

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
April 9, 2007 7:00 P.M.

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes from 3/26/07
- b) Bill Printout
- c) Acknowledge receipt of Permit No. SL000072060236, White Hawk Golf Course/Fiddler's Creek Addition, System Improvements, Facility No. S-20402.
- d) Acknowledge receipt of Permit No. WL000072070284, Citizens Security Bank Water Line Extension, Facility No. 3007243.
- e) Request from The Bixby Optimist Club that the city provide barricades and traffic control for the streets that are closed due to the activities during the festival and for the parade route.
- f) Request from The Bixby Optimist Club to waive all applicable licensing and vendor fees and permit fees for the Annual Green Corn Festival to be held June 28, 29 & 30, 2007.
- g) Request from The Bixby Optimist Club for the following streets to be closed during the annual Green Corn Festival to be held on June 28, 29 & 30, 2007.
 - o June 25, 8a.m through July 1, 12:01 a.m. – Carnival Area.

Cabaniss, between Needles and McKennon.

- June 28 & 29, 4:00 p.m. through 11:59 p.m. and June 30, 8:00 a.m. through July 1, 12:01 a.m.
Cabaniss, between Breckenridge and Dawes.
Dawes, between Armstrong and Cabaniss.
Breckenridge, between Cabaniss and “A” Street.
A “Street closed to through traffic” sign will be placed at **Breckenridge** and **Kidd** allowing access by all business and residential occupants of that portion of the street from Breckenridge and Kidd to Breckenridge and Cabaniss.
 - June 30, 8:00 a.m. through 5:00 p.m. – Tractor Pull.
Montgomery, between Dawes and Breckenridge.
Dawes, between Armstrong and Montgomery.
Dawes to be used for parade route and walkway to tractor pull.
 - June 30, 8:00 a.m. through 5:00 p.m. – Tractor Pull off loading and staging area.
Stanley, between Stanley and Dawes and Stanley and Breckenridge.
 - June 30 at 9:00 a.m., the parade will assemble at the High School parking lot. At 10:00 a.m., the parade will proceed **North on Riverview to Dawes**, then **West on Dawes to Kidd**, then **North on Kidd to 151st Street**, then **East on 151st Street to Riverview**, then **South on Riverview** to the High School parking lot. After the parade, a “Street closed to through traffic” sign will be placed at Dawes and Stanley. All residents in the closed area will have access to their homes.
 - June 30, 8:00 a.m. through 12:00 a.m. – Car Show.
Armstrong, between Breckenridge and Needles.
 - **All streets and parking lots will be open by Sunday morning for Church traffic.**
- h)** Request from the Bixby Optimist Club to use Lake Bixhoma for the annual Fishing Derby on May 12, 2007 from 9:00 a.m. until 12:00 p.m. and to waive all applicable license & fees.

- i)** Request from Bixby High School Fellowship of Christian Athletes (FCA) to use Washington Irving Park on April 14, 2007, from 4:00 p.m. until 12:00 p.m. for a benefit concert for the Invisible Children Organization, a non-profit organization. Request to waive all applicable fees and permits on April 14, 2007.
- j)** Declare the following vehicle as surplus:
1996 Ford Crown Vic – Vin#2FALP71W1TX158959.
- k)** Acceptance of the bridge culvert project in the northwest side of Bixhoma Lake and releasing final payment.
- l)** Authorize advertising for bids for mowing contract to include Right-of-Ways and the Cemetery.
- m)** Payment in the amount of \$71,365.00 to Bank of Oklahoma for 1999 & 2000 GO Bonds.
- n)** Payment in the amount of \$40,340.00 to Bank of Oklahoma for 2000 GO Bonds.
- o)** Payment in the amount of \$2,740.00 to Bank of Oklahoma for 1993 GO Bonds.
- p)** Payment in the amount of \$1,920.00 to BECCO Contractors for snow removal.
- q)** Payment in the amount of \$3,000.00 to CTI Public Warning Systems for new storm siren installation and relocation.
- r)** Payment in the amount of \$4,225.00 to Cottle Engineering for Acting City Engineer.
- s)** Payment in the amount of \$60,000.00 to Cottle Engineering for Vision 2025 Haikey Creek.
- t)** Payment in the amount of \$2,477.42 to Dell Computer for City Managers Computer.
- u)** Payment in the amount of \$40,508.00 to FBS, Inc. for engineering services related to the widening of 151st St. from Memorial to Riverview and widening of Riverview from 151st St. to 161st St. South.
- v)** Payment in the amount of \$9,983.20 to Garver Engineering for 131st & Memorial Street Widening.
- w)** Payment in the amount of \$2,112.32 to Garver Engineering for Bixby Armstrong Street Extension.
- x)** Payment in the amount of \$17,513.00 to Henryetta Ford for 2008 Ford F250 for Park Director.

- y)** Payment in the amount of \$2,000.00 to Hill's Janitorial Service for cleaning City Hall and Dawes Office Bldg., for the month of March, 2007.
- z)** Payment in the amount of \$2,125.00 to Holloway, Updike and Bellen for Northside water line loops.
- aa)** Payment in the amount of \$2,500.00 to Internetworks for re-design of website.
- bb)** Payment in the amount of \$2,810.00 to JD Fire Apparatus for repairs to Fire Trucks.
- cc)** Payment in the amount of \$2,500.00 to J&J Sand Co. for Bentley Ball Park Fields.
- dd)** Payment in the amount of \$1,500.00 to Law Enforcement Systems for custom Oklahoma Uniform.
- ee)** Payment in the amount of \$20,008.66 to Meshek & Associates for Downtown Drainage.
- ff)** Payment in the amount of \$5,000.00 to Nite Hawk, Inc. for sand removal on 3/3/07.
- gg)** Payment in the amount of \$129,283.32 to Northeastern Irrigation Landscape for Bentley Park Youth Baseball Improvements.
- hh)** Payment in the amount of \$1,549.50 to North 40 Small Animal Hospital for impounding fees for 3/07.
- ii)** Payment in the amount of \$1,756.31 to Atherton Hotel for clerk treasurer conference week of March 19 through March 23, 2007 for 5 employees.
- jj)** Payment in the amount of \$17,985.00 to Planning Design Group for Bixby 2006 Bond Project Bentley Park.
- kk)** Payment in the amount of \$65,025.00 to Tri-Star Construction for Waste Water Treatment Plant.
- ll)** Payment in the amount of \$24,600.00 to Tri-Star Construction for Northwest Bridge Lake Bixhoma.
- mm)** Payment in the amount of \$1,572.50 to Advanced Network Technology for City Managers laptop and troubleshooting repairs.

REGULAR AGENDA

- I.** Discuss and/or approve a request from Bixby High School National Honor Society for a 2-part service project to plant trees in the spring and bulbs in the fall at Washington Irving Park. First part of the project will begin on April 21 or May 19, 2007, second part of the project will begin sometime in the fall after school begins. Sarah Fiscus
- II.** Discuss and/or approve to allow the Bixby Ministerial Alliance (Bixby Area Ministers) to be able to have their worship services broadcast on the local access channel 24.
Pastors Larry Delay and Pastor Jessica Moffatt- Seay
- III.** Discuss and/or take action on sand removal from city streets.
Tom Martin
- IV.** Discuss and/or approve installation of 25 mph speed limit signs on E. 148th between Memorial and N. Grant and 30 mph speed limit signs between 148th and 151st on N. Grant.
Chief Stephens
- V.** Discuss and/or approve changes of two stop signs in the area of 10512 S. 91st E. Ave.
Chief Stephens
- VI.** Discuss and/or approve removal of eastbound traffic stop sign at the intersection of 8500 E. 107th E. Ave.
Chief Stephens
- VII.** Discuss and/or approve the replacement of no parking signs on both sides of the road from the entrance of the “Reserve at Harvard Pond’s” neighborhood to the first driveway located at 3279 E. 145th Place South.
Chief Stephens
- VIII.** Discuss and/or approve to repair damage to unmarked police are #0101 in the amount of \$2,082.20.
Chief Stephens

- IX.** Discuss and/or approve renewing contract for engineering services with Cottle Engineering Company for an amount not-to-exceed \$23,400.00. Bea Aamodt, Public Works Director
- X.** Discuss and/or approve request from Twin Creeks III Homeowners Association to replace speed limit signs and install STOP signs. Bea Aamodt, Public Works Director
- XI.** Discuss and/or approve an Earth Change Permit Revision for Fiddler's Creek. Jared Cottle, Acting City Engineer
- XII.** Second reading of an Ordinance and possible action to approve the Supplemental Zoning PUD 54 on property located in North Heights, 118th & Memorial, Jiffy Lube applicant.
Jim Coffey, City Planner
- XIII.** Second reading of an Ordinance and possible action to approve the Supplemental Zoning PUD 55 on property located North of 151st Street, East of Sandusky, adjacent to Auberge' I, and known as Auberge II, Westec Properties applicant.
Jim Coffey, City Planner
- XIV.** Second reading of an Ordinance and possible action to approve the Supplemental Zoning PUD 56 on property located North of 146th Street, and East of Memorial, known as South Village, M & B Properties LLC, applicant. Jim Coffey, City Planner
- XV.** Discuss and/or approve the solicitation of Construction bids for the FEMA Downtown Drainage Project.
Jim Coffey, City Planner
- XVI.** Discuss and/or approve contract with JKC Enterprises, LLC for acquisition. Micky Webb
- XVII.** Discuss and/or approve subsidy for EMSA (ambulance service). Micky Webb
- XVIII.** Status update on Little Snake Drainage Project and any necessary action. Joe Williams

- XIX.** Discuss and/or approve following user agreements:
Bixby Round-Up Club – with pouring rights clause
Bixby Baseball – approve form only
Bixby Softball – approve form only
Bixby Soccer – approve form only
- Phil Frazier
- XX.** New Business Mayor Bowen
- XXI.** Adjournment Mayor Bowen

Dated this 5th day of April, 2007 at 3:30 p.m., at 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

April 9, 2007

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 from 3/26/07
- b)** Bill Printout
- c)** Payment in the amount of \$7,654.93 to B. Ethridge for gasoline purchase.
- d)** Payment in the amount of \$97,411.25 to Bank of Oklahoma for Revenue Bonds Series 2002.
- e)** Payment in the amount of \$67,297.50 to Bank of Oklahoma for Revenue Bonds Series 2001.
- f)** Payment in the amount of \$2,072.50 to Ken Laster Company for water line break at 135th & S. Memorial.
- g)** Payment in the amount of \$2,123.25 to Mid-Continent Concrete for 151st & Edison, Main & Breckenridge, 22 Bixby Street, 132 & S.86 E. Ave., and 118th St. South & 94th E. Ave. and Bixhoma Lake.
- h)** Payment in the amount of \$4,940.00 to Dewberry Design for Bixby Water District System Update.

REGULAR AGENDA

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|------------|--------------|-------------|
| I. | New Business | Mayor Bowen |
| II. | Adjournment | Mayor Bowen |

Dated this 5th day of April, 2007 at 3:30 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk