

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
January 22, 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 of 01/08/07
- b)** Blanket Purchase Orders for February, 2007
- c)** Stop sign at Parker and Breckenridge.
- d)** Accepting Sanitary Sewer Easement from BancFirst at 103<sup>rd</sup> E. Ave.
- e)** Oliphant Detention Facility - Report to Council.
- f)** Authorizing Staff to obtain QA/QC materials testing services for the Bentley Park Youth Baseball Improvements in an amount not to exceed \$3,500.00.
- g)** Renewing winter maintenance contract with Magnum Construction for the amount of \$17,825.00.
- h)** Acceptance of insurance check from OMAG in the amount of \$448.22. This represents total damages of \$2,948.22, less the City's \$2,500.00 deductible, for tile damages to City Hall.

**REGULAR MEETING**

- I.** Presentation and acceptance of 2005-2006 audit.  
Charles Tefertiller, Cross and Robinson

**II.** Discuss and/or approve Closeout Process and Documents for the Sanitary Sewer System Project (11448 CDBG 04):

- a)** Notice of Public Hearing
- b)** CDBG Close-out Documents
- c)** Letter of Intent

Andy Armstrong, INCOG

**III.** Discuss and/or approve Bronze Statue No. 1 to be placed in Bentley Park near the Super Playground and/or Splash Pad area. This was purchased by Bixby Broad Band and Grand Bank to be donated to the City of Bixby for Bentley Park, this includes installation. No cost to the city.  
Deb Marshall, Chamber of Commerce

**IV.** Discuss and/or approve Bronze Statue No. 2 to be placed in Washington Irving Park near the Butterfly Garden. This bronze will be auctioned off at the 2007 Chamber Gala to be donated to the City of Bixby, this will include installation. No cost to the city.

Deb Marshall, Chamber of Commerce

**V.** Final Report/Remarks from “Make it Happen” team.

Sean Kouplen

**VI.** Discuss and/or approve purchase of equipment for Parks Department:

- a)** One 18’ tandem axle utility trailer, low quote from Stralite Trailers at \$2370.00 (delivered price)
- b)** Two commercial grade Zero Turn Radius mowers with diesel engines and 72” cutting decks, low quote of \$21,680.00 from B.A. Lawn and Garden.

Phillip Hink, Parks Director

- VII.** Discuss and/or approve purchase of two (2) sanders for 1-ton trucks from Arrowhead Truck Equipment in the amount of \$6,000.00 each for a total of \$12,000.00.  
Mike Webster, Assistant City Manager
- VIII.** Discuss and/or approve additional emergency contracts for snow and ice removal.  
Bea Aamodt, Public Works Director
- IX.** Discuss and/or approve an Earth Change Permit for the Knight Industrial Park, Knight Industrial Park II, and Tulsa Grass & Sod Farms, Inc.  
Jared Cottle, Acting City Engineer
- X.** Discuss and/or approve Detention Determination Request from the Legends II.  
Jared Cottle, Acting City Engineer
- XI.** Discuss and/or approve accepting bids for the North Wastewater Treatment Facility and awarding the contract to Tri-Star Construction, LLC, the lowest responsive, responsible bidder in the Base Bid amount of \$588,888.18.  
Jared Cottle, Acting City Engineer
- XII.** Second reading and possible action to approve 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, City Planner
- XIII.** First reading of an Ordinance for BZ324 to rezone property from Agriculture to CG (Commercial General) on property located on the South West Corner of 151<sup>st</sup> Street and Harvard, Jim Hamm, applicant.  
Jim Coffey, City Planner

- XIV.** First reading of an Ordinance for BZ325 to rezone property from Agriculture to CS (Commercial Shopping) on property located North of 151<sup>st</sup> Street and West of Jade Crossing, Porter Companies, applicant.  
Jim Coffey, City Planner
- XV.** First reading of an Ordinance for PUD 52 to rezone property from Agriculture to RS2 (Single Family Residential) with Supplemental Zoning PUD 52 a gated community called Cypress Springs located North of 121<sup>st</sup> Street and East of Sheridan, Haynes Reynolds, applicant.  
Jim Coffey, City Planner
- XVI.** First reading of an Ordinance for PUD 53 to rezone property from Agriculture to CS (Commercial Shopping) and RS2 (Residential Single Family) with Supplemental Zoning PUD 53 for a mixed use community called Woodmere Park, Mark & Donne Bullock, applicants.  
Jim Coffey, City Planner
- XVII.** Discuss and/or approve a Preliminary Plat for Knight Industrial Park II, located East of Memorial and South of 136<sup>th</sup> Street, Richard Stunkard, applicant.  
Jim Coffey, City Planner
- XVIII.** Discuss and/or approve goals for 2007. Micky Webb
- XIX.** Recess Regular Meeting and Enter Executive Session.  
Mayor Bowen
- XX.** 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

- XXI.** Exit Executive Session and Reconvene Regular Meeting.  
Mayor Bowen
- XXII.** Take any necessary action in regard to the purchase of  
real property. Jim Coffey
- XXIII.** Take any necessary action in regard to the purchase of  
easements. Jim Coffey
- XXIV.** New Business Mayor Bowen
- XXV.** Adjournment Mayor Bowen

Dated this 19<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 22, 2007  
Time: Following City Council Meeting

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

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**REGULAR MEETING**

- I. Presentation and acceptance of 2005-2006 audit.  
Charles Tefertiller, Cross and Robinson
- II. New Business  
Mayor Bowen
- III. Adjournment  
Mayor Bowen

Dated this 19<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