

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
February 11, 2008 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 01/28/08 City Council Meeting.
- b)** Minutes of 2/04/08 City Council Special Meeting.
- c)** Bill Printout
- d)** Approve payment from OMAG Insurance in the amount of \$1,040.00 for damage received from ice storm to our Homeland Security Decontamination Trailer.
- e)** Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines for Lantern Hill.
- f)** Acknowledge receipt of Permit No. SL000072080028, Jade Crossing II, Sanitary Sewer Line Extension, Facility No. 20407.
- g)** Acknowledge receipt of Permit No. SL000072071338, Bentley Park, Sanitary Sewer Line Extension, Facility No. 20407.
- h)** Approve depositing receipts from lodging tax into the Economic Development Fund.
- i)** Transfer of \$50,000 from General Fund to Economic Development Fund.
- j)** Waiver of building fees as appropriate per City Attorney on the following improvements at Bixby Schools: North 5th/6th Grade Media Center.

- k)** Trish Richey, Director of Economic Development, Micky Webb, City Manager and Mayor Ray Bowen to attend 2008 International Council of Shopping Centers' Spring Convention to be held during May 18-22, 2008. The estimated costs will be \$1658.00 per attendee which includes conference fee, airfare, lodging and transportation.
- l)** Payment in the amount of \$2,637.00 to ABM Janitorial for cleaning services for City Hall and Dawes Building.
- m)** Payment in the amount of \$1,925.00 to BOK for Bixby BPWA Sinking Fund.
- n)** Payment in the amount of \$8,699.50 to Cross & Robinson for audit of June 30, 2007 Financial Statements.
- o)** Payment in the amount of \$8,150.00 to Crossroads Communications for Buy Bixby Media Promotion.
- p)** Payment in the amount of \$5,061.95 to Fleet Distributors Express for equipment and installation in Police vehicles.
- q)** Payment in the amount of \$2,678.80 to Garver Engineers for Engineering Services, Armstrong Street Extension.
- r)** Payment in the amount of \$1,500.00 to JKC Enterprises for professional services for 151st Widening Project.
- s)** Payment in the amount of \$3,137.50 for INCOG for 3rd Quarter Membership Dues for FY 2007/2008.
- t)** Payment in the amount of \$654.25 to INCOG for 3rd Quarter Legislative Consortium Fee for FY 2007/2008.
- u)** Payment in the amount of \$3,900.00 to Information Management Corporation for Software Support Fee for Fire and Police Dispatch for FY 2008.
- v)** Payment in the amount of \$1,500.00 to Oklahoma Asbestos Training Institute for Neshap Inspection.
- w)** Payment in the amount of \$39,771.00 to PDG, Inc. for Bixby 2006 Bond Project – Bentley Park.
- x)** Payment in the amount of \$5,458.63 to Meshak & Associates for work performed through 1/26/08 for Downtown Drainage.
- y)** Payment in the amount of \$1,620.47 to OCT Equipment for parts/repairs.
- z)** Payment in the amount of \$2,565.00 to Patrol Technology for Police Dept. equipment.

- aa)** Payment in the amount of \$151,880.28 to Tri Star Construction for 121st Street Widening project.
- bb)** Payment in the amount of \$4,825.00 to Turn-Key Mobile for parts/supplies for Police Department.
- cc)** Payment in the amount of \$391,817.00 to The Territory of Bixby for Ellard Lift Station Force Main and Sewer Extension.
- dd)** Payment in the amount of \$268,307.10 to Yocham Enterprises for Downtown Drainage Improvements.

REGULAR AGENDA

- I.** Initial public meeting to receive input on 2008/2009 budget.
Becky Byers, City Treasurer

- II.** Discuss and/or approve hiring one additional employee in the Finance Department.
Becky Byers, City Treasurer

- III.** Discuss and/or approve Second Reading of an ordinance to amend Ordinance No. 272 to approve PUD 62 – Hawkeye, rezoning property located in the W/2, SE/4 of Section 15, T17N, R13E from AG (Agricultural) to CG (Commercial) and RS-3 (Residential) with overlay zoning Planned Unit Development Number 62 for Hawkeye, located at the northwest corner of the intersection of E. 151st St. South and South Kingston Ave.
Erik Enyart, City Planner

- IV.** Discuss and/or update on Little Snake Creek Project.
Ray Bowen, Mayor

- V.** Discuss and/or take action on an Earth Change Permit for Valley National Bank at 131st & Memorial.
Jared Cottle, City Engineer

- VI.** Discuss and/or take action on accepting bids for the Dawes Building Renovation, West Wing and awarding the contract to Builders Unlimited, the lowest, responsive, responsible bidder in the Total Bid amount of \$150,965.00.
Jared Cottle, City Engineer
- VII.** Discuss and/or approve FEMA Grant Application and Grants Administration Contract with JKC Enterprises for Phase I and II of the Midland Addition and Bixby Townsite flood hazard mitigation project.
Jared Cottle, City Engineer
- VIII.** Discuss and/or approve Addendum to the development agreement with South Village to include additional sanitary sewer installation in Bentley Park for an additional \$17,120.00
Jared Cottle, City Engineer
- IX.** Discuss and/or take action on clearing the trees and limbs from city properties.
Jared Cottle, City Engineer
- X.** Consider and/or take action on a resolution supporting retail development project at 151st & Memorial by Bixby ACG.
Phil Frazier, City Attorney
- XI.** Discuss and/or approve contract to allow Remy Companies to construct the traffic signal at 105th & Memorial at their cost with the project meeting all requirements of the Oklahoma Department of Transportation and the City of Bixby.
Phil Frazier, City Attorney
- XII.** Discuss and/or approve goals for 2008.
Micky Webb, City Manager
- XIII.** New Business
- XIV.** Adjournment

Dated this 8th day of February, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Asst. City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers

116 W. Needles, Bixby, OK 74008

February 11, 2008

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 01/14/08 City Council Meeting.
- b) Minutes of 2/04/08 City Council Special Meeting.
- c) Approve the amount of \$6,000 to clean sewage overflow at 10202 E. 118th Street.
- d) Payment in the amount of \$7,777.35 to B. Ethridge for unleaded gasoline.
- e) Payment in the amount of \$8,699.50 to Cross & Robinson for audit of June 30, 2007 Financial Statements.
- f) Payment in the amount of \$3,083.91 to The Met for FY 07/08 Household Pollutant Program.
- g) Payment in the amount of \$8,025.00 to Water Products for parts/supplies.

REGULAR MEETING

I. New Business

II. Adjournment

Dated this 8th day of February, 2008 at 3:00 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Asst. City Clerk