

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
February 26, 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 1/22/07
- b)** Minutes from 2/12/07
- c)** Blanket Purchase Orders for March, 2007
- d)** Authorize trip by Mayor, City Manager and Economic Development Director to Dallas, Texas to meet with Representatives of Hunt Properties at a cost not to exceed \$1,500.00 if necessary.
- e)** Waiver of building permit fees on the renovation of the Central Cafeteria Building at Bixby Schools as deemed appropriate by the city attorney
- f)** Acknowledge receipt of Permit No. SL000072070027, Bixby Crossing Subdivision Sewer Line Extension, Facility No. S-2048.
- g)** Accepting Water Line Easement from Woodlake Assembly of God on Mingo Road between 101st and 111th Street.
- h)** Increasing limit on city credit card for equipment purchases only.
- i)** Purchase order not to exceed \$5,000.00 to contract for sand removal on streets.
- j)** Acceptance of the infrastructure in the Enclave at Harvard Ponds located at 146th Place and Harvard into the City's infrastructure.

REGULAR AGENDA

- I.** Discuss and/or approve a resolution of concern to the City of Tulsa's proposed annexation of the Tulsa County Fairgrounds.
Tulsa County Commissioner Fred Perry
- II.** Initial public hearing to receive input on 2007/2008 budget.
Micky Webb
- III.** Discuss and/or approve amending resolution for increasing animal impoundment fees and license fees.
Chief Anthony Stephens
- IV.** Discuss and/or approve request from Atkinson Acres HOA for 4-way STOP signs at 165th and Joplin.
Bea Aamodt, Public Works Director
- V.** Discuss and/or approve request from Twin Creeks III HOA to lower speed limit from 50 mph to 40 mph on 121st Street from Memorial to Mingo.
Bea Aamodt, Public Works Director
- VI.** Discuss and/or approve request for 3-way STOP signs at Grant and 148th.
Bea Aamodt, Public Works Director
- VII.** Discuss and/or approve an Earth Change Permit for the Pioneer Steel facility expansion.
Acting City Engineer, Jared Cottle
- VIII.** Discuss and/or approve Final Plat for Seven Lakes, Phase I.
Jim Coffey
- IX.** Discuss and/or approve Preliminary Plat for Woodmere PUD 53.
Jim Coffey
- X.** Discuss and/or approve revision of City Code 3-1, Ref: Business Licenses.
Phil Frazier

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| XI. | Discuss and/or approve action on denial of tort claim for Joseph and Amy Duininck. | Phil Frazier |
| XII. | New Business | Mayor Bowen |
| XIII. | Adjournment | Mayor Bowen |

Dated this 23rd 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 26, 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 from 1/22/07
- b) Minutes from 2/12/07
- c) Blanket Purchase Orders for March, 2007.
- d) To declare equipment and materials at the Water Treatment Plant surplus and advertising for bids.

REGULAR MEETING

- I. New Business Mayor Bowen
- II. Adjournment Mayor Bowen

Dated this 23rd day of February, 2007 at three o'clock PM, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk