

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
February 9, 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 1/28/09.
- b) Bill Claim List
- c) City of Bixby membership in Tulsa Teachers Credit Union.
- d) Purchase order in the amount of \$5,000.00 to Lot Maintenance for street sweeping.
- e) Contract with TerraCon for QA/QC testing on the 2006 Armstrong Street Extension Project in the amount of \$14,000.
- f) Accepting infrastructure in Woodmere development, located at 121st and Sheridan, into the City's infrastructure.
- g) Accepting storm sewer easement from Juniper Hill Farm, Inc. to serve the Chisholm Ranch and Chisholm Ranch Villas residential developments.
- h) Payment in the amount of \$500,880.47 to Cherokee Nation Contractors for Bentley Park.
- i) Payment in the amount of \$38,008.01 to Citizens Security Bank for Fire Truck Payments and Police Car Payments.
- j) Payment in the amount of \$2,209.00 to CLEET for penalty fees collected.
- k) Payment in the amount of \$12,376.29 to Cross & Robinson for audit through 12/30/08.
- l) Payment in the amount of \$2,645.00 to Harden & Associates for Parcel Descriptions and Easements along 151st from Memorial to Riverview.
- m) Payment in the amount of \$6,946.12 to HISINC for Review of Target at 101st & Memorial.
- n) Payment in the amount of \$11,550.00 to Holloway, Updike and Bellen, Inc. for Engineering Services for Mingo Road Water Transmission Line.
- o) Payment in the amount of \$4,926.40 to INCOG for Legislative Consortium Fee, Membership Dues, and Sanitary Sewer Improvements,

- p) Payment in the amount of \$10,611.00 to Information Management Corporation for Software Fees.
- q) Payment in the amount of \$390.00 to Kenny's Auto Accessories for Police Vehicles.
- r) Payment in the amount of \$4,418.00 to Musco Lighting for lights at Bentley Park Baseball Fields 1 & 4.
- s) Payment in the amount of \$2,418.42 to OSBI for AFIS and Forensic Fee's collected.
- t) Payment in the amount of \$1,079.88 to Special-OPS Uniforms for Police Department.
- u) Payment in the amount of \$15,551.00 to Spirit Financial Insurance Company for City Liability, Business Auto & Professional Liability
- v) Payment in the amount of \$3,002.75 to Terracon for Downtown Drainage Improvements.
- w) Payment in the amount of \$7,156.00 to Turn-Key Mobile for Police Vehicles equipment.
- x) Payment in the amount of \$17,003.00 to Visual Force for Police Vehicles equipment.
- y) Payment in the amount of \$80,632.80 to Yocham for Armstrong Street Extension.

REGULAR AGENDA

- I. Discuss and/or approve the following User Agreements for current 2009 season:
 - a. Bixby Round Up Club (BRUC)
 - b. Bixby Youth Baseball Association (BYBA)
 - c. Bixby Soccer Association (BSA)
 - d. Bixby Girls Softball Association (BGSA)

Don Cash, Park Director

- II. Discussion and/or action to approve repairs at Fire Station #1 area including the court room.

Micky Webb, City Manager

- III. Discussion and/or approval of City of Bixby, Oklahoma Investment Policy and Resolution #2009-02.

Phil Frazier, City Attorney

- IV. Discuss and/or approve 2009 Street Rehabilitation Plan.

Bea Aamodt, Public Works Director

- V. Discuss and/or approve a Variance Request to use HDPE pipe in lieu of RCP for private residential streets and storm sewer lines.

Jared Cottle, City Engineer

- VI. Discuss and/or approve on an Earth Change Permit for Lot 3, Block 3, Bixby Industrial Park. Jared Cottle, City Engineer
- VII. Discussion and possible action on requesting traffic signal at 134th and Memorial. Jared Cottle, City Engineer
- VIII. Discuss and/or take action on proposal from Crawford Architects for planning including master plan for redevelopment area (Phase I) and comprehensive land use plan for the city (Phase II). Micky Webb, City Manager
- IX. Discuss and/or take action on goals for 2009. Micky Webb, City Manager
- X. Reconsider City Clerk to attend International Institute of Municipal Clerks Conference on May 19 – 23, 2009, in Chicago for an amount of \$2,000.00. Joe Williams, Councilor
- XI. Recess Regular Meeting and enter Executive Session. Mayor Bowen
- XII. Executive Session:
- a. Discuss performance evaluation with City Attorney pursuant to 25 O.S. Sec. 307 (b) 1.
 - b. Discuss performance evaluation with City Manager pursuant to 25 O.S. Sec. 307 (b) 1.
 - c. Discuss the purchase or appraisal of real property pursuant to 25 O.S. Sec. 307 (b) 3: the following properties to be discussed:
 - A.** OSU property in the area of South Mingo south of 131st Street and east of Mingo – for Haikey Creek Drainage Project.
- Mayor Bowen
- XIII. Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- XIV. Take any necessary action in regards to contract with City Attorney. Mayor Bowen
- XV. Discuss and take action on the contract with the City Manager. Mayor Bowen
- XVI. Take any necessary action in regard to purchase of real property discussed in Executive Session. Mayor Bowen

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| XVII. | New Business | Mayor Bowen |
| XVIII. | Adjournment | Mayor Bowen |

Dated this 6th day of February, 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
February 9, 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 01/28/09.
- b) Purchase order in the amount of \$5,000.00 to Water Products for the purchase of materials for emergency repairs.
- c) Purchase order in the amount of \$2,952.00 to Ken Laster Company for the emergency repair of 12' waterline at 121st Street.
- d) Bill Claim Listing.
- e) Payment in the amount of \$1,925.00 to Bank of Oklahoma for 1998, 2001 & 2002 Sinking Fund.
- f) Payment in the amount of \$6,022.70 to B. Ethridge for gasoline.
- g) Payment in the amount of \$12,376.29 to Cross & Robinson for audit services through December, 2008.
- h) Payment in the amount of \$2,952.00 to Ken Laster for repairs to 121st Water Leak Repair of 12" line.
- i) Payment in the amount of \$1,000.00 to L&M Superior Cleaning for January, 2009 cleaning services at the Dawes Building.
- j) Payment in the amount of \$15,551.00 to Spirit Insurance for City General Liability, Auto and Professional Liability Insurance.

REGULAR AGENDA

- I. Discussion and/or approval of City of Bixby, Oklahoma Investment Policy and Resolution #2009-02. Phil Frazier, City Attorney
- II. Discuss and/or approve endorsement of Bixby Public Works Authority employment contract with City Attorney.

Mayor Bowen

- III. Discuss and/or approve endorsement of Bixby Public Works Authority employment contract with the City Manager. Mayor Bowen
- IV. New Business Mayor Bowen
- V. Adjournment Mayor Bowen

Dated this 6th day of February, 2009 at 2:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk