

Monday, February 10, 2003 - Continued

Zoning Application CZ-317, Owner/Applicant: Werner Knigge - Location: North of the Northwest corner of E. 56th St. N. and N. Peoria Ave. (5800 through 5830 N. Peoria Ave.), Turley area. Chairman stated publication fee has been paid and hearing would proceed. Chairman asked if anyone was present other than the applicant and wished to speak. Dane Matthews, INCOG, explained the Planning Commission's 5 to 3 vote, as requested by the Chairman. Catherine W. Hoopert, attorney for the applicant, answered questions from the Commission, basically assuring them there would be no salvage business on the property. The property is to be used for auto repair and detailing, used auto sales and possible light warehousing business. There was no one else present interested in the issue. Moved by Collins, seconded by Miller, to approve zoning as recommended by Tulsa Metropolitan Area Planning Commission. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried. (Clerk's Misc. File No. 187843)

Request for Executive Session made by Linda Greaves and Dick Blakeley, District Attorney's office, concerning pending litigation and claim, who 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. Moved by Dick, seconded by Miller, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion Carried.

Executive Session commenced at 9:43 a.m.

Moved by Dick, seconded by Miller, that this Executive Session end. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

Executive session ended at 10:03 a.m.

The regular meeting reconvened at 10:04 a.m.

Moved by Dick, seconded by Miller, to reject plaintiffs' offers in the case of Martin v. Board of County Commissioners, Case #CJ-2002-11 (Clerk's Misc. File No. 187844), and in the case of McManus v. Board of County Commissioners, CJ-02-3439 (Clerk's Misc. File No. 187845), as discussed in Executive Session. Upon roll call, Dick, yes; Miller, yes; Collins, yes. Motion carried.

2002 - 2003 GENERAL FUND

| | | | |
|--------|---------------------------|----------------------|-----------|
| 210594 | SCHINDLER ELEVATOR | PRIOR YEAR EXPENDITU | 22,968.00 |
| 213144 | REISS PAINTING COMPANY IN | PRIOR YEAR EXPENDITU | 2,565.00 |
| 213713 | ALL AMERICAN | PRIOR YEAR EXPENDITU | 4,402.00 |
| 214131 | HORNER GLASS CORP | PRIOR YEAR EXPENDITU | 6,434.20 |
| 218595 | GREEN COUNTRY INTERIORS | PRIOR YEAR EXPENDITU | 2,583.00 |
| 218598 | REISS PAINTING COMPANY IN | PRIOR YEAR EXPENDITU | 10,014.30 |
| 218600 | PALMER PLUMBING HEATING | PRIOR YEAR EXPENDITU | 36,683.84 |
| 218602 | OKLAHOMA INSTALLATION CO | PRIOR YEAR EXPENDITU | 31,610.70 |
| 218603 | REKAB BUILDERS LTD | PRIOR YEAR EXPENDITU | 17,463.60 |
| 301429 | BEST WELDERS SUPPLY INC | BUILDINGS & GROUNDS | 83.68 |
| 301431 | BROKEN ARROW ELECTRIC | BUILDINGS & GROUNDS | 45.95 |
| 301471 | SPEEDWAY CHEVROLET | MOTOR VEHICLES-MAINT | 613.15 |
| 302845 | SOUTHWESTERN BELL TELEPHO | COMMUNICATIONS SERVI | 1,238.45 |
| 302925 | PENDERGRAPH INC | CONSTRUCTION IN PROG | 9,761.40 |
| 303110 | OKLAHOMA NATURAL GAS CO | UTILITY SERVICES | 8,813.15 |
| 303359 | ROBERTS, MARILYN | TRAINING | 117.34 |
| 304524 | SOUTHWESTERN BELL TELEPHO | COMMUNICATIONS SERVI | 45.59 |
| 304593 | SOUTHWESTERN BELL TELEPHO | UTILITY SERVICES | 21,979.21 |
| 305051 | SHIPLEY BAKING COMPANY | EMERGENCY GROCERIES | 150.13 |
| 305698 | BEST GRINDING INC | EQUIP OPER.SUPPLIES/ | 71.50 |
| 305904 | DECISIONONE CORP | EQUIP SERVICE AGREEM | 3,500.00 |