

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
January 9, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a)** Minutes of 12/12/05
- b)** Minutes of Special Meeting 12/12/05.
- c)** BILLS
- d)** Blanket Purchase Order for January, 2006
- e)** User Agreement for Bixby Soccer Club for 2005.
- f)** User Agreement for Bixby Soccer Club for 2006.
- g)** Extending AutoCad software subscription renewal in the amount of \$672.00.
- h)** Acknowledge receipt of Permit No. SL000072051100, The Territory Sanitary Sewer Line Extension, S-20407 and Permit No. WL000072051099, The Territory Potable Water Line Extension, PWSID No. 1020406.
- i)** Acknowledge receipt of Permit No. WL000072051268, South 109th East Ave. Potable Water Line Extension, PWSID No. 1020406.
- j)** Acknowledge receipt of Permit No. SL000072051267, CrossCreek Sanitary Sewer Line Extension, S-20438 and Permit No. WL000072051266, CrossCreek Potable Water Line Extension, PWSID No. 1020406.
- k)** Authorize signature of DEQ permit application for construction of Sanitary and Water Lines for Phase I of the Seven Lakes addition.
- l)** Authorize signature of DEQ permit application for construction of Sanitary Line Relocation for Regal Plaza.
- m)** Payment of \$10,428.05 to Friends of Irving Foundation as sixth payment on City share of cost on Education Shelter/Restroom.

- n)** Payment to Friends of \$2,485.53 to Friends of Irving Foundation as seventh payment on City share of costs on Educational Shelter/Restroom.
- o)** To accept Oklahoma Homeland Security Grant in the amount of \$70,000.00
- p)** Purchase and install air conditioner for police department server room at a cost of \$3,498.00.
- q)** Emergency repairs and payment to mobile data radio at a cost of \$1,520.00.
- r)** Acceptance of infrastructure from Copperleaf subdivision located in the Northeast corner of 131st and Sheridan into the City's infrastructure for maintenance.
- s)** Accept Bentley Park Lighting project as complete and begin warranty period.
- t)** Accept Bixhoma Lake Slope Stabilization project as complete and begin maintenance warranty period.
- u)** Accept the Areawide Drainage Project as complete and begin maintenance warranty period.
- v)** Payment in the amount of \$20,027.30 to Cross & Robinson for audit services.
- w)** Payment in the amount of \$17,171.00 to Cross & Robinson for audit services.
- x)** Payment in the amount of \$15,444.00 to Direct Communications for sound equipment for council room.
- y)** Payment in the amount of \$2,550.00 to Direct Communications for jail camera.
- z)** Payment in the amount of \$3,370.64 to Fleetwood Financial for 911 Dictaphone Lease Purchase.
- aa)** Payment in the amount of \$6,850.00 to Harden & Associates for North Lagoon Disinfection Projection.
- bb)** Payment in the amount of \$2,240.00 to Holloway, Updike and Bellen for Bixby Interim Improvements water lines and pump station.
- cc)** Payment in the amount of \$2,000.00 to Hill's Janitorial for December, 2005 cleaning of City Hall and Dawes Building.
- dd)** Payment in the amount of \$22,956.00 to Hudiburg Auto Group for 2006 Hybrid Car.
- ee)** Payment in the amount of \$3,379.25 to INCOG for 3rd Qtr. Legislative Assessment and Membership Dues for 2005/2006.
- ff)** Payment in the amount of \$5,490.63 to Keystone Services for Bixhoma Lake Slope Stabilization.
- gg)** Payment in the amount of \$42,736.94 to Keystone Services for Southwood Estate Drainage Improvements.
- hh)** Payment in the amount of \$2,399.00 to Meshek & Associates for Earth Change Permit work performed through 12/25/05.

- ii)** Payment in the amount of \$1,520.00 to M.J. Communications for Data Repeater power supply.
- jj)** Payment in the amount of \$3,070.00 to Midstate Traffic for 148th Street Extension @ Memorial Drive.
- kk)** Payment in the amount of \$64,955.87 to Ram Engineering for South Memorial Sewer Project – Phase 1.
- ll)** Payment in the amount of \$84,904.55 to Ram Engineering for Interim Water Supply Facilities.
- mm)** Payment in the amount of \$1,716.00 to Standard Testing for Bixhoma Lake Project.
- nn)** Payment in the amount of \$1,750.00 to Taylor Tree Care for removal of Hackberry Tree next to the channel.
- oo)** Payment in the amount of \$2,050.00 to Tulsa Abstract and Title Company for Abstracts for FEMA Grant Projects.
- pp)** Payment in the amount of \$12,090.00 to Wagon Construction for Renovation of Council Room.
- qq)** Payment in the amount of \$81,351.80 to Wise Electric Company for Bentley Park Phase 1 Field Lighting.

REGULAR AGENDA

- I.** Discuss and/or approve action in regard to the results of the recent town hall meeting and the proposed bond issue election.
Sean Kouplen, Chairman, Make It Happen

- II.** Discuss and/or approve the Walking Trail Lighting Project in Washington Irving Memorial Park in the amount of \$10,215.00 with 50% funded by the city and 50% funded by the Friends of Irving Foundation.
Bill Pittman

- III.** Discuss and/or approve Ordinance to vacate Lot 1 Block 1 Wildwood Garden Center plat #4053.
Phil Frazier, City Attorney

- IV.** Discuss and/or approve application by Tim Remy/Cross Creek Development to utilize easement bordering the Southside of Fry Creek.
Tim Remy

- V.** Discuss and/or approve purchase of three (3) police package vehicles and equipment for the Police Department at a cost of \$101,236.00.

Anthony Stephens, Chief of Police

- VI.** Discuss and or approve advertising for bids on the Little Snake Pilot Channel project.
Jared Cottle, City Engineer
- VII.** Discuss and/or approve a Preliminary Plat for Woodcreek Village
Jim Coffey, City Planner
- VIII.** Discuss and/or approve an amendment to Hendrix Row PUD 38.
Jim Coffey, City Planner
- IX.** Discuss and/or approve a Final Plat for the Enclave at Harvard Ponds.
Jim Coffey, City Planner
- X.** Discuss and/or approve vacating the easement between Lot 8 and Reserve E at the Reserve at Harvard Ponds.
Jim Coffey, City Planner
- XI.** Discuss and/or approve awarding a demolition contract to the lowest bidder for 2 East 4th Street, 4 East 4th Street, 6 East 4th Street, 100 East Bixby, and 103 East 2nd Street, in the FEMA Grant acquisition program.
Jim Coffey, City Planner
- XII.** Discuss and/or approve Ordinance to vacate Sanitary Sewer Easement and relocate Sanitary Sewer Lines in Regal Plaza PUD 40.
Phil Frazier, City Attorney
- XIII.** Discuss and/or approve Resolution calling for the filing period and election for Ward 4 to serve a four-year term.
Phil Frazier
- XIV.** Recess Regular Meeting and enter Executive Session.
Mayor Williams
- XV.** EXECUTIVE SESSION:
a) Discuss with City Attorney possible litigation regarding denial of Fiddlers Creek Application pursuant to 2505 SEC. 307 (4).
b) Discuss the purchase or appraisal of real property pursuant to O.S. 25 SEC. 307 (b) 3.
Mayor Williams

- XVI.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Williams
- XVII.** Motion to Reconsider City Council's denial of Fiddler's Creek
Zoning application.
Mayor Williams
- XVIII.** Discuss and take action if applicable on Zoning Application for
Fiddler's Creek.
Mayor Williams
- XIX.** Any necessary action in regard to the purchase of real property.
Councilor Steve Todoroff
- XX.** NEW BUSINESS
Mayor Williams
- XXI.** ADJOURNMENT
Mayor Williams

Dated this 6th day of January 2006 at four o'clock PM, at Bixby 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 9, 2005
Time: Following City Council Meeting

CALL TO ORDER

Chairman Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERKS REPORT

Consider and Approve:

- a)** Minutes from 12/9/05
- b)** Bills
- c)** Blanket Purchase Orders for January, 2006.
- d)** Purchase order in the amount of \$2,545.07 to Haynes Equipment Company to repair sewer plant badger-discharge meters.
- e)** Payment in the amount of \$5,139.11 to B. Ethridge for purchase of gasoline.
- f)** Payment in the amount of \$2,545.07 to Haynes Equipment for repair of badger -discharge meters.
- g)** Payment in the amount of \$7,859.23 to Met for membership dues and recycling depot.
- h)** Payment in the amount of \$2,989.00 to National Flood Insurance Program for property insurance at 9400 E. 151st Street.
- i)** Payment in the amount of \$3,129.53 to Water Products for parts for water garage inventory.

REGULAR MEETING

I. NEW BUSINESS

Mayor Williams

II. ADJOURNMENT

Mayor Williams

Dated this 6th day of January 2006 at four o'clock PM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk