

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
January 26, 2009 6:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of 1/05/09.
- b) Bill Claim listing.
- c) Blanket Purchase Orders for February, 2009.
- d) Purchase order to Newman Signs in the amount of \$4,000.00 to purchase materials for traffic signs including letters and numbers and sign blanks.
- e) Purchase order to APAC in the amount of \$3,400.00 for asphalt patching work at 141st and Sheridan.
- f) Accepting sanitary sewer structures at South Village, located at 146th and Memorial, into the City's infrastructure.
- g) City Treasurer to attend National Association of Public Treasurers of United States & Canada conference in Spokane, Washington. Costs not to exceed \$1,750.00.
- h) City Clerk to attend International Institute of Municipal Clerks conference in Chicago, Illinois. Costs not to exceed \$2,000.00.
- i) Travel to attend Spring ICSC Recon in Las Vegas, Nevada May 17-20th to include City Manager, Mayor, Vice Mayor and ED Director. The estimated costs will be \$1,826.00 per attendee which includes conference fee, airfare, lodging and transportation with the exception of Vice Mayor. Vice Mayor will absorb his own airfare, lodging and transportation.
- j) Granting electrical utility easement to OG&E for service lines installed for the Bentley Park Youth Sports Complex.
- k) Extending AutoCAD software subscription renewal in an amount not-to-exceed \$800.
- l) Approve the new Bixby Police Department policy and procedures manual.
- m) The destruction of old police uniforms.
- n) Police records destruction.
- o) Purchase order for renewal of maintenance agreement with Information Management Corp., with E911 funds at a cost of \$10,611.00.

- p)** Purchase order in the amount of \$5,642.87 to J.D. Young for 101st & Memorial litigation.
- q)** Any necessary action on noise issues at SpiritBank Event Center.
- r)** Payment in the amount of \$3,500.00 to Accredited Appraisal Services for appraisal services.
- s)** Payment in the amount of \$4,388.07 to APAC for asphalt.
- t)** Payment in the amount of \$11,720.00 to Cook Consulting for Twin Creeks 60” Storm Sewer Rehab.
- u)** Payment in the amount of \$210,380.42 to Cherokee Nation for Bentley Park.
- v)** Payment in the amount of \$15,191.25 to Citizens Security Bank for loan #306434.
- w)** Payment in the amount of \$1,845.85 to Cleet for penalty fees collected.
- x)** Payment in the amount of \$1,544.44 to Estes for chemicals.
- y)** Payment in the amount of \$3,638.85 to Fellers, Snider, Blankenship, Bailey & Tippens regarding City of Tulsa litigation.
- z)** Payment in the amount of \$3,370.64 to Fleetwood Financial for Dictaphone Lease Agreement.
- aa)** Payment in the amount of \$10,182.57 to Frazier & Phillips in ref. to City of Tulsa litigation.
- bb)** Payment in the amount of \$16,857.25 to Galls for Police Department uniforms.
- cc)** Payment in the amount of \$5,500.00 to Harden & Associates for parcel descriptions and easements along 151st from Memorial to Riverview.
- dd)** Payment in the amount of \$8,239.44 to HISINC, L.L.C., in ref. to City of Tulsa litigation.
- ee)** Payment in the amount of \$5,642.87 to J.D. Young for 101st & Memorial litigation.
- ff)** Payment in the amount of \$780.00 to Kenny’s Auto Accessories for Police Department bank payment.
- gg)** Payment in the amount of \$5,521.25 to Ladner & Little, PLLC in reference to City of Bixby v. 1995 Land Company.
- hh)** Payment in the amount of \$539.64 to Lowes Home Center for Police Department supplies.
- ii)** Payment in the amount of \$4,232.00 to Oklahoma Police Supply for Police Department supplies.
- jj)** Payment in the amount of \$1,995.69 to OSBI for Forensic Fees and AFIS Fees collected.
- kk)** Payment in the amount of \$2,179.75 to R.D. Flanagan & Associates Planning Consultants in reference to urban fires, wildfires and severe winter storms.
- ll)** Payment in the amount of \$43,181.00 to Turn-Key Mobile for Police Department mobile supplies.

mm) Payment in the amount of \$8,277.00 to Visual Force, Inc. for Police Department equipment for new police cars.

REGULAR AGENDA

- 1.** Discussion and possible action on requesting a street light on Highway 67 at the Sandusky intersection. Janie Martin, Kimberly-Clark
- 2.** Presentation of 2007/2008 Audit by Cross & Robinson. Rebecca Byers, City Treasurer
- 3.** Discussion and possible action on requesting traffic signal at 134th and Memorial. Councilman Steve Todoroff
- 4.** Discussion and/or action to approve repairs at Fire Station #1 area including the court room. Micky Webb, City Manager
- 5.** Second Reading and discussion and/or possible action to approve an ordinance to amend Ordinance No. 272 to approve PUD 67, rezoning property located in a part of the NW/4 SW/4 of Section 25, T18N, R13E in the CS Commercial Zoning District with overlay zoning Planned Unit Development Number 67, located at 10535 S. Memorial Drive. Erik Enyart, City Planner
- 6.** Discuss and/or approve a right-of-way encroachment/license agreement for streets adjoining Reserve A in Legends, to allow parking and related facilities serving the pool and poolhouse facility. Erik Enyart, City Planner
- 7.** Discussion and possible action to approve an ordinance to amend Ordinance #869, approving BZ-290, and attach an emergency clause. Erik Enyart, City Planner
- 8.** Discuss and/or approve a temporary stormwater detention use easement agreement with Bixby ACG, LLC for property in part of Block 9, Midland Addition, including temporary use of city property as per previous agreement with the city. Erik Enyart, City Planner
- 9.** Discuss and/or take action on an Earth Change Permit for Renfro Property located at the southwest corner of South 109th E. Ave. and 111th Street South. Jared Cottle, City Engineer
- 10.** Discuss and/or take action on signalization study for the intersection of 134th and Memorial. Jared Cottle, City Engineer

11. Discuss and/or take action on contract with Holloway, Updike & Bellen, Inc. for Engineering Design on the Mingo Water Transmission Line project.
Jared Cottle, City Engineer
12. Discuss and/or take action on a Change Order No. 2 for construction of the Multi-purpose Building in Bentley Park.
Jared Cottle, City Engineer
13. Discuss and/or take action on a Change Order No. 1 for the Fry Creek No. 2 Emergency Repairs project.
Jared Cottle, City Engineer
14. Discuss and/or take action on accepting Change Order No. 1 for utility relocations on the Armstrong Street Extension.
Jared Cottle, City Engineer
15. Discussion and possible action on federal "Stimulus Projects" for the City of Bixby including but not limited to adding to previous list, prioritization of the projects and approving trip to Washington, D.C. to discuss the projects with our federal delegation.
Micky Webb, City Manager
16. Discussion and possible action on electricity purchase agreement with OG&E in regard to Bentley Park including the service to buildings, concession stands, street lights and lift stations located in or near to the park.
Micky Webb, City Manager
17. Discuss and/or take action on goals for 2009.
Micky Webb, City Manager
18. Discuss and/or take action on budget cuts for Fiscal Year 2008-09 and or Fiscal Year 2009-10.
Vice Mayor, Dennis Loudermilk
19. Discuss and/or approval of City of Bixby, Oklahoma Investment Policy.
Phil Frazier, City Attorney
20. Recess Regular Meeting and enter Executive Session. Mayor Bowen
21. Executive Session:
 - a. Discuss the purchase or appraisal of real property pursuant to 25 O.S. Section 307 (b)3; the following properties to be discussed:
 1. OSU property (an other properties) in the area of South Mingo south of 131st Street & east of Mingo - for Haikey Creek Drainage Project.
 2. Redevelopment area south of the Arkansas River & east of Sheridan.
 3. Properties in the 151st area.

- b. Discussion on lawsuit with Bumgarner and City of Tulsa pursuant to OS. 25 Sec 307 (b) 4.

Mayor Bowen

- 22.** Exit Executive Session and Reconvene Regular Meeting.

Mayor Bowen

- 23.** Take any necessary action in regard to;

- 1. OSU property (and other properties) in the area of South Mingo south of 131st Street & east of Mingo - for Haikey Creek Drainage Project.
- 2. Redevelopment area south of the Arkansas River & east of Sheridan.
- 3. Properties in the 151st Street area

Micky Webb, City Manager

- 24.** Take any necessary action in regards to litigation with Bumgarner and City of Tulsa.

Phil Frazier, City Attorney

- 25.** Discuss and/or take action on proposal from Crawford Architects for planning including master plan for redevelopment area (Phase 1) and comprehensive land use plan for the city (Phase II).

Micky Webb, City Manager

- 26.** New Business

Mayor Bowen

- 27.** Adjournment

Mayor Bowen

Dated this 23rd day of January, 2009 at 2:00 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 26, 2009
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 01/05/09.
- b) Bill Claim Listing.
- c) Blanket Purchase orders for February, 2009.
- d) Purchase order in the amount of \$4,000.00 to Industrial Motors for emergency repairs to the Atkinson Acres Lift Station.
- e) Payment in the amount of \$1,780.00 to American Water Works for AWWA Membership for the year 2009.
- f) Payment in the amount of \$4,127.87 to B. Ethridge, Inc. for fuel.
- g) Payment in the amount of \$1,500.00 to Jani-King for City Hall cleaning.
- h) Payment in the amount of \$4,950.00 to Lot Maintenance for clean and TV sewer lines.

REGULAR AGENDA

- 1. Presentation of 2007/2008 Audit by Cross & Robinson.
Rebecca Byers, City Treasurer
- 2. Discussion and/or approval of City of Bixby, Oklahoma Investment Policy.
Phil Frazier, City Attorney
- 5. New Business
Mayor Bowen
- 6. Adjournment
Mayor Bowen

Dated this 23rd day of January, 2009 at 2:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk