

**CITY COUNCIL MEETING**  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
March 10, 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 02/25/08 City Council Meeting.
- b)** Bill Printout.
- c)** Acknowledge receipt of Permit No.SL000072080064, Downtown Church of Christ, Sanitary Sewer Line Extension, Facility No. 20407.
- d)** Acknowledge receipt of Permit No.WL000072080063, Downtown Church of Christ, Potable Water Line Extension, Facility No. 1020406.
- e)** Purchase Order in the amount of \$5,404.66 to Tulsa World for publication of Social Host Ordinance #989.
- f)** Purchase Order in the amount of \$1,903.32 for publication of Adopting Stormwater Management Ordinance #987.
- g)** Purchase Order in the amount of \$12,500.00 for purchasing unleaded gasoline.
- h)** Purchase Order in the amount of \$3,000.00 to purchase bedding material for the street department.
- i)** Request from Bixby Optimist Club to use Lake Bixhoma for the annual Fishing Derby on Saturday, June 14<sup>th</sup> from 8am to 12pm. And to waive all applicable license and fees.

- j)** Payment in the amount of \$2,637.00 to ABM Janitorial Services for cleaning City Hall and Dawes Office Suites.
- k)** Payment in the amount of \$16,500.00 to Ark Wrecking for 151<sup>st</sup> Street Widening demolition.
- l)** Payment in the amount of \$17,582.00 to Arrowhead Truck Equipment for sand spreader.
- m)** Payment in the amount of \$2,477.00 to Architects Collective for Dawes Building Renovations.
- n)** Payment in the amount of \$1,813.12 to Data Flow for 48-hr notices and disconnect notices.
- o)** Payment in the amount of \$10,815.00 to Dub Ross Company for slide gate.
- p)** Payment in the amount of \$4,278.60 to Dell Computers for computers in Police Department.
- q)** Payment in the amount of \$37,000.00 to EMSA for third quarterly subsidy, fiscal year ending 6/30/08.
- r)** Payment in the amount of \$1,687.50 to Collins & Reynolds for building permit refund.
- s)** Payment in the amount of \$3,442.49 to Fleet Distributors for equipment for Police Car-Chief Car.
- t)** Payment in the amount of \$3,442.49 to Fleet Distributors for equipment for Police Unit #08-03.
- u)** Payment in the amount of \$1,369.95 to Fleet Distributors for installation of equipment for Police Unit 0704.
- v)** Payment in the amount of \$2,678.80 to Garver Engineers for Armstrong Street Extension.
- w)** Payment in the amount of \$1,570.00 to Harden & Associates for Exhibit Plat, N/2 SW/4 Section 13-17-13.
- x)** Payment in the amount of \$5,729.50 to HISINIC, L.L.C., for Bentley Park, CLOMR/LOMR.
- y)** Payment in the amount of \$14,025.00 to Holloway, Updike and Bellen for 24" water line – Arkansas River Crossing.
- z)** Payment in the amount of \$1,575.00 to INCODE for Education Forum classes.

- aa)** Payment in the amount of \$4,000.00 to JKC Enterprises for 151<sup>st</sup> Street Widening Project – property address 101 W. McKennon, 321 E. 151<sup>st</sup> Street, 321 E. McKennon, 314 N. Stanley, 118 E. 151<sup>st</sup> Street and 320 N. Riverview.
- bb)** Payment in the amount of \$2,200.00 to Janet Dyer & John Tanner for Release of Easement.
- cc)** Payment in the amount of \$16,000.00 to Ken Laster for 2007 Ice Storm Debris Site.
- dd)** Payment in the amount of \$46,500.00 to Ken Laster for 2007 Ice Storm Debris Site through February 9, 2008.
- ee)** Payment in the amount of \$16,000.25 to LandPlan Consultants for Bixby Fry Creek Trail.
- ff)** Payment in the amount of \$8,251.81 to Meshek and Associates for Downtown Drainage-Construction Inspections.
- gg)** Payment in the amount of \$1,500.00 to Law Enforcement Systems for Custom Oklahoma Uniform Violations for Court.
- hh)** Payment in the amount of \$2,470.00 to Michael S. Bates for meeting with Administrative Interviews, City Employee's, City Manager, Mayor and reports.
- ii)** Payment in the amount of \$5,160.00 to PDG, Inc. for Bentley Park – Youth Sports Complex.
- jj)** Payment in the amount of \$5,384.34 to Traffic Engineering Consultants for traffic study.
- kk)** Payment in the amount of \$8,640.04 to Tulsa World for publications.
- ll)** Payment in the amount of \$116,094.91 to Tri-Star Construction for 121<sup>st</sup> Street Improvements.
- mm)** Payment in the amount of \$238,629.60 to Yocham Enterprises for Downtown Drainage Improvements.

## REGULAR AGENDA

- I.** Discuss and/or approve Eagle Scout Project for Wood Duck Nesting House to be located at Washington Irving Park.  
Adam Payton, Eagle Scout Troop #26
- II.** Discuss and/or approve the following proclamations:  
**a)** Arbor Week – March 23, through March 29, 2008.  
**b)** Arbor Day – March 28, 2008  
Walter Gund
- III.** First reading of an ordinance to change the name of a certain city street from East 183<sup>rd</sup> Street South to East 184<sup>th</sup> Street South in Bixhoma Lake Estates.  
Erik Enyart, City Planner
- IV.** Discuss and/or approve reconsideration of traffic study requirement on 146<sup>th</sup> Street for the South Village development.  
Mayor Bowen
- V.** Discuss and/or take any necessary action on Regional Transportation Plan, Connection 2035, prepared by INCOG.  
Jared Cottle, City Engineer
- VI.** Discuss and/or approve an Earth Change Permit for Lantern Hill at 148<sup>th</sup> and Sheridan.  
Jared Cottle, City Engineer
- VII.** Discuss and/or approve an Earth Change Permit for the Marquis on Memorial on 146<sup>th</sup> Street, just west of Memorial.  
Jared Cottle, City Engineer
- VIII.** Discuss and/or approve on a Contract with Holloway, Updike & Bellen for consulting services on Lake Bixhoma Water Supply and Treatment in the amount of \$16,500.00.  
Jared Cottle, City Engineer

- IX.** Recess Regular Meeting and Enter Executive Session.  
Mayor Bowen
  
- X.** EXECUTIVE SESSION:
  - a. 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
  
- XI.** Exit Executive Session and Reconvene Regular Meeting.  
Mayor Bowen
  
- XII.** 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
  
- XIII.** New Business  
Mayor Bowen
  
- XIV.** Adjournment  
Mayor Bowen

Dated this 7th day of March, 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

March 10, 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 02/25/08 City Council Meeting.
- b)** Bill Printout.
- c)** Accepting full and final payment in the amount of \$4,169.47 from Equity Insurance Company for total loss to city vehicle 1995 Chevy Cheyenne Pickup.
- d)** Purchase order in the amount of \$5,000.00 for Accurate Labs to perform water sampling and testing.
- e)** Purchase order in the amount of \$1,882.70 for repairs to the 126<sup>th</sup> Lift Station East Interceptor.
- f)** Accepting into the City's infrastructure the Bixby Creek Interceptor (aka Territory offsite sanitary sewer), located at 161<sup>st</sup> east of Memorial.
- g)** Purchasing unleaded gasoline for \$12,500.00 for Public Works.
- h)** Payment in the amount of \$1,250.00 to Accurate Labs for water testing.
- i)** Payment in the amount of \$10,498.40 to B. Ethridge for fuel.
- j)** Payment in the amount of \$1,900.00 to Datamatic for onsite services.
- k)** Payment in the amount of \$19,465.00 to Datamatic for handhelds for meter reading.

- 1) Payment in the amount of \$1,854.20 to Hardscape Materials for gravel-filter, for emergency sewer clean-up.
- m) Payment in the amount of \$163,735.42 to Oklahoma Water Resources Board for BPWA loan.
- n) Payment in the amount of \$1,986.05 to Water Products for parts.

**REGULAR MEETING**

- |            |              |             |
|------------|--------------|-------------|
| <b>I.</b>  | New Business | Mayor Bowen |
| <b>II.</b> | Adjournment  | Mayor Bowen |

Dated this 7th day of March, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk