

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM

116 W. Needles, Bixby, OK 74008
March 12, 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 2/26/07
- b)** Bill Printout
- c)** Authorize signature of DEQ permit application for construction of Water Lines to serve Citizens Security Bank.
- d)** Purchase Order in the amount of \$2,516.95 to North 40 Small Animal Hospital for impoundment fees.
- e)** Purchase order not to exceed \$5,000.00 to contract for sand removal on streets.
- f)** Accepting the 12" waterline relocation on the NW corner of 151st and Memorial as complete.
- g)** Accepting the infrastructure at Hendrix Park, 151st and Yale, into the City's.
- h)** Accepting the storm sewer, streets, waterlines and sanitary sewer at Jade Crossing, 151st and Grant Street, into the City's infrastructure.
- i)** Purchase of laptop computer for City Manager, not to exceed \$2,500.00.
- j)** Payment in the amount of \$82,175.00 to Atlas Contractors for Fire Station #2.

- k)** Payment in the amount of \$2,007.00 to Arrowhead Truck Equipment for Bumper Replacement and Winch for Fire Department.
- l)** Payment in the amount of \$21,680.00 to Broken Arrow Lawn & Garden for 2-Gravely Brand Mowers.
- m)** Payment in the amount of \$5,208.00 to Casco Industries equipment for the Fire Department.
- n)** Payment in the amount \$5,330.00 to Cottle Engineering for Acting Engineer Contract.
- o)** Payment in the amount of \$60,000.00 to Cottle Engineering for Vision 2025 Haikey Creek Flood Project.
- p)** Payment in the amount of \$3,018.04 to Cross & Robinson for audit billing through 10/25/06.
- q)** Payment in the amount of \$17,398.00 to Cross & Robinson for audit billing through 1/25/07.
- r)** Payment in the amount of \$3,478.28 to Cross & Robinson for audit billing through 1/25/07.
- s)** Payment in the amount of \$195,446.74 to Consolidated Construction for South Memorial Sewer Project.
- t)** Payment in the amount of \$2,555.57 to CrossRoads Communications for City of Bixby Brochure and Press Release.
- u)** Payment in the amount of \$15,883.00 to EMSA for 3rd Quarter fiscal year ending 6/30/07.
- v)** Payment in the amount of \$40,508.00 to FBS Engineers for widening of Riverview from 151st Street to 161st Street South.
- w)** Payment in the amount of \$15,849.11 to Garver Engineers for Grant Street Extension, Armstrong Street Extension, 121st & Memorial Street Widening and 131st & Memorial Street Widening.
- x)** Payment in the amount of \$2,000.00 to Hill's Janitorial Services for February, 2007 cleaning of City Hall and Dawes Office Building.
- y)** Payment in the amount of \$9,900.00 to Information Management Corporation for Police Department Support Fees.

- z)** Payment in the amount of \$3,055.00 to JD Fire Apparatus Repair for repairs to Fire Trucks and equipment.
- aa)** Payment in the amount of \$3,135.35 to McCool and Associates for Fire Station #2.
- bb)** Payment in the amount of \$4,975.72 to McAfee & Taft for personnel issues.
- cc)** Payment in the amount of \$17,404.91 to Meshek & Associates for Downtown Drainage.
- dd)** Payment in the amount of \$35,465.63 to Northeastern Irrigation Landscape for Bentley Park Youth Baseball Improvements.
- ee)** Payment in the amount of \$2,516.95 to North 40 Small Animal Hospital for Impoundment fees.
- ff)** Payment in the amount of \$3,250.00 to Professional Engineering Consultants for Bixby Disinfestation Bidding.
- gg)** Payment in the amount of \$14,773.77 to R.L. Hensley Construction for Hwy. 64 – 151st & Memorial Waterline.
- hh)** Payment in the amount of \$2,667.96 to Special-Ops Uniforms for new officers uniforms
- ii)** Payment in the amount of \$70,877.00 to Shelton Metro Roofing for Dawes Building Roof Replacement.

REGULAR AGENDA

- I.** Discuss and/or approve the following proclamations:
 - a)** Arbor Week – March 25, 2007 through March 31, 2007.
 - b)** Arbor Day – March 30, 2007

Walter Gund

- II.** Discuss and/or approve to declare the following real estate surplus and determine how much property to attach. To designate the proceeds to fund the Multi-purpose Sports Association and Maintenance Facility -

Old Health Center – 12 West Dawes. Also consider and/or action on a request to rescind the direction of Council to prepare the property for sale.

Tom Daniels, Vice Mayor

- III.** Discuss and/or approve a traffic study of the feasibility of a traffic signal at the entrance to the Links on Memorial located at 115th and Memorial.

Jared Cottle, Acting City Engineer

- IV.** Discuss and/or approve leasing a vehicle for “DARE” program for the school resource officers and acceptance of donations to the program.

Chief Anthony Stephens

- V.** Discuss and/or approve Change Order #1 for The Bentley Park Complex, Phase I project in the amount of \$6,410.00.

Bea Aamodt, Public Works Director

- VI.** Discuss and/or approve Earth Change Permit for temporary soil storage at Village South.

Jared Cottle, Acting City Engineer

- VII.** Discuss and/or approve Earth Change Permit for the storage area grading at Ryder Brick.

Jared Cottle, Acting City Engineer

- VIII.** Discuss and/or approve improvements to the softball fields at the Bixby Sports Complex including but not limited to the following: Purchase of dirt and rental of equipment to spread, till and pack the dirt. Cost not to exceed \$6,000.00.

Bea Aamodt, Public Works Director

- IX.** Discuss and/or approve improvements to the lighting at the Bixby Sports Complex and Keas Field at a cost not to exceed \$5,000.00.

Micky Webb

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| X. | New Business | Mayor Bowen |
| XI. | Adjournment | Mayor Bowen |

Dated this 9th day of March, 2007 at one 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

March 12, 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 2/26/07
- b)** Bill Printout
- c)** Purchase order in the amount of \$4,000.00 to Water Products for the purchase of materials for emergency repairs.
- d)** Payment in the amount of \$6,418.76 to B. Ethridge for diesel fuel.
- e)** Payment in the amount of \$7,061.02 to B. Ethridge for unleaded fuel.
- f)** Payment in the amount of \$1,509.02 to Cross & Robinson for billing through 10/25/06.
- g)** Payment in the amount of \$1,796.25 to Ken Laster Company for repair of water break at 111th & South Mingo.
- h)** Payment in the amount of \$4,159.00 to Ken Laster Company for repair of water line.
- i)** Payment in the amount of \$164,802.85 to Oklahoma Water Resource Board for Loan number ORF-96-0008-CW.
- j)** Payment in the amount of \$2,064.60 to Water Products for parts and supplies.

REGULAR AGENDA

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

Dated this 9th day of March, 2007 at one o'clock PM, at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk