

MONDAY, APRIL 24, 2000 CONTINUED

Moved by Dick, seconded by Selph, to refer bid to Parks and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Sealed bids for Twenty-three (23) New Shindaiwa, Model T230XR Grass Trimmers were received and opened. The bidders being five in number are as follow:

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| 1. Bailey Equipment, Inc. | Total bid price: \$4,830.00 |
| 2. Greg's Mower Repair | Total bid price: \$5,313.00 |
| 3. Bloss Sales & Service | Total bid price: \$5,863.85 |
| 4. Diamond P Forest Products | Total bid price: \$5,289.77 |
| 5. Broken Arrow Lawn & Garden | Total bid price: \$5,313.00 |

Moved by Dick, seconded by Selph, to refer bids to Parks and Purchasing for analysis and recommendation. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried.

Moved by Selph, seconded by Dick, to approve the following bid award recommendations:

1. For Ford Automotive Repair, only one bid received but affidavit was incomplete. Quotations were procured and awarded to Riverside Chevrolet at \$60.00 per hour and cost plus 40% on parts; the lowest quotation received. This quote is for one year beginning 4/24/00. Clerk's Misc. File No. 176281)
2. For IBM Personal Computers, Related Hardware and Microcomputer Software Applications – to be deferred.

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

Moved by Dick, seconded by Selph, to approve amendment to Laboratory Services bid award (CMF #173517) to Smithkline Beecham, adding Wet-Prep Test at \$9.75 to the list of most commonly used laboratory services. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 176282)

Chairman called the public hearing to order at 9:36 a.m. and stated this public hearing is being held to discuss petition to close easements in Lots 1 and 6 of Block 2, Cherokee Expressway Industrial District. Chairman asked if anyone was present for this public hearing. There were no questions or discussion. Moved by Selph, seconded by Dick, to approve closing of easements in Lots 1 and 6 of Block 2, Cherokee Expressway Industrial District. Upon roll call, Dick, yes; Selph, yes; Collins, yes. Motion carried. Chairman closed public hearing at 9:37 a.m. (Clerk's Misc. File No. 176283)

Chairman called the public hearing to order at 9:38 a.m. and stated this public hearing is being held to discuss designation of "reserved section line" Lot 17, Blk 2, Nottingham Forest Estates 2nd Addition, Tulsa County, OK. Chairman asked if anyone was present for this public hearing. Resident of 1500 Birch, Lot 12 stated she had received copy of notice regarding this petition, and requested assurance that her property would not be affected by these proceedings. Chairman assured her that this did not involve her property and presented her with copy of the resolution. There was no other discussion. Moved by Selph, seconded by Dick, to approve Amended Petition filed by Michael James King and Karen Lynn King, to designate a Reserved Section Line in Lot 17, Block 2, Nottingham Forest Estates II Addition in Tulsa County, OK. in accordance with 69 O.S.§1201, entitling the Petitioners, their heirs, successors and assigns to the protections of such