

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
March 13, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a)** Minutes 02/27/06
- b)** Special Minutes 03/03/06
- c)** BILLS
- d)** Jim Coffey to the Annual Association of Floodplain Managers Conference in Albuquerque, NM, not to exceed \$2,700.00.
- e)** Approve Purchase Order for the amount of \$1,851.84 to pay B and B Electric for repair of Riverbend Lift Station.
- f)** Signature of DEQ permit application for construction of the Pecan Park Gravity Sanitary Sewer Line.
- g)** Bixby Girls Softball User Agreement for the calendar year January 1, 2006 ending December 31, 2006.
- h)** Payment to Friends of Irving Foundation in the amount of \$573.72.
- i)** Purchase and installation of tie wall at firing range not to exceed \$2,300.00.
- j)** Payment in the amount of \$9,643.00 to Chrisman Excavating for demolition to house located at A & 4th Street.
- k)** Payment in the amount of \$358,132.50 to Consolidated Construction Company for Sanitary Sewer Improvement – Southwood South Addition.
- l)** Payment in the amount of \$6,871.14 to Cross & Robinson for accounting services.
- m)** Payment in the amount of \$2,975.00 to Direct Communications for Video Switcher/VideoScaler for Council Room.

- n)** Payment in the amount of \$1,900.00 to Fenton Office Supply for council room chairs.
- o)** Payment in the amount of \$12,443.25 to Fleet Distributors for police car equipment.
- p)** Payment in the amount of \$3,725.00 to Harden & Associates for CDBG Sanitary Sewer Project 50% fee.
- q)** Payment in the amount of \$3,300.00 to Information Management Corporation for Fire Support Fee 1/06 through 12/31/06.
- r)** Payment in the amount of \$14,500.00 to Interstate Construction for electrical work at Washington Irving Park.
- s)** Payment in the amount of \$2,000.00 to Hill's Janitorial Service for cleaning of City Hall and Dawes Building.
- t)** Payment in the amount of \$2,250.00 to Holloway, Updike & Bellen for South Memorial Sewer Project.
- u)** Payment in the amount of \$4,000.00 to Joe Ramirez for Human Resource book and training.
- v)** Payment in the amount of \$14,285.00 to Ken Laster Company for Police Firing Range.
- w)** Payment in the amount of \$15,000.00 to Ken Laster Company for Police Firing Range.
- x)** Payment in the amount of \$2,041.88 to McAfee & Taft for FOP Policies Grievance.
- y)** Payment in the amount of \$82,350.00 to L3 Communications for Police Vehicle equipment.
- z)** Payment in the amount of \$5,770.00 to L3 Communications for Police Vehicle equipment.
- aa)** Payment in the amount of \$30,105.00 to Northeastern Irrigation Landscape for Bentley Park Phase I Irrigation.
- bb)** Payment in the amount of \$4,151.00 to Petroleum Marketers for removal of TLS250 and installation.
- cc)** Payment in the amount of \$3,815.20 to Neighborhood Newspaper for publications of ordinances, bonds and ads.
- dd)** Payment in the amount of \$22,635.00 to PEC for Bixby Disinfection Design.
- ee)** Payment in the amount of \$97,626.07 to RAM Engineering for South Memorial Sewer Project – Phase I.
- ff)** Payment in the amount of \$8,605.10 to RAM Engineering for Interim Water Supply Facilities.
- gg)** Payment in the amount of \$7,495.00 to Sterling Codifiers for contract and additional ordinances.

- hh)** Payment in the amount of \$1,794.00 to Turn-Key Mobile for Police Department Vehicle computer mounts.
- ii)** Payment in the amount of \$4,641.43 to Tulsa County for Municipal election on April 4, 2006.
- jj)** Payment in the amount of \$1,950.00 to Tulsa Grass & Sod for sprinkler system at soccer fields.
- kk)** Consider and/or approve purchase of items for police firing range; Sod - \$1,400; Grass seed - \$1,000; Waterline and faucets \$ 1,200.

REGULAR AGENDA

- I.** Discuss and/or approve submitting plans on the CDBG 04 Pecan Park Lift Station Project and approval of payment of the fee for same to the Oklahoma Department of Environmental Quality.
Jared Cottle, City Engineer
- II.** Discuss and/or approve accepting bids and approval for the purchase and installation of security cameras in the parks utilizing VISION 2025 Funds.
Chief Anthony Stephens
- III.** Discuss and/or approve a Proclamation designating March 19 – 25, 2006 as Arbor Week and March 13, 2006 as Arbor Day in Bixby.
Mayor Williams
- IV.** Discuss and/or approve ordinance allowing the reservation of the tennis courts at Quail Creek Park and attaching an emergency clause.
Phil Frazier
- V.** Discuss and/or take action on adding new Stop Sign in Falcon Ridge Estates addition.
Jared Cottle, City Engineer
- VI.** Discuss and/or approve to begin Contracts with previously approved consulting firms to design 2006 Bond Issue Projects (contingent on Bond passing April 4, 2006)
Jared Cottle, City Engineer
- VII.** Discuss and/or approve the Human Resources Operations Manual.
Micky Webb

VIII. Discuss and approve purchase of a two place SCBA fill station.
Fire Chief Steve Abel

IX. NEW BUSINESS
Mayor Williams

X. ADJOURNMENT
Mayor Williams

Dated this 10th day of March, 2006 at eleven o'clock AM, at Bixby City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Janda Williams
Asst. City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Council Chambers

116 W. Needles, Bixby, OK 74008

March 13, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes 02/27/06
- b) **BILLS**
- c) Approve purchase order in the amount of \$10,460.00 to Water Products for the purchase of materials to replenish the water meter inventory.
- d) Payment in the amount of \$1,957.50 to Accurate Environmental for chemical testing.
- e) Payment in the amount of \$4,011.05 to B. Ethridge, fuel at Water Garage.
- f) Payment in the amount of \$11,232.42 to B. Ethridge, fuel at Water Garage.
- g) Payment in the amount of \$6,741.64 to Cross & Robinson for accounting services.
- h) Payment in the amount of \$164,529.18 to Oklahoma Water Resources Board for BPWA Loan.
- i) Payment in the amount of \$3,015.55 to Water Products for various parts.

REGULAR MEETING

- I.** Discuss and/or approve request from Sue Cole, 13400 South Garnett Road, within the Bixby fence line for a release from Bixby's PWA to be allowed to tap into Broken Arrow's water system.
Bea Aamodt, Public Works Director
- II.** Discuss and/or approve awarding contract for the base bid of \$81,841.00 to lowest responsible bidder J & R Equipment to supply a Vacuum Pump Truck for the Wastewater Department.
Bea Aamodt, Public Works Director
- III.** Discuss and/or take action on a request for a water tap from Jason Coffin at 17614 E.172nd Street, outside Bixby City Limits.
Jared Cottle, City Engineer
- IV.** Discuss and/or take action on a request for a water tap from Tex Taylor on 171st Street, west of Sheridan, outside Bixby City Limits.
Jared Cottle, City Engineer
- V.** Discuss and/or approve the Human Resources Operation Manual.
Micky Webb
- VI.** NEW BUSINESS
- VII.** ADJOURNMENT

Dated this 10th day of March, 2006 at eleven o'clock AM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Janda Williams
Asst. City Clerk