for CC Health:

1. a) Gary Cox to attend the Team Leadership: How to Inspire Commitment, Teamwork & Cooperation seminar to be held in Tulsa, OK on February 24, 1994, cost not to exceed \$105.; b) Dave Cox and Ray Bishop to attend the California Air Resources Board Training course in Oklahoma City, OK on January 24-28, 1994, cost not to exceed \$651.72; c) Mary Ann Welker to take the Mammalian Anatomy course at TJC for Spring Semester '94, cost not to exceed \$107.88; d) Jackie Strayhorn to take the Human Anatomy & Physiology courses at TJC for Spring Semester '94, cost not to exceed \$107.88; e) Lenneice Marshall to attend the Worker's Compensation Seminar in Tulsa, OK on February 3, 1994, cost not to exceed \$138. (Clerk's Misc. File No. 150965)

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

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

CC Health: Merit Increase: Charles Garrett \$1,643., effective 11-1-93; Kathy Kleine \$2,450., effective 11-1-93. Merit Lump Sum: Charles Garrett \$349., effective 11-1-93. Resignation: Gladys Ritzhaupt, effective 12-31-93; Sandra Lamb, effective 12-24-93. (Clerk's Misc. File No. 150966)

Personnel: Transfer to Regular Payroll - 0130-5010: Marjorie Talley \$1,200., effective 12-11-93. (Clerk's Misc. File No. 150967)

Parks: End Temp. Employment: Christina Crow, effective 12-16-93. Appointment Temporary: Rosemary Ann Dusina \$5.00/hr., effective 12-27-93. Change from Part-time to Temp.: Ray Middleton \$4.55/hr., effective 12-16-93. (Clerk's Misc. File No. 150968)

MIS: One month salary adjustment. Payment for Personal Leave in excess of 720 hours, effective 1-1-94: Steve Erwin Helt \$4,312.00; Ina June Horowitz \$2,774.78; Leroy Nelson Jones \$6,254.88; Freda Mae Kragel \$3,510.06; Robert Mark Shepherd \$2,065.24. (Clerk's Misc. File No. 150969)

Juvenile Bureau: Resignation: Kathie White, effective 12-23-93; Carolyn S. Browne, effective 12-23-93; Lael Engstrom, effective 12-31-93. (Clerk's Misc. File No. 150970)

Inspections: One month salary adjustment. Payment for Personal leave in excess of 720 hrs.: Donald Forslin \$2,936.99, effective 1-1-94. (Clerk's Misc. File No. 150971)

Building Operations: Place on Temp. Employment: Hazel Harper \$851., effective 12-13-93. (Clerk's Misc. File No. 150972)

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

Request for Executive Session, made by Dennis Semler, Assistant District Attorney, concerning pending litigation and claim, 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. Motion made by Dick, seconded by Harris, that the