

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
April 24, 2006 7:00 P.M.

CALL TO ORDER

Mayor Williams

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from 4/10/06 Meeting
- b) Blanket Purchase Orders for May, 2006
- c) Bixby Optimist Club using Lake Bixhoma for the annual Children's Fishing Derby on June 3, 2006 from 8 a.m. to 1:00 p.m. and waiving the user fees for same.
- d) Citizen request for Southwood South sewer and flood control.
- e) Acknowledge receipt of Amended Permit No. SL000072051095, Hendrix Business Sanitary Sewer Line Extension, S-20407 and Amended Permit No. WL000072051094, Hendrix Business Park Potable Water Line Extension, PWSID No. 1020406.
- f) Acknowledge receipt of Permit No. SL000072060298, Pecan Park Addition, System Improvements, S-20407.
- g) Accepting a Utility Easement and a Drainage/Overland Drainage Easement from Rausch Coleman Homes, LLC on lots A, B, and C, just north of the Abbie Raelyn Estates Addition.
- h) 2006 Bond Issue – Project Report to Council
- i) Purchasing materials for the amount of \$3,000.00 to repair damaged boat ramps at Bixhoma Lake.
- j) Purchasing materials for the amount of \$3,500.00 to replace culverts at Breckenridge and Montgomery and approve closing Breckenridge east of Montgomery to traffic for up to two (2) weeks.

- k) Renewing mowing contracts for various City properties with Diamond Lawn Maintenance, Trugreen Landcare, Lot Maintenance, HR Landscaping and LeMasters Lawn Service.
- l) Rejecting quote from Keystone Services to repair Bixhoma Lake Road and approving \$2,500.00 for City crews to repair the road with concrete.
- m) Purchase order for \$57,000.00 to pay for mowing City property including cemetery, parks, right-of-ways, detention ponds, Bixhoma Lake grounds and ditches until the end of Fiscal year -05-06.
- n) Low quote of \$7,425.00 from TruGreen ChemLawn to spray weeds at Charlie Young Park, Bentley Park and 148th Street R-O-W.
- o) Chamber's Quarterly Report to the Chamber.
- p) Purchase Order and Payment to Interstate Construction in the amount of \$96,163.00 for Regal Plaza Sanitary Sewer Relocation as per contract.

REGULAR AGENDA

- I. Consideration and Administration of Oath of Office to Ray Bowen.
Mayor Williams
- II. Discuss and/or approve election of Mayor and Vice Mayor.
Mayor Williams
- III. Discuss and/or approve a Resolution relating to \$6,600,000.00 General Obligation Bonds, Series 2006: fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold, and authorizing the City Clerk to give notice of said sale as required by law.
Rick Smith, Municipal Financial Services
- IV. Discuss and/or approve a proposal from Joe Ramirez & Co. to develop a merit system pay plan based on employee responsibilities, impact on the city, impact on the citizenry and job performance. Cost based on the scope of the proposal, not to exceed \$7,000.00.
Joe Ramirez

- V.** Discuss and/or approve proposal from Cottle Engineering Company, LLC to provide consulting services not to exceed amount of \$65,000.00.
Bea Aamodt, Public Works Director
- VI.** Discuss and/or approve allowing aerobic systems with approval of DEQ for individual households in area where no city sewer is available and no sanitary systems are planned.
Bea Aamodt, Public Works Director
- VII.** Discuss and/or approve sending Board of Adjustment, Planning Commission members, City Councilors and planning staff to a training seminar in Oklahoma City on Friday, May 12, 2006. Registration \$85.00 per person.
Jim Coffey, City Planner
- VIII.** First Reading of an Ordinance and possible action to approve amending Ordinance 272, approving a supplemental zoning change PUD 50 for a property North of 151st Street and West of Sutherlands, Jeffery Levinson, applicant.
Jim Coffey, City Planner
- IX.** Discuss and/or approve a preliminary plat of Bixby Crossings, PUD 49.
Jim Coffey, City Planner
- X.** Discuss and/or approve taking bids to dispose of a Mobile Home purchased as part of the FEMA Grant program.
Jim Coffey, City Planner
- XI.** First Reading of an Ordinance and possible action to approve amending Ordinance 272, approving BZ 315 a zoning change to CS (Commercial Shopping) for a tract of land located North on 151st Street between Sheridan and Yale, B. Jack Smith, applicant.
Jim Coffey, City Planner
- XII.** Discuss and/or approve Earth Change Permit for Bixby North Elementary School.
Jared Cottle, City Engineer

- XIII.** Discuss and/or approve authorizing City Attorney to prepare an agreement for joint reconstruction of the Bentley Detention Facility by Bentley Properties for an extension of the Pecan Meadows project and by the City as part of the Youth Sports Complex construction in the 2006 Bond.
Jared Cottle, City Engineer
- XIV.** Authorize Staff to direct Meshek & Associates for Phase 1 Engineering on the Downtown Drainage Project utilizing previously approved but unspent funds for Engineering on the Downtown Drainage Project.
Jared Cottle, City Engineer
- XV.** Discuss and/or approve an appointment of an advisory board to assist the engineers on the bond projects in Bentley Park and Keas Field.
Micky Webb
- XVI.** Discuss and/or approve voting for two members of the Board of Trustees of the Oklahoma Municipal Assurance Group for three-year terms commencing on July 1, 2006.
Micky Webb
- XVII.** Discuss and/or approve reimbursement of building permit fee in the amount of \$1,713.50 along with discounting other fees associated with a house being built completely by charity to support St. Jude Dream Home Giveaway benefiting St. Jude Children's Hospital. (Portion of the fees that can be waived)
Phil Frazier
- XVIII.** Discuss and/or approve waive of Building Permit fees that can be waived for Bixby North Elementary School.
Phil Frazier
- XIX.** New Business
Mayor Williams
- XX.** Adjournment
Mayor Williams

Dated this 21st day of April, 2006 at _____, 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 24, 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 from 4/10/06 meeting.
- b) Blanket Purchase Orders for May, 2006.
- c) Purchase order from Cherokee Hose for the amount of \$2,100.00 for the replacement of the sewer jetter truck hose.

REGULAR MEETING

I. New Business

Mayor Williams

II. Adjournment

Mayor Williams

Dated this 7th day of April, 2006 at _____, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk