

**CITY COUNCIL MEETING**  
COUNCIL CHAMBERS  
116 W. Needles, Bixby, OK 74008  
March 2, 2009                      2:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of 2/9/09
- b) Purchase of GASB 34 module from INCODE at a cost not to exceed \$13,630.00.
- c) Purchase of Permanent Easement Agreement with Board of Regents OSU for Haikey Creek project in the amount of \$89,408.00.
- d) Authorizing signature of DEQ permit application for Water and Sanitary Sewer Lines to serve 101 South Memorial Square at 101<sup>st</sup> and Memorial.
- e) Authorize advertising for bids for the concrete box materials purchase and delivery for 203<sup>rd</sup> Street Bridge Replacement.
- f) Awarding contract to CGA Engineers for \$77,000.00 to complete the 151<sup>st</sup> Street Widening and Riverview Widening projects.
- g) Terminating contract with FBS, Inc. for the 151<sup>st</sup> Street Widening and Riverview Widening projects.
- h) Various properties along 151<sup>st</sup> already approved in executive sessions, along with related professional services.

**REGULAR AGENDA**

- I. Reconsideration and/or action on tort claim received from Harry Gorrell. Mayor Bowen
  
- II. Discussion and possible action to approve a Final Plat for "101 Memorial Square" in a part of the NW/4 NW/4 of Section 25, T18N, R13E. Erik Enyart, City Planner

- III.** Discussion and possible action to approve the placement of a ground sign in a future General Utility Easement for property located at 15802 S. Memorial Dr. Erik Enyart, City Planner
- IV.** Discussion and possible action to accept a General Utility Easement for property located at 15802 S. Memorial Dr. Erik Enyart, City Planner
- V.** Discussion and possible action on approval of engineering contract with Holloway & Bellen for Mingo water line Project and any other related necessary action. Micky Webb, City Manager
- VI.** Recess Regular Meeting and enter Executive Session. Mayor Bowen
- VII.** Executive Session:
  - a)** Discuss proposal from Crawford Architects LLC in relation to real property acquisition or appraisal pursuant to 25 O.S. Sec. 307 (b) 3. Mayor Bowen
- VIII.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- IX.** Discussion and/or any necessary action on proposal from Crawford Architects, LLC on the property acquisitions or appraisals related to the Executive Session item. Mayor Bowen
- X.** New Business Mayor Bowen
- XI.** Adjournment Mayor Bowen

Dated this 27<sup>th</sup> day of February, 2009 at 10:30 a.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  
March 2, 2009  
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 02/09/09.

**REGULAR MEETING**

- I. Consider and take action with respect to a Resolution agreeing to file application with the Oklahoma Water Resources Board (The 'OWRB') for financial assistance through the Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system improvements serving the City of Bixby, Oklahoma; approving professionals services agreements; and containing other provisions related thereto.

Rick Smith, Municipal Financial Services

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

Dated this 27<sup>th</sup> day of February, 2009 at 10:30 a.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk