

**CITY COUNCIL MEETING**  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
March 24, 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 03/10/08 City Council Meeting.
- b) Blanket Purchase Orders for April, 2008.
- c) Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines for Lantern Hill.
- d) Vic Bell to host first annual Bixby Homeowners Association Workshop on May 3, 2008, Bixby Community Center, 9:00 a.m. until noon.

**REGULAR AGENDA**

- I. Discuss and/or approve purchase of new Animal Control Truck and equipment in the amount of \$36,000.00, State Bid Quote. Captain James Kite
- II. Discuss and/or approve an Earth Change Permit for the Easton Property on the east side of the Armstrong Street Extension. Jared Cottle, City Engineer
- III. Discuss and/or approve action on Earth Change Permit for the Lot 3, Block 1, Jade Crossing. Jared Cottle, City Engineer

**IV.** Discuss and/or approve contract with PSA-Dewberry Inc., for design services on the 131<sup>st</sup> Street Sewer Line Extensions in the amount of \$42,277.00.

Jared Cottle, City Engineer

**V.** Discuss and/or approve Second 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

**VI.** Discuss and/or approve to accept a deed of dedication for street right-of-way and an easement dedication from LifeChurch for property at 7071 E. 121<sup>st</sup> Street South pursuant to BBOA-466.

Erik Enyart, City Planner

**VII.** First Reading of an ordinance to amend the Zoning Code of the City of Bixby, Oklahoma, pursuant to Oklahoma Statutes Title 11, Section 43-101, et seq. and Bixby Zoning Code/City Code Title 11, Section 11-5-3, regarding the use unit designation, location, zoning districts in which authorized, density and intensity, special exception requirements, and minimum development and appearance standards for mini-storage uses, and other related amendments.

Erik Enyart, City Planner

**VIII.** Discuss and/or approve a Preliminary Plat for Memorial Commercial Center, being a replat of part of Midland Addition in the NW/4 NW/4 of Section 24, T17N, R13E, located at the southeast corner of the intersection of 151<sup>st</sup> Street South and South Memorial Drive.

Erik Enyart, City Planner

**IX.** Discuss and/or approve acceptance of OMAG Insurance to pay City of Tulsa \$813.81 for damages received to light pole on 1/28/08.

Phil Frazier

**X.** Discuss and/or approve extension of contract on ice storm debris disposal site.

Phil Frazier

**XI.** Discuss and/or approve the appointment of Phillip Morgans to be the EMSA Board Member representing Jenks, Bixby and Sand Springs. Micky Webb

**XII.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen

**XIII.** EXECUTIVE SESSION:

- a. Discuss the purchase of easements on real property pursuant to 25 O.S. Sec. 307 (b) 3.
- b. Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3.
  - i. *Harris Properties:*
    - 1. Corner of Riverside and East 151<sup>st</sup> Street.
  - ii. *Smith Property:*
    - 1. 117 East 151<sup>st</sup> Street.
  - iii. *AT&T:*
    - 1. Corner of 151<sup>st</sup> Street and S. Memorial.
  - iv. *Potts Property:*
    - 1. 7915 East 131<sup>st</sup> Street.
  - v. *Shellenbarger Free Will Baptist Church:*
    - 1. 13018 S. 79<sup>th</sup> East Ave.
  - vi. *Neafus:*
    - 1. 7730 East 131<sup>st</sup> Street.
- c. 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

**XIV.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen

**XV.** Take any necessary action in regard to the purchase of easements on real property. Mayor Bowen

**XVI.** Take any necessary action in regard to the purchase of real property for:

*Harris Properties:*

a. Corner of Riverside and East 151<sup>st</sup> Street.

*Smith Property:*

a. 117 East 151<sup>st</sup> Street.

*AT&T:*

a. Corner of 151<sup>st</sup> Street and S. Memorial Dr.

*Potts Property:*

a. 7915 East 131<sup>st</sup> Street.

*Shellenbarger Free Will Baptist Church:*

a. 13018 S. 79<sup>th</sup> East Ave.

*Neafus:*

a. 7730 East 131<sup>st</sup> Street.

Jim Coffey, JKC Enterprises

**XVII.** 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

**XVIII.** New Business Mayor Bowen

**XIX.** Adjournment Mayor Bowen

Dated this 20<sup>th</sup> day of March, 2007 at 2:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Micky Webb  
City Manager

**BIXBY PUBLIC WORKS AUTHORITY**

Board of Trustees  
Council Chambers

116 W. Needles, Bixby, OK 74008

March 24, 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 03/10/08 City Council Meeting.
- b) Blanket Purchase Orders for April, 2008.

**REGULAR MEETING**

- I. Discuss and/or approve authorizing to advertise for bids on a bucket truck or heavy duty tandem dump truck for the street department.  
Bea Aamodt, Public Works Director
- II. New Business  
Mayor Bowen
- III. Adjournment  
Mayor Bowen

Dated this 20<sup>th</sup> day of March, 2007 at 2:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Micky Webb  
City Manager