

**CITY OF BIXBY  
COUNCIL MEETING**

COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
May 14, 2007 7:00 P.M.

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a)** Minutes from 4/23/07
- b)** Bill Printout
- c)** Purchase Order in the amount of \$1,675.50 to North 40 Small Animal Hospital for impoundment fees.
- d)** New banking resolutions changing Signatories at Citizens Security Bank, Grand Bank and Spirit Bank.
- e)** Transfer of \$5,000.00 from Capital Improvement to Rural Fire Fund to cover payment for Fire Truck.
- f)** Memorial Day Celebration at the Bixby Cemetery on 5/28/07 at 10am, by the South Tulsa County VFW along with the City of Bixby printing the program and providing cookies and punch for the celebration.
- g)** Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines to serve the Legends II residential development.
- h)** Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines to serve the Village at Auberge residential and commercial development.
- i)** Accepting the infrastructure in Southbridge Subdivision, located at 136<sup>th</sup> and Memorial, into the City's infrastructure.

- j)** To declare the following vehicles as surplus:
  - 1. 1988 Chevy S-10 P/U VIN#1GCBS14R8J8203691**
  - 2. 1987 Ford VIN#1FTCR10T3HUB81201**
- k)** Payment in the amount of \$3,074.24 to APAC for gravel screening.
- l)** Payment in the amount of \$57,590.00 to Atlas General Contractors for Fire Station #2.
- m)** Payment in the amount of \$3,381.14 to B&G Chemicals for Aqualuer chemical.
- n)** Payment in the amount of \$3,975.00 to Bancfirst for 1992 GO Bond.
- o)** Payment in the amount of \$46,325.00 to Bank of Oklahoma for GO Bonds of 6/1/97.
- p)** Payment in the amount of \$276,906.25 to Bank of Oklahoma for GO Bonds, Series 2006, 6/1/06.
- q)** Payment in the amount of \$2,775.00 to Bank of Oklahoma for GO Bonds, Series 2006, 2007 6/1/06, 1998 & 2001 & 2002 Sinking Fund and 2002 Sales Tax Rev.
- r)** Payment in the amount of \$4,000.00 to DT Services to remove 3 houses on FEMA Project.
- s)** Payment in the amount of \$4,000.00 to DT Services to remove houses for the 151<sup>st</sup> Street widening projects.
- t)** Payment in the amount of \$3,347.50 to Cottle Engineering for Acting City Engineer Contract.
- u)** Payment in the amount of \$80,000.00 to Cottle Engineering for Vision 2025 Haikey Creek Project.
- v)** Payment in the amount of \$40,508.00 to FBS, Inc. for 151<sup>st</sup> Street widening project.
- w)** Payment in the amount of \$4,578.00 to INCOG for Stormwater Mgmt. Fees, Membership Dues and Legislative Fees.
- x)** Payment in the \$3,460.00 to Harden & Associates for Drainage – Downtown.
- y)** Payment in the amount of \$1870.00 to Harden & Associates for Section 1-17-13/Part of Ne/4 SW/4.
- z)** Payment in the amount of \$705.00 to Harden & Associates for section 2-17-13/Part of the NE/4

- aa)** Payment in the amount of \$4,250.00 to Harden & Associates for Misc. Boundary Surveys – Bixby.
- bb)** Payment in the amount of \$2,000.00 to Hill's Janitorial Service for April, 2007 cleaning.
- cc)** Payment in the amount of \$17,893.00 to LeMasters Lawn Service for mowing.
- dd)** Payment in the amount of \$20,168.47 to Meshak & Associates, Inc. for Downtown Drainage.
- ee)** Payment in the amount of \$3,145.70 to McCool & Associates for Fire Station #2.
- ff)** Payment in the amount of \$3,687.50 to Nite Hawk, Inc. for sand removal.
- gg)** Payment in the amount of \$1,675.50 to North 40 Small Animal Hospital for April impounding fees.
- hh)** Payment in the amount of \$30,442.61 to Northeastern Irrigation Landscape, Inc. for Bentley Park.
- ii)** Payment in the amount of \$1,526.52 to OK Election Management System for April election.
- jj)** Payment in the amount of \$60,600.14 to OMAG for Liability Protection Plan for June 30, 2007 to June 30, 2008.
- kk)** Payment in the amount of \$23,651.07 to OMAG for Property Protection Plan for June 30, 2007 to June 30, 2008.
- ll)** Payment in the amount of \$115,499.80 to Outlaw Construction for 12" Northside Water Line Loops.
- mm)** Payment in the amount of \$15,150.00 to PDG, Inc. for Bentley Park – Youth Sports Complex
- nn)** Payment in the amount of \$1,504.00 to Professional Engineering Consultants for Bixby Disinfection Construction Admin.
- oo)** Payment in the amount of \$140,750.00 to Bank of New York for Bixby City G/O 1995.
- pp)** Payment in the amount of \$69,862.50 to Tri-Star Construction, LLC for Bixby waste water treatment plant.
- qq)** Payment in the amount of \$3,611.00 to Wise Electric Company to repair pole lights on baseball fields.

- rr)** Payment in the amount of \$1,251.50 to Wise Electric Company to rewire pole on girls softball fields.

**Regular Agenda**

- I.** Discuss and/or approve to receive bids for the \$7,000,000 General Obligation Bonds of this City and award bonds to the lowest bidder.  
John Wolf, Municipal Financial Services
- II.** Consider and adopt a resolution providing for the issuance of General Obligation Bonds in the sum of Seven Million and No/100 Dollars (\$7,000,000.00) by the City of Bixby, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for a system of registration for uncertificated registered public obligations; providing for levy of an annual tax for the payment of principal and interest on the same; designating bonds as qualified tax exempt obligations; and fixing other details of the issue.  
John Wolf, Municipal Financial Services
- III.** Discuss and/or approve on waiver of fees for Bixby Public Schools on the replacement of the HVAC at the Middle School on 161<sup>st</sup> Street.  
James E. Graber, Graber & Associates
- IV.** Discuss and/or approve consideration to incorporate additional banking services available to the City of Bixby through the partnership with SpiritBank.  
Kell Kelly & Kurt Schultz, Spirit Bank
- V.** Discuss and/or approve to accept renewal quote from current providers CABA (Cher A. Bumps) for employee health, dental and life insurance.  
Councilor Joe Williams

- VI.** Discuss and/or approve to purchase the following equipment for the Park Department:  
a. 1 infield groomer - \$15,000.00 to \$25,000.00  
b. 1 utility vehicle – approximately \$25,000.00  
c. 1 walking reel mower – approximately \$6,000.00.  
Don Cash, Park Director
- VII.** Discuss and/or approve emergency purchase order to replace Police Department air conditioning unit in the amount of \$9,500.00.  
Chief Stephens
- VIII.** Discuss and/or approve the purchase of uniforms and equipment with drug forfeiture funds at a cost of \$7,000.00.  
Chief Stephens
- IX.** Reconsideration for repair water/drainage problem at Parker & Breckenridge.  
Councilor Tom Daniels
- X.** Discuss and/or approve an Earth Change Permit for the Village at Auberge residential development.  
Jared Cottle, Acting City Engineer
- XI.** Discuss and/or approve an Earth Change Permit for the WoodMere residential and commercial development.  
Jared Cottle, Acting City Engineer
- XII.** Discuss and/or approve an Earth Change Permit for the Legends II residential development.  
Jared Cottle, Acting City Engineer
- XIII.** Discuss and/or approve Second reading of an Ordinance for BZ328 on property located at 15620 South Memorial from AG (Agriculture) to CS (Commercial Shopping) Zoning, Norman Pruitt, applicant.  
Jim Coffey, City Planner
- XIV.** Discuss and/or approve award the FEMA Downtown Project Construction Contract to the lowest and best bidder.  
Jim Coffey, City Planner

- XV.** Discuss and/or approve an Ordinance to vacate a utility easement on the rear of Lot 9, Block 1, Woodcreek Subdivision, addressed as 11220 S. 72<sup>nd</sup> East Ave., and attach an emergency clause. Jim Coffey, City Planner
- XVI.** Discuss and/or approve the reinstating the industrial trust authority. Phil Frazier
- XVII.** Recess regular meeting and enter Executive Session  
Mayor Bowen
- XVIII.** Executive Session:
  - a) Discussion of tax incentive financing for commercial development pursuant to 25 O.S. Sec. 307(b)4.  
Mayor Bowen
- XIX.** Exit Executive Session and reconvene Regular Meeting.  
Mayor Bowen
- XX.** Any necessary action in regard to the tax incentive financing for commercial development. Phil Frazier
- XXI.** New Business  
Mayor Bowen
- XXII.** Adjournment  
Mayor Bowen

Dated this 11th day of May, 2007 at 1:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

Board of Trustees  
Council Chambers

116 W. Needles, Bixby, OK 74008

May 14, 2007

Time: Following City Council Meeting

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes from 4/23/07
- b) Bill Printout
- c) Purchase order in the amount of \$5,500.00 to Water Products for the purchase of 5/8" x 3/4" water meters.
- d) Purchase order in the amount of \$12,000.00 to Water Products for the purchase of fire hydrants.
- e) Purchase order in the amount of \$1,912.00 to B&B Electric to purchase stormwater pump for 151<sup>st</sup> & Cabaniss.
- f) Payment in the amount of \$8,958.78 to B. Ethridge, Inc. for fuel.
- g) Payment in the amount of \$4,795.23 to Bixby Public Schools for overage on water meter reading.
- h) Payment in the amount of \$60,600.15 to OMAG for Liability Protection Plan for June 30, 2007 to June 30, 2008.
- i) Payment in the amount of \$23,651.06 to OMAG for Property Protection Plan for June 30, 2007 to June 30, 2008.

- j)** Payment in the amount of \$2,100.00 to PSA-Dewberry, Inc. for Bixby Water Dist. System Update.
- k)** Payment in the amount of \$4,450.77 to Water Products, Inc. for supplies.

**REGULAR AGENDA**

- I.** Discuss and/or approve allowing aerobic systems with approval of DEQ for individual households in areas where no city sewer is available and no sanitary systems are planned. Bea Aamodt, Public Works Director
  
- II.** Discuss and/or approve to accept renewal quote from current providers CABA (Cher A. Bumps) for employee health, dental and life insurance. Councilor Joe Williams
  
- III.** Discuss and/or approve providing an emergency water tap to the City of Jenks for water when the City of Tulsa is shutting down water service for repairs. Micky Webb
  
- IV.** New Business Mayor Bowen
  
- V.** Adjournment Mayor Bowen

Dated this 11th day of May, 2007 at 1:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk