

WORK SESSION  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
March 22, 2010 5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- I. Discussion of Police Chief agenda items. Ike Shirley  
a) IMC maintenance agreement.
- II. Discussion of Finance agenda items. Becky Byers  
a) Present financial statements.
- III. Discussion of Engineer agenda items. Jared Cottle  
a) Bentley Park update.  
b) Fry Creek Trail Project – Phase 1 (Trail & sidewalk extensions).  
c) Fry Creek Trail Project – Phase 1 (Change Order No. 1 for \$6,000.00).  
d) Capital Improvements Agreement.  
e) Resolution and Project Agreement.  
f) Payment to ODOT for \$984,690.00  
g) Professional Engineering Consultants inspect Bixhoma Lake Dam.
- IV. Discussion of City Planner agenda items. Erik Enyart  
a) First reading of territory annex ordinance.  
b) Second reading of ordinance to close/vacate easement.  
c) Waiver of platting requirement.  
d) Preliminary plat for North Bixby Commerce Park.  
e) Preliminary plat for First Baptist Church Bixby.
- V. Discussion of Public Works agenda items. Bea Aamodt  
a) Clifford Power Systems maintenance agreement for generators.  
b) Tire Barn to repair 1-ton truck.
- VI. Adjournment Mayor Bowen

Dated this 19th 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 22, 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 03/8/10.
- b) Minutes of Work Session dated 03/8/10.
- c) Bill Claim list.
- d) Mayor's signing of Quit Claim Deeds to County for 151<sup>st</sup> Street project for County Funds on 151<sup>st</sup> Street new road right of way.
- e) Appraisals by Accredited Appraisal Services LLC, abstracting and closing by Guaranty Abstract, and Title Review by City Attorney, for Haikey Creek Project. Invoices will be submitted to 2025 funding for payment.
- f) Payment in the amount of \$1,993.25 to Advanced Network Technology for computer repairs and services from separate purchase orders.
- g) Payment in the amount of \$4,378.26 to OMAG for insurance on fire department vehicles and the bobcat.

## REGULAR MEETING

- I. Consider and/or approve a resolution of the City Council of the City of Bixby, Oklahoma supporting a proposed Bond Issue for the Purpose of funding infrastructure and operational improvements for the Bixby Public School System. Mayor Bowen
- II. Discuss and/or approve purchase order for IMC in the amount of \$9,150.00 for yearly maintenance agreement for software support. Ike Shirley
- III. Discuss and/or take action on trail and sidewalk extensions on the Fry Creek Trail Project – Phase 1. Jared Cottle
- IV. Discuss and/or take action on Change Order No. 1 for the Fry Creek Trail Project – Phase 1 in the amount of \$6,000.00. Jared Cottle
- V. Discuss and/or take action on Capital Improvements Agreement with Tulsa County Board of Commissioners and the Tulsa County Industrial Authority for the Haikey Creek Flood Prevention Project. Jared Cottle
- VI. Discuss and/or take action on Resolution and Project Agreement for the Bixby ARRA: E. 131<sup>st</sup> Street & Memorial Intersection. Jared Cottle
- VII. Discuss and/or take action on authorizing purchase order to ODOT in the amount of \$984,690.00 for the Bixby ARRA: E. 131<sup>st</sup> Street & Memorial Intersection. Jared Cottle
- VIII. Discuss and/or approve proposal from Professional Engineering Consultants to inspect the Bixhoma Lake Dam and structures as required by OWRB. Jared Cottle
- IX. First reading of an ordinance to annex certain territory to the municipal limits in Section 26, T18N, R13E. Erik Enyart
- X. Second reading and discussion and consideration of an ordinance to close/vacate Easements on Tract F, 101 South Memorial Center (V-32). Erik Enyart
- XI. Discuss and/or take action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at the northwest corner of S. 85<sup>th</sup> East Ave. and East 102<sup>nd</sup> St. S. Erik Enyart
- XII. Discuss and/or take action to approve a Preliminary Plat for “North Bixby Commerce Park,” located in part of the NW/4 NW/4 of Section 01, T17N, R13E, property located at 8300-block of E. 121<sup>st</sup> St. S. Erik Enyart
- XIII. Discuss and/or take action to approve a Preliminary Plat for “First Baptist Church Bixby,” located in part of the NW/4 NE/4 of Section 22, T17N, R13E, property located at the 6000-block of East 151<sup>st</sup> St. S. Erik Enyart
- XIV. Enter Executive Session and Recess Regular Meeting. Mayor Bowen

- XV. Executive Session:
- a. Discussion on possible purchase of properties for Riverview widening project pursuant to O.S. Sec. 307 (b) 3:
    - i. DeeWayne Tenison property Lot 2, Block 19, Original Town of Bixby.
    - ii. Methodist Church frontage property part of NE Quarter of Sec. 24, T17N, R13E, Tulsa County.
    - iii. Jimmy McCullough frontage property, part of Lot 1, Block 19, Original Town of Bixby.
    - iv. Carl & Mary Smith frontage property, part of Lot 3, Block 7, Original Town of Bixby. Jim Coffey
  - b. Discussion on possible relocation of tenant from City Property pursuant to 25 O.S. Sec 307 b (4). Blu Hulsey
  - c. Discuss performance evaluation and review with City Manager pursuant to 25 O.S. Sec. 307 (b) 1. Blu Hulsey
- XVI. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- XVII. Any necessary action in regards to the purchase of properties for Riverview widening project pursuant to O.S. Sec. 307 (b) 3:
  - i. DeeWayne Tenison property Lot 2, Block 19, Original Town of Bixby.
  - ii. Methodist Church frontage property part of NE Quarter of Sec. 24, T17N, R13E, Tulsa County.
  - iii. Jimmy McCullough frontage property, part of Lot 1, Block 19, Original Town of Bixby.
  - iv. Carl & Mary Smith frontage property, part of Lot 3, Block 7, Original Town of Bixby. Jim Coffey
- XVIII. Any necessary action in regards to the possible relocation of tenant from City Property pursuant to 25 O.S. Sec 307 b (4). Blu Hulsey
- XIX. Any necessary action in regards to the performance evaluation and review with City Manager pursuant to 25 O.S. Sec. 307 (b) 1. Blu Hulsey
- XX. City Manager's Report Blu Hulsey
- XXI. New Business Mayor Bowen
- XXII. Adjournment Mayor Bowen

Dated this 19<sup>th</sup> day of March, 2010, 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 22, 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 03/08/10.
- b) Bill Claims List.
- c) Payment in the amount of \$137,253.37 to the Bank of Oklahoma for 2001 and 2002 Revenue Bonds Interest.
- d) Purchase order for \$4,000.00 to Clifford Power Systems for performing annual maintenance of generators.
- e) Purchase order for \$2,650.00 to Tire Barn to repair 1-ton truck for Water Dept.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 19<sup>th</sup> day of March, 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk