

Aldermen

Ward 1 Position 1 - Robert Reynolds
Ward 1 Position 2 - Brenda Thiel
Ward 2 Position 1 - Kyle B. Cook
Ward 2 Position 2 - Don Marr
Ward 3 Position 1 - Robert K. Rhoads
Ward 3 Position 2 - Robert Ferrell
Ward 4 Position 1 - Shirley Lucas
Ward 4 Position 2 - Lioneld Jordan

Mayor Dan Coody

City Attorney Kit Williams

City Clerk Sondra Smith



Mayor Coody: Thank you very much Mr. Stubblefield it's good to have you here tonight. Welcome to Fayetteville and welcome to the City Council meeting.

Rick Stubblefield: Thank you Mr. Mayor. Mr. Mayor and esteem members of the Council I'd like to read to you the letter the 12 members of the Oklahoma Scenic Rivers Commission approved to be sent to you. Mayor Coody on behalf of the entire Oklahoma Scenic Rivers Commission we want to thank you and the City of Fayetteville for your commitment to improving water quality in the Oklahoma scenic rivers. The Oklahoma Scenic Rivers Commission sincerely appreciates your support for our goal of restoring Oklahoma's treasured scenic rivers. Please know that we sincerely appreciate the financial investment that Fayetteville will under take in its effort to employ advanced phosphorus control at its new wastewater treatment facility just as it has over the past decade in controlling phosphorus from its existing facility. Particularly in a time of conflict

Resolution No.02-06 as Recorded in the Office of the City Clerk.

Downing Sales and Service Bid Award #05-82: A resolution awarding bid #05-82 to Downing Sales and Service for the purchase of two (2) Side Load Solid Waste Collection Trucks in the amount of \$397,908.00.

Resolution No. 03-06 as Recorded in the Office of the City Clerk.

Equipment Resource Management – Asphalt Roller Equipment: A resolution approving the purchase of one (1) Large Double Drum Vibratory Asphalt Roller from Equipment Resource Management in the amount of \$128,490.00 for the use by the Transportation Division; and approving a budget adjustment.

UNFINISHED BUSINESS:

ADM 05-1657 (Mt. Sequoyah South Rezoning): An ordinance rezoning that property described in Rezoning Petition RZN 05-1657 as shown in Exhibit "A" generally located north of Huntsville Road, east of Willow Avenue, south of Rock Street and west of Lyton Avenue from RMF-24 Residential Multi-Family 24 units per acre to RSF-8 Residential Single Family 8 units per acre. *This ordinance was left on the First Reading at the December 6, 2005 City Council meeting. This ordinance was Tabled at the December 6, 2005 City Council meeting to the January 3, 2006 City Council meeting.*

Alderman Reynolds moved to suspend the rules and go to the second reading. **Alderman Thiel** seconded the motion. Upon roll call the motion passed unanimously.

Alderman Ferrell: Yes.

Alderman Thiel: Everyone that signed wanted to be on this.

Alderman Ferrell: I read that there were some people that changed there minds.

Alderman Thiel: They changed there minds because they wanted RSF-4, but we didn't consider taking in any that didn't sign.

Tim Conklin: Certainly, I can get you a number of people that contacted us.

Mayor Coody: Any other questions for the

Mayor Coody: Are there any questions for staff on this?

Alderman Marr: How many structures are being removed for parking?

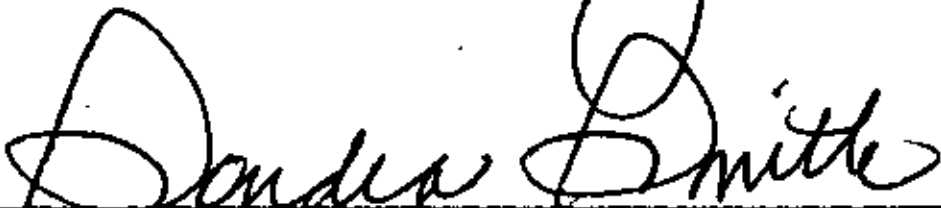
Jeremy Pate: I don't believe there are any structures being removed.

Thad Kelly with Cromwell: We're not really removing any structures. There is a small sales office that will be removed. We're adding on to the existing side of the Goff McNair building and adding on to the existing church. We are building back out into some of the parking area.

Meeting Adjourned at 9:35 PM



Dan Coody, Mayor



Sondra Smith, City Clerk/Treasurer