

**CITY COUNCIL MEETING**  
COUNCIL CHAMBERS  
116 W. Needles, Bixby, OK 74008  
May 11, 2009                      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 4/27/09.
- b) Minutes of Special Meeting 5/6/09.
- c) Bill Claim Listing.
- d) Purchase order in the amount of \$10,000.00 to construct a French drain at the Cemetery to alleviate ponding water issues.
- e) Authorize signature of DEQ permit applications for construction of Sewer Lines for Legends Car Wash.
- f) Accepting Sewer Line Easement from American Southwest Properties, Inc. for line relocation across Tract F of 101 South Memorial Center.
- g) Memorial Day Celebration at the Bixby Cemetery on May 25, 2009 at 10am, by the South Tulsa County VFW along with the City printing the program and providing cookies and punch for celebration in the amount not to exceed \$300.00.
- h) Computer service for remainder of fiscal year from Advanced Network Technology Solutions not to exceed \$3,000.00.
- i) Purchase order to Conrad Fire Equipment in the amount of \$1,800.00. This invoice is for replacement of damaged turn-out gear, coats and pants.
- j) Purchase order to Coulter Tree Service to remove trees/tree trimming at Bentley Park, Washington Irving Park and Quail Creek Park for an amount not to exceed \$4,000.00.
- k) Purchase Order for security lights and poles for parking area at Bixby Roundup Club & Soccer Fields at a cost of \$115.27/month.
- l) Purchasing lunch for attendees to the City of Bixby Development Luncheon on June 4, 2009 in an amount not to exceed \$4,000.00.
- m) Purchase order in the total amount of \$4,150.00 to Verde Vista: \$3,200.00 to mow and clear south side shore line at

Bixhoma Lake and \$950.00 to spray aquatic herbicide on east side of dam.

- n)** Resolutions changing signatories at Citizens Security Bank, Grand Bank and Spirit Bank.
- o)** Contract signatures for Oklahoma Department of Commerce Contracts.
- p)** Purchase Order in the amount of \$4,039.00 to Information Management Corporation for Fire Department Records.
- q)** Payment in the amount of \$1,997.50 to Advanced Network Technology Solutions for computer repairs.
- r)** Payment in the amount of \$16,990.68 to American Signal Corporation for siren installation.
- s)** Payment in the amount of \$360.09 to APAC for asphalt.
- t)** Payment in the amount of \$3,200.00 to B&G Chemicals for chemicals.
- u)** Payment in the amount of \$134,187.50 to The Bank of New York Mellon for G/O Bonds 1995.
- v)** Payment in the amount of \$44,380.00 to Bank of Oklahoma for G/O Bonds 1997.
- w)** Payment in the amount of \$601,990.63 to Bank of Oklahoma for G/O Bonds 2006.
- x)** Payment in the amount of \$633,750.00 to Bank of Oklahoma for G/O Bonds 2007.
- y)** Payment in the amount of \$230,497.50 to Bank of Oklahoma for G/O Bonds 2008.
- z)** Payment in the amount of \$24,138.05 to Builders Unlimited for Fire Station No. 1 repairs.
- aa)** Payment in the amount of \$358,601.42 to Cherokee Nation Construction for Bentley Park.
- bb)** Payment in the amount of \$1,800.00 to Conrad Fire Equipment for turnout coat and pant.
- cc)** Payment in the amount of \$10,256.27 to Citizens Security Bank for Fire Truck Payment.
- dd)** Payment in the amount of \$12,560.49 to Citizens Security Bank for Fire Truck Payment.
- ee)** Payment in the amount of \$15,191.25 to Citizen Security Bank for Police Cars lease purchase payment.
- ff)** Payment in the amount of \$2,240.66 to CLEET for penalty fees collected.
- gg)** Payment in the amount of \$15,000.00 to Civil/Environmental Engineering for 151<sup>st</sup> Memorial to Riverview.
- hh)** Payment in the amount of \$2,750.00 to Jr. Easton for tear down and removal of Green Building (Machine Shop) on 151<sup>st</sup>.
- ii)** Payment in the amount of \$3,219.80 to Estes for chemicals for parks and ball fields.

- jj)** Payment in the amount of \$4,335.00 to Golden Lawn & Landscape for mowing right-of-way and cemetery 4/21 through 4/27/09.
- kk)** Payment in the amount of \$41,225.00 to Holloway, Updike and Bellen for Engineering services for Mingo Road Water Transmission Line.
- ll)** Payment in the amount of \$40,416.38 to HVI-Regal Plaza for reimbursement of sales taxes for January through March, 2009.
- mm)** Payment in the amount of \$3,155.00 to Tyler Technologies for Annual Software Maintenance 4/1/09 – 3/31/10.
- nn)** Payment in the amount of \$4,039.00 to Information Management Corporation for Fire Records Software Support.
- oo)** Payment in the amount of \$7,000.00 to IRR Capital Markets for Consulting Fees.
- pp)** Payment in the amount of \$6,500.00 to J&K Coffey Enterprises for 151<sup>st</sup> Street Project and 131<sup>st</sup> Street Project.
- qq)** Payment in the amount of \$1,500.00 to Law Enforcement Systems for Custom Oklahoma Uniform Violation.
- rr)** Payment in the amount of \$8,436.13 to Lot Maintenance of Oklahoma for mowing Fry Ditch.
- ss)** Payment in the amount of \$2,750.00 to Mickle and Associates for mowing right-of-ways.
- tt)** Payment in the amount of \$1,997.00 to Mid-Continent Concrete for jobs on 87<sup>th</sup> E. Ave, 146<sup>th</sup> E. Ave. and 116 W. Needles.
- uu)** Payment in the amount of \$11,888.05 to Oklahoma Municipal League for Labor Relations Annual Fee, OCEA Spring Education Conference and 2009-2010 Service Fees for Bixby.
- vv)** Payment in the amount of \$2,429.10 to OSBI for Administrative Fees.
- ww)** Payment in the amount of \$4,684.50 to Paperwork Company for office supplies.
- xx)** Payment in the amount of \$1,992.05 to Pioneer Fence for fence/gates at Rodeo Arena.
- yy)** Payment in the amount of \$4,968.00 to ProSeal, Inc. for sealing cracks in building.
- zz)** Payment in the amount of \$1,896.52 to Terracon for N. Armstrong Street Extension and Bentley Park Projects.
- aaa)** Payment in the amount of \$564.00 to Watkins Sand for cemetery.
- bbb)** Payment in the amount of \$150,957.90 to Yocham Enterprise for Armstrong Street Extension.
- ccc)** Payment in the amount of \$4,583.00 to Visual Force, Inc. for equipment for Police Department vehicles.

## REGULAR AGENDA

- I. Public hearing for 2009/2010 budget.  
Rebecca Byers, City Treasurer
  
- I. Discuss and/or approve change order to the existing contract in the amount of \$5,041.00 to Architects Collective and/or Builders Unlimited, new flooring and wall tile for bathroom at Fire Station #1.  
Chief Steve Abel
  
- II. Discuss and/or approve proposal from Architects Collective and/or Builders Unlimited in the amount of \$20,497.00 for exterior painting of City Hall due to water leakage.  
Chief Steve Abel
  
- III. Discuss and/or approve bids to provide accounting services in connection with closing the Cities books at fiscal year end, June 30, 2009. Bids opened May 4, 2009 at 10:00 a.m.  
Rebecca Byers, City Treasurer
  
- IV. Discuss and/or approve an Ordinance adopting 2006 and 2005 Codes for Residential and Commercial Construction, replacing Ordinance 957 and declaring an emergency.  
Bea Aamodt, Public Works Department
  
- V. Discuss and/or take action on a Wastewater Treatment Preliminary Engineering Study by Professional Engineering Consultants in the amount of \$18,700.00.  
Jared Cottle, City Engineer
  
- VI. Discuss and/or take action on accepting Change Order No. 2 for driveway installation on the Armstrong Street Extension in the amount of \$7,750.00.  
Jared Cottle, City Engineer
  
- VII. Second reading to approve an ordinance to amend Ordinance Nos. 272 and 968 to approve BZ-323, correcting the legal description of an approved rezoning for a parcel of land in the N/2 of Section 06, T17N, R14E, from AG (Agricultural) to RS-3 (Residential), located at 10428 E. 121<sup>st</sup> Street South.  
Erik Enyart, City Planner
  
- VIII. Second reading to approve amending Ordinance No. 272 to approve BZ-342, rezoning a parcel of land in part of the NE/4 NE/4 of Section 12, T17N, R13E, from RS-3 (Residential) to CS (Commercial), located south and west of the intersection of 131<sup>st</sup> Street South and South Mingo Road.  
Erik Enyart, City Planner

- IX. First Reading of an ordinance to close/vacate part of a platted Utility Easement at 10291 S. 92<sup>nd</sup> E. Ave., Lot 16, Block 2, *Stone Creek Park* (V-31).  
Erik Enyart, City Planner
- X. First Reading of an ordinance to approve a Comprehensive Plan Amendment (BCPA-3), PUD-68, and rezoning from AG to CS and OL per BZ-341 for property located at the 8300-block of E. 121<sup>st</sup> Street South.  
Erik Enyart, City Planner
- XI. Second reading to approve an ordinance to close/vacate part of a platted Utility Easement in Lot 8, Block 1, *WoodCreek* (V-25).  
Erik Enyart, City Planner
- XII. Discuss and/or take action to accept a General Utility Easement for property located at 15600 S. Memorial Drive.  
Erik Enyart, City Planner
- XIII. Discuss and/or take action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 15600 S. Memorial Drive.  
Erik Enyart, City Planner
- XIV. Reconsideration on amending Ordinance #553, this was amended 4/13/09 as Ordinance #2011 in reference to Fishing License, to include boating fees.  
Phil Frazier
- XV. Discuss and/or approve denial of tort claim at the request of Trident Insurance that was received from Larry Wagner.  
Phil Frazier
- XVI. Discuss and/or approve denial of tort claim at the request of our Trident Insurance that was received from Mark Miller.  
Phil Frazier
- XVII. Recess Regular Meeting and Enter Executive Session.  
Mayor Bowen
- XVIII. Executive Session:  
a. Discuss compensation of Acting City Manager, pursuant to 25 O.S. Sec. 307 (b) 1.  
b. Discuss status of Micky Webb disciplinary action and disposition, pursuant to 25 O.S. Sec. 307 (b) 4 and (b) 1.  
Mayor Bowen
- XIX. Exit Executive Session to Reconvene Regular Meeting.  
Mayor Bowen

- XX. Any necessary action in regards to compensation for Rebecca Byers, Acting City Manager. Mayor Bowen
- XXI. Any necessary action in regards to the disciplinary action and disposition of Micky Webb.
- XXII. New Business Mayor Bowen
- XXIII. Adjournment Mayor Bowen

Dated this 8th day of May, 2009 at 4:00pm, 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

May 11, 2009

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 4/27/09.
- b) Bill Claim Listing.
- c) Purchase order in the amount of \$2,250.00 to Industrial Motor for repairing the spare motor pump at Shannondale Lift Station.
- d) Quote from Caseco for \$2,023.00 to repair jetter truck.
- e) Purchase order in the amount of \$15,320.00 to T-G Excavating for emergency replacement of manhole at Jim King Addition.
- f) Purchase order in the amount of \$2,088.00 to Accurate Lab Supplies to purchase Incubator for BOD monitoring.
- g) Purchase Order in the amount of \$1,799.00 to Hach to purchase BOD measuring system.
- h) Purchase order in the amount of \$5,000.00 to Water Products for the purchase of parts and supplies.
- i) Payment in the amount of \$3,585.00 to Accurate Environmental Lab for testing.
- j) Payment in the amount of \$1,403.28 to APAC for crusher run.
- k) Payment in the amount of \$1,925.00 to Bank of Oklahoma for 2002 Sinking Fund, 2001 Sinking Fund, 1998 Sinking Fund for agent fees.
- l) Payment in the amount of \$7,590.28 to B. Ethridge for fuel.
- m) Payment in the amount of \$2,734.25 to Clifford Power Systems for repairs to Lift Station Pumps at Atkinson Acres and Spring Tree.
- n) Payment in the amount of \$2,611.45 to DEQ for 2009 Municipal PDES Fees.
- o) Payment in the amount of \$225.00 to Golden Lawn for 4/29/09 mowing north and south lagoons.
- p) Payment in the amount of \$1,500.00 to JaniKing for cleaning City Hall.
- q) Payment in the amount of \$3,308.08 to Water Products for various parts.

- r) Payment in the amount of \$1,410.00 to Watkins Sand for 151<sup>st</sup> & Mingo.

**REGULAR AGENDA**

- |     |              |             |
|-----|--------------|-------------|
| I.  | New Business | Mayor Bowen |
| II. | Adjournment  | Mayor Bowen |

Dated this 8th day of May, 2009 at 4:00pm, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk