

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
April 28, 2008 6:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a)** Minutes of 04/14/08 City Council Meeting.
- b)** Blanket Purchase Orders for May, 2008.
- c)** Auction listing agreement with Williams and Williams Auctioneers for the following properties:
 - 1. Lot Nineteen (19) and Lot Twenty (20), Block Twenty (20), Midland Addition, (Old Fire Station/Police Station - 27 E. Dawes).
 - 2. A tract of land located at the N.E. corner of Lot 5, Block Twenty-Six (26) Midland Addition containing 10,067.06 S.F. or 0.231 acres, (Old Bixby Health Center -12 W. Dawes).
 - 3. Lot Sixty-two (62) and Lot Sixty-three (63), Block Thirty-four (34), Midland Addition, (2 lots just east of Memorial and South of Breckenridge – behind Joe Marina Auto Sales)
 - 4. Lot Sixty-four (64) and Lot Sixty-five (65), Block Thirty-four (34), Midland Addition, (2 lots just East of Memorial and South of Breckenridge – behind Joe Marina Auto Sales).
- d)** Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water lines for Bixby Landing.
- e)** Purchase order to OCT Equipment in the amount of \$1,950.00 for rental of loader and \$4,000.00 for rental of two dump trucks for debris pick up.
- f)** Purchase order in the amount of \$7,775.00 to Tri-Star Construction for NRCS exigency project at 203rd Street.
- g)** Resolution changing signatories at Citizens Security Bank, Grand Bank and Spirit Bank.

REGULAR MEETING

- I. Consider and/or approve Resolution relating to \$6,400,000 General Obligation Bonds, Series 2008: fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold. Designating a paying agent and registrar for the bonds, ratifying and confirming a legal services agreement and financial advisor services agreement and authorizing the City Clerk to give notice of said sale as required by law.
Rick Smith, Municipal Financial Services
- II. Public Hearing to receive recommendations on housing needs within the Metropolitan Tulsa HOME Consortium and non-housing community within the Tulsa County CDBG Urban County.
Andy Armstrong, INCOG
- III. Discuss and/or approve Environmental Review Record for 11940 CDBG 05 and for 12376 CDBG 06 King Addition Phase I Sanitary Sewer Project.
a. Public Hearing to receive comments on the City's performance related to 11940 CDBG 05 Bixby Creek Interceptor Improvements and 12376 CDBG 06 King Addition Phase I Sanitary Sewer Main Replacement Project.
b. Consideration and action to approve Closeout Documents for 11940 CDBG 05 and for 12376 CDBG 06 King Addition Phase I Sanitary Sewer Project and Authorize the Mayor to sign Closeout Documents.
c. Resolution designating "April as Fair Housing Month" within the City of Bixby.
Andy Armstrong, INCOG
- IV. Citizens agenda item request for status report on Bixby Ranch Estate Bridge located at 203rd.
June Skaggs
- V. Discuss and/or approve the purchase of the following equipment for use at the parks and ball fields. Total amount of \$70,290.47, all equipment on Oklahoma State Bid:
- | | |
|---|------------------|
| a. 2-Mid Duty Utility Vehicles | \$20,406.84 |
| b. 1-Heavy Duty Workman Utility Vehicle | \$16,498.48 |
| c. Infield Pro Brush and Scairifer | 4,000.15 |
| d. 1-18" Sod Cutter | 6,190.00 |
| e. 1-Lely Fertilizer Spreader | 4,295.00 |
| f. 1-23' Patriot Lift | <u>18,900.00</u> |
- Don Cash, Park Director

- VI. Discuss and/or approve Mayor's appointments to the Citizen Advisory Committee to update the Multi-Hazards Mitigation Plan:
 Planning Commission Members
 Gabe Hayes, Bixby Public Schools Safety Director
 Kaylin Coody, Bixby Public Schools Superintendent's Office
 Lance Whisman, Citizen Erik Enyart, City Planner
- VII. Discuss and/or approve a Final Plat for Marquis on Memorial (PUD 61), a subdivision of part of the NW/4 SW/4 of Section 13, T17N, R13E and a replat of part of *Market South Second*, located at 8260 and/or 8200-block of E. 146th Street South.
 Erik Enyart, City Planner
- VIII. First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 63 – American Southwest Properties, Inc., rezoning property located in a part of *101 South Memorial Center* and the NW/4 NW/4 of Section 25, T18N, R13E in the CG and CS Commercial Zoning Districts with overlay zoning Planned Unit Development Number 63 for 101 South Memorial Plaza, located south of 101st Street South and east of Memorial Drive.
 Erik Enyart, City Planner
- IX. Discuss and/or approve action on a Preliminary Plat and certain Waivers/Modifications 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 101st Street South and east of Memorial Drive. Erik Enyart, City Planner
- X. First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 64 –River's Edge Development, LLC, rezoning property in the W/2 of Section 11, T17N, R13E from RS-1 and PUD 13A to RS-2 and RS-4 and Planned Unit Development Number 64 for River's Edge, located at the southeast corner of the intersection of 131st Street South and Sheridan Road.
 Erik Enyart, City Planner
- XI. Discuss and/or approve submission of FEMA Severe Repetitive Loss (SRL) grant to acquire a flood-prone property in Southtown Estates. Erik Enyart, City Planner
- XII. Discuss and/or approve partial vacation of easement as shown on Platt for WoodMere. Phil Frazier
- XIII. Authorize advertising for bids for the 2006 Bond – Armstrong Street Extension. Jared Cottle, City Engineer

- XIV. Discuss and/or approve on an Earth Change Permit for soccer fields on the east side of the Boardwalk on Memorial.
Jared Cottle, City Engineer
- XV. Discuss and/or approve authorizing City Attorney to prepare necessary Ordinances and Resolutions necessary to amend the adopted Electrical Codes and declaring an emergency.
Bea Aamodt, Public Works Director
- XVI. Discuss and/or approve authorizing City Attorney to prepare necessary Ordinances and Resolutions necessary to amend the adopted Building Codes and declaring an emergency.
Bea Aamodt, Public Works Director
- XVII. Discuss and/or approve voting on three members to the Board of Trustees of the Oklahoma Municipal Assurance Group.
Micky Webb
- XVIII. Approve actions to add the City of Coweta to the Metropolitan Environmental Trust (M.E.T.) and to authorize the city's trustee to sign the trust documents.
Micky Webb
- XIX. Discuss and/or approve an ordinance prohibiting the parking of unlicensed or disabled cars on private property other than when enclosed in a garage and further prohibiting the parking of motor vehicles on private parking other than on driveways or all-weather surface or within garages or enclosed structures and declaring an emergency.
Phil Frazier
- XX. Discuss and/or approve an Ordinance amending Section 1-8(c) of the Bixby City Code – Penalty for violations, increasing fines, and declaring an emergency.
Phil Frazier
- XXI. Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XXII. Executive Meeting
a. Discuss the proposed contract with F.O.P. (Fraternal Order of Police) pursuant to 25 O.S. Sec. 307 (b) 2.
Mayor Bowen
- XXIII. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XXIV. Take any necessary action in regard to the proposed contract with the F.O.P. (Fraternal Order of Police).
Phil Frazier

- | | | |
|-------|--------------|-------------|
| XXV. | New Business | Mayor Bowen |
| XXVI. | Adjournment | Mayor Bowen |

Dated this 25th day of April, 2008 at 4:00 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 28, 2008

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 of 04/14/08 City Council Meeting.
- b)** Blanket Purchase Orders for May, 2008.
- c)** Purchasing drum jack transporter from Grainger for \$2,535.00.
- d)** Purchase order in the amount of \$5,900.00 to Industrial Motor Services to repair pump at Main Lift Station.

REGULAR AGENDA

- I. Discuss and/or approve Purchase Order in the amount of \$3,600.00 and awarding quote to the lowest and most responsible bidder to run phone and data lines in the Dawes building.

Rebecca Byers, City Treasurer

- II. New Business

Mayor Bowen

- III. Adjournment

Mayor Bowen

Dated this 25th day of April, 2008 at 4:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk