

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
January 8, 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 12/11/06 Meeting
- b)** Special Meeting Minutes from 12/18/06
- c)** Special Meeting Minutes from 12/29/06
- d)** Bills
- e)** Acceptance of \$22,000.00 donation from Conoco Phillips.
- f)** Maintenance agreement with Fleetwood Financial, with E911 funds at a cost of \$3,370.64.
- g)** Becky Byers attending class on Monday nights January, 2007 through May, 2007.
- h)** Change Order No. 2 for Work Change Directives and adjusting final quantities modifying the Final Contract amount from \$166,605.00 to \$147,737.75 on the Highway 64 and 151<sup>st</sup> Street Water Line Relocation Project.
- i)** Authorize signature of DEQ permit application for construction of the Spartan Center Waterline Extension.
- j)** Authorize signature of DEQ permit application for construction of the South Memorial Center Waterline Extension.

- k)** Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines to serve the Bixby Crossing commercial development.
- l)** Earth Change Permit modification to relocate temporary construction access road from 141<sup>st</sup> to 151<sup>st</sup> Street for Porter Companies, Inc., Applicant.
- m)** New Beginnings Baptist Church sewer line located East of Harvard and South of 151<sup>st</sup> Street into the City's infrastructure.
- n)** The completed project 'WTP Lagoon Remediation and Ellard Property Remediation", releasing final payment and starting maintenance warranty period.
- o)** Accept State Bid low quote from Henryetta Ford in the amount of \$17,513.00 for the purchase of one ¾ ton extended cab truck for the Park Department.
- p)** Accept State Bid low quote from Henryetta Ford in the amount of \$19,748.00 for the purchase of one 1-ton extended cab truck for the Park Department.
- q)** Purchase order to Information Management Corporation in the amount of \$3,300.00 for the Annual Software License Agreement for Fire Department computers.
- r)** Payment in the amount of \$13,964.00 to Air Assurance for 2 Lennox Package Heat & Air Conditioners.
- s)** Payment in the amount of \$92,950.11 to APAC for asphalt.
- t)** Payment in the amount of \$22,871.49 to APAC for asphalt.
- u)** Payment in the amount of \$5,233.79 to APAC for asphalt.
- v)** Payment in the amount of \$37,122.73 to APAC for asphalt.
- w)** Payment in the amount of \$101,893.19 to APAC for asphalt.
- x)** Payment in the amount of \$4,540.00 to Consolidated Traffic Controls for Opticom's for new police vehicles.
- y)** Payment in the amount of \$48,735.00 to Atlas General Contractors for Fire Station #2.

- z)** Payment in the amount of \$24,441.30 to Consolidated Construction Company for Sanitary Sewer Improvements-Southwood South Addition.
- aa)** Payment in the amount of \$4,810.00 to Cottle Engineering for Acting City Engineer Services.
- bb)** Payment in the amount of \$35,000.00 to Cottle Engineering for Vision 2025 Haikey Creek.
- cc)** Payment in the amount of \$8,421.50 to Cross & Robinson for June 30, 2006 audit through December.
- dd)** Payment in the amount of \$12,740.00 to Cross & Robinson for June 30, 2006 audit through November.
- ee)** Payment in the amount of \$4,250.00 to Crossroads Communication for Economic Development Website.
- ff)** Payment in the amount of \$4,000.00 to Crossroads Communication for Economic Development Website.
- gg)** Payment in the amount of \$15,000.00 to FBS Engineers for services related to the widening of 151<sup>st</sup> St. from Memorial to Riverview and Riverview from 151<sup>st</sup> Street to 161<sup>st</sup> Street South.
- hh)** Payment in the amount of \$3,370.64 to Fleetwood Financial for 911 recorder.
- ii)** Payment in the amount \$2,465.10 to Fleet Distributors for DVR System in Police Department.
- jj)** Payment in the amount of \$2,994.96 to Garver Engineers for 131<sup>st</sup> & Memorial Street Widening.
- kk)** Payment in the amount of \$8,683.84 to Garver Engineers for 121<sup>st</sup> & Memorial Street Widening and Armstrong Street Extension.
- ll)** Payment in the amount of \$2,150.00 to Hill's Janitorial Services for cleaning Dawes Office Suites and City Hall for month of December, 2006.
- mm)** Payment in the amount of \$10,350.00 to Holloway, Updike & Bellen for Engineering Services for Water System Improvements Northside Waterline Loops and Jim King Sanitary Sewer System.
- nn)** Payment in the amount of \$2,125.77 to Holliday Sand for clean fill sand.

- oo)** Payment in the amount of \$1,940.00 to Tyler Technologies for 2007 Education Forum for four (4) employees to attend.
- pp)** Payment in the amount of \$27,723.10 to Meshek & Associates for Downtown Drainage.
- qq)** Payment in the amount of \$2,164.78 to Meshek & Associates for Haikey Creek Project – Vision 2025.
- rr)** Payment in the amount of \$2,332.88 to The Met for Membership Dues.
- ss)** Payment in the amount of \$2,214.53 to OMAG for Insurance for five (5) Police Vehicle.
- tt)** Payment in the amount of \$3,342.50 to Pavement Conservation Specialists for Streetscape Vision 2025.
- uu)** Payment in the amount of \$45,419.63 to R.L. Hensley for 151<sup>st</sup> & Memorial Waterline.
- vv)** Payment in the amount of \$2,612.77 to SemMaterials for oil to repave streets.
- ww)** Payment in the amount of \$3,300.00 to Information Management Corporation for Fire Department Software License Agreement.

## **REGULAR AGENDA**

- I.** Discuss and/or approve an agreement with the Bixby Chamber of Commerce for Economic Development and other services. Mayor Bowen
  
- II.** Discuss and/or approve follow-up of citizen request:
  - a) “Slow-children playing” and accompanying yellow flashing lights (located on Breckenridge).
  - b) Street paving repairs at 206 McKennon.
  - c) Previous water drainage problems at Breckenridge and Parker, and McKennon and Stanley.

Chief Anthony Stephens  
Bea Aamodt, Public Works Director

- III.** Discuss and/or approve payment to Crossroads Communications in the amount of \$4,250.00 for Phase II of the approved contract for the completed research and development and \$4,000.00 for Phase III of the approved contract for the completed layout and design of the eight page brochure. Trish Richey
- IV.** Discuss and/or approve purchase of 80' Tower installed with new paint from Wireless Technologies, Inc. for new fire station. Antennae will provide all necessary Police and Fire emergency management capabilities. Price of \$9,950.00 does not include concrete and backhoe charges. Chief Steve Abel
- V.** Discuss and/or approve Stop signs requested at South 91<sup>st</sup> East Ave. and South 92<sup>nd</sup> Circle East in Legacy Park. Bea Aamodt
- VI.** Discuss and/or approve Harden and Associate's proposal of \$4,250.00 to perform surveys of various surplus properties. Bea Aamodt
- VII.** Discuss and/or approve resolution for payment of costs related to traffic signal at US-64 (Memorial) and 105<sup>th</sup> Street South. Bea Aamodt
- VIII.** Discuss and/or approve accepting Change Order No. 4 and Final Adjustment of Quantities on the Downtown Streetscape – Vision 2025 project in the amount of \$3,342.50. Jared Cottle, Acting City Engineer
- IX.** First reading of an Ordinance for BZ323 to rezone property from Agriculture to RS3 (Single Family Residential), located South of 121<sup>st</sup> Street between Mingo and Garnett, Haikey Creek Partners, LLC, applicant. Jim Coffey
- X.** Discuss and/or approve release of Sanitary Sewer easement Regal Plaza Convention Center. Jim Coffey

- XI.** Discuss and/or approve INCOG Board member and alternate for a two (2) year term beginning in January, 2007. Micky Webb
- XII.** Discuss and/or approve Resolution calling for the filing period and election for City Council members for Ward 3 to serve a four year term. Mayor Bowen
- XIII.** Discuss and/or approve agreement for new sign for Sports Complex at Memorial & 148<sup>th</sup> Street. Mayor Bowen
- XIV.** Discuss and/or approve “Buy Bixby” campaign for 2007. Mayor Bowen
- XV.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XVI.** Executive Session:
- a)** Discuss the purchase of real property pursuant to 25 O.S. Sec. 307(b)3.
  - b)** Discuss the purchase of easement of real property pursuant to 25 O.S. Sec. 307(b)3.
- Mayor Bowen
- XVII.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- XVIII.** Take any necessary action in regard to the purchase of real property. Jim Coffey
- XIX.** Take any necessary action in regard to the purchase of easements. Jim Coffey
- XX.** New Business Mayor Bowen
- XXI.** Adjournment Mayor Bowen

Dated this 5<sup>th</sup> day of January, 2007 at three o'clock PM, 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  
January 8, 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 12/11/06 Meeting.
- b)** Bills
- c)** Purchase Order in the amount of \$9,800.00 to B & B Electric to repair 8 aerators damaged by lighting and wear.
- d)** Payment in the amount of \$12,696.46 to B. Ethridge for gasoline.
- e)** Payment in the amount of \$8,421.50 to Cross & Robinson for June 30, 2006 audit through December.
- f)** Payment in the amount of \$12,740.00 to Cross & Robinson for June 30, 2006 audit through November.
- g)** Payment in the amount of \$6,260.31 to The Met for Recycling Depot second half of FY 06/07.
- h)** Payment in the amount of \$2,274.30 for Household Pollutant Program for second half of FY 06/07.
- i)** Payment in the amount of \$69,285.50 to Sludge Technology for Water Treatment Plant Lagoon Residuals, Ellard Property Remediation.

## **REGULAR AGENDA**

- I.** Discuss and/or approve a contract with PSA Dewberry in the amount of \$17,942.00 to update the Water Distribution System Model and prepare model runs that account for currently proposed improvements.  
Jared Cottle, Acting City Engineer
  
- II.** Discuss and/or approve a request for a water tap to serve Hardage Property on the north of 181<sup>st</sup> Street between 145<sup>th</sup> E. Ave. and 161<sup>st</sup> E. Ave. outside the city limits.  
Jared Cottle, Acting City Engineer

Dated this 5<sup>th</sup> day of January, 2007 at three o'clock PM, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk