

SPECIAL MEETING

CITY COUNCIL

COUNCIL ROOM

116 W. Needles, Bixby, OK 74008

March 29, 2008 9:00 A.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

- I.** Discuss and/or take action on accepting bids for the Bixby Tree Maintenance Tree Removal and awarding the contract to Pro Tree Service, the lowest, responsive, responsible bidder in the Total Bid amount of \$86,160.00.

Don Cash, Parks Director

- II.** Recess Regular Meeting and Enter Executive Session.

Mayor Bowen

III. Executive Session:

- a. Discuss the appraisal of real property pursuant to 25 O.S. Sec. 307 (b) 3, Lot Nineteen (19) and Lot Twenty (20), Block Twenty (20), Midland Addition an Addition to the City of Bixby, Tulsa County, State of Oklahoma, according to the Recorded Plat thereof. Containing 3,480.703 square feet or 0.080 acres. Old Fire Station/Police Station, Downtown Bixby, (27 E. Dawes).
- b. Discuss the appraisal of real property pursuant to 25 O.S. Sec. 307 (b) 3, A tract of land located at the N.E. corner of Lot 5, Block Twenty-Six (26) Midland Addition containing 10,067.06 S.F. or 0.231 acres an Addition to the City of Bixby, State of Oklahoma. Old Bixby Health Center, Downtown Bixby, (12 W. Dawes).
- c. Discuss the appraisal of real property pursuant to 25 O.S. Sec. 307 (b) 3, Lot Sixty-two (62) and Lot Sixty-three (63), Block Thirty-four (34), Midland Addition an Addition to the City of Bixby, Tulsa County, State of Oklahoma, according to the Recorded Plat thereof. Containing 6,150.92 square feet or 0.141 acres. (2 lots just east of Memorial and South of Breckenridge – behind Joe Marina Auto Sales)
- d. Discuss the appraisal of real property pursuant to 25 O.S. Sec. 307 (b) 3, Lot Sixty-four (64) and Lot Sixty-five (65), Block Thirty-four (34), Midland Addition an Addition to the City of Bixby, Tulsa County, State of Oklahoma, according to the Recorded Plat thereof. Containing 6,150.82 square feet or 0.141 acres. (2 lots just East of

Memorial and South of Breckenridge – behind Joe Marina Auto Sales).
Mayor Bowen

IV. Exit Executive Session and Reconvene Regular Meeting.

Mayor Bowen

V. Take any necessary action in regard to the appraisal of real property:

- a. Lot Nineteen (19) and Lot Twenty (20), Block Twenty (20), Midland Addition an Addition to the City of Bixby, Tulsa County, State of Oklahoma, according to the Recorded Plat thereof. Containing 3,480.703 square feet or 0.080 acres. Old Fire Station/Police Station, Downtown Bixby, (27 E. Dawes).
- b. A tract of land located at the N.E. corner of Lot 5, Block Twenty-Six (26) Midland Addition containing 10,067.06 S.F. or 0.231 acres an Addition to the City of Bixby, State of Oklahoma. Old Bixby Health Center, Downtown Bixby, (12 W. Dawes).
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Mayor Bowen

VI. Adjournment

Mayor Bowen

Dated this 26th day of March, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk