

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
February 25, 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 02/11/08 City Council Meeting.
- b) Blanket Purchase Orders for March, 2008.
- c) Authorize construction of off-site storm water detention facility to serve proposed commercial development at 151st & Memorial.
- d) Purchase Order to Direct Communications to update Council Room with new video/audio equipment, speakers, radio tuner, recorders, component rack, TV and DVD for council room and City Manager's Office in the amount of \$9,400.00.
- e) City Clerk and Assistant City Clerk to attend International Institute of Municipal Clerks Conference to be held May 18-22, 2008. In the amount of \$1,600.00 per attendee. This amount includes conference fee, airfare, lodging and transportation.

REGULAR AGENDA

- I. Presentation of awards. Captain James Kite

- II. Discuss and/or approve accepting bids for the installation of fencing at Keas Soccer Field in the amount

of \$55,701.24 and awarding the contract to Pioneer Fence Company as the lowest, responsive, responsible bidder.
Don Cash, Park Director

III. Discuss and/or approve Preliminary and Final Plats and certain Waivers/Modification for VNB Addition, being a part of the NE/4, NE/4, NE/4, Section 11, T17N, R13E, located at 11312 S. Memorial.

Erik Enyart, City Planner

IV. Discuss and/or approve Preliminary and Final Plats and certain Waivers/Modifications for The Auberge' Village (PUD 55), being a replat of part of Sitrin Center Addition and a plat of part of the E/2 SE/4 of Section 16, T17N, R13E, located in the 14800-block of S. Sandusky/Yale Place.

Erik Enyart, City Planner

V. Discuss and/or approve of proposed agreements with FEMA for storm clean-up.

Bea Aamodt, Public Works Director

VI. Discuss and/or approve an Earth Change Permit for Rivers Edge at 131st and Sheridan.

Jared Cottle, City Engineer

VII. Discuss and/or approve an Earth Change Permit for the Marquis on Memorial on 146th Street, just east of Memorial.

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 approve accepting bids for the 2007 Ice Storm Debris Abatement and awarding the contract to the lowest, responsive, responsible bidder.

Jared Cottle, City Engineer

X. Discuss and/or approve accepting Change Order No. 2 in the amount of \$35,862.16 for the installation of water line appurtenances and additional street base materials on the 121st Street Widening Project.

Jared Cottle, City Engineer

XI. Discuss and/or approve accepting Change Order No. 1 in the amount of \$3,610.00 for the installation of additional 38' feet of 15" storm sewer on the Rachel Street Drainage Project.

Jared Cottle, City Engineer

XII. Discuss and/or approve additional goals for 2008 as follows:

PARK:

- Develop new baseball association with USSSA
- Develop grant funding plan for Bixhoma Lake
- Obtain playground inspection certification training
- Develop tree replacement plan

CEMETERY:

Land purchase

FEDERAL GRANT REQUEST:

Approve federal grant priority list

Micky Webb

XIII. Discuss and/or approve to deny tort claim from Scott Rule.

Phil Frazier

XIV. Recess Regular Meeting and Enter Executive Session.

Mayor Bowen

XV. EXECUTIVE SESSION:

- a. Discuss possible litigation on proposed development O.S. Sec. 307 (b) 4.
- b. Discuss the proposed contract with I.A.F.F. (International Association of Fire Fighters) Local #2651 pursuant to 25 O.S. Sec. 307 (b) 2.

Mayor Bowen

- XVI.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XVII.** Take any necessary action including but not limited to directing the engineering department, legal department and city staff to ensure that the drainage plan for the development meets the stormwater laws, rules, regulations and standards of the City of Tulsa. Further, if it is determined to be in noncompliance then the Council would authorize any necessary legal action to require proper facilities to be provided in the plans.
Phil Frazier
- XVIII.** Take any necessary action in regard to the proposed contract with the I.A.F.F. (International Association of Fire Fighters) Local #2651.
Phil Frazier
- XIX.** New Business
Mayor Bowen
- XX.** Adjournment
Mayor Bowen

Dated this 22nd day of February, 2008 at 3:00 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 25, 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 02/11/08 City Council Meeting.
- b) Blanket Purchase Orders for March, 2008.

REGULAR AGENDA

- I. Discuss and/or approve accepting bids for the Dawes Building Renovation, West Wing and awarding the contract to Builders Unlimited, the lowest, responsive, responsible bidder in the Base Bid amount of \$150,965.00. Jared Cottle, City Engineer
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 22nd day of February, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk