

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
February 12, 2007 7:00 P.M.

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a)** Minutes from 2/22/07
- b)** BILLS
- c)** Request from Bixby Optimist Club to use Charlie Young Park for the Green Corn Festival to be held June 28, 29 & 30, 2007, parade route and street closings to follow at a later date.
- d)** Acceptance of the Southwood South sanitary sewer project into the City's infrastructure.
- e)** Purchasing unleaded gasoline from B. Etheridge for \$12,500.00.
- f)** Renewal of maintenance agreement with Information Management Corp. with E911 funds at a cost of \$9,900.00.
- g)** Acknowledge receipt of Permit No. WL000072070033, North Bixby Water Line Improvements, Facility No. 3007243.
- h)** Acknowledge receipt of Permit No. WL000072070053, South Memorial Center Water Line Extension, Facility No. 3007243.
- i)** Acknowledge receipt of Permit No. WL000072070026, Bixby Crossing Subdivision Water Line Extension, Facility No. 1020406.

- j)** “Ratify Council action on January 22, 2007 accepting Tri-Star Construction, LLC bid for North Wastewater Treatment Facility, bid amount of \$588,888.18, lowest and best bid.
- k)** Purchase of wireless broadband equipment for police and fire radio system at a cost of \$2,640.50.
- l)** Purchase order to Casco Industries, Inc. in the amount of \$5,194.00 for repairs to Fire Engine #2.
- m)** Discuss and/or approve budget calendar for 2007/2008.
- n)** Purchase of Laserfiche Interface for Court at a cost not to exceed \$2,970.00.
- o)** Payment in the amount of \$110,161.00 to Atlas General Contractors for Bixby Fire Station #2.
- p)** Payment in the amount of \$12,000.00 to Arrowhead Truck Equipment for 2 (two) sand spreaders.
- q)** Payment in the amount of \$53,415.63 to Consolidated Construction Co. for South Memorial Sewer Project – Phase 2.
- r)** Payment in the amount of \$4,842.50 to Cottle Engineering for Acting City Engineer.
- s)** Payment in the amount of \$60,000.00 to Cottle Engineering for Vision 2025 Haikey Creek.
- t)** Payment in the amount of \$25,250.00 to Direct Communications Vision 2025, Video Cameras in the parks.
- u)** Payment in the amount of \$51,500.00 to Direct Communications Vision 2025, Video cameras in the parks.
- v)** Payment in the amount of \$40,508.00 to FBS, Inc., for Engineering Services related to widening of 151st St. from Memorial to Riverview and widening of Riverview from 151st Street to 161st Street South.
- w)** Payment in the amount of \$13,179.55 to Fleet Distributors for installation and various supplies and equipment for police vehicles.
- x)** Payment in the amount of \$10,863.36 to Garver Engineers for City of Bixby Armstrong Street Extension.

- y)** Payment in the amount of \$5,328.38 to Garver Engineers for City of Bixby 121st & Memorial Street Widening.
- z)** Payment in the amount of \$14,895.00 to Harden & Associates for Misc. Boundary Surveys.
- aa)** Payment in the amount of \$1,900.00 to Holloway, Updike and Bellen, Inc. for Engineering services for Water System Improvements Northside Water Line Loops.
- bb)** Payment in the amount of \$12,285.44 to PSO for installation of underground facilities to serve Southbridge Lift Station.
- cc)** Payment in the amount of \$6,000.00 to Magnum Construction for Winter Street Maintenance snow removal January 18, 19 & 20, 2007.
- dd)** Payment in the amount of \$20,939.08 to Meshek & Associates for Downtown Drainage.
- ee)** Payment in the amount of \$1,614.00 to Mid-Continent Concrete for Cabaniss & Dawes and Dawes & Armstrong.
- ff)** Payment in the amount of \$5,634.67 to McCool & Associates for Fire Station #2.
- gg)** Payment in the amount of \$3,003.64 to Tulsa County Election Board for the 11/7/06 election.
- hh)** Payment in the amount of \$2,295.00 to Starlite Trailers for utility trailer.
- ii)** Payment in the amount of \$1,9500.00 to Youth Services of Tulsa for Municipal Court Referrals July through December, 2006.
- jj)** Payment in the amount of \$1,775.40 to Watkins Sand for 151st & Sheridan (Cemetery) and 151st & Mingo (Maintenance Bldg.).

REGULAR AGENDA

- I.** Discuss and/or approve Vacation of Part of City Plat, to vacate utility easements located along the common boundary of Lots 1 and 2 in Regal Plaza.
Randy Pickard, The Drummond Law Firm
- II.** Preview initial design of economic development retail website.
Trish Richey, Economic Development Director
- III.** Discuss and/or approve amending resolution for animal impoundment fees and license fees with emergency clause.
Chief Anthony Stephens
- IV.** Discuss and/or approve purchase of door sensors for jail doors at a cost of \$7,495.00. Chief Anthony Stephens
- V.** Discuss and/or approve request from Atkinson HOA to lower the speed limit from 25 mph to 15 mph on 164th and 165th Street and to install stop signs at 165th and Joplin.
Bea Aamodt, Public Works Director
- VI.** Discuss and/or approve low quote in the amount of \$24,600.00 from Tri-Star Construction, Inc. to build a bridge culvert at the Northwest side of Lake Bixhoma.
Bea Aamodt, Public Works Director
- VII.** Discuss and/or approve an Earth Change Permit for the First United Methodist Church.
Jared Cottle, Acting City Engineer
- VIII.** Discuss and/or approve accepting bids for the 12” Northside Water Line Loops and awarding the contract to Outlaw Construction, the lowest responsive, responsible bidder in the Base Bid and Add Alternates 1,2, and 3 in the amount of \$524,300.00.
Jared Cottle, Acting City Engineer

IX. Discuss and/or approve accepting and awarding a contract to DT Specialized Services the lowest bidder for demolition or removal of three structures for the 151st Street widening project

Jim Coffey, City Planner

X. Discuss and/or approve accepting and awarding a contract to the lowest bidder for demolition or removal of three structures in the FEMA Downtown Grant Project.

Jim Coffey, City Planner

XI. Second reading and possible action on an Ordinance for PUD 53 to rezone property from Agriculture to CS (Commercial Shopping) and RS2 (Residential Single Family) with Supplemental Zoning PUD 53 for a mixed use community called Woodmere Park, Mark & Donne Bullock, applicants.

Jim Coffey, City Planner

XII. Second reading and possible action on an Ordinance for PUD 52 to rezone property from Agriculture to RS2 (Single Family Residential) with Supplemental Zoning PUD 52 a gated community called Cypress Springs located North of 121st Street and East of Sheridan, Haynes Reynolds, applicant.

Jim Coffey, City Planner

XIII. Second reading and possible action on an Ordinance for BZ324 to rezone property from Agriculture to CS (Commercial Shopping) on property located on the South West Corner of 151st Street and Harvard, Jim Ham, applicant.

Jim Coffey, City Planner

XIV. Discuss and/or approve the following in regard to Bixhoma Lake improvements:

- a)** Repair and install the drainage culvert at northwest side of the lake.
- b)** Implement the recommendations contained in the Dam Inspection report.
- c)** Research and obtain any State and Federal grants for lake improvement.

- d)** Repair road from 181st Street to lake and the lake perimeter roads. Maintain road surfaces and control roadside vegetation.
- e)** Provide signs stating Lake Regulations at the entrance to the lake, at the “Y” area and at the boat ramps. Implement the Lake Permit vending agreement with the Leonard Store and provide signs for the store indicating that permits are available at the store. Amend signs at lake to include Leonard Store for Lake Permit acquisition.
- f)** Establish and maintain a nature trail encircling the lake.
- g)** Open and maintain road on south side of lake.
- h)** Repair and maintain the existing boat ramps, the fishing docks, picnic shelters and the adjacent areas.

Vice Mayor, Tom Daniels and Larry Whiteley

XV. Discuss and/or approve goals for 2007.

Micky Webb

XVI. Approve a proclamation designating March 11, 2007 through March 17, 2007 as National Safe Place week in Bixby.

Mayor Bowen

XVII. Recess Regular Meeting and Enter Executive Session.

Micky Webb

XVIII. EXECUTIVE SESSION:

- a)** Discuss the purchase or appraisal of real property pursuant to *25 O.S., Sec. 307 (b) 3.*
- b)** Purpose of discussing with City Attorney private investment to facilitate interest-real estate development for the public interest pursuant to *25 O.S., Sec. 307 (b) 4.*
- c)** Discuss F.O.P. (Fraternal Order of Police) contract negotiations, pursuant to *25 O.S., Sec. 307 (b) 2.*

Mayor Bowen

- XIX.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XX.** Consider and take action in regard to purchase or appraisal of real property.
Phil Frazier
- XXI.** Consider and take action in regard to discussing with City Attorney private investment to facilitate interest - real estate development for the public interest.
Phil Frazier
- XXII.** Consider and take action in regard to: F.O.P. (Fraternal Order of Police) contract negotiations.
Phil Frazier
- XXIII.** New Business
Mayor Bowen
- XXIV.** Adjournment
Mayor Bowen

Dated this 9th day of February, 2007 at three o'clock PM, 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 12, 2007

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 01/22/07
- b)** BILLS
- c)** Purchasing unleaded gasoline from B. Etheridge for \$12,500.00.
- d)** Payment in the amount of \$5,479.62 to B. Ethridge for gasoline.
- e)** Payment in the amount of \$4,715.35 to B. Ethridge for gasoline.
- f)** Payment in the amount of \$9,054.48 to B & B Electric, replacing bearings in the Lagoon aerators.
- g)** Payment in the amount of \$1,501.23 to CDW-G Technology for computer software.
- h)** Payment in the amount of \$2,000.00 to Hill's Janitorial Service for cleaning services for January, 2007.
- i)** Payment in the amount of \$2,425.00 to Bank of Oklahoma for Sales Tax Rev Bond, 98 Sinking Fund, 2002 Sinking Fund and 2001 Sinking Fund, agent fee's.
- j)** Payment in the amount of \$2,763.83 to Water Products for various parts and supply's.

REGULAR MEETING

- I.** Discuss and/or approve Amendment No. 1 to Water Contract No. 24519 “Agreement for Water Supply – City of Tulsa.”
Bea Aamodt, Public Works Director

- II.** Discuss and/or approve purchasing 3/4-ton truck for the Sewer Department.
Bea Aamodt, Public Works Director

- III.** New Business
Mayor Bowen

- IV.** Adjournment
Mayor Bowen

Dated this 9th day of February, 2007 at three o'clock PM, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk