

WORK SESSION  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
April 26, 2010 5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- I. Discussion of City Planner agenda items. Erik Enyart
- a) Sign ordinances
  - b) BZ-347
  - c) BZ-348
  - d) BZ-349
  - e) Revised Final Plat for 101 South Memorial Plaza
  - f) Final Plat for The Amended Plat of Bixby Landing
  - g) Revised Final Plat for Boomerang Carwash
- II. Discussion of Engineer agenda items. Jared Cottle
- a) North Lagoon Notice of Violation
  - b) FY 2007 CDBG Close Out
  - c) FY 2010 CDBG Application
  - d) FY 2008 CDBG contract
  - e) FY 2009 CDBG contract
  - f) 2006 Bond Project Updates
- III. Discussion of Public Works agenda items. Bea Aamodt
- a) Smart Meter Purchase
- IV. Discussion of Finance Director agenda items. Becky Byers
- a) 2010/2011 Proposed budget
- V. Adjournment Mayor Bowen

Dated this 23rd 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 26, 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 04/12/10.
- b) Minutes of Work Session dated 04/12/10.
- c) Bill Claim list.
- d) Leonard Country Deli to sell fishing licenses.
- e) Certificate of authorized signatures for Oklahoma Department of Commerce.
- f) Authorize signature of Contract extension request on 12982 CDBG 07, King Addition Phase II CDBG Sanitary Sewer Project.
- g) Acknowledge receipt of Permit No. SL000072100112, Bixby Public Schools Sanitary Sewer Line Extension, Facility No S-20407.
- h) FY 08 CDBG Contract for Public Improvements on the Shadow Valley Sanitary Sewer Interceptor.
- i) FY 09 CDBG Contract for Public Improvements on the Riverbend and 131<sup>st</sup> Street Sanitary Sewer Interceptor.
- j) Payment in the amount of \$1,526.86 to Estes, Inc. for chemicals, seed and fertilizer for parks and cemetery from two separate purchase orders.
- k) Payment in the amount of \$1,190.88 to Water Products of Oklahoma for fire hydrant kits/diffuser. Combined with a BPWA Council approved purchase order for a total payment of \$5,046.30 to vendor.

## REGULAR MEETING

- I. Consider and/or take action on election of Mayor and Vice Mayor. Mayor Bowen
- II. Nomination for election of trustees for Oklahoma Municipal Assurance Group (OMAG) for three-year term commencing July 1, 2010. Mayor Bowen
- III. Public Hearing on close out of CDBG 2007 project. Andy Armstrong
- IV. Public Hearing on FY 2010 Urban County CDGB funds. Andy Armstrong
- V. Consider and/or take action on declaring proposed tower sight as surplus property beginning at the Northeast corner of Block 1, Thence West 30', Thence South 150.36', Thence East 30', Thence North 150.36' to the point of beginning. Property located: The 10-Block of W. 5<sup>th</sup> St. Phil Frazier
- VI. Consider and/or take action on solicitation of bids for proposed cell tower sight beginning at the Northeast corner of Block 1, Thence West 30', Thence south 150.36' Thence East 30', Thence North 150.36' to the Point of Beginning. Property located: The 10-Block of W. 5<sup>th</sup> St. Phil Frazier
- VII. Consider and/or take action on 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 at Charlie Young Park, downtown Bixby, June 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 2010. Don Crall
- VIII. First reading of an ordinance to amend Ordinance No. 272 to approve PUD-70 (Amended) and rezoning from AG to RM-3 per BZ-347 (Amended) for property located at the 12600-block of S. Memorial Dr. Erik Enyart
- IX. First reading of an ordinance to amend Ordinance No. 272 to approve to approve a rezoning from RMH to AG per BZ-348 for property located at 15600 and 15800 S. Mingo Rd. Erik Enyart
- X. First reading of an ordinance to amend Ordinance No. 272 to approve a rezoning from IL to CH per BZ-349 for property located at 205 N. Armstrong St. Erik Enyart
- XI. Discussion and possible action to approve a Revised Final Plat for "101 South Memorial Plaza" (PUD 63), located in a part of 101 South Memorial Center and the NW/4, NW/4 of Section 25, T18N, R13E, located south of 101<sup>st</sup> St. S. and east of Memorial Dr. Erik Enyart
- XII. Discussion and possible action to approve a Final Plat for "The Amended Plat of Bixby Landing" (PUD 57), a replat of Bixby Landing, located in the SW/4 of Section 01, T17N, R13E, at the southeast corner of 126<sup>th</sup> St. S. and 85<sup>th</sup> E. Ave. Erik Enyart

- XIII. Discussion and possible action to re-approve a Revised Final Plat for “Boomerang Carwash” (PUD 67) (previously known as “Legend’s Carwash”), located in a part of the NW/4 SW/4 of Section 25, T18N, R13E, located at 10535 S. Memorial Dr.  
Erik Enyart
- XIV. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- XV. Executive Session:
- a. Discussion of the purchase of properties for the Riverview widening project pursuant to O.S. Sec. 307 (B) 3:
    - i. Methodist Church frontage property part of Northeast Quarter of Sec 24, T17N, R13E, Tulsa, County.
  - b. Discussion of purchase of properties for Haikey Creek Project a 2025 project pursuant to O.S. Sec. 307 (B) 3:
    - i. Haikey Creek Property 4.B belonging to C.G. Wells in Section 7, Township 17 North, Range 14 East.
    - ii. Haikey Creek Property 4.F belonging to C.G. Wells in Section 7, Township 17 North Range 14 East.
  - c. Discussion in regards to Doug Enevoldsen contract with the City of Bixby pursuant to 25 O.S. Sec 307 (B) 1.
  - d. Discussion in regards to contract with City Attorney, Phil Frazier, pursuant to 25 O.S. Sec. 307 (B) 1.
  - e. Discuss appointment of Interim City Manager, Rebecca Byers, pursuant to 25 O.S. Sec. 307 (B) 1.
  - f. Discuss proposed contract with I.A.F.F. (International Association of Fire Fighters) Local #2651 pursuant to 25 O.S. Sec. 307 (B) 2.
  - g. Discuss proposed contract with FOP, Lodge #189 pursuant to 25 O.S. 307 (B) (2).  
Mayor Bowen
- XVI. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- XVII. Any necessary action on the purchase of properties for Riverview widening project pursuant to O.S. Sec 307 (B) 3.
  - i. Methodist Church frontage property part of Northeast Quarter of Section 24, T17N, R13E, Tulsa County.
- XVIII. Any necessary action on the purchase of properties for Haikey Creek 2025 Project pursuant to O.S. Sec 307 (B) 3.
  - i. Haikey Creek Property 4.B belonging to C.G. Wells in Section 7, Township 17 North, Range 14 East.
  - ii. Haikey Creek property 4.F belonging to C.G. Wells in Section 7, Township 17 North, Range 14 East.
- XIX. Any necessary action in regards to contract between Doug Enevoldsen and the City of Bixby pursuant to 25 O.S. Sec 307 (B) 1.
- XX. Any necessary action in regards to contract with City Attorney, Phil Frazier, pursuant to 25 O.S. Sec 307 (B) 1. Mayor Bowen

- XXI. Any necessary action in regards to appointment of Rebecca Byers as Interim City Manager, pursuant to 25 O.S. Sec. 307 (B) 1. Mayor Bowen
- XXII. Any necessary action in regard to the proposed contract with the I.A.F.F. (International Association of Fire Fighters) Local #2651 pursuant to 25 O.S. Sec. 307 (B) 2. Mayor Bowen
- XXIII. Any necessary action in regard to the proposed contract with the FOP, Lodge #189 pursuant to 25 O.S. 307 (B) (2). Mayor Bowen
- XXIV. New Business Mayor Bowen
- XXV. Adjournment Mayor Bowen

Dated this 23rd 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 26, 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 04/12/10.
- b) Bill Claims List.

REGULAR MEETING

- I. Discuss and/or take action on authorizing purchase of Elster Smart Meters for system testing in an amount not to exceed \$4,000.00. Bea Aamodt
- II. Consider and/or take action on authorizing chemical purchase for North Lagoon Chlorination/Dechlorination in an amount not to exceed \$40,000.00. Bea Aamodt
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 23<sup>rd</sup> day of April 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk