

**WORK SESSION**  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
January 11, 2010      5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- |       |   |              |
|-------|---|--------------|
| I.    | Discussion of Marilyn Courtyard   | Mayor Bowen  |
| II.   | Discussion of Police Department agenda items.<br>a) Memorandum of Understanding<br>b) Purchase Digiticket   | Ike Shirley  |
| III.  | Discussion of Engineer agenda items.<br>a) Contract extension with TerraCon for QA/QC testing<br>b) Ordinance to close streets<br>c) Design services from Garver Engineers<br>d) ONG gas line reimbursement | Jared Cottle |
| IV.   | Discussion of Public Works agenda items.<br>a) Purchase blades for Sterling dump truck  | Bea Aamodt   |
| V.    | Discussion of City Attorney agenda items.<br>a) Legal fees  | Phil Fraizer |
| VI.   | Discussion of Economic Dept agenda items.<br>a) Buy Bixby recap   | Trish Richey |
| VII.  | Discussion of City Planner agenda items.<br>a) Use Unit 21 signage regulations.   | Erik Enyart  |
| VIII. | Adjournment   | Mayor Bowen  |

Dated this 8th day of January 2010 at 5:00 p.m., at City Hall, 116 W. Needles Ave.,  
Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk

CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
116 W. Needles Ave, Bixby, OK 74008  
January 11, 2010 6:00 p.m.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 12/21/2009.
- b) Minutes dated 12/14/2009.
- c) Minutes of Work Session dated 12/14/2009.
- d) Bill Claim list.
- e) Letter and proclamation to the Northeast Oklahoma Square Dance Association.
- f) Purchase replacement blades for the 11' plow from Southwest Trailer for \$2,081.00.
- g) Purchase order and payment to INCOG-E911 for \$4,411.88 for fees.
- h) Purchase order for Officer Blake Simpson in the amount of \$3,000.00 for school reimbursement.
- i) Contract extension with TerraCon for QA/QC testing on the 2009 Concrete Street Rehabilitation Project in an amount not to exceed \$7,500.00.
- j) Payment in the amount of \$1,500.00 to Bixby Chamber for Buy Bixby Bonus promotion.
- k) Payment in the amount of \$1,907.61 to CLEET for December fees.
- l) Payment in the amount of \$14,021.60 to Phil Frazier for legal fees.
- m) Payment in the amount of \$6,732.55 to Hunter RV Sales for command trailer repair and equipment. (\$4,579.25 has previous CC approval)
- n) Payment in the amount of \$1,703.00 to Tyler Technologies for online bill pay (\$522.00 has previous CC approval) and laser fiche software maintenance.
- o) Payment in the amount of \$3,368.91 to M.E.T. for the household pollutant program.
- p) Payment in the amount of \$2,054.76 to O.S.B.I. for Forensic & AFIS fees.
- q) Payment in the amount of \$6,143.63 pending CC approval to Terracon for 2009 Concrete Street Rehab.
- r) Payment in the amount of \$4,027.00 to INCOG for Legislative fees and membership dues.
- s) Payment in the amount of \$8,958.93 to IRR for expense reimbursement.
- t) Payment in the amount of \$9,290.82 to IRR for consulting services.

## REGULAR MEETING

- I. Discussion and possible action to consent to submit the updated Bixby Multi-Hazard Mitigation Plan to FEMA for review and approval. Erik Enyart
- II. Discussion and possible action to approve a Final Plat and certain Modifications /Waivers for Chisholm Ranch, located in part of the E/2 of the NW/4 and the W/2 NE/4 of Section 06, T17N, R14E, addressed 10428 E. 121<sup>st</sup> St. S. Erik Enyart
- III. Discussion and possible action to approve a Final plat and certain Modifications /Waivers for Chisholm Ranch Villas, located in part of the E/2, NW/4 and the W/2 NE/4 of Section 06, T17N, R14E, addressed 10428 E. 121<sup>st</sup> St. Erik Enyart
- IV. Discussion and possible action to approve a Modification/Waiver from platting restriction within the 100-year Regulatory Floodplain for River's Edge (Subdivision Regulations Section 12-3-2.O.). Erik Enyart
- V. Discussion and possible action to approve a modification/Waiver form the sidewalk construction requirement along 131<sup>st</sup> St. S. for River's Edge (Subdivision Regulations Section 12-3-2.N). Erik Enyart
- VI. Discussion and possible action to approve an ordinance to close certain streets in favor of the Bixby Public School known as; 'A part of "D" Street between Bixby Street and 4<sup>th</sup> Street; "E" Street between, Bixby Street and 4<sup>th</sup> Street; and the alleyway in block 17, Bixby original Township between Bixby Street and 4<sup>th</sup> Street, and declare an emergency". Jared Cottle
- VII. Discuss and/or take action on a proposal for additional design services on the 2006 Bond-131<sup>st</sup> Street Widening project form Garver Engineers. Jared Cottle
- VIII. Discuss and/or take action on reimbursement to ONG for gas line relocations on private property adjacent to 131<sup>st</sup> street. Jared Cottle
- IX. Discuss and/or approve Memorandum of Understanding with Sand Springs to provide access to the City of Sand Springs animal shelter. Ike Shirley
- X. Discuss and/or approve purchase of Digiticket in the amount of \$24,995.00 for electronic ticket writing. Ike Shirley
- XI. City Manager's report Blu Hulsey
- XII. Adjournment Mayor Bowen

Dated this 8<sup>th</sup> day of January 2010, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma.  
Respectfully Submitted,

Yvonne Scott  
City Clerk

BIXBY PUBLIC WORKS AUTHORITY  
Board of Trustees  
Council Chambers  
116 W Needles Ave., Bixby, OK 74008  
January 11, 2010  
Time: Following the City Council Meeting

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 12/14/2009.
- b) Bill Claims List.
- c) Payment in the amount of \$1,780.00 pending CC approval to American Water Works Association for membership dues.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 8th day of January 2010 at 5:00 p.m., at City Hall, 116 W Needles Ave.,  
Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk