

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
February 13, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

INVOCATION

Pastor Larry DeLay

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a)** Minutes of 1/23/06.
- b)** Minutes of Special Meeting 1/23/06.
- c)** BILLS
- d)** Resolution approving signatories at Grand Bank.
- e)** Budget calendar for 2006/2007.
- f)** Payment of \$5,934.28 to Friends of Irving Foundation as ninth payment on City share of costs on Educational Shelter/Restroom.
- g)** Payment of \$5,093.00 to Friends of Irving Foundation as tenth payment on City share of costs on Educational Shelter/Restroom.
- h)** Purchase of fence from Heartland Fence Co. for range at a cost of \$8,744.00.
- i)** Authorization to solicit for bids for security access system for City Hall utilizing grant funds.
- j)** Supplemental budget appropriation for the police department in the amount of \$130,000.00
- k)** Acknowledge receipt of Permit No. SL000072060075, Seven Lakes Sanitary Sewer Line Extension, S-20438.
- l)** Acknowledge receipt of Permit No. SL000072060073, Regal Plaza Sanitary Sewer Line Extension, S-20438.
- m)** Authorize signature of DEQ permit application for construction of the Off-Site Sanitary Sewer Line for the Fiddler's Creek subdivision.

- n)** Purchase of materials to construct concrete curbs and drainage swale to direct water from the Bixby Trail into an existing drainage structure to eliminate erosion problems.
- o)** Purchasing unleaded gasoline from B. Etheridge for \$12,000.00.
- p)** Low quote from Keystone Services in the amount of \$5,381.00 to place asphalt on Lake Bixhoma Road.
- q)** Payment in the amount of \$3,498.00 to Air Assurance for air conditioner for the server room in the Police Department.
- r)** Payment in the amount of \$2,040.00 to Bixby Chamber of Commerce for 2006 Members Chamber Gala.
- s)** Payment in the amount of \$356,773.50 to Consolidated Construction for Southwood South Sanitary Sewer.
- t)** Payment in the amount of \$102,762.00 to Corps of Engineers for final pay – Fry Creek.
- u)** Payment in the amount of \$3,856.39 to Cross and Robinson for 2005 audit.
- v)** Payment in the amount of \$2,888.00 to DT Specialized Services for Demolition 112 Stadium Road.
- w)** Payment in the amount of \$2,806.00 to Decatur Electronics for computer parts and labor for Police Department.
- x)** Payment in the amount of \$1,628.50 to Dodson & Associates for refund of permit.
- y)** Payment in the amount of \$2,300.00 to Harden & Associates for N. Lagoon Disinfection Projection.
- z)** Payment in the amount of \$2,500.00 to Harden & Associates for Little Snake Creek Easement.
- aa)** Payment in the amount of \$2,000.00 to Hill's Janitorial Services for cleaning City Hall & Dawes Office Suites.
- bb)** Payment in the amount of \$9,900.00 to Information Management Corporation for Police Dispatch User Fee's.
- cc)** Payment in the amount of \$20,804.00 to Joe Cooper for 2005 Police Crown Vic.
- dd)** Payment in the amount of \$21,003.00 to Joe Cooper for 2006 Police Crown Vic.
- ee)** Payment in the amount of \$20,879.00 to Joe Cooper for 2006 Police Crown Vic.
- ff)** Payment in the amount of \$14,285.00 to Ken Laster Company for dirt work at police firing range.
- gg)** Payment in the amount of \$15,000.00 to Ken Laster Company for work at police firing range.
- hh)** Payment in the amount of \$1,500.00 to PDG. Inc. for Bond Issue Exhibits.
- ii)** Payment in the amount of \$103,762.27 to Ram Engineering for South Memorial Sewer Project – Phase I.

- jj) Payment in the amount of \$59,446.84 to Ram Engineering for Interim Water Supply Facilities.

REGULAR AGENDA

- I.** Initial public meeting to receive input on 2006/2007 budget.
Rebecca Byers, City Treasurer
- II.** A resolution by the City Council of the City of Bixby extending congratulations and citations to Police Officer Bill Payne for heroism demonstrated on January 25, 2006.
Mayor Joe Williams
- III.** Recognition of Excellence to Chief Anthony Stephens.
Fraternal Order of Police, Lodge #189
- IV.** Acceptance of 2004/2005 audit.
Russell Robinson
- V.** Discuss and/or approve utilizing the VISION 2025 Funds for neighborhoods for purchase and installation of security cameras in the parks.
Chief Anthony Stephens
- VI.** Discuss and/or approve action on an Earth Change Permit for the Seven Lakes Addition.
Jared Cottle, City Engineer
- VII.** Discuss and/or approve to begin contract negotiations with consulting engineering firms to design various projects included in the 2006 Bond Issue (contingent on Bond passing).
Bea Aamodt, Public Works Director
- VIII.** Discuss and/or approve accepting bid for Winter Maintenance Contract.
Bea Aamodt, Public Works Director
- IX.** Discuss and/or approve to accept the following utility easements.
- 1) Corrected easement across Section 16, T-17-N, R-13-E previously approved by council on September 13, 2004.
 - 2) Easement immediately east-Harvard Ponds for Manhole at end of line on Chognard Property.
 - 3) Easement for the east side of Harvard Ponds on Chognard Property.

4) Utility Easement on Wallace property for future development.
Jim Coffey, City Planner

X. Discuss and/or approve an Ordinance to vacate the westerly six feet of the east 15 foot utility easement on Lot 9, Block 8, Legacy Park II and attach the emergency clause.
Jim Coffey, City Planner

XI. Discuss and/or approve a contract to remove houses located at 108 East Stadium, 210 East Stadium, 402 South Main, and 304 South B Ave., part of the FEMA downtown drainage project.
Jim Coffey, City Planner

XII. Discuss and/or take appropriate action on nuisance issues at the South Bridge Addition that is under construction including but not limited to the following: dust, improper use of adjacent accesses, and water use matters.
Mayor Joe Williams

XIII. Discuss and/or approve goals for 2006.
Micky Webb

XIV. NEW BUSINESS

XV. ADJOURNMENT

Dated this 10th day of February, 2006 at four thirty PM, at Bixby 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 13, 2006
Time: Following City Council Meeting

CALL TO ORDER

Chairman Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERKS REPORT

Consider and Approve:

- a)** Minutes from 01/23/06.
- b)** Bills
- c)** Purchasing unleaded gasoline from B. Etheridge for \$12,000.00.
- d)** Payment in the amount of \$1,741.00 to Accurate Labs for water testing.
- e)** Payment in the amount of \$4,799.61 to B. Etheridge for unleaded gas.
- f)** Payment in the amount of \$3,856.39 to Cross and Robinson for 2005 audit.
- g)** Payment in the amount of \$4,360.00 to Engineered Fluid, Inc. for autodialer.
- h)** Payment in the amount of \$2,425.00 to Bank of Oklahoma for 2002 sales tax rev. bond, utility system rev. bond-2001 and 2002 and BPWA-1998 Sinking fund.
- i)** Payment in the amount of \$1,578.16 to The MET for Household Pollutant Program- 05/06 second half.
- j)** Payment in the amount of \$1,740.00 to Shelton Metro Roofing for roof repairs.
- k)** Payment in the amount of \$1,848.90 to Water Products for parts.
- l)** Payment in the amount of \$3,251.68 to Water Products for parts.

REGULAR AGENDA

- I.** Acceptance of 2004/2005 audit.

Russell Robinson

- II.** Discuss and/or approve a request for a water tap to serve Mountain View Estates, a proposed development north of 181st Street and west of 161st East Ave. in Tulsa County, outside of Bixby City Limits.

J.R. Donelson

- III.** NEW BUSINESS

- IV.** ADJOURNMENT

Dated this 10th day of February, 2006 at four thirty PM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk