

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
March 08, 2010 5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|------|--|-------------|
| I. | Discussion of City Mangers agenda items.
a) Cell Tower Land Lease | Blu Hulsey |
| II. | Discussion of Finance Department agenda items.
a) Acceptance of 2008/2009 Audit | Becky Byers |
| III. | Discussion of Parks Department agenda items.
a) User agreements | Don Cash |
| IV. | Discussion of City Planner agenda items.
a) Easement on Tract F, 101 South Memorial Center
b) General Utility Easement property at 15600 S. Mingo Rd.
c) Wavier of the platting requirement for property at 15600 S Mingo Rd. | Erik Enyart |
| V. | Adjournment | Mayor Bowen |

Dated this 5th day of March 2010, at 5:00 p.m., at City Hall, 116 W. Needles Ave.,
Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
March 8, 2010 6:00 p.m.

CALL TO ORDER

MAYOR BOWEN

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 02/22/10.
- b) Minutes of Work Session dated 02/22/10.
- c) Bill Claim list.
- d) Acceptance of 2008/2009 Audit prepared by Kershaw, CPA and Associates.
- e) Strictly FX LLC performing close proximity pyrotechnics/flame effects at C B R bull riding event April 23-24, 2010 at the Spirit Bank Event Center.
- f) Purchase order for Election Fees to Tulsa County Election Board for the General Election April 6, 2010 in the amount of \$3,000.00.
- g) Request from the Optimist Club for the use of Washington Irving Park for May 22, 2010 at 8:00 a.m. to 4:00 p.m. for a safety fair and wavier all fees.
- h) Bixby Youth Baseball 2010 user agreement.
- i) Bixby Youth Softball 2010 user agreement.
- j) Bixby Soccer Club 2010 user agreement.
- k) Bixby Roundup Club 2010 user agreement.
- l) Consent to Assignment of Sales Tax Rebate.
- m) Payment in the amount of \$1,757.00 to Casco for foam and boots for Fire Departments. (Two separate purchase orders)
- n) Payment in the amount of \$2,406.98 to CLEET for February fees.
- o) Payment in the amount of \$2,275.66 to Clifford Power for work on generators at 3 separate locations. (Three separate purchase orders)
- p) Payment in the amount of \$40,754.00 to Emergency Medical Services for quarterly subsidy.
- q) Payment in the amount of \$1,544.40 to Estes, Inc. for fertilizer and winter spraying. (Two separate purchase orders - one purchase order is CC approved)
- r) Payment in the amount of \$3,145.00 to J & K Coffey Enterprises for work on street project reimbursement.
- s) Payment in the amount of \$2,583.58 to O.S.B.I. for February fees.

REGULAR MEETING

- I. Consider and/or approve a Cell Tower Land Lease with KDC Towers, LLC.
Blu Hulsey
- II. Report by the City Planner and Code Enforcement Officer on current enforcement activities for basketball goals and other permanent improvements constructed within public street right-of-way.
Erik Enyart
- III. First reading of an ordinance to close/vacate easements on Tract F, 101 South Memorial Center (V-32).
Erik Enyart
- IV. Second reading and discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Major Amendment #1 to PUD 29A-The Boardwalk on Memorial for property located at 12345 S. Memorial Dr.
Erik Enyart
- V. Discussion and possible action to accept a Deed of Dedication for right-of-way and a General Utility Easement for property located at 15600/15800 S Mingo Rd.
Erick Enyart
- VI. Discussion and possible action to approve a waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 15600/15800 S Mingo Rd.
Erik Enyart
- VII. Enter Executive Session and Recess Regular Meeting.
Mayor Bowen
- VIII. Executive Session:
 - a) Helen Cox property located at 218 N Riverview Dr., Bixby Oklahoma
 - b) Carmen & Marie Alverado located at 327 E. Needles, Bixby Oklahoma
 - c) Discussion in regards to Cross & Robinson claim pursuant to 25 O.S. 307 (b)(4).Mayor Bowen
- IX. Reconvene Regular Meeting and Exit Executive Session.
Mayor Bowen
- X. Discussion and possible action to purchase property at 218 N Riverview Drive belonging to Helen Cox.
Mayor Bowen
- XI. Discussion and possible action to purchase property at 327 E Needles belonging to Carmen and Marie Alverado.
Mayor Bowen
- XII. Any necessary action in regards to Cross & Robinson claim.
Mayor Bowen
- XIII. City Manager's Report
Blu Hulsey

Dated this 5th day of March, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
March 8, 2010
Time: Following the City Council Meeting

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 02/22/10.
- b) Bill Claims List.
- c) Acceptance of 2008/2009 Audit prepared by Kershaw, CPA and Associates.
- d) Purchasing 1-inch meters from Water Products for \$7,450.00.
- e) Payment in the amount of \$159,330.85 to Oklahoma Water Resources Board for 1998 and 2009 OWRB loans.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 5th day of March 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk