

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
January 5, 2009 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 12/08/08.
- b) Special Minutes of 12/19/08.
- c) Bill Claim Listing.
- d) Blanket Purchase Orders for January, 2009.
- e) Emergency Mutual Assistance Agreement.
- f) Authorize signature of DEQ permit application for construction of Sanitary Sewer Lines for Chisholm Ranch and Chisholm Ranch Villas.
- g) Authorize signature of DEQ permit applications for construction of Sanitary Sewer Lines for Rivers Edge.
- h) Travel to attend IRR/Real Estate Conference and planning session with IRR on Jan 11th – Jan. 14th to include City Manager, City Planner, Mayor and Director ED. Travel expenses will total \$1,970.00.
- i) Approve waiving all building permit and fees as deemed appropriate by the City Attorney for Bixby Public Schools on the Bixby North 5th/6th Grade Center, Phase 3.
- j) Purchasing unleaded gasoline for \$17,500.
- k) Purchase order for the purchase of two laptops in the amount of \$7,156.00.
- l) Purchase order in the amount of \$5,350.00 to Ark Wrecking for demolition at 17484 S. 90th E. Avenue (to be reimbursed at 90% from FEMA SRL Grant).
- m) Purchase order in the amount of \$3,370.64 to Fleetwood Financial for the Police Department's Dictaphone System via E911 funds.
- n) Payment in the amount of \$4257.55 to APAC for street supplies.
- o) Payment in the amount of \$28,545.00 to Applied Concepts, Inc. for Police Dept. radar parts/supplies.
- p) Payment in the amount of \$3,940.00 to Architects Collective for construction documents and site observation at Bixby Fire Station #1.

- q)** Payment in the amount of \$1,534.50 to Casco Industries for Police Department supplies.
- r)** Payment in the amount of \$50,568.50 to Citizens Security Bank for loan payments on fire truck and police cars.
- s)** Payment in the amount of \$1,643.00 to Cox Media for Buy Bixby advertising fees.
- t)** Payment in the amount of \$16,880.75 to Cross and Robinson for audit services through November 25, 2008.
- u)** Payment in the amount of \$36,375.00 to Dailey Wells Communications, Inc. for police department radio parts/supplies.
- v)** Payment in the amount of \$3,374.00 to Direct Communications for purchase of SMART Board system.
- w)** Payment in the amount of \$28,373.33 to FBS Engineers for services related to widening of 151st street from Memorial to Riverview and Riverview from 151st to 161st street south.
- x)** Payment in the amount of \$7,864.70 to Fleet Distributors Express for purchase and installation of light bars on Fire Dept. Chevy Tahoe.
- y)** Payment in the amount of \$4,400.00 to Harden & Associates for surveying and drafting services related to 151st from Memorial to Riverview.
- z)** Payment in the amount of \$1,875.00 to Holloway, Updike and Bellen, Inc. for engineering services relating to Mingo Road water transmission line.
- aa)** Payment in the amount of \$1,725.00 to Tyler Technologies for INCODE Education Forum in February 2009.
- bb)** Payment in the amount of \$2,537.64 to INCOG for administrative services for sanitary sewer improvements.
- cc)** Payment in the amount of \$8,500.00 to JKC Enterprises, LLC for services relating to FEMA buy out at 17484 S. 90th E. Avenue and 151st street widening.
- dd)** Payment in the amount of \$4,195.87 to The M.E.T. for FY 08/09 second half assessment for the Household Pollutant Program.
- ee)** Payment in the amount of \$9,871.33 to PDG, Inc. for professional services related to Bentley Park.
- ff)** Payment in the amount of \$3,062.50 to PSA-Dewberry for work performed relating to Bixby water system update.
- gg)** Payment in the amount of \$3,554.50 to Tulsa County Health Dept. for food licenses and employee services.
- hh)** Payment in the amount of \$7,900.00 to Verde Vista Resources, Inc. for clean-up at Lake Bixhoma.
- ii)** Payment in the amount of \$1,175.60 to Wayest Safety, Inc. for Fire Dept. supplies.
- jj)** Payment in the amount of \$371,016.00 to Yocham Enterprises, Inc. for Armstrong Street Extension.

kk) Payment in the amount of \$237,868.29 to Yocham Enterprises, Inc. for Downtown Drainage Improvements.

REGULAR AGENDA

- I.** Consider and/or take action on authorizing agreement with Riverbend Mobile Home Park for access agreement for placement of bollards, signage and removing the gates for an alternate Fry Creek Trail route.
Walter Gund, Chairman, Bixby Trails
- II.** Consider and/or take action on authorizing Harden and Associates to provide a legal description and exhibit for the tract of land lying between the north Washington Irving Park property boundary and the north side of the City of Tulsa Sanitary Sewer Easement.
Walter Gund, Chairman, Bixby Trails
- III.** Consider and/or approve purchase of Musco Lighting module, components, and labor for Bentley ballfield lights in the amount of \$5,212.00 caused from lightening damage. Insurance claim submitted, pending approval.
Don Cash, Park Director
- IV.** Discuss and/or approve Second Reading of an ordinance to amend Ordinance No. 272 to approve PUD 65, rezoning property located in a part of the NW/4 NW/4 of Section 25, T18N, R13E in the CG and CS Commercial Zoning Districts with overlay zoning Planned Unit Development Number 65 for 101 Memorial Square, located south of 101st St. South and east of Memorial Drive.
Erik Enyart, City Planner
- V.** First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 67, rezoning property located in a part of the NW/4 SW/4 of Section 25, T18N, R13E in the CS Commercial Zoning District with overlay zoning Planned Unit Development Number 67, located at 10535 S. Memorial Dr.
Erik Enyart, City Planner
- VI.** Discussion and possible action to approve a Preliminary Plat for “Legend’s Carwash” in a part of the NW/4 SW/4 of Section 25, T18N, R13E, located at 10535 S. Memorial Dr.
Erik Enyart, City Planner
- VII.** Discussion and possible action to approve a Final Plat for “Memorial Commercial Center,” being a replat of part of Blocks 6, 7, 8, and 9, *Midland Addition* and part of the NW/4 NW/4 of Section 24, T17N, R13E, located at 15111 S. Memorial Dr.
Erik Enyart, City Planner

- VIII.** Discuss and/or take action on an Earth Change Permit for Renfro Property located at the southwest corner of South 109th E. Ave. and E. 111th Street South. Jared Cottle, City Engineer
- IX.** Discuss and/or take action on supporting regional request for inclusion of a light rail project for Tulsa County. Jared Cottle, City Engineer
- X.** Discuss and/or take action on anticipated Economic Stimulus Projects. Jared Cottle, City Engineer
- XI.** Discuss and/or approve Resolution 2009-01 calling for the filing period and election for Ward 1 and Ward 2 to serve a four-year term. Cheryl Sasser
- XII.** Discussion and/or approval of City of Bixby, Oklahoma Investment Policy. Phil Frazier
- XIII.** Discuss and/or action on Capital Improvement Fund budget. Micky Webb
- XIV.** Discussion and/or action to appoint a board member and an alternate to the INCOG Board of Directors for a term beginning January 1, 2009 through December 31, 2010. Micky Webb
- XV.** Appeal of the Architectural Committee's 20' maximum sign height limitation placed on the approval of the Detailed Site Plan for Walgreens (Tim Gallup), to allow a 30' high sign as proposed. – Council approval based on previous agreement with applicant. Phil Frazier
- XVI.** Discuss and/or action on the police car's and status. Vice Mayor Dennis Loudermilk
- XVII.** Discussion and/or action of city managers car and how it is allocated. Vice Mayor Dennis Loudermilk
- XVIII.** Discussion and/or action of budget cuts for present budget. Vice Mayor Dennis Loudermilk
- XIX.** Discussion and/or action in reference to Police Reserve Officers. Vice Mayor Dennis Loudermilk
- XX.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen

- XXI.** Executive Session:
- a. Discuss and/or reconsideration of the proposed contract with I.A.F.F. (International Association Fire Fighters) 2008/2009 and 2009/2010 Contracts, pursuant to 25 O.S. Sec. 307 (b) 2.
 - b. Discussion on lawsuit with Bumgarner and City of Tulsa pursuant to O.S. 25 Sec 307 (b) 4.
- Mayor Bowen
- XXII.** Exit Executive Session and Reconvene Regular Meeting.
- Mayor Bowen
- XXIII.** Any necessary action on approval of agreement of 2008-2009 and 2009-2010 contract with I.A.F.F.
- Phil Frazier
- XXIV.** Any necessary action on litigation with Bumgarner and City of Tulsa.
- Phil Frazier
- XXV.** New Business
- Mayor Bowen
- XXVI.** Adjournment
- Mayor Bowen

Dated this 2nd day of January, 2009 at 10:00 a.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Assistant City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
January 5, 2009
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 12/08/08.
- b) Bill Claim Listing.
- c) Blanket Purchase Orders for January, 2009.
- d) Purchase order in the amount of \$6,982 to Water Products to purchase 1-in. water meters.
- e) Purchasing unleaded gasoline for \$17,500.
- f) Payment in the amount of \$3,920.00 to Accurate Environmental for sewer dept. supplies.
- g) Payment in the amount of \$2,968.79 to B. Ethridge, Inc. for fuel.
- h) Payment in the amount of \$16,880.75 to Cross & Robinson for audit services through November 25, 2008.
- i) Payment in the amount of \$1,150.00 for INCODE Education classes in February 2009.
- j) Payment in the amount of \$1,500.00 to Jani-King of Tulsa for contract cleaning services for December 2008.
- k) Payment in the amount of \$9,292.66 to The M.E.T. for Membership Dues and recycling depot for the second half of FY 08/09.
- l) Payment in the amount of \$955.31 to Wayest Safety, Inc. for sewer department supplies.

REGULAR AGENDA

- I. Discussion and/or approval of City of Bixby, Oklahoma Investment Policy. Phil Frazier
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 2nd day of January, 2009 at 10:00 a.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Assistant City Clerk