

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
May 8, 2006            7:00 P.M.

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

**CONSENT AGENDA**

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from 4/24/06
- b) Bills
- c) INCODE Action Center Maintenance for 4/1/06 – 3/31/07 in the amount of \$1,820.00.
- d) Contract Signatories and Fiscal Signatories for Oklahoma Department of Commerce Contracts, Community Development Block Grant (CDBG).
- e) Purchase Order in the amount of \$94,701.86 to Oklahoma Municipal Assurance Group to renew General Liability Insurance Policy for 2006-2007.
- f) Memorial Day Celebration at the Bixby Cemetery on May 29, 2006 at 10AM, by the South Tulsa County VFW.
- g) Authorize signature of DEQ permit application for construction of Sanitary Sewer Lines to serve the Manley property on the southeast corner of 101<sup>st</sup> and Memorial.
- h) Authorize signature of DEQ permit application for construction of Sanitary and Water Lines for the Regal Plaza development.
- i) Authorize signature of DEQ permit application for construction of Water Lines for the Bixby North Elementary School.
- j) Accept Spicewood Pond, Spicewood Villas and Spicewood Pond Off-site infrastructures located on west side of Mingo Rd. between 103<sup>rd</sup> and 111<sup>th</sup> Streets into the City's system.
- k) For review: Recommended prioritized list of streets to be resurfaced by County.

- l) Follow up: Staff recommendation regarding pump requested by Bob Brooks.
- m) Labeling Men's and Women's restrooms in Washington Irving Memorial Park and Arboretum "George" and "Wanda" in honor of George and Wanda Brown.
- n) Purchase 16 SCBA Bottles from Chief Supply @ \$695.00 each for a total of \$11,120.00.
- o) Payment in the amount of \$2,087.50 to Andrew Choate for reimbursement of educational fees.
- p) Payment in the amount of \$47,470.00 to Bank of Oklahoma for General Obligation Bonds.
- q) Payment in the amount of \$7,950.00 to BancFirst for registered interest.
- r) Payment in the amount of \$1,747.20 to Best Western, Stillwater for training school.
- s) Payment in the amount of \$152,984.52 to Consolidated Construction Co. for partial payment on Southwood South Sanitary Sewer.
- t) Payment in the amount of \$4,266.32 to Dell for computer.
- u) Payment in the amount of \$1,500.00 Diamond Lawn Maintenance for ground maintenance.
- v) Payment in the amount of \$3,000.00 to Environmental Hazard Control Lab, Inc for NESHAP Inspections.
- w) Payment in the amount of \$2,980.00 to Harden & Associates for partial payment on CDGB Sanitary Sewer Project.
- x) Payment in the amount of \$2,000.00 to Hill's Janitorial Services for April, 2006 cleaning of City Hall and Dawes Bldg.
- y) Payment in the amount of \$6,828.82 to McAfee & Taft for professional services through 3/26/06.
- z) Payment in the amount of \$6,600.00 to PadCom, Inc. for Police Dept.
- aa) Payment in the amount of \$64,174.17 to Pavement Conservation Specialists, Inc. for Vision 2025 Streetscape.
- bb) Payment in the amount of \$1700.00 to OSU for Fire Dept. Schooling.
- cc) Payment in the amount of \$4,217.00 to Pregler Lawn & Garden for parts/supplies.
- dd) Payment in the amount of \$2,537.24 to United Ford for parts/repairs to 93 Ford Taurus.
- ee) Payment in the amount of \$7,252.34 to Wallace Engineering for work on Washington Irving Park restrooms.

## **REGULAR AGENDA**

- I. Consider and adopt a resolution providing for the issuance of general obligation bonds in the sum of six million six hundred thousand and no/100s dollars (\$6,600,000.00) by the City of Bixby, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for a system of registration for uncertified registered public obligations; providing for levy of an annual tax for the payment of principal and interest on the same; designating bonds as qualified tax exempt obligations; and fixing other details of the issue.

Tom Hilbourne/Rick Smith
- II. Consideration of and vote on Motion to Receive Bids for the \$6,600,000.00 General Obligation Bonds of this City and award bonds to the lowest bidder.

Tom Hilbourne/Rick Smith
- III. Discuss Budget for 2006-2007.

Rebecca Byers, City Treasurer
- IV. Discuss and/or approve Resolution authorizing signatories at Grand Bank and Citizens Security Bank.

Rebecca Byers, City Treasurer
- V. Discuss and/or approve contract with North Forty Animal Hospital for animal impoundment.

Chief Anthony Stephens
- VI. Discuss and/or approve Resolution to increase animal impoundment fees due to new contract with North Forty Animal Hospital.

Chief Anthony Stephens
- VII. Discuss and/or approve advertising for bids on maintenance/repairs for Police Department vehicles.

Chief Anthony Stephens
- VIII. Discuss and/or approve Nuisance Abatement on vacant homes, tree limbs, high grass/weeds, pool problem, doors standing open and dilapidated vehicles at the following locations:

- a) 8420 E. 132<sup>nd</sup> Street South
- b) 8750 E. 116<sup>th</sup> Street
- c) 12811 S. 73<sup>rd</sup> E. Avenue
- d) 8708 E. 133<sup>rd</sup> Place South

Steve Abel, Fire Chief

- IX. Discuss and/or take action on adding new stop signs in the Southwood East addition at 98<sup>th</sup> East Ave. and at 99<sup>th</sup> East Ave. on 116<sup>th</sup> St.  
Jared Cottle, Acting Engineer
- X. Discuss and/or take action on adding a new stop sign in the Park at Southwood at 115<sup>th</sup> St. and South 102<sup>nd</sup> East Ave.  
Jared Cottle, Acting Engineer
- XI. Discuss and/or take action on accepting bids for the Pecan Park Gravity Sewer project and awarding the contract to Ram Engineering & Construction, the lowest responsive, responsible bidder in the amount of \$274,870.80.  
Jared Cottle, Acting Engineer
- XII. Authorize advertising for bids on the Water Treatment Plant Lagoon Residuals Removal project.  
Jared Cottle, Acting Engineer
- XIII. Authorize advertising for bids on the Ellard Property Remediation project.  
Jared Cottle, Acting Engineer
- XIV. Discuss and/or take action on an Earth Change Permit for the BancFirst development at 103<sup>rd</sup> and Memorial.  
Jared Cottle, Acting Engineer
- XV. Discuss and/or take action on Earth Change Permit variance for the Bixby Crossing commercial development.  
Jared Cottle, Acting Engineer
- XVI. Discuss and/or approve Sewer Easement for BancFirst tract located at 103<sup>rd</sup> & Memorial.  
Phil Frazier

- XVII. Discuss and/or approve a Resolution approving participation in the Metropolitan Tulsa home consortium and authorizing the Mayor to execute a home investment partnership act consortium agreement.  
Jim Coffey, City Planner
- XVIII. Discuss and/or approve accepting an additional utility easement in the "Territory" a subdivision located on 161<sup>st</sup> Street between Memorial and Riverview.  
Jim Coffey, City Planner
- XIX. Second Reading and possible action on an Ordinance to approve amending Ordinance 272, approving a supplemental zoning change PUD 50 for a property North of 151<sup>st</sup> Street and West of Sutherlands, Jeffery Levinson, applicant.  
Jim Coffey, City Planner
- XX. Second Reading and possible action on an Ordinance amending Ordinance 272, approving BZ315 a zoning change to CS (Commercial Shopping) for a tract of land located North of 151<sup>st</sup> Street between Sheridan and Yale, Jack Smith, applicant.  
Jim Coffey, City Planner
- XXI. Discuss and/or approve a demolition contractor to demo houses that are part of the FEMA Downtown Project.  
Jim Coffey, City Planner
- XXII. Discuss and/or appoint an Ad Hoc Committee to advise on the development of the 2006 park bond projects.  
Mayor Bowen
- XXIII. Discuss and/or approve amendments to an ordinance establishing the Bond Oversight Committee and declaring an emergency.  
Mayor Bowen
- XXIV. Discuss and/or approve flood mitigation for the Gardenview Ferguson Addition.  
Councilor Patty Ferree
- XXV. Discuss and/or approve to amend City Code on lot split procedure.  
Councilor Steve Todoroff

- XXVI. Discuss and/or approve revising contract for legal services – City Attorney  
Micky Webb, City Manager
- XXVII. Approval of the appointment of Thomas E. Holland to fill the expiring term of Bill Campbell on the Planning Commission.  
Mayor Bowen
- XXVIII. New Business  
Mayor Bowen
- XXIX. Adjournment  
Mayor Bowen

Dated this 5<sup>th</sup> day of May, 2006 at \_\_\_\_\_, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Janda Williams  
Assistant City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

Board of Trustees

Council Chambers

116 W. Needles, Bixby, OK 74008

May 8, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

**CONSENT AGENDA**

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes from 4/24/06
- b) Bills
- c) Purchase order in the amount of \$3,000.00 to Water Products for the purchase of materials for emergency repairs.
- d) Payment in the amount of \$7,128.97 to B. Ethridge Inc. for fuel.
- e) Payment in the amount of \$2,425.00 to BOK for Trustee Fees.
- f) Payment in the amount of \$1,821.51 to DEQ for 2006 Municipal PDES Fees.
- g) Payment in the amount of \$2,000.00 to Incode for Software License Fees.
- h) Payment in the amount of \$12,516.96 to Water Products for parts/supplies.

**REGULAR AGENDA**

- I. Discuss and/or take action on a request for a water tap from Tex Taylor on 171<sup>st</sup> Street, west of Sheridan.  
Jared Cottle, Acting Engineer
- II. Discuss budget for 2006-2007  
Rebecca Byers, City Treasurer

- III. Discuss and/or approve revising contract for legal services – City  
Attorney  
Micky Webb, City Manager
- IV.
- V. New Business Mayor Bowen
- VI. Adjournment Mayor Bowen

Dated this 5<sup>th</sup> day of May, 2006 at \_\_\_\_\_, at Bixby City Hall, 116 W.  
Needles, Bixby, Oklahoma.

Respectfully submitted,

Janda Williams  
Assistant City Clerk