

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
May 22, 2006                      7:00 P.M.

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

INVOCATION

Pastor Chip Seay

**CONSENT AGENDA**

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from 5/8/06
- b) Blanket Purchase Orders for June, 2006
- c) Citizen Request from Ron Casteel for the 4<sup>th</sup> Annual Car Show & Gospel/Blue Grass Festival sponsored by the First Methodist Church of Bixby on Sunday, June 4, 2006. Request for the following streets to be closed from 8:00 am until 5:00 pm:
  - ❖ Breckenridge from Armstrong to "B" Avenue
  - ❖ Montgomery from Breckenridge to Dawes
- d) College reimbursement expenses for tuition and books for Officer Andrew Long in the amount of \$2,087.50 for college semester ending 05/02/06.
- e) Transfer of \$50,000 from Stormwater Management Fund to Fry Creek Maintenance and supplemental budget appropriation for same.
- f) Transfer of \$50,000 from General Fund to Economic Development Fund.
- g) Transfer of \$615,000 from Citizens Planned Fund to Water & Sewer Development Fund.
- h) To renew 2006-2007 Workers' Compensation Plan with Oklahoma Municipal Assurance Group and apply \$270.00 in Escrow account to our 2006-2007 Plan for a total of \$100,223.24.
- i) Authorize Mayor to sign ODEQ Permit to Construct Application for the off-site sanitary sewer to serve Pecan Meadows on Sheridan south of 161<sup>st</sup> Street.
- j) Authorize submittal of Amended Sanitary Sewer Plans to ODEQ for Fiddler's Creek Off-site Sanitary Sewer.

- k) Vacating a Water Line easement across the Gary Stunkard/Ray Volentine property south of 136<sup>th</sup> & Memorial.
- l) Accepting a Water Line easement from Bixby Public Schools for the North Elementary School Expansion.
- m) Street closing on Riverview & 161<sup>st</sup> as part of the offsite sanitary sewer force main for the Territory Subdivision. First location is on Riverview at 2<sup>nd</sup> Street on 5/29/06 through 5/31/06 and closed to through traffic. Second location is at Riverview & Stadium on 6/2/06 through 6/7/06, closed to through traffic.

### **REGULAR AGENDA**

- I.** Discuss and/or approve budget for fiscal year 2006/2007.  
Rebecca Byers, City Treasurer
- II.** Discuss and/or approve amendments to an Ordinance establishing an Eleven Member Bond Oversight Committee and declaring an emergency.  
Mayor Bowen
- III.** Discuss and/or approve appointing a temporary Park Board Advisory Committee to assist with the master plan on the parks and the Park Bond Project.  
Mayor Bowen
- IV.** Discuss and/or approve Resolutions honoring the service of Carl Carnahan and Bill D. Campbell.  
Mayor Bowen
- V.** Discuss and/or approve Citizen Request for Fireworks show on June 24, 2006, final day of Green Corn Festival.  
Deb Marshall, Chamber of Commerce Director
- VI.** Discuss and/or approve hiring two police officers for School Resource Officer Program with Bixby Public Schools.  
Chief Anthony Stephens
- VII.** Discuss and/or approve awarding bid for Digital Video System for City Parks to Direct Communications at a cost of \$75,750.00.  
Chief Anthony Stephens
- VIII.** Discuss and/or approve awarding bid for Controlled Access System for City Hall to Direct Communications at a cost of \$86,400.00.  
Chief Anthony Stephens

- IX.** Discuss and/or approve Lot Split on a tract of land just South of the Arkansas River and on the East Side of Memorial, J.R. Donelson, applicant.  
Jim Coffey, City Planner
- X.** Discuss and/or approve Revised Preliminary Plat for Pecan Meadows.  
Jim Coffey, City Planner
- XI.** Discuss and/or approve accepting off-site utility easement for Pecan Meadows Sewer Project on the Robinson property along Memorial and 161<sup>st</sup> Street, part of the joint agreement with the City and the developer of Pecan Meadow.  
Jim Coffey, City Planner
- XII.** Discuss and/or approve proposal from Professional Engineering Consultants in the amount of \$5,500.00 to inspect the Bixhoma Lake Dam and structures as required by OWRB.  
Bea Aamodt, Public Works Director
- XIII.** Discuss and/or approve closing Needles Street from City Hall to Memorial beginning May 24<sup>th</sup> until June 7<sup>th</sup>, 2006 to allow for construction of the sidewalk as part of the Vision 2025 Downtown Streetscape Project.  
Bea Aamodt, Public Works Director
- XIV.** Discuss and/or approve proposal from AquaTerra Environmental Solutions in the amount of \$2,800.00 to perform Phase I Environmental Assessment.  
Bea Aamodt, Public Works Director
- XV.** Discuss and/or approve advertising for bids for the Highway 64 and 151<sup>st</sup> Water Line Relocations Project.  
Jared Cottle, Acting City Engineer
- XVI.** Discuss and/or approve Agreement between Bixby Municipal Court (BMC) and Youth Services of Tulsa for the Provision of Services to BMC Referred First-time Offenders.  
Phil Frazier, City Attorney
- XVII.** Discuss and/or approve possible citizens committee for creating Bixhoma Lake Family Recreation and City Park.  
Vice Mayor Tom Daniels
- XVIII.** Discuss and/or approve Mayor's appointment of Lonnie Jeffries for another three year term to the Board of Adjustment.  
Mayor Bowen
- XIX.** Discuss and/or approve Mayor's appointment of Darrell Mullins for another three year term to the Board of Adjustment.  
Mayor Bowen

- XX.** Discuss and/or approve Mayor's appointment of Tim Remy to the Architectural Committee. Mayor Bowen
- XXI.** Discuss and/or approve Mayor's appointment of Richard Altmann to the Architectural Committee. Mayor Bowen
- XXII.** New Business Mayor Bowen
- XXIII.** Adjournment Mayor Bowen

Dated this 19<sup>th</sup> day of May, 2006 at \_\_\_\_\_, at Bixby 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 22, 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 May 8, 2006
- b) Blanket Purchase Orders for June, 2006.

**REGULAR AGENDA**

- I. Discuss and/or approve budget for fiscal year 2006/2007.  
Rebecca Byers, City Treasurer
- II. New Business  
Mayor Ray Bowen
- III. Adjournment  
Mayor Ray Bowen

Dated this 19<sup>th</sup> day of May, 2006 at \_\_\_\_\_, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser  
City Clerk