

WORK SESSION  
Dawes Building Conference Room  
113 W. Dawes, Bixby, OK 74008  
May 10<sup>th</sup> 2010, 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

**WORK SESSION**

- |      |  |              |
|------|--|--------------|
| I.   | Discussion of City Planner agenda items.<br>a) Final Plat for The Amended Plat of Bixby Landing  | Erik Enyart  |
| II.  | Discussion of Police Department agenda items.<br>a) MOU with INCOG<br>b) Service Agreement with Regional 911 Board   | Ike Shirley  |
| III. | Discussion of Finance Dept agenda items.<br>a) Health Insurance Coverage<br>b) 2010/2011 Budget<br>c) OWRB Loan  | Becky Byers  |
| IV.  | Discussion of Engineer agenda items.<br>a) Change Order 2006 Bond 151 St. Project<br>b) Aerial topographic survey for 121 <sup>st</sup> and Memorial<br>c) Bentley Park Update | Jared Cottle |
| V.   | Discussion of Public Works agenda items.<br>a) Install additional street lights<br>b) Renew mowing contracts   | Bea Aamodt   |
| VI.  | Adjournment  | Mayor Bowen  |

Dated this 7<sup>th</sup> day of May 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  
MAY 10<sup>TH</sup> 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 04/26/10.
- b) Minutes of Work Session dated 04/26/10.
- c) Bill Claim list.
- d) Memorandum of Understanding with the Indian Nations Council of Government (INCOG).
- e) Renewing mowing contracts with Lot Maintenance, LeMaster, Affordable, and Precision for FY 2010/2011.
- f) Purchasing unleaded gasoline for \$17,500.00.
- g) Accepting low quote from Affordable Lawn for \$1,890.00 to remove 18 tree stumps at the cemetery.
- h) Payment in the amount of \$203,906.25 to The Bank of New York for 1995 GO Bonds principal and interest.
- i) Payment in the amount of \$1,826,506.88 to Bank of Oklahoma for the principal, interest and agent fees due on the following GO Bonds: 1997, 2006, 2007 and 2008.
- j) Payment in the amount of \$2,890.68 to CLEET for April fees.
- k) Payment in the amount of \$14,552.22 to Tom R Gann for professional services and the Byrer Case.
- l) Payment in the amount of \$5,850.00 to J & K Coffey Enterprises for purchasing and closing properties and work on 151<sup>st</sup> St reimbursements.
- m) Payment in the amount of \$3,145.48 to O.S.B.I. for April Forensic and AFIS fees.
- n) Payment in the amount of \$59,108.29 to SBK Properties for sales tax reimbursements.
- o) Payment in the amount of \$4,390.00 to Mary Smith for purchase of Right of Way LT3 BLK7.
- p) Payment in the amount of \$2,693.94 to Tulsa County Election Board for Ward 4 election expenses.

## REGULAR MEETING

- I. Consider and/or approve recommendation of Insurance committee to award 2010/2011 insurance as follows: Group Health Coverage-Community Care HMO, Benefit Plan 11A (new carrier), Group Dental Coverage- Humana (current carrier), Vision Insurance, VSP (Voluntary). Becky Byers
- II. Consider and/or approve 2010/2011 fiscal year budget. Becky Byers
- III. Discuss and/or approve Master Service Agreement with the Regional 911 Board. Ike Shirley
- IV. Second reading and discussion and consideration 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
- V. Second reading and discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a rezoning from RMH to AG per BZ-348 for property located at 15600 and 15800 S. Mingo Rd. Erik Enyart
- VI. Second reading and discussion and consideration 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
- VII. 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
- VIII. Discuss and/or approve request from Sunburst residents to install additional streetlights. Bea Aamodt
- IX. Discuss and/or take action authorizing Change Order No. 1 in the amount of \$1,500.00 for the 2006 Bond 151<sup>st</sup> Street Widening Project. Jared Cottle
- X. Discuss and/or take action on a proposal in the amount of \$10,920.00 for Aerial Data Services, Inc. to complete an aerial topographic survey for the southwest corner of 121<sup>st</sup> and Memorial. Jared Cottle
- XI. New Business Mayor Bowen
- XII. Adjournment Mayor Bowen

Dated this 7<sup>th</sup> day of May 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  
May 10<sup>th</sup> 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 04/26/10.
- b) Bill Claims List.
- c) Consider and/or approve recommendation of Insurance committee to award 2010/2011 insurance as follows: Group Health Coverage, Community Care HMO, Benefit Plan 11A (new carrier), Group Dental Coverage, Humana (current carrier), Vision Insurance, VSP (Voluntary).
- d) Purchasing unleaded gasoline for \$17,500.00.
- e) Payment in the amount of \$2,050.00 to Bank of Oklahoma for agent fees on the following: OWRB, 2001 and 2002 Revenue Bonds and the 2009 DWSRF loan.

BPWA  
REGULAR MEETING

- I. Consider and/or approve 2010/2011 fiscal year budget. Becky Byers
  
- II. Consider and/or approve resolution agreeing to file application with The Oklahoma Water Resources Board (OWRB) for financial assistance through the clean water state revolving fund program, with the loan proceeds being for the purpose of financing wastewater system improvements serving the City of Bixby, OK; approving professional services agreements; and containing other provisions related thereto.  
Rick Smith/Jon Wolf
  
- III. New Business Mayor Bowen
  
- IV. Adjournment Mayor Bowen

Dated this 7th day of May 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott  
City Clerk