

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
March 9, 2009 6:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes from rescheduled meeting 3/02/09.
- b) Amended Minutes of meeting dated 1/28/09.
- c) Bill Claim List.
- d) Purchase order in the amount of \$1,685.00 to Tulsa County Election Board for April 7, 2009 election.
- e) Purchase order in the amount of \$4,000.00 to Watkins Trucking for crusher run rock for wash out areas at Bixhoma Lake.
- f) Purchase order in the amount of \$4,000.00 to J&J for baseball infield dirt mix for Keas & Bentley ball fields.
- g) Purchase order in the amount of \$9,000.00 to Estes Chemicals for fertilizer and chemicals for grow-in at Bentley Park and ball fields.
- h) Purchase order in the amount of \$2,000.00 to Industrial Motors for repairs of the Riverview Storm Water pump.
- i) Advertising for mowing contracts which will include the Cemetery, R-O-W, detention facilities and Bixby Creek.
- j) Advertising Concrete Street Rehabilitation project.
- k) Advertising for Storm water Drainage System Repair Project.
- l) Purchase order in the amount of \$3,300.00 to B&G Chemical to purchase GPS for Mosquito Truck and Mosquito Spray.
- m) An amount not-to-exceed \$6,500.00 to Pro Seal, Inc., to repair and seal cracks at 141st Street between Memorial and Sheridan.
- n) Purchase order in the amount of \$2,281.20 to purchase two Dell computers for police dispatch via E-911 funds.
- o) Purchase of Online Bill Pay from INCODE not to exceed \$7,069.00.
- p) Transfer of balance in Chognard Business Park Fund to the Economic Development Fund.
- q) Budget calendar for 2009/2010.
- r) Ordinance amending language in the City Manager OMRP retirement plan as required by the IRS.

- s)** Payment in the amount of \$5,350.00 to Ark Wrecking for 17484 S. 90th E. Ave.
- t)** Payment in the amount of \$265,042.01 to Cherokee Nation for Bentley Park.
- u)** Payment in the amount of \$10,256.27 to Citizens Security Bank for Fire Truck Payment.
- v)** Payment in the amount of \$15,191.25 to Citizens Security Bank for Police Car Lease Payment.
- w)** Payment in the amount of \$12,560.49 to Citizens Security Bank for Fire Truck Payment.
- x)** Payment in the amount of \$2,017.05 to CLEET for Penalty Fees Collected.
- y)** Payment in the amount of \$1,410.00 to Cobalt Signs for Graphic Package for Police Cars.
- z)** Payment in the amount of \$121,116.63 to Crossland Heavy for Fry Creek #2 Bank Stab.
- aa)** Payment in the amount of \$2,823.95 to Elite K-9 equipment for Police Dog.
- bb)** Payment in the amount of \$40,754.00 to EMSA for 3rd Qtr. Payment for fiscal year 6/30/09.
- cc)** Payment in the amount of \$4,516.45 to Fellers, Snider, Blankenship, Bailey & Tippins, Attorneys at Law for Professional Services.
- dd)** Payment in the amount of \$14,100.00 to Holloway, Updike and Bellen for Mingo Road Water Transmissions.
- ee)** Payment in the amount of \$14,656.10 to IRR for Bixby Development from 11/08 to 12/08.
- ff)** Payment in the amount of \$7,448.55 to IRR for Consulting Services for 1/09.
- gg)** Payment in the amount of \$7,402.35 to IRR for Consulting Services for 1/09.
- hh)** Payment in the amount of \$845.00 to Kenny's Auto Accessories for Police Car alarms.
- ii)** Payment in the amount of \$7,827.77 to Ladner & Little, PLLC for City of Bixby v. 1995 Land Company.
- jj)** Payment in the amount of \$5,000.00 to Lot Maintenance for sweeping sand.
- kk)** Payment in the amount of \$1,778.23 to OCT Equipment for supplies for Water Garage.
- ll)** Payment in the amount of \$1,667.66 to OMAG for final payment of liability/auto payment.
- mm)** Payment in the amount of \$2,169.62 to OSBI for Forensic Fees collected.
- nn)** Payment in the amount of \$2,895.38 to Phoenix Enterprises, Inc. for products for Cemetery and Street Department.

- oo)** Payment in the amount of \$7,770.00 to PDG, Inc. for Bentley Park.
- pp)** Payment in the amount of \$1,685.00 to Tulsa County Election Board for April 7, 2009 election.
- qq)** Payment in the amount of \$2,124.00 to R.D. Flanagan & Assoc. for Hazard Mitigation.
- rr)** Payment in the amount of \$1,894.55 to Terracon for N. Armstrong Extension and Bentley Park.
- ss)** Payment in the amount of \$4,375.00 to Tri-Star Construction for snow removal.
- tt)** Payment in the amount of \$9,240.00 to Visual Force, Inc. for Police Department Equipment.
- uu)** Payment in the amount of \$2,129.55 to Watkins Sand for Sandy Loam and Crusher Run.
- vv)** Payment in the amount of \$97,835.40 to Yocham Enterprise, Inc. for Armstrong Street Extension.

REGULAR MEETING

- I. Reading and Presentation of proclamation recognizing Samantha Criner for receiving the Wohelo Award from Camp Fire USA Green Country Council. Mayor Bowen
- II. Discuss and/or approval of the following proclamations:
 - a. Arbor Day on April 3, 2009
 - b. Arbor Week, March 22, 2009 through March 28, 2009 Walter Gund
- III. Discussion and possible action on awarding Bid for Fire Station #1 to Builders Unlimited, Inc. in the amount of \$58,680.00 Steve Abel, Fire Chief
- IV. Discussion and/or any necessary action on the noise issue at SpiritBank Event Center. Kyle Conaway
- V. Discussion and/or approve an appeal of the Detailed Site Plan approval conditions by both the Planning Commission and Architectural Committee to remove the landscaped berm for the CVS/Pharmacy at 10101 S. Memorial Drive. Erik Enyart, City Planner
- VI. Discussion and possible action to accept the dedication of right-of-way and a General Utility Easement for property located at 16000 E. 181st Street South in part of Lot 1, Block 1, Bixhoma Lake Estates. Erik Enyart, City Planner

- VII. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 16000 E. 181st Street South in part of Lot 1, Block 1, Bixhoma Lake Estates. Erik Enyart, City Planner
- VIII. Discuss and/or approve on an Earth Change Permit for arbor in Washington Irving Park. Jared Cottle, City Engineer
- IX. Discuss and/or take action on an Earth Change Permit for 101 Memorial Square at 101st and Memorial. Jared Cottle, City Engineer
- X. Discuss and/or take action on a Change Order No. 3 for 6” water line replacement and extensions for serving the Bentley Park Sports Complex and 148th Street. Jared Cottle, City Engineer
- XI. Discuss and/or take action on request for relocation of existing waterline serving Spartan Center. Jared Cottle, City Engineer
- XII. Discussion and possible action on sidewalks at 121st. Councilor Tom Daniels
- XIII. Discuss and/or approve local ordinance pertaining to towing of vehicles. Chief Ike Shirley
- XIV. Discuss and/or approval of 25 mph signage at Harvard Ponds housing addition. Chief Ike Shirley
- XV. Discussion and possible action on proposal from Crawford Architects, LLC on the property for acquisition. Micky Webb
- XVI. Discuss and take action on approval of JK Coffey Enterprises Inc. providing the easements as needed for the Mingo Transmission Water Line Project under the same terms as previous contracts. Micky Webb
- XVII. Discussion and or action on assistance to the property owners in the “upper Fry Creek” area (outside of the area owned by the city) in regard to the drainage issues. Vice Mayor, Dennis Loudermilk
- XVIII. Discussion and possible action on agreement for installation of street lights for parking lots (north & south) of Bentley Park from OG&E. Micky Webb
- XIX. Discussion and or action on “Goals for 2009”. Micky Webb

- XX. Discuss and/or approve nomination for election of trustees for Oklahoma Municipal Assurance Group (OMAG). Micky Webb
- XXI. Discussion and or action on drainage at Bixby Creek at Mingo & Don Burns Property. Micky Webb
- XXII. Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XXIII. Executive Session:
- a. Discuss tort claim from Harry Gorrell pursuant to OS 25 a Sec. 307 (b) 4.
 - b. Discuss the purchase of property frontage 131st and Memorial Kum and Go from Arkansas Valley Property Co. pursuant to OS 25, Sec. 307 (b) 1.
 - c. Discuss the purchase of property from Charles Moore on Riverview for 151st Street Project pursuant to OS 25, Sec. 307 (b) 1.
 - d. Discuss the purchase of property from Jim Neafus on 131st widening project pursuant to OS 25, Sec. 307 (b) 1.
 - e. Discuss property agreement on Easton property along 151st Street pursuant to OS 25, Sec. 307 (b) 1.
 - f. Discuss acquisition of Church of God on Riverview pursuant to OS 25, Sec. 307 (b) 1. Mayor Bowen
- XXIV. Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- XXV. Consider tort claim from Harry Gorrell. Mayor Bowen
- XXVI. Action in regards to the purchase of property frontage 131st and Memorial Kum and Go from Arkansas Valley Property Co. Phil Frazier
- XXVII. Action in regards to the purchase of property from Charles Moore on Riverview for 151st Street Project. Phil Frazier
- XXVIII. Action in regards to the purchase of property from Jim Neafus on 131st widening project. Phil Frazier
- XXIX. Action in regards to the agreement on Easton property along 151st Street. Phil Frazier
- XXX. Discuss acquisition of Church of God on Riverview. Phil Frazier

XXXI.	New Business	Mayor Bowen
XXXII.	Adjournment	Mayor Bowen

Dated this 6th day of March, 2009 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
March 9, 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 03/02/09.
- b) Amended Minutes of meeting dated 1/28/09.
- c) Advertising for Sanitary Sewer Structural Modification project.
- d) Purchase order in the amount of \$7,925.00 to Water Products to purchase 1" Neptune water meters.
- e) Payment in the amount of \$3,500.00 to Accurate Lab for chemicals.
- f) Payment in the amount of \$9,795.98 to B. Ethridge for gasoline and diesel fuel.
- g) Payment in the amount of \$1,500.00 to Jani-King for cleaning.
- h) Payment in the amount of \$2,129.00 to Mike Ozbun for repairs to pump.
- i) Payment in the amount of \$163,084.10 to Oklahoma Water Resource Board for Loan Payment.
- j) Payment in the amount of \$2,401.32 to Water Products for supplies.

REGULAR MEETING

- I. Discuss and/or take action on a request for a water tap from Condell Pollard at 14590 E. Highway 64 South, out of the City Limits. Jared Cottle, City Engineer
- II. Discuss and/or take action on a request for a water tap from Fidelity Properties, LLC at 16870 S. 136th E. Ave., out of the City Limits. Jared Cottle, City Engineer
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 6th day of March, 2009 at 3:00 p.m., at City Hall, 116
W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk