

WORK SESSION  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
February 8, 2010      5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- |       |  |              |
|-------|--|--------------|
| I.    | Discussion of City Planner agenda items.<br>a) Basketball goals on easements   | Erik Enyart  |
| II.   | Discussion of Finance Department agenda items.<br>a) Report on court collections<br>b) Discussion of Utility Billing | Becky Byers  |
| III.  | Discussion of Parks Department agenda items.<br>a) Concession bldg water line repairs                                | Don Cash     |
| IV.   | Discussion of Econ. Department agenda items.<br>a) Attendance at Spring ICSC<br>b) Bentley Park Sponsorship Signage  | Trish Richey |
| V.    | Discussion of Fire Department agenda items.<br>a) Invoice from Sooner Emergency for fuel cleanup                     | Steve Able   |
| VI.   | Discussion of Engineer agenda items.<br>a) Breckenridge sanitary sewer street crossing<br>b) Request for water tap   | Jared Cottle |
| VII.  | Discussion of Public Works agenda items.<br>a) Accept infrastructure from Woodcreek Village                          | Bea Aamodt   |
| VIII. | Discussion of City Manager's agenda items.<br>a) Attendance to National Conference of Regions                        | Blu Hulsey   |
| IX.   | Adjournment  | Mayor Bowen  |

Dated this 5th day of February 2010, at 10:00 a.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  
February 8, 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 01/25/10.
- b) Minutes of Work Session dated 01/25/10.
- c) Bill Claim list.
- d) Attendance at Spring ICSC Recon in Las Vegas, Nevada May 22<sup>nd</sup> –26<sup>th</sup> to include the Mayor, Vice Mayor and Director ED. The estimated costs will not exceed a total of \$3,700.00. Vice Mayor will absorb his own airfare, lodging and transportation.
- e) Purchasing Bentley Park Sponsorship Signage from Sign-On for the seven remaining sponsors in the amount of \$6,000.00
- f) Travel expenses not to exceed \$2,500.00 to Washington D.C. for the 2010 National Conference of Regions.
- g) Accepting the infrastructure from Woodcreek Village at 75<sup>th</sup> E. Ave and 111<sup>th</sup> Street into the City's Public Infrastructure System.
- h) Resolution for the beneficial interest in the trust created by the Amended and Restated Declaration of Trust of Tulsa County Criminal Justice Authority.
- i) Purchase order to INCOG-E911 fees in the amount of \$4,111.35.
- j) Purchase order to Hudson Plumbing for repairs of busted water line pipes inside wall of Bentley ball field concession building in the amount of \$1,621.53.
- k) Payment in the amount of \$3,137.00 to Advent Development for refund of permit.
- l) Payment in the amount of \$2,290.55 to CLEET for January fees.
- m) Payment in the amount of \$9,831.16 to M.E.T. for second half of 2010 assessment.
- n) Payment in the amount of \$2,491.98 to O.S.B.I. for the January Forensic and AFIS fees.

REGULAR MEETING

- I. To modify or otherwise clarify ordinances concerning basketball goals on easements. Ted Davis
- II. Discuss and /or take action on approving E. Breckenridge sanitary sewer street crossing and roadway closure during constructions. Jared Cottle
- III. Discuss and approve to pay invoice from sooner emergency services inc. in the amount of \$17,061.05 for fuel spill clean up. Steve Able
- IV. Second reading and discussion and consideration of an ordinance to amend Ordinance No. 272 to approve 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
- V. City Manager's report Blu Hulsey
- VI. Adjournment Mayor Bowen

Dated this 5<sup>th</sup> day of February 2010, at 10:00 a.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  
February 8, 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 01/25/10.
- b) Bill Claims List.
- c) Purchase order for the water department to purchase plumbing supplies from water products for \$5,000.00.
- d) Payment in the amount of \$1,983.90 to Bank of Oklahoma for 2001 and 2002 Revenue Bonds, OWRB Loan Agent and Bond Trustee fees. (Note: \$58.90 of this payment is from the General Fund the balance is from the BPWA fund.)

REGULAR MEETING

- I. Discuss and/or take action on a request for a water tap for 15728 E. 167<sup>th</sup> St. South in Leonard. Jared Cottle
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 5th, day of February 2010, at 10:00 a.m., at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk