

WORK SESSION  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
January 25, 2010      5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- |      |  |              |
|------|--|--------------|
| I.   | Update on 90 <sup>th</sup> E. Avedrainage area   | Mayor Bowen  |
| II.  | Discussion of City Planner agenda items.<br>a) Amend Ordinance No 272<br>b) Waiver Bixby Public School Vo-Ag building<br>c) General Utility Easement | Erik Enyart  |
| III. | Discussion of Police Department agenda items.<br>a) Repair Unit #0908  | Ike Shirley  |
| IV.  | Discussion of Engineer agenda items.<br>a) Drainage Conveyance Agreement   | Jared Cottle |
| V.   | Discussion of Public Works agenda items.<br>a) Marquis on Memorial Infrastructure  | Bea Aamodt   |
| VI.  | Discussion of Fire Dept agenda items.<br>a) Annual Renewal Fire/EMS software   | Steve Able   |
| VII. | Adjournment  | Mayor Bowen  |

Dated this 22<sup>nd</sup>, 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 25, 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 01/11/10.
- b) Minutes of Work Session dated 01/11/10.
- c) Bill Claim list.
- d) Annual dues to Oklahoma State Firefighters Association in the amount of \$1,848.00.
- e) Annual Renewal Fire/EMS Dispatch software in the amount of \$4,205.00.
- f) Supplemental budget appropriation to repair Unit #0908 in the amount of \$1,596.00 and purchase orders in the amount of \$1,732.09.
- g) Infrastructure from Marquis on Memorial at 148<sup>th</sup> and Memorial into the City's Public Infrastructure System.
- h) Purchasing unleaded gasoline for \$17,500.00.
- i) Drainage Conveyance Agreement for Lot 4, Block 4, Southwood Extended.

REGULAR MEETING

- I. First reading of an ordinance to amend Ordinance No. 272 to approve PUD-70 and rezoning from AG to RM-3 per BZ-347 for property located at the 7400-block of E. 121<sup>st</sup> St. S. Erik Enyart
- II. Waiver of Bixby Public School Building Permit Fees for Vo-Ag building on Mingo Rd. Erik Enyart
- III. Discussion and possible action to accept a General Utility Easement for property located at 11610 S Memorial Dr. Erik Enyart

- IV. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 11610 S Memorial Dr.  
Erik Enyart
  
- V. Discussion and possible action to attach the emergency clause to 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.  
Jared Cottle
  
- VI. City Manager's report  
Blu Hulsey
  
- VII. Adjournment  
Mayor Bowen

Dated this 22<sup>nd</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 25, 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 01/11/10.
- b) Bill Claims List.
- c) Purchasing unleaded gasoline for \$17,500.00.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 22<sup>nd</sup>, day of January 2010 at 5:00 p.m., at City Hall, 116 W Needles Ave.,  
Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk