

MONDAY, SEPT#MBER 24, 1984, CONTINUED

yes. Motion carried. (Clerk's Misc. File No. 108002)

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, a Resolution on Disposition of Funds/Cash Fund Estimate of Needs for 4T4 in the total amount of \$13,170.10; reimbursement for Project 72-135. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 108003)

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

1. Vacuum and Pressure Tank Truck Services, Inc. to parallel So. 44th West Avenue & W. 21st Street approximately 600' North of the West 21st Street further described as 6' West of So. 44th West Ave. corner, Sec. 9, T19, R12; 2" Sch. 40 Coated and Wrapped Steel Pipe with 3" Steel Casing under railroad. (Clerk's Misc. File No. 108004)
2. Oklahoma Natural Gas Company to parallel 211th St. So. beg. at its intersection with Lewis Ave., thence extending E. for approx. 1500' and paralleling Lewis Avenue beg. at its intersection with 211th St. So., thence extending North for approx. 800' in the SW/4 Sec. 17, T16N, R13E; 2" line. and crossing 63rd West Ave. at its intersection with West 33rd St.; crossing 65th West Ave. at its intersection with West 33rd St.; cross West 34th St. at its intersection with 65th West Ave.; Parallel the West right-of-way line of 65th W. Ave. beginning at the intersection of West 33rd St., thence extending South for a distance of 660 feet; and parallel the North right-of-way line of West 33rd St. beginning at its intersection with 65th W. Ave., thence extending East for a distance of 996 feet. All in N/2 Sec. 19 and 20, T19N, R12E. (Clerk's Misc. File Nos. 108006 and 108005)
3. David Freeman to cross 86th St. No. approximately 814' W of Peoria and further described as 814' West of SW/4 Sec. 24 T21 R12 by boring 1 1/4" line with 1 1/4" casing. (Clerk's Misc. File No. 108006A)
4. General Telephone Company of the SW to parallel E. 51st Street Omaha Street approximately 5.8 miles E. of Lynn Lane and further described as W 130' N275' of NWC Sec. 35, T19N, R14E; by boring and cutting 12" line with Class 50 Ductile Water Pipe casing. (Clerk's Misc. File No. 108007)

Upon roll call, Harris, yes; Rice, yes. Motion carried.

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman as needed, the following requests to advertise for bids:

1. Sheriff - 1 new whirlpool roof mount heating and cooling unit
2. Sheriff - stainless steel stools
3. Parks - (1) new Ford 1710 diesel tractor and (1) new 1710 diesel tractor/4-wheel drive with front-end loader.
4. Fleet Management - (1) 1985 Passenger Van; (1) 1985 1/2 ton pick-up truck; and (1) 1985 3/4 ton Cargo van.
5. Health - Equipment and supplies
(above to be opened 10-9-84 at 2:00 p.m.)
6. Engineers - Phase 1 of Gardens at LaFortune Park; open 10-15-84 at 9:30 a.m.
7. Engineers - sale and removal of house located at 12102 E. 136th St. So., bid open 10-15-84 at 9:30 a.m.
8. Library - renovation project of Page Memorial Library; bids to be opened 10-22-84 at 2:00 p.m.

Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc.]
File Nos. 108008-15)

Moved by Harris, seconded by Rice, to approve the following travel/training requests:

Administrative Services - Greg Timo, Bonnie Manuel and Leo Veroneau to attend seminar at Williams Plaza October 17; \$96.00 each. (Clerk's Misc. File No. 108016)

Health -1) Barbara Perry, Patricia Naugle, Brenda Oswald to attend seminar in Oklahoma City October 26, 1984; total cost \$111. 2) Carol Clingan and Annette Warren to attend conference in Oklahoma City on October 4 and 5, 1984; total cost \$201. 3) Janyth Adler, Dorothea Hill, Mary Worden and Sylvia Karimian to attend meeting in Oklahoma City on September 27 and 28, 1984; total \$725.