

MONDAY, NOVEMBER 25, 1985 CONTINUED

Moved by Harris, seconded by Selph, to approve and authorize execution by Chairman, the following Resolutions on Disposition of Funds/Cash Fund Estimate of Needs:

1. T-Cash in the amount of \$110.28; for insurance reimbursement. (Clerk's Misc. File No. 112164)
2. Special Projects in the amount of \$4,601.05; from Okla. Dept. of Economic and Community Affairs. (Clerk's Misc. File No. 112165) Upon

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

Moved by Harris, seconded by Selph, on behalf of Parks, to approve a sole source purchase of bentgrass sod from H & E Sod and Nursery Inc. in the amount of \$3,324.00, includes delivery to LaFortune Park. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File No. 112166)

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

1. Parks - Turf Chemicals
2. Data - Data Base Software Product
3. Superintendent of Schools-Software for Apple II E Computer
4. Health - One New Color Graphics Plotter
5. Library - Maxwell Park Library

Bids on Item #1 to be opened on December 16, 1985 at 9:30 a.m.; Item #2-4 to be opened on December 9, 1985 at 2:00 p.m.; Item #5 to be opened on December 23, 1985 at 2:00 p.m. Upon roll call, Selph, yes; Rice, yes; Harris, yes. Motion carried. (Clerk's Misc. File Nos. 112167-112171)

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

1. Southwestern Bell Telephone Company - to cross W. 33rd St. approximately 296' E. of S. 65th W. Ave. further described as N.W. corner of Section 20, T19N, R12E., to bury telephone cable. (Clerk's Misc. File No. 112172)
2. Cole Repair and Investment, Inc. - to cross 6509 N. Trenton in Section 6, T20N, R13E, by cut slab with 4" cast iron. (Clerk's Misc. File No. 112173)

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

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

Building Operations - John Biles to attend a seminar on Pneumatic Temperature Control Overview in Tulsa on Feb. 27, 1986, cost not to exceed \$220.; Jack Helton and Danny Duvall to attend a class on How to Interpret and Analyze HVAC, Hydronic and Electric Blueprints in Tulsa on Feb. 25, 1986, cost not to exceed \$220. each; Paul Abbett to attend a seminar of Efficient Control and Operations of Air Handling Systems on Feb. 26, 1986 in Tulsa, cost not to exceed \$220. (Clerk's Misc. File No. 112174)

Health - Registration fee of \$65. for John W. Cleary to attend meeting on Neuro-psychological testing in Tulsa on Dec. 4, 1985. (Clerk's Misc. File No. 112175)

Library - Pat Woodrum, Richard Parker, Joan Meador, Nan Sturdivant, Glenda Glenna Collins, Craig Zapatos and Jan Keene to attend the Midwinter meeting of the American Library Association in Chicago, Jan. 17-22, 1986, cost not to exceed \$4,200.. (Clerk's Misc. File No. 112176)

Data - Mike Reeves and Leroy Jones to attend a Regional User meeting presented by Software AG in Dallas, TX on December 5,6, 1985, cost not to exceed \$500. (Clerk's Misc. File No. 112177)

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

Moved by Rice, seconded by Selph, to approve and authorize execution by