

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
January 23, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

INVOCATION

Pastor Larry DeLay

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a)** Minutes from January 9, 2006.
- b)** Blanket purchase orders for February, 2006.
- c)** Payment of \$1,711.02 to Friends of Irving Foundation as eighth payment on City share of costs on Educational Shelter/Restroom.
- d)** City Policy for Residential Building Permit Acquisition.
- e)** Quote from Petroleum Marketers Equip. Co., in the amount of \$4,151.00 to replace Veeder Root 250 for fuel system.
- f)** Giving Jim Level, owner of BA Trailer Hitch, a check for \$4,050.00 to place asphalt driveway that the City of Bixby agreed to build as part of easement agreement for the 8" Waterline at Blue Ridge Project.
- g)** Purchase turn-out gear from Casco Industries for two (2) newly hired firefighters at a cost of \$3,676.00.
- h)** Annual Fire Records Computer Support Fee in the amount of \$3,300.00.
- i)** Authorize Workpay Agreement with AEP-PSO for installation of three-phase power to the Southwood South/Southbridge Lift Station.
- j)** Acknowledge receipt of Permit No. WL000072051296, Highway 64 and 151st Street Water Line Relocations, PWSID No. 1020406.
- k)** Acknowledge receipt of Permit No. WL000072051297, 2005 Water System Improvements, PWSID No. 1020406.

- l)** Authorize City staff to provide labor for a Public/Private Drainage Improvements project in Twin Creeks.
- m)** Renewal of maintenance agreement with Information Management Corp., with E911 funds at a cost of \$9,900.00.
- n)** Sgt. James Kite and Officer Eric Smoot to attend training in the amount of \$2,500.00. Money spent to be reimbursed through the Highway Safety Grant.
- o)** Crossroads Fellowship Church to use Washington Irving Park on May 28, 2006 and September 3, 2006 from 9:00 a.m. until 1:00 p.m. for church services.
- p)** Surplus 1988 Dodge Ram Charger SUV, part of stipulations for Hybrid Car Grant.
- q)** Additional dirt work at police range at a cost of \$14,285.00.

REGULAR AGENDA

- I.** Discuss and/or approve proposal by Ethan Powell to install various structures at Lake Bixhoma as Eagle Scout Project.
Ethan Powell

- II.** Discuss and/or approve Environmental Review Record for 11942 CDBG 04 Sanitary Sewer Improvement Program and revised Project approach for the 11448 CDBG 04 Sanitary Sewer Improvements:
 - a)** Designate the City's Chief Elected Official, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
 - b)** Make a finding of no significant effect for the #11942 CDBG 05 Sanitary Sewer Improvement Program and a revised finding of No Significant Effect for the #11448 CDBG 04 Sanitary Sewer Improvement Program.
 - c)** Authorize the Mayor to sign the Environmental Certification and Request for Release of Funds for both projects.
 - d)** Antidisplacement Plan for the #11942 CDBG 05 Sanitary Sewer Improvement Program.
 - e)** Resolution designating "April as Fair Housing Month" within the City of Bixby.

Andy Armstrong

- III.** Discuss and/or approve the City of Bixby becoming part of the Professional Residential Builder program.

Home Builders Association

- IV.** Discuss and/or approve participating with the Bixby Soccer Club on an irrigation system at a cost of approximately \$4,000.00 and city labor cost.

Eddie Brown, Bixby Soccer Club

- V.** Discuss and/or approve landscaping agreement with the Oklahoma Department of Transportation and Up with Trees as proposed.

Craig Dietert, Rotary Club

- VI.** Discuss and/or take action on projects to be included on the proposed bond issue election.

Micky Webb

- VII.** Discuss and/or approve amending an Earth Change Permit for Hendrix Business Park.

Jared Cottle, City Engineer

- VIII.** Discuss and/or approve acceptance of 6" water line at Bixby North Elementary School as part of the City's water system.

Jared Cottle, City Engineer

- IX.** Discuss and/or approve relocating Council Chamber Audio-Visual Equipment or purchasing additional Video Equipment.

Jared Cottle, City Engineer

- X.** Discuss and/or approve an Ordinance vacating the easement between Reserve E and Lot 8, The Reserve at Harvard Ponds and attaching an emergency clause.

Jim Coffey, City Planner

- XI.** Discuss and/or approve the amendment to Hendrix Row PUD 38.

Jim Coffey, City Planner

- XII.** Discuss and/or approve goals for 2006.

Micky Webb

- XIII.** NEW BUSINESS

- XIV.** ADJOURNMENT

Dated this 20th 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 23, 2006
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 January 9, 2006.
- b) Blanket Purchase Orders for February, 2006.
- c) Purchase order in the amount of \$3,000.00 to Water Products for the purchase of materials for emergency repairs.

REGULAR AGENDA

- I. Reconsideration for a water tap from Ms. Sheila Tipton at 14919 E. 151st Street, outside the city limits.
Bud Waldron, City Councilor
- II. Discuss and/or approve a water tap from Ms. Sheila Tipton at 14919 E. 151st Street, outside the city limits.
Jared Cottle, City Engineer
- III. Discuss and/or approve Environmental Review Record for 11942 CDBG 04 Sanitary Sewer Improvement Program and revised Project approach for the 11448 CDBG 04 Sanitary Sewer Improvements:
 - a) A Resolution committing up to \$58,225.00 to the 11942 CDBG 05 through the Bixby Public Works Authority.

Andy Armstrong, INCOG

- IV.** Discuss and/or approve obtaining quotes from contractors to assist field crews in the repair of water leaks.
Bea Aamodt, Public Works Director

- V.** NEW BUSINESS
Mayor Williams

- VI.** ADJOURNMENT
Mayor Williams

Dated this 20th day of January 2006 at four o'clock PM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk