

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
May 12, 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 04/28/08 City Council Meeting.
- b)** Bill List
- c)** Purchase Order in the amount of \$1,793.00 for North 40 Small Animal Hospital for animal impound fees.
- d)** Acceptance of insurance money received from OMAG Insurance in the amount of \$21,346.94 for hail damage received to multiple city vehicles on 4/8/08.
- e)** Repairs to City Manager's Car in the amount of \$3,152.40 to Professional Body Works from hail damage received on 4/8/08.
- f)** Purchase order in the amount of \$4,184.00 to Wise Electric for repair of outfield lights at Keas Ball Fields.
- g)** Going out to bid for Property and General Liability Insurance for calendar year 2008-2009.
- h)** Declare Fire Engine #1 surplus equipment.
- i)** Memorial Day Celebration at the Bixby Cemetery on May 26, 2008 at 10:00 a.m., by the South Tulsa County VFW along with the City printing the program and providing cookies and punch for the celebration.
- j)** Entering into a lease purchase agreement with Citizens Security Bank to purchase one Pierce Fire Truck in the amount of \$557,600.69.
- k)** Acknowledge receipt of Permit No. SL000072080428, Lantern Hill, Sanitary Sewer Line Extension, Facility No. 20407.
- l)** Purchase order to MidContinent in the amount of \$4,000.00 for flowable fill used at 203rd Street bridge repair.
- m)** Purchase order to Lot Maintenance in the amount of \$2,875.00 for emergency CCTV.
- n)** Purchase order to Bill Winslet Company in the amount of \$2,400.00 to purchase storage shed for the street department.

- o)** Purchase order to Utility Supply in the amount of \$4,000.00 for rental of two dump trucks for debris pick up for the month of May, 2008.
- p)** Purchase order to OCT Equipment in the amount of \$2,000.00 for rental of loader for debris pick up for the month of May.
- q)** Payment in the amount of \$3,225.76 to APAC for pot hole and asphalt repairs.
- r)** Payment in the amount of \$13,512.42 to APAC for bridge repairs.
- s)** Payment in the amount of \$876,348.12 to Bank of Oklahoma for GEO Bonds, series 1997, 2006 and 2007.
- t)** Payment in the amount of \$137,468.75 to The Bank of New York Mellon for G/O Bond 1995.
- u)** Payment in the amount of \$41,660.17 to Builders Unlimited for Dawes Building Renovations.
- v)** Payment in the amount of \$9,922.00 to Casco for Thermal Imaging Camera.
- w)** Payment in the amount of \$7,650.00 to Direct Communications for audio and video updates in City Council Chambers.
- x)** Payment in the amount of \$2,135.60 to ESTES for chemicals for ball fields.
- y)** Payment in the amount of \$5,089.72 to Garver Engineers for Armstrong Street Extension.
- z)** Payment in the amount of \$3,822.75 to Garver Engineers for Grant Street Rehabilitation and Extension.
- aa)** Payment in the amount of \$7,975.00 to Holloway, Updike and Bellen for 24" waterline-Arkansas River Crossing.
- bb)** Payment in the amount of \$1,840.00 to JD Fire Apparatus Repair for remove and replace flywheel housing in Engine #1.
- cc)** Payment in the amount of \$4,400.00 to HISINC, LLC. for Bentley Park CLOMR Application.
- dd)** Payment in the amount of \$6,857.25 to LandPlan Consultants for Bixby Fry Creek Trail.
- ee)** Payment in the amount of \$8,294.97 to Meshek for Downtown Drainage and 161st & Memorial.
- ff)** Payment in the amount of \$1,793.00 to North 40 Small Animal Hospital for impound fees.
- gg)** Payment in the amount of \$1,950.00 to OCT Equipment for skid loader rental.
- hh)** Payment in the amount of \$84,502.80 to Outlaw Construction for 12" Water Line Loops.
- ii)** Payment in the amount of \$3,274.13 to Mid-Continent for 203rd Street Bridge Project.
- jj)** Payment in the amount of \$55,701.24 to Pioneer Fence for Keas Soccer Field Fence.

- kk)** Payment in the amount of \$15,130.00 to Planning Design Group for Bentley Park.
- ll)** Payment in the amount of \$86,160.00 to Pro Tree Services for removal and disposal of tree limb hangers and damaged trees.
- mm)** Payment in the amount of \$3,716.74 to Share Corp. for chemicals.
- nn)** Payment in the amount of \$2,200.00 to Sheila Brunton for Real Estate Appraisal of City Property.
- oo)** Payment in the amount of \$134,944.07 to Tri-Star Construction for 121st Street Widening Project.
- pp)** Payment in the amount of \$7,775.00 to Tri-Star Construction for Bixby Ranch Estates Bridge Repairs.
- qq)** Payment in the amount of \$3,230.00 to TruGreen Landcare for Right-of-Way Mowing and North and South Lagoon.
- rr)** Payment in the amount of \$3,203.60 to United Rentals for dump trucks and skid loader.
- ss)** Payment in the amount of \$4,054.00 to Wise Electric for repair of light poles at Keas Field, electric at Washington Irving and lights at softball fields.
- tt)** Payment in the amount of \$135,738.00 to Yocham Enterprises for Downtown Drainage.

REGULAR MEETING

- I.** Discuss and/or approve “Citizen Agenda Request” for stop sign to be located at North Riverview at Jefferson. Patricia J. Aiello
- II.** Consideration of and vote on Motion to Receive Bids for the \$6,400,000.00 General Obligation Bonds of this city and award bonds to the lowest bidder.
Rick Smith, Municipal Financial Services
- III.** Consider and adopt a Resolution providing for the issuance of General Obligation Bonds in the sum of Six Million Four Hundred Thousand and No/100 Dollars (\$6,400,000.), by The City of Bixby, Oklahoma, authorized at an election duly called and held for such purpose; Prescribing Form of Bonds; Providing for Registration Thereof; Providing for a System of Registration for Uncertificated 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.
Rick Smith, Municipal Financial Services

- IV.** Discuss and/or approve authorizing City Attorney to review and prepare Fireworks Ordinance for citizens to discharge fireworks within city limits. Chief Steve Abel
- V.** Discuss and/or approve donation of expired used ballistic vests to police officers of other police agencies in Oklahoma whom are in need. Chief Ike Shirley
- VI.** Discuss and/or approve Second 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
- VII.** Discuss and/or approve Second Reading of 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
- VIII.** Bid opening report for the 2006 Bond – Bentley Park Youth Sports Complex and Playground. Jared Cottle, City Engineer
- IX.** Discuss and/or take action on an Earth Change Permit for So. 73rd E. Ave., , baseball fields, (west of CrossCreek). Jared Cottle, City Engineer
- X.** Discuss and/or take action on an Earth Change Permit for 10807 S. 91st E. Ave. Jared Cottle, City Engineer
- XI.** Discuss and/or approve low quote from LeMasters Lawn Services in the amount of \$7,800.00 to clean various concrete drainage structures. Bea Aamodt, Public Works Director
- XII.** Discuss and/or approve authorizing City Attorney to prepare Ordinances necessary to amend the adopted Electrical Codes and declaring an emergency. Ken Wyzard, Inspector
- XIII.** Discuss and/or approve authorizing City Attorney to prepare Ordinances necessary to amend the adopted Building Codes and declaring an emergency. Ken Wyzard, Inspector

- XIV.** 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
- XV.** Discuss and take action on the process for approving park usage. Councilor Joe Williams
- XVI.** Discuss and/or approve extension of contract on ice storm debris disposal site. Phil Frazier
- XVII.** Discuss and/or approve abatement of property located at 206 E. 2nd Street for demolition. Demolition services to be provided by JKC Enterprises. Mike Webster, Asst' City Manager
- XVIII.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XIX.** Executive Session:
- a. Discuss the purchase and or appraisal of real property and/or easements pursuant to 25 O.S. Sec. 307 (b) 3. Property including but not limited to a parcel of park property at the north end of Riverview.
 - b. Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3:
 - 1) AT & T Store frontage at 151st & Memorial
 - 2) Lla Smith property at 117 E. 151st Street.
 - c. Discuss the proposed contract with F.O.P. (Fraternal Order of Police) pursuant to 25 O.S. Sec. 307 (b) 2.
- Mayor Bowen
- XX.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- XXI.** Take any necessary action regarding the purchase or appraisal of real property or easements including but not limited to a parcel of park property at the north end of Riverview. Purchase to include an earnest money payment of \$2,500.00. Mayor Bowen
- XXII.** Take any necessary action in regard to the purchase of real property for:
- 1. AT&T Store frontage at 151st & Memorial.
 - 2. Ila Smith property at 117 E. 151st Street.
- Mayor Bowen
- XXIII.** Take any necessary action on the contract with the F.O.P. (Fraternal Order of Police). Mayor Bowen

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| XXIV. | New Business | Mayor Bowen |
| XXV. | Adjournment | Mayor Bowen |

Dated this 9th day of May, 2008 at 1100 a.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

May 12, 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 04/28/08 City Council Meeting.
- b)** Bill Printout.
- c)** Purchase of POE switch for phone lines in the Dawes building for \$2,067.50.
- d)** Going out to bid for Property and General Liability Insurance for calendar year 2008-2009.
- e)** Purchase order in the amount of \$1,850.00 to Architects Collective for inspections on Dawes Building renovation.
- f)** Purchase order in the amount of \$8,610.00 to Water Products to replenish the 1" and 5/8" x 3/4" water meter inventory.
- g)** Payment in the amount of \$1,850.00 to Architects Collective for City of Bixby Offices Renovation.
- h)** Payment in the amount of \$9,486.28 to B. Ethridge for fuel.
- i)** Payment in the amount of \$9,514.92 to B. Ethridge for fuel.
- j)** Payment in the amount of \$1,925.00 to Bank of Oklahoma for Rev. 1998, 2001 and 2002 Sink Fund.
- k)** Payment in the amount of \$4,575.43 to Brenntag for chemicals.
- l)** Payment in the amount of \$2,263.05 to JaniKing for cleaning services.
- m)** Payment in the amount of \$2,875.00 to Lot Maintenance for CCTV Lines.
- n)** Payment in the amount of \$13,816.00 to Tyler Technologies for color scanner.
- o)** Payment in the amount of \$2,113.13 to Water Products for parts.

BPWA AGENDA

- I.** Discuss and/or take action on a Change Order for four (4) new doors and jambs in the Dawes Building Renovation in the amount of \$496.00. Jared Cottle, City Engineer

- II.** New Business Mayor Bowen

- III.** Adjournment Mayor Bowen

Dated this 9th day of May, 2008 at 11:00 a.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk