

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
March 27, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

INVOCATION

Reverend Jo Jennings

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes of City Council Meeting 3/13/06.
- b) Blanket Purchase Orders for April, 2006
- c) Request rental and waive of fee to use Washington Irving Park for Easter Sunday Services on 4/16/06 from Faith Fellowship Church.
- d) User Agreement for the Bixby Youth Baseball Club for calendar year 1/1/06 ending 12/31/06.
- e) Purchase of range equipment at a cost of \$5,500.00
- f) Accepting Utility Easement from Rausch Coleman Homes, LLC just north of Abbie Raelyn Estates Addition.
- g) Accepting Utility Easement from Ronald Schwabe and Clinton Miller on 146th Street in the Market South Second Addition.
- h) Accepting Water Line Easement from J.T. Smith on Sheridan, between 151st and 161st for the Interim Water Line Project.
- i) Accepting Sanitary Sewer Line Easement from R.C. and Patty J. Volentine, south of Southwood South for the Southwood South Sanitary Sewer Line Project.

REGULAR MEETING

- I.** Discuss and/or approve appointment of Neil Trowbridge to the Planning Commission.
Mayor Williams
- II.** Discuss and/or approve signing Proclamation honoring National Public Safety Telecommunicator's Week, April 10-16, 2006.
Trish Richey/Lisa Thomas
- III.** Discuss and/or approve a request from Roger Knopp for variances to City Ordinance 776 and to Resolution 1999-12 to accommodate a golf driving range at 121st and Memorial.
Roger Knopp
- IV.** Discuss and/or approve Change Order #2 in the amount of \$56,736.00 to the Southwood Estates Drainage contract with Keystone Services to cover field changes.
Bea Aamodt, Public Works Director
- V.** Discuss and/or approve the purchase of wireless software for fire department mobile computers at a cost of \$10,600.00.
Chief Steve Abel and Chief Anthony Stephens
- VI.** Discuss and/or approve Final Plat for Cross Creek.
Jim Coffey, City Planner
- VII.** Discuss and/or approve the issue for building permits prior to the completion of all infrastructure and utilities being completed on Crosscreek, Tim Remy.
Jim Coffey, City Planner
- VIII.** Discuss and/or approve the issue of building permits prior to the filing of the Final Plat and completion of all infrastructure and utilities being completed on Regal Plaza, Tim Remy.
Jim Coffey, City Planner
- IX.** First Reading of an Ordinance and possible action to approve amending Ordinance 272, approving a zoning change to supplemental zoning PUD

49 for Bixby Crossing on a tract of land located on the East side of Memorial just South of 134th Street, Sack & Associates, applicant.
Jim Coffey, City Planner

X. Discuss and/or approve Ordinance to vacate utility and drainage easements on Lot 8, Block 3, Enclave at Legacy.
Jim Coffey, City Planner

XI. Discussion and/or approval to agree to allow ODOT to place for bid and sale a lot on the NW Corner of 151st Street and Sheridan and two lots on 151st West of Allison Tractor, and authorize City Attorney to write a letter concerning the decision to ODOT.
Jim Coffey, City Planner

XII. Discuss and/or approve on a variance for Detention Facility construction in the Fiddler's Creek Development.
Jared Cottle, City Engineer

XIII. Discuss and/or approve accepting Change Order No. 1 in the amount of \$26,223.88 for the deletion of irrigation system outside of playing field areas at Bentley Park.
Jared Cottle, City Engineer

XIV. Discuss and/or approve advertising for bids on the Pecan Park Gravity Sanitary Sewer Project.
Jared Cottle, City Engineer

XV. Discuss and/or approve authorizing the Mayor to sign FY 06 Small Cities Letter of Intent for the FY 06 CDBG Small Cities Set Aside Program.
Jared Cottle, City Engineer

XVI. Discuss and/or approve the Human Resources Operations Manual.
Micky Webb

XVII. Discuss and/or approve additions to the negotiating team representing the city for the I.A.F.F. (International Association Fire Fighters) Local 2006-2007 process.
Councilor Tom Daniels

- XVIII.** Discuss and/or approve Corrective Ordinance 935. This is to correct error in legal description for Legacy Park.
Phil Frazier

- XIX.** Discuss and/or approve professional consulting contract with McCool and Associates, P.C. for architectural services for the design of the North Fire Station contingent on the bond election for a new fire station passing on April 4, 2006.
Phil Frazier

- XX.** Discuss and/or approve endorsement of Bixby Public Works Authority employment contracts for the following city employees:
 - Micky Webb, City Manager
 - Michael Webster, Assistant City Manager
 - Maria Aamodt, Public Works Director
 - Anthony Stephens, Police Chief
 - Steven Abel, Fire Chief
 - Jared Cottle, City Engineer
 - Jim Coffey, City Planner
 - Cheryl Sasser, City Clerk
 - Rebecca Byers, City Treasurer
 - Phil Frazier, City Attorney

Mayor Williams

- XXI.** New Business Mayor Williams

- XXII.** Adjournment Mayor Williams

Dated this 24th day of March, 2006 at three o'clock PM, at Bixby 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 27, 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 of City Council Meeting 3/13/06.
- b) Blanket Purchase Orders for April, 2006.
- c) Purchase Order to B & B Electric in the amount of \$1,851.85 for repairs to the Riverbend Lift Station Pump.

REGULAR MEETING

- I. Discuss and/or approve a request for a water tap to serve property at the southwest corner of 145th E. Ave. and 161st Street South in Leonard, outside city limits.

Larry McCool
- II. Discuss and/or approve the Human Resources Operations Manual.

Micky Webb
- III. Discuss and/or approve employment contracts for the following city employees performing job responsibilities on behalf of the Authority:

Micky Webb, City Manager
Michael Webster, Assistant City Manager
Maria Aamodt, Public Works Director
Anthony Stephens, Police Chief
Steven Abel, Fire Chief
Jared Cottle, City Engineer
Jim Coffey, City Planner
Cheryl Sasser, City Clerk
Rebecca Byers, City Treasurer
Phil Frazier, City Attorney

Mayor Williams

IV. New Business

Mayor Williams

V. Adjournment

Mayor Williams

Dated this 24th day of March, 2006 at three o'clock PM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk