

- m)** Acceptance of \$12,600.00 from OMAG Insurance for total loss of 2005 Ford Crown Vic police unit/VIN#9608.
- n)** Purchase Order for animal impound fees for North 40 Animal Hospital in the amount of \$2,907.00.
- o)** Purchase order for maintenance agreement with Fleetwood Financial, with E911 funds at a cost of \$3,370.64.
- p)** Purchase order for renewal of maintenance agreement with Information Management Corp., with E911 funds at a cost of \$10,125.00.
- q)** Renewal of annual software license agreement with Information Management Corp. (IMC) in the amount of \$3,900.00 for year 1/1/08 ending 12/31/08.
- r)** Payment in the amount of \$2,637.00 to ABM Janitorial Services for cleaning City Hall and Dawes Office Building.
- s)** Payment in the amount of \$3,800.00 to Allison Tractor for Loader.
- t)** Payment in the amount of \$5,709.66 to APAC for crusher run at 151st Street, dump site.
- u)** Payment in the amount of \$139,161.00 to Atlas General Contractors for Fire Station #2.
- v)** Payment in the amount of \$2,125.00 to Architects Collective for Dawes Renovation.
- w)** Payment in the amount of \$64,280.00 to Bob Howard Chrysler Jeep Dodge for three 2008 Police Chargers.
- x)** Payment in the amount of \$12,190.52 to Cross & Robinson for 6/30/07 Financial Statements.
- y)** Payment in the amount of \$3,370.64 to Fleetwood Financial for annual fee for Dictaphone in Police Department.
- z)** Payment in the amount of \$1,527.50 to Harden & Associates for Elevation Certification for Lot 2, Block 3 and Block 5, Southwood.
- aa)** Payment in the amount of \$24,712.50 to Impact Construction Services for Emergency Tree/Debris Removal from Ice Storm Damage.

- bb)** Payment in the amount of \$10,125.00 to Information Management Corporation for Police Department software agreement for period, January 1, 2008 to December 31, 2008.
- cc)** Payment in the amount of \$1,500.00 to JKC Enterprises for 320 N. Riverview, 151st Street Widening Project.
- dd)** Payment in the amount of \$48,200.00 to Ken Laster for repairs to Sanitary Sewer addressed 9806 E. 118th Street South.
- ee)** Payment in the amount of \$2,625.00 to Magnum Construction for Emergency Street clearing from ice storm event on 12/1 and 12/11/07.
- ff)** Payment in the amount of \$5,636.11 to Meshek for FEMA Grant Application South of 111th and Downtown Drainage.
- gg)** Payment in the amount of \$6,301.25 to Meshek for Downtown Drainage Construction Inspection, 12/25/07.
- hh)** Payment in the amount of \$1,562.50 to McCool and Associates for Architectural services for the period 11/28 through 12/27/07.
- ii)** Payment in the amount of \$2,907.00 to North 40 Animal Hospital for impound fees.
- jj)** Payment in the amount of \$6,512.61 to OMAG Insurance for Property Protection Plan for Whitehawk Lift Station and Fire Station #2, for fiscal year ending 6/30/08.
- kk)** Payment in the amount of \$1,792.00 for 2008 Membership Dues for Firefighters for year 1/1/08 ending 12/31/08.
- ll)** Payment in the amount of \$12,987.00 to Outlaw Construction for 12" Water Line Loops.
- mm)** Payment in the amount of \$30,311.00 to Planning Design Group for Bentley Park Complex.
- nn)** Payment in the amount of \$1,512.00 to Pregler Lawn and Garden for Chain Saw.
- oo)** Payment in the amount of \$86,665.40 to Tri-Star Construction for 121st Street Widening.

- pp)** Payment in the amount of \$4,514.00 to Paperwork Company for printing City of Bixby Newsletters.
- qq)** Payment in the amount of \$7,633.35 to Tulsa County Election Board for Hotel/Motel Tax election on 11/13/07.
- rr)** Payment in the amount of \$11,475.00 to Reed Outdoor for emergency ice storm street clearing.
- ss)** Payment in the amount of \$113,710.50 to Yocham Enterprises for Downtown Drainage Improvements.
- tt)** Payment in the amount of \$1,000.00 to Lisa Navrkal for the Buy Bixby Program.

REGULAR AGENDA

- I.** Presentation of 2006/2007 audit by Russell Robinson.
Russell Robinson

- II.** Discuss and/or approve the appointment of Yvonne Scott, Assistant City Treasurer to the 2003 STOC Committee for a 3-year term beginning January 1, 2008 ending December 31, 2010, through Vision 2025.
Mayor Bowen

- III.** Discuss and/or approve Resolution calling for the filing period and election for City Council members for Ward 5 to serve a four year term.
Mayor Bowen

- IV.** Discuss and/or approve Second Reading of an Ordinance to close/vacate a utility easement in Lots 4, 5 and 6, Block 13, Southern Memorial Acres Extended, addressed 11840 S. 87th E. Ave. (V-21). Erik Enyart, City Planner

- V.** Discuss and/or approve Second Reading of an Ordinance to amend Ordinance No. 272 to approve PUD 61 –Tanner Consulting, LLC rezoning property located in the NW/4, SW/4 of Section 13, T17N, R13E in the CG, General Commercial District with overlay zoning Planned Unit

Development Number 61 for Marquis on Memorial, addressed 8260 E. 146th Street South.

Erik Enyart, City Planner

- VI.** Discuss and/or approve a Preliminary Plat for Marquis on Memorial (PUD 61), located in part of Market South Second and part of the NW/4, SW/4 of Section 13, T17N, R13E, addressed 8260 E. 146th Street South.

Erik Enyart, City Planner

- VII.** Discuss and/or approve a Preliminary Plat for Bixby Jiffy Lube (PUD 54), being a replat of Lots 1, 2, and 3 of Block 5, North Heights Addition, located in part of the NE/4, SE/4 of Section 35, T18N, R13E, addressed 11800 S. Memorial Dr.

Erik Enyart, City Planner

- VIII.** Discuss and/or approve a Preliminary Plat for South Village (PUD 56), located in part of the NW/4 of Section 13, T17N, R13E at the northeast corner of Memorial Drive and East 146th Street South.

Erik Enyart, City Planner

- IX.** Discuss and/or approve an Earth Change Permit for Keas Field.

Jared Cottle, City Engineer

- X.** Discuss and/or approve on a revised Earth Change Permit for Fiddler's Creek.

Jared Cottle, City Engineer

- XI.** Discuss and/or approve advertising for bids for Phase II of the Jim King Addition Sewer System.

Jared Cottle, City Engineer

- XII.** Discuss and/or approve accepting Change Order No. 1 in the amount of \$15,153.00 for the installation of an additional 360' feet of 12" water line on the 121st Street Widening Project.

Jared Cottle, City Engineer

- XIII.** Discuss and/or approve a contract with HISINC, LLC (Hydropower International Services InterNational

Jared Cottle, City Engineer

- XIV.** Discuss and/or approve modifying the public/private partnership agreement for sanitary sewer construction for South Village through Bentley Park.

Jared Cottle, City Engineer

- XV.** Authorize Budget Supplement and appropriation of \$450,000.00 from unencumbered Capital Improvement funds to provide funding for construction of the Bentley Park Regional Detention Facility with Phase II of the Bentley Park Sports Complex.

Jared Cottle, City Engineer

- XVI.** Discuss and/or approve to re-deny the claim of Gunner Coussens.

Phil Frazier

- XVII.** Discuss and/or approve to re-deny the claim of Steven Coussens.

Phil Frazier

- XVIII.** Discuss and/or approve to re-deny the claim of William Coussens.

Phil Frazier

- XIX.** Discuss and/or approve on the following in regard to establishing the position of nuisance abatement employee:

- a. Approval of the position in the budget.
- b. Approval of supplemental budget appropriation in the following funds.

1. General fund \$25,000.00 for five months of this year (\$60,000.00 in next year's budget).
2. Capital Improvement Fund \$23,000.00.

Councilor Tom Daniels

- XX.** Discuss and/or approve changes in the hours of operation for the dump site.

Councilor Tom Daniels

- | | | |
|--------------|--------------|-------------|
| XXI. | New Business | Mayor Bowen |
| XXII. | Adjournment | Mayor Bowen |

Dated this 11th day of January, 2008 at 3:30 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

January 14, 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 12/10/07 City Council Meeting.
- b)** Bill Printout.
- c)** Purchase order in the amount of \$8,025.00 to Water Products to replenish water meter inventory.
- d)** Payment in the amount of \$5,680.00 to Accurate Environmental for water chemicals.
- e)** Payment in the amount of \$1,549.82 to APAC for gravel at city yard and for asphalt.
- f)** Payment in the amount of \$18,327.20 to B. Ethridge for gasoline.
- g)** Payment in the amount of \$3,214.00 to Caseco Truck & Equipment for KEG Nozzle.
- h)** Payment in the amount of \$12,190.54 to Cross & Robinson for 6/30/07 Financial Statements.
- i)** Payment in the amount of \$8,794.23 to The Met for Membership Dues and Recycling Depot.
- j)** Payment in the amount of \$2,680.04 to Water Products for parts at water garage.

REGULAR MEETING

- I.** Discuss and/or approve Presentation of 2006/2007
audit by Russell Robinson. Russell Robinson

- II.** New Business Mayor Bowen

- III.** Adjournment Mayor Bowen

Dated this 11th day of January, 2008 at 3:30 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk