

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
April 10, 2006                      7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

INVOCATION

Pastor George Schafer

**CONSENT AGENDA**

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes 3/27/06
- b) **BILLS**
- c) Payment in the amount of \$123,367.50 to Bank of Oklahoma for debt services.
- d) Payment in the amount of \$3,620.00 to Bancfirst for General Obligation Bond of 1993.
- e) Payment in the amount of \$3,771.00 to Casco Industries for Fire Department equipment.
- f) Payment in the amount of \$11,000.00 to DT Services for residential demolition.
- g) Payment in the amount of \$7,925.00 to Heartland Fence for shooting range fence.
- h) Payment in the amount of \$2,000.00 to Hill's Janitorial Service for cleaning Dawes Office Suites and City Hall for the month of March.
- i) Payment in the amount of \$3,379.25 to INCOG for Legislative Assessment for 2005/06 and Membership Dues for 2005/06.
- j) Payment in the amount of \$14,994.00 to L3 Communications for Police Department workstation equipment.
- k) Payment in the amount of \$18,293.51 to Northeastern Irrigation Landscape for Bentley Park Phase 1 Irrigation.

- l)** Payment in the amount of \$5,377.61 to Northeast Irrigation Landscape for Bentley Park Phase I Irrigation.
- m)** Payment in the amount of \$1,586.95 to OSU Atherton Hotel for Clerk Treasurer Conference.
- n)** Payment in the amount of \$4,613.44 to Paperwork for city newsletter.
- o)** Payment in the amount of \$65,895.36 to Ram Engineering for Interim Water Supply Facilities.
- p)** To acknowledge receipt of Permit No. WL000072060074 from Oklahoma Department of Environmental Quality (DEQ).
- q)** Application for the Bixby Optimist Club Green Corn Festival to be held on June 22, 23 & 24, 2006 including parade activities and closing of following streets: Street Closings for Green Corn Festival:
  - **June 19<sup>th</sup>**, 7:00 A.M. through June 25<sup>th</sup>, 12:01 A.M. - Carnival Area-Cabaniss between Needles and McKennon and Needles Street from Cabaniss to Armstrong during the Green Corn Festival.
  - **June 22<sup>rd</sup>**, 9:00 A.M. through June 25<sup>th</sup> -11:00 P.M. – Craft Area – Cabaniss between Breckenridge and Dawes. Dawes between Armstrong and Cabaniss. Breckenridge between Cabaniss and “A” Street. ” “A” Street closed to through traffic, a 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 24<sup>th</sup>**, 7:00 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 walk way to tractor pull.
  - **June 24<sup>th</sup>**, 7:00 A.M. through 5:00 P.M. – Stanley between Stanley and Dawes and Stanley and Breckenridge for tractor pull, off loading and staging area.
  - **June 24<sup>th</sup>**, 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 151<sup>st</sup> Street, then east on 151<sup>st</sup> to Riverview, then south on Riverview to High School Parking Lot. After the parade “Street Closed to through traffic” sign will be placed at Dawes and Stanley, all residence in the closed area will have access to their homes. All streets and parking lots will be open by Sunday morning for church traffic.
  - Licensing privileges over all vendors to the Bixby Optimist Club during the Green Corn Festival in and about an area bounded by 151<sup>st</sup> Street on the North, Riverview on the East, Stadium Road on the South, and Memorial on the West, the Spartan Center Parking

Lot and Washington Irving Park, less any fixed established commercial businesses contained within the defined area.

- Bixby Optimist Club to use Washington Irving Park for staging of the Carnival for the Green Corn Festival. Per agreement last year the use of utilities will be reimbursed at \$30.00 per day during the time they are at the park.
  - Use of the City of Bixby's building sitting at the northeast corner of Charlie Young Park (Old Health Dept) to be used for bingo and for the Historical Society Bean Supper.
- r) Waive of rental fees for Washington Irving Park on May 7, 2006 for StreetCats, Inc, (Cat adoption) a non-profit organization.
- s) Waive of rental fees for Washington Irving Park on September 23<sup>rd</sup> and 24<sup>th</sup>, 2006 for the Bixby High School German Club & Friends of Irving Foundation, a non-profit organization.
- t) College reimbursement expenses for tuition and books for Sgt. Andy Choate in the amount of \$2,087.50 for college semester ending 02/28/06.
- u) User agreement for the Bixby Roundup Club for January 1, 2006 through 12/31/06.
- v) Supplemental budget appropriation for the police department in the amount of \$55,000.00.
- w) Replacement of transmission in Police Vehicle 1993 Ford Taurus, not to exceed \$2,700.00.
- x) Purchase of a lawn mower/equipment for the police department at a cost of \$3,918.00.
- y) Replacement of police server at a cost of \$5,000.00.
- z) Purchase/labor for asphalt at a cost not to exceed \$18,964.00.
- aa) Purchasing unleaded gasoline from B. Etheridge for \$12,500.00.
- bb) Acknowledge receipt of Permit No. SL000072060236, White Hawk Golf Course/Fiddlers Creek Addition, System Improvements, S-20402.
- cc) Acknowledge receipt of Permit No. WL000072060074, Seven Lake Subdivision, Phase 1, Potable Water Line Extension.
- dd) Authorize signature of DEQ permit application for construction of Sanitary and Water Lines for The Legends residential addition.
- ee) Authorize signature of DEQ permit application for construction of Water Lines for the Fiddler's Creek residential development.
- ff) Authorize signature of DEQ permit application for construction of Sanitary Sewer Lines for the Fiddler's Creek residential development.

- gg)** Payment of \$190.61 to Friends of Irving Foundation as thirteenth payment on City share of costs on Educational Shelter/Restroom.
- hh)** Supplemental budget appropriation in Capital Improvement Fund in the amount of \$341,515.00.

## **REGULAR AGENDA**

- I.** Discuss and/or approve a resolution of commendation to Bud Waldron who is leaving the City Council.  
Mayor Joe Williams
- II.** Discuss and/or approve transfer of \$30,000.00 from E-911 to General Fund to cover cost of one dispatcher.  
Becky Byers, City Treasurer
- III.** Discuss and/or approve Interlocal Mobile Data Communications Agreement with the Township of Mounds.  
Chief Anthony Stephens
- IV.** Discuss and/or approve proposal from Aerial Data Service, Inc. for the amount of \$32,000.00 to provide aerial photography and mapping of seven corridors and of Sports Complex site.  
Bea Aamodt, Public Works Director
- V.** Discuss and/or approve an Earth Change Permit for the Fiddler's Creek residential development.  
Jared Cottle, City Engineer
- VI.** Discuss and/or approve allowing aerobic systems and/or septic systems with approval of DEQ in areas where city sewer is not available and no city sewer systems are planned.  
Jim Coffey, City Planner
- VII.** Discuss and/or approve a Final Plat for Fiddler's Creek.  
Jim Coffey, City Planner
- VIII.** Second Reading of an ordinance to vacate utility and drainage easements at 10910 S. 91<sup>st</sup> Ct. (Lot 8, Block 3) in the Enclave at Legacy, and attaching an emergency clause.  
Jim Coffey, City Planner

- IX.** Second 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 134<sup>th</sup> St., Sack & Associates, applicant.  
Jim Coffey, City Planner
- X.** Discuss and/or approve an Earth Change Permit for The Legends residential addition.  
Jared Cottle, City Engineer
- XI.** Discuss and/or approve an Earth Change Permit for Bixby North Elementary School.  
Jared Cottle, City Engineer
- XII.** Discuss and/or approve Scope Change for the Downtown Streetscape – Vision 2025 project.  
Jared Cottle, City Engineer
- XIII.** Discuss and/or approve receiving quotes for tree removal on Dawes between Kidd and Cabaniss for the Downtown Streetscape – Vision 2025 project.  
Jared Cottle, City Engineer
- XIV.** Discuss and/or approve modifying Public/Private partnership agreement on 161<sup>st</sup> Street Branch of the Bixby Creek Sanitary Sewer Interceptor system.  
Jared Cottle, City Engineer
- XV.** Discuss and/or approve professional consulting contract with McCool and Associates, P.C. for architectural services for the design of the North Fire Station.  
Phil Frazier
- XVI.** Discuss and/or approve the Human Resources Operation Manual.  
Micky Webb

Dated this 7th day of April, 2006 at four 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

April 10, 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 3/27/06
- b) Bills
- c) Payment in the amount of \$6,612.69 to B. Ethridge for fuel.
- d) Payment in the amount of \$101,086.25 to BOK for Utility System Revenue Bonds Series 2002.
- e) Payment in the amount of \$70,257.50 to BOK for Utility System Revenue Bonds Series 2001.
- f) Payment in the amount of \$2,199.65 to Water Products for water supplies/parts.
- g) Payment in the amount of \$1,570.08 to ZEP Manufacturing for sewer aid disinfectant.
- h) Purchasing unleaded gasoline from B. Etheridge for \$12,500.00.

**REGULAR AGENDA**

**I.** Discuss and/or approve the Human Resources Operation Manual.

Micky Webb

**II.** New Business

Mayor Joe Williams

**III. Adjournment**

Mayor Joe Williams

Dated this 7th day of April, 2006 at four o'clock PM, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser  
City Clerk