

**CITY COUNCIL MEETING**  
COUNCIL CHAMBERS  
116 W. Needles, Bixby, OK 74008  
June 9, 2008                      6:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of 05/27/08 City Council Meeting.
- b) Minutes of Special Meeting on 6/02/08.
- c) Bill Listing.
- d) Accepting payment in the amount of \$633.90 from OMAG for damage received to our HazMat Trailer from storm damage.
- e) Accepting payment in the amount of \$87.00 from OMAG for damage received to our HHR Chevy (Drug Car) from storm damage.
- f) Waiver of all appropriate building fees for Bixby Schools on the High School Science Academy – Phase 2 – Second Floor Finishes.
- g) Additional engineering design services in the amount of \$1,530.00 for Holloway, Updike, and Bellen, Inc. on the Northside Water Line Loops.
- h) Accepting infrastructure from The Legends subdivision located at 111<sup>th</sup> and Mingo.
- i) Purchasing unleaded gasoline for \$25,000.00.
- j) Purchase order in the amount of \$3,000.00 to purchase bedding material for the street department.
- k) Purchase order to OCT Equipment in the amounts of \$2,000.00 for rental of loader for debris pick up for the month of June.
- l) Purchase order to Utility Supply in the amounts of \$4,000.00 for rental of dump trucks for debris pick up for the month of June.
- m) Accepting 12" Waterline Project into the City's infrastructure.
- n) Transfer of \$660,000 from Citizens Planned Fund to Water & Sewer Development as budgeted in 2007/2008 budget.

- o)** Payment in the amount of \$3,750.00 to Accredited Appraisal Services, LLC for Appraisal Report of Shellenbarger Freewill Baptist Church.
- p)** Payment in the amount of \$5,300.00 to Ark Wrecking for Residential Demolition, 151<sup>st</sup> Widening, 101 E. McKennon.
- q)** Payment in the amount of \$12,500.00 to CGA Engineers for Engineering Services through April 2008.
- r)** Payment in the amount of \$66,735.93 to Builders Unlimited for Dawes Building Renovations.
- s)** Payment in the amount of \$2,300.00 to CTI Public Warning Systems for Storm warning siren services & repairs.
- t)** Payment in the amount of \$37,000.00 to EMSA as fourth quarterly subsidy payment.
- u)** Payment in the amount of \$23,373.33 to FBS, Inc. for engineering services for widening of 151<sup>st</sup> street and Riverview.
- v)** Payment in the amount of \$8,000.00 to Golden Lawn & Landscape for May mowing of cemetery.
- w)** Payment in the amount of \$5,481.00 to Garver Engineers for 131<sup>st</sup> & Memorial Widening project.
- x)** Payment in the amount of \$2,890.00 to Hot Rod Landscaping for May 2008 mowing.
- y)** Payment in the amount of \$22,958.19 to National City Commercial Capital for truck lease.
- z)** Payment in the amount of \$4300.00 JKC Enterprises LLC for current City of Bixby projects.
- aa)** Payment in the amount of \$2,285.75 to LandPlan Consultants, Inc. for Bixby Fry Creek Trail.
- bb)** Payment in the amount of \$2,000.00 to LeMaster's Lawn Service to mow Mingo through 6-3-08.
- cc)** Payment in the amount of \$20,464.00 for mowing City of Bixby property through May 08.
- dd)** Payment in the amount of \$9,200.00 for mowing City of Bixby property.
- ee)** Payment in the amount of \$10,786.54 to Professional Turf Products for parts and labor.
- ff)** Payment in the amount of \$305,286.47 to Tri Star Construction for 121<sup>st</sup> Street Widening.
- gg)** Payment in the amount of \$3,014.40 to United Rentals for dump truck rental.
- hh)** Payment in the amount of \$173,070.00 to Yocham Enterprises for Downtown Drainage Improvements.

## REGULAR AGENDA

- I.** Public hearing on 2008/2009 budget.  
Rebecca Byers, City Treasurer
- II.** Presentation of Resolution 2008-06 to Planning Commission member Scott Sherrill for Public Recognition. Mayor Bowen
- III.** Presentation of Resolution 2008-07 to Planning Commission member Bill Davis for Public Recognition. Mayor Bowen
- IV.** Discuss and/or approve contract for School Resource Officer Program (SRO) with Bixby Public Schools. Chief Ike Shirley
- V.** Discuss and/or approve Memorandum of Understanding with Tulsa County Sheriff's Office. Chief Ike Shirley
- VI.** Discuss and/or approve an Earth Change Permit for Bixby Landing at 126<sup>th</sup> and 85<sup>th</sup> East Ave., east of Memorial.  
Jared Cottle, City Engineer
- VII.** Discuss and/or approve an Earth Change Permit for South Village north at 146<sup>th</sup> Street and Memorial. Jared Cottle, City Engineer
- VIII.** Discuss and/or approve an Earth Change Permit for Life Covenant Church at 7071 E. 121<sup>st</sup> Street. Jared Cottle, City Engineer
- IX.** Discuss and/or approve an Earth Change Permit for Bank of Oklahoma – Bixby Centennial Plaza, 121<sup>st</sup> & Memorial.  
Jared Cottle, City Engineer
- X.** Discuss and/or approve accepting bids for the Phase II – Jim King Sanitary Sewer Rehabilitation and awarding the contract to T-G Excavating, Inc., the lowest, responsive, responsible bidder in the bid amount of \$141,111.00. Jared Cottle, City Engineer
- XI.** Discuss and/or approve renewing mowing contracts for various City properties with HR Landscaping, LeMasters Lawn Service, and Mickle and Associates for FY08-09.  
Bea Aamodt, Public Works Director
- XII.** Discuss and/or approve mowing contract for cemetery with Mitch Golden Lawn Service for three months and authorize staff to extend the contract until June 30<sup>th</sup> if performance is satisfactory.  
Bea Aamodt, Public Works Director

- XIII.** Discuss and/or approve to accept the dedication of a General Utility Easement for property in the SE/4 SE/4 Section 15, T17N, R13E, addressed 6405 E. 151<sup>st</sup> Street South as per the Council's approval April 14, 2008. Erik Enyart, City Planner
- XIV.** Discuss and/or approve Second reading of an ordinance to close/vacate a portion of the plat of *Market South Second*, in favor of the new plat of Marquis on Memorial, located at the 8200-block of E. 146<sup>th</sup> St. S. (V-22). Erik Enyart, City Planner
- XV.** Discuss and/or approve Second Reading of an ordinance to amend the Zoning Code of the City of Bixby, Oklahoma, pursuant to Oklahoma Statutes Title 11 Section 43-101 et seq. and Bixby Zoning Code/City Code Title 11 Section 11-5-3, deleting Section 11-9-21, C.2 and permitting electronic and LED lighted signage and attach Emergency Clause. Erik Enyart, City Planner
- XVI.** Discuss and/or approve Second Reading of an ordinance to amend Ordinance No. 272 to approve BZ-338 – Cardinal Industries, LLC c/o Bob Lemons, rezoning property in the NE/4 of Section 12, T17N, R13E from RM-2 and RM-1 (Residential Multifamily District), RD (Residential Duplex District), OL (Office Low Intensity District), CS (Commercial Shopping Center District), and RS-2 (Residential Single Family District) to RS-3 (Residential Single Family District), located South and west of the intersection of 131<sup>st</sup> St. S. and Mingo Rd. Erik Enyart, City Planner
- XVII.** Discuss and/or approve Second Reading of an ordinance to amend Ordinance No. 272 to approve PUD 60 – Riverside Group, rezoning property in the NW/4 NW/4 of Section 31, T18N, R14E from AG (Agricultural) to OL (Office) with a Planned Unit Development Number 60, located at 10422 E. 111<sup>th</sup> St. S. Erik Enyart, City Planner
- XVIII.** Discuss and/or approve request from OMAG Insurance to deny claim received from Toni Watkins, date of loss 5/27/08. Phil Frazier
- XIX.** Discuss and/or approve purchase of new Sharp MX-6200N Digital Color Copier/Printer/Scanner with networked for City Hall from Summit Business Systems in an amount not to exceed \$14,508.00. Donna Crawford
- XX.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen

- XXI.** Executive Session:
- a. Discuss City Manager's performance evaluation pursuant to 25 O.S. Sec. 307 (b) 1.
  - b. Discuss City Attorney's performance evaluation pursuant to 25 O.S. Sec. 307 (b) 1.
  - c. Discuss the proposed contract with F.O.P (Fraternal Order of Police) 2008/2009 Contract, pursuant to 25 O.S. Sec. 307 (b) 2.
  - d. Discuss renewal of mowing contract with Lot Maintenance for Fry Ditch for FY 08-09 pursuant to 25 O.S. Sec. 307 (b) 2. Mayor Bowen
- XXII.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- XXIII.** Take any necessary action in regards to the endorsements of Bixby Public Works Authority employment contract with Micky Webb, City Manager. Mayor Bowen
- XXIV.** Take any necessary action in regard to the City Attorney's employment contract. Mayor Bowen
- XXV.** Take any necessary action in regard to contract with the F.O.P. Mayor Bowen
- XXVI.** Take any necessary action in regards to renewal of mowing contract with Lot Maintenance for mowing Fry Ditch for FY 08-09. Bea Aamodt, Public Works Director
- XXVII.** New Business Mayor Bowen
- XXVIII.** Adjournment Mayor Bowen

Dated this 6<sup>th</sup> day of June, 2008 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

June 9, 2008

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 of 05/27/08 City Council Meeting.
- b) Minutes of Special Meeting on 6/02/08.
- c) Bill Listing.
- d) Purchase Order in the amount of \$2,720.00 to Accurate for Drinking Water Stage II Testing.
- e) Purchase order in the amount of \$2,520.00 to Schuermann Enterprises, Inc., to repair Booster Pump at Leonard Mountain.
- f) Purchase order in the amount of \$25,000.00 for purchasing unleaded gasoline.
- g) Payment in the amount of \$2,720.00 to Accurate Environment for chemicals.
- h) Payment in the amount of \$15,006.19 to B. Ethridge for fuel.
- i) Payment in the amount of \$10,529.37 to B. Ethridge for fuel.
- j) Payment in the amount of \$7,254.00 to Industrial Motor Service for repairs to sub-pump.
- k) Payment in the amount of \$2,995.00 to Jani-King for cleaning services for May.
- l) Payment in the amount of \$2,535.00 to Grainger for products for maintenance.

**REGULAR MEETING**

- I. Discuss and/or approve purchasing CCTV Equipment for Public Works Department for an amount not to exceed \$10,000.00.

Bea Aamodt, Public Works Director

- II.** Discuss and/or approve purchase order in the amount of \$4,000.00 to buy Confined Space Monitoring Devices.  
Bea Aamodt, Public Works Director
- III.** Discuss and/or approve purchase of new Sharp MX-6200N Digital Color Copier/Printer/Scanner with networked for Public Works Department from Summit Business Systems in an amount not to exceed \$11,898.00  
Donna Crawford
- IV.** New Business  
Mayor Bowen
- V.** Adjournment  
Mayor Bowen

Dated this 5<sup>th</sup> day of June, 2008 at 1:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk