

MONDAY, NOVEMBER 21, 1983 CONTINUED

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve and authorize execution by Chairman, a Resolution lowering the speed limit on W. 61st Street South between 55th W. Ave. and 67th W. Ave. from 50 m.p.h. to 35 m.p.h. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,457)

Moved by Harris, seconded by Rice, on behalf of Engineers, to approve the purchase of 6'X5' precast concrete box from Chandler Materials Company at a price of \$101.00 per foot for the members and seal compound at \$.35 per lb. Upon roll call Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,458)

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

1. Southwestern Bell Telephone Company-to bury telephone cable across and along North Hudson Avenue between 92nd St. No. and 94th St. No. (Clerk's Misc. File No. 105,459)
2. Town of Mannford, Oklahoma-parallel the NE corner of the NW/4 of Section 19, Township 19N, Range 10E, Tulsa County and heading in a westerly direction along the section line between Sections 18 and 19 of Township 19N, Range 10E for a distance of 2,640' to the SW corner of Section 18, Township 19N, Range 10E, Tulsa County by boring under Coyote Trail w/conduit; and laying line 3' deep along ROW with 4" line. (Clerk's Misc. File No. 105,460)
3. Mann Industries, Inc.-to parallel Skyline Drive from W49th S. to 41st approximately 5132' lmi. Section 30, Township 19N, Range 12E, Tulsa County, installation made with 2 bores with 6" plastic and 8" casing. (Clerk's Misc. File No. 105,461)
4. Oklahoma Natural Gas Company - to cross E. 51st St. So. further described as 26' E. of the intersection with 145th E. Ave. in the SW/4 Section 27, Township 19N, Range 14E, Tulsa County, installation by boring 4" line. (Clerk's Misc. File No. 105,462)
5. Gar Lin Wa Plumbing Co. - to cross 141st St. So. approximately 1/2 mi. W. of Sheridan Rd. by boring 2" line with 4" casing. (Clerk's Misc. File No. 105,463)

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

Moved by Harris, seconded by Rice, to approve and authorize execution by Chairman, an Amendment to Sublease Agreement dated April 9, 1983 with Sports Promotions of Tulsa, Inc. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,464)

Moved by Harris, seconded by Rice, on behalf of Health, to approve the travel for Jerry Cleveland to attend the Chamber of Commerce's 1983 Leadership Retreat to be held in Tulsa on November 21, 1983, cost not to exceed \$40.00 and Geraldine Ling to attend the Oklahoma State Health Department Quarterly Pediatric Nurse Practitioners In-Service Meeting to be held in Oklahoma City on December 1 and 2, 1983, cost not to exceed \$128.00. Upon roll call, Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 105,465)

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

Social Services: Regular Appointment: Effective November 10, 1983: Kenneth Pittman-\$776. Return from Medical Leave-Workers' Comp.: Effective November 14, 1983: Nellie Wynn. Resignation: Effective December 8, 1983: Mary Jo Bass. (Clerk's Misc. File No. 105,466)

Parks: Resignation: Effective December 15, 1983: Maxine Brune. (Clerk's Misc. File No. 105,467)