

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
March 23, 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 of 3/09/09.
- b) Minutes of special meeting 3/12/09.
- c) Purchase unleaded gasoline in the amount of \$17,500.
- d) Authorize signature of DEQ permit applications for construction of Sewer Lines extension along the Armstrong Street Extension.
- e) Acknowledge receipt of Permit No. WL000072090097, River's Edge, Water Line Extension, Facility No. 20438.
- f) Acknowledge receipt of Permit No. SL000072090242, River's Edge, Sewer Line Extension, Facility No. 20438.
- g) Acknowledge receipt of the Planning Commission's recommendations on an amendment to the Zoning Code.
- h) Authorize signature of DEQ permit applications for construction of Water Lines for New Beginnings Baptist Church.
- i) Yvonne Scott to attend Government Finance Officers Association conference in Seattle, Washington, June 28-July 1, 2009 at no cost to the city.
- j) Crossroads Communications, Inc. to update the Choose Bixby Brochure which will involve taking the data from Phase I of the Data Updates and updating the electronic copy of the Choose Bixby brochure to include: updating table, charts, text and photos, furnishing two PDF's to the city, one for e-mailing and one for posting to the web site and furnish at no additional cost a press-ready PDF for printing in the amount of \$500.
- k) Free Landfill Days for the Citizens of Bixby, scheduled for Saturday, April 25, 2009 through Saturday, May 2, 2009.
- l) City of Bixby support of Cash Handling Workshop April 24, 2009 at SpiritBank Event Center.

REGULAR MEETING

- I. Discuss and approve membership to the Tulsa Regional 911 Board.
Captain James Kite
- II. Discuss and/or approve issuing a Request for Proposal for Accounting Services for Financial Statement Preparation.
Becky Byers, Treasurer
- III. Discuss and/or take any necessary action on the noise issue at SpiritBank Event Center.
Kyle Conaway
- IV. Discussion and possible action to approve a Final Plat for “Legend’s Carwash” in a part of the NW/4 SW/4 of Section 25, T18N, R13E, located at 10535 S. Memorial Dr.
Eric Enyart, City Planner
- V. Discuss and/or approve a right-of-way encroachment/license agreement for E. 127th St. S. adjoining Reserve A in Bixby Landing, to allow parking and related facilities serving the pool and poolhouse facility.
Eric Enyart, City Planner
- VI. Discussion and possible action to accept a Sidewalk Easement from TTCU in Lot 2, Block 1, Bixby Crossing or otherwise acknowledge sidewalk outside of right-of-way in satisfaction of code requirements.
Eric Enyart, City Planner
- VII. Discuss and/or approve temporary moratorium on permits for carpports until the City Council has time to study the matter.
Pat Buchanan
- VIII. Discuss and take action on adding overlay of 131st Street between Sheridan and Memorial to improvement list for interlocal agreement with Tulsa County if we cannot get improvement included with the 131st Street Project.
Jared Cottle, City Engineer
- IX. Discuss and/or take action on an Earth Change Permit for New Beginnings Baptist Church on 151st between Harvard and Yale.
Jared Cottle, City Engineer
- X. Discuss and/or take action on authorizing Terracan to complete geotechnical services for the Mingo Water Transmission Line project.
Jared Cottle, City Engineer

- XI. Discuss and/or take action on authorizing Donald O. Henry to complete an Archaeological survey for the Mingo Water Transmission Line project. Jared Cottle, City Engineer
- XII. Discuss and/or take action on the following in regard to Washington Irving Park:
a. The placement of a statute of Rip Van Winkle.
b. The placement of a time line around the World Trade Memorial. This would consist of the placement of 12-15 etched granite plaques around the memorial telling the time of events that occurred on September 11, 2001. Don Cash, Park Dir.
- XIII. Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XIV. Executive Session:
a. Discuss acquisition real property-Church of God on Riverview pursuant to O.S. 25, Sec. 307 (b) 1.
b. Discuss proposal from Crawford Architects LLC in relation to comprehensive plan and future real property acquisition for industrial planning and development pursuant to 25 O.S Sec. 307 (b) 3.
c. Discuss purchase of real property for industrial development and manner of negotiations pursuant to O.S. 25, Sec. 307 (b) 1. Mayor Bowen
- XV. Exit Executive Session and Reconvene Regular Meeting.
- XVI. Discussion and possible action on acquisition real property-Church of God on Riverview pursuant to O.S. 25, Sec. 307 (b) 1. Mayor Bowen
- XVII. Discussion and possible action on proposal from Crawford Architects, LLC on the property for comprehensive plan and future real property acquisition for industrial planning and development. Micky Webb
- XVIII. Discussion and possible action on purchase of real property for industrial development and manner of negotiations pursuant to O.S. 25, Sec. 307 (b) 1. Mayor Bowen
- XIX. New Business Mayor Bowen
- XX. Adjournment Mayor Bowen

Dated this 19th day of March, 2009 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Mike Webster
Assistant City Manager

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
March 23, 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 3/09/09.
- b) Purchase order in the amount of \$1,541.94 for American Waste Control for Dumpsters.
- c) Purchase unleaded gasoline in the amount of \$17,500.
- d) Payment in the amount of \$5,100 to Clifford Generator for repair of various Lift station generators.

REGULAR MEETING

I. New Business Mayor Bowen

II. Adjournment Mayor Bowen

Dated this 19th day of March, 2009 at 3:00 p.m., at City Hall, 116
W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Mike Webster
Assistant City Manager