

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
April 12, 2010 5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|-------|---|--------------|
| I. | Leonard Country Deli selling fishing licenses | Ray Bowen |
| II. | Discussion of Finance Dept agenda items. a) 2010/2011 Budget | Becky Byers |
| III. | Discussion of Park agenda items a) Estes Chemicals b) Ewing irrigation | Don Cash |
| IV. | Discussion of Fire Department agenda items. a) Truck equipment | Steve Able |
| V. | Discussion of Engineer agenda items. a) Temporary road closure at 151 st and Riverview b) Road Right-of -Way and general Utility Easements c) Contract amendment for CGA Engineers, Inc. d) Advertising bids for Bentley Park Trail e) Authorizing final adjustment of Quantities | Jared Cottle |
| VI. | Discussion of Public Works agenda items. a) McGuire Brothers emergency water line repairs b) Purchasing one-ton truck for Water and Sewer department | Bea Aamodt |
| VII. | Discussion of City Planner agenda items. a) Ordinance to annex certain territory | Erik Enyart |
| VIII. | Adjournment | Mayor Bowen |

Dated this 9th day of April 2010, at 5:00 p.m., at City Hall, 116 W. Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
April 12, 2010 6:00 p.m.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 03/22/10.
- b) Minutes of Work Session dated 03/22/10.
- c) Bill Claim list.
- d) Purchase order to Estes Chemicals for herbicides and fertilizer in the amount of \$5,000.00
- e) Purchase order to Ewing Irrigation for ball field drying material and irrigation parts in the amount of \$3,000.00.
- f) Request from the Bixby Optimist Club for the annual Fishing Derby at Bixhoma Lake on Saturday, May 15th from 8:00 am to noon, and requesting the City waive all permits for kids.
- g) Request from the Bixby Optimist Club for the streets to be closed during the annual Green Corn Festival to be held on June 24th, 25th and 26th, 2010.
 - Monday, June 21st 8:00 a.m. through June 26th, 12:01 a.m.- Carnival Area. **Cabaniss between Needles and McKennon.**
 - Thursday June 24th & Friday, 25th 4:00 p.m. through 12:00 a.m. and Saturday, June 26th 8:00 a.m. through 12:00 p.m. **Cabaniss between Breckenridge and Dawes. Dawes between Armstrong and Cabaniss. Breckenridge between Cabaniss and "A" Street.** A "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.
 - Saturday, June 26th, 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 for the tractor pull. Stanley between Stanley and Dawes and Stanley and Breckenridge for off loading and staging area for the tractor pull.
 - Saturday, June 26th, 8:00 a.m. through 12:00 p.m.- Car Show. **Armstrong between Breckenridge and Needles.**

- Saturday, June 26th, 9:00 a.m. the parade will assemble at the Bixby High School. Parade route to be determined. Close appropriate streets from 10:00 a.m. until the parade ends at approximately 9:45 a.m. “Street Closed” signs will be put at appropriate intersections.

All residents in the closed areas will have access to their homes. All streets and parking lots will be open by Sunday morning for church traffic.

- h) Authorize temporary road closure at 151st and Riverview for construction of 2006 Bond Arkansas River Crossing.
- i) Discuss and/or take action on accepting Permanent Road Right-of-Way and General Utility Easements from Bixby Public Schools on Riverview.
- j) Authorize signature of DEQ permit applications for construction of Sanitary Sewer and Water Lines for North Bixby Commerce Park.
- k) Acknowledge receipt of Permit No. SL000072100035, Shadow Valley, Facility No. S-20438.
- l) Acknowledge receipt of Permit No. WL000072100056, Junior Easton Property, Water Line Extension, Facility No. 3007243.
- m) Consider and or approve annual software maintenance with INCODE in the amount of \$3,170.00.
- n) Nextel Communications for emergency communication services.
- o) Leonard Country Deli selling fishing licenses.
- p) Payment in the amount of \$3,900.00 to Accredited Appraisal for property appraisals with the Riverview Project.
- q) Payment in the amount of \$76, 687.50 to Bank of Oklahoma for 1999 and 2000 GO Bonds interest and agent fees.
- r) Payment in the amount of \$2,000.00 to the City of Sand Springs for Animal Shelter fees.
- s) Payment in the amount of \$2,251.79 to CLEET for March Cleet fees.
- t) Payment in the amount of \$1,574.30 to Ewing Irrigation for irrigation parts and ryegrass at Bentley fields. Two separate purchase orders.
- u) Payment in the amount of \$4,027.00 to INCOG for 4th quarter Legislative Consortium fees and membership dues.
- v) Payment in the amount of \$7,465.00 to J & K Coffey Enterprises for work on 151st claim for reimbursement and vacate ordinance.
- w) Payment in the amount of \$2,460.16 to O.S.B.I. for March forensic and AFIS fees.

REGULAR MEETING

- I. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- II. Executive Session:
- a. Discussion on possible purchase of properties for Riverview widening Project pursuant to O.S. Sec. 307 (b) 3:
 - 1. Carl & Mary Smith frontage property, part of Lot 3, Block 7, Original Town of Bixby. Jim Coffey
 - b. Discuss resignation of Blu Hulsey from position of City Manager pursuant to 25 O.S. Sec. 307 (b) 1.
 - c. Discussion and possible action regarding the hiring of a City Manager pursuant to 25 O.S. Sec. 307 (b) 1. Mayor Bowen
- III. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- IV. Any necessary action in regards to the purchase of properties for Riverview widening project pursuant to O.S. Sec. 307 (b) 3:
 - a. Carl & Mary Smith frontage property, part of Lot 3, Block 7, Original Town of Bixby. Jim Coffey
- V. Any necessary action in regards to resignation of Blu Hulsey from position of City Manager pursuant to 25 O.S. Sec. 307 (b) 1. Mayor Bowen
- VI. Any necessary action in regards to hiring a City Manager pursuant to 25 O.S. Sec 307 (b) 1. Mayor Bowen
- VII. Initial public meeting to receive input on 2010/2011 budget. Becky Byers
- VIII. Discuss and/or approve denial of American Golf Corporation Claim. Becky Byers
- IX. Discuss and consider accepting proposals from Arrowhead Truck Equipment to remove leaking fiberglass and replace new poly tanks cost on proposals are \$3,349.00 for unit squads 1 and 2. Steve Able
- X. Public hearing on a proposed ordinance to annex certain territory to the municipal limits in Section 26, T18N, R13E. Erik Enyart
- XI. Second reading and discussion and consideration of an ordinance to annex certain territory to the municipal limits in Section 26, T18N, R13E. Erik Enyart
- XII. Discuss and/or take action on a contract amendment in the amount of \$22,570 for CGA engineers, Inc. to modify the 2006 Riverview Widening Design to accommodate future expansion at Spartan Stadium. Jared Cottle
- XIII. Authorize advertising for bids for the Bentley Park Tail. Jared Cottle

- XIV. Discuss and/or take action on authorizing final adjustment of quantities in the amount of \$59,260.65 for the 2009 Concrete Street Rehabilitation. Jared Cottle
- XV. City Manager's Report Blu Hulsey
- XVI. New Business Mayor Bowen
- XVII. Adjournment Mayor Bowen

Dated this 9th day of April 2010, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
April 12, 2010
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 03/22/10.
- b) Bill Claims List.
- c) Purchase order for the water department to purchase plumbing supplies from Water Products for \$10,000.00
- d) Discuss and/or take action on purchasing 5/8 x 3/4-in meters from Water Products for \$5,000.00.
- e) Payment in the amount of \$3,438.71 to Oklahoma Department of Environmental Quality for Municipal fees for the N. & S. Lagoons and Storm Water and Water Supply fees.

REGULAR MEETING

- I. Discuss and/or take action on authorizing purchase order to McGuire Brothers for emergency water line repair on 90th E. Ave. in Southtown in an amount not to exceed \$2,406.55. Bea Aamodt
- II. Discuss and/or take action on purchasing one-ton, crew cab, 4WD truck for the Water and Sewer department from Bob Hurley Ford in the amount of \$25,758.00 and authorization to receive quotes on Utility Bed installation. Bea Aamodt
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 9th day of April 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk