

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
May 24th, 2010, 5:00 P.M.

CALL TO ORDER

VICE MAYOR SUTTON

WORK SESSION

- | | | |
|-------|---|-------------------|
| I. | Discussion of City Planner agenda items.
a) BZ-347
b) Emergency Clause to BZ-347
c) Final Plat for "North Bixby Commerce Park" | Erik Enyart |
| II. | Discussion of Police Department agenda items.
a) Maintenance agreement with Voice Products, Inc | Ike Shirley |
| III. | Discussion of City Attorney agenda items.
a) Encore Agreement | Phil Frazier |
| IV. | Discussion of Parks Department agenda items.
a) Labor Finders (temporary labor's)
b) Replace light pole at Rodeo Arena
c) Purchase equipment | Don Cash |
| V. | Discussion of Finance Dept agenda items.
a) 2010/2011 budget
b) OMRF City Managers Retirement plan | Becky Byers |
| VI. | Discussion of Engineer agenda items.
a) Bentley Park Trail bids
b) Shadow Valley Interceptor Sanitary Sewer bids
c) Authorize Joint project with Corps of Engineers | Jared Cottle |
| VII. | Discussion of Public Works agenda items.
a) Repair of two aerators at the North Lagoon
b) Replace the drum scale sensor at the North Lagoon
c) Accept infrastructure from River's Edge at Sheridan and 131 st | Bea Aamodt |
| VIII. | Adjournment | Vice Mayor Sutton |

Dated this 21st 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 24th, 2010, 6:00 P.M.

CALL TO ORDER

VICE MAYOR SUTTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/10/10.
- b) Minutes of Work Session dated 05/10/10.
- c) Bill Claim list.
- d) Purchase order to Voice Products, Inc. in the amount of \$2,415.00.
- e) Purchase order for Labor Finders for the amount of \$4,000.00.
- f) Purchase order to Wise Electric for \$2,700.00 to replace light pole at the Rodeo Arena.
- g) Accept the infrastructure from River's Edge at Sheridan and 131st St. into the City's public infrastructure system.
- h) Approve Encore development agreement.

REGULAR MEETING

- I. Public meeting to receive input on 2010/2010 budget. Becky Byers
- II. Consider and or approve 2010/2011 budget. Becky Byers
- III. 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
- IV. Discussion and consideration to attach an Emergency Clause to an ordinance to amend the Zoning Code Section 11-9-21.K.3.b. Erik Enyart
- V. Discussion and possible action to approve a final Plat for "North Bixby Commerce Park", located in part of the NW/4, NW/4 of Section 01, T17N, R13E, property located at 8300-block of E. 121st St. S. Erik Enyart

- VI. Discuss and/or take action on accepting bids for the Bentley Park Trail and awarding the contract to Ira M. Green Construction; the lowest, responsive, responsible bidder in the bid amount of \$335,905.00. Jared Cottle
- VII. Discuss and/or take action on accepting bids for the Shadow Valley Interceptor Sanitary Sewer and awarding the contract to MSB Construction, Inc; the lowest, responsive, responsible bidder in the bid amount of \$83,430.00. Jared Cottle
- VIII. Discuss and/or take action on authorizing joint project with the Corps of Engineers to prohibit motorized access to the Arkansas River across city property between June 1st and August 3rd annually. Jared Cottle
- IX. Discuss and or approve a purchase order to Professional Turf Products, Boss Sales, and Luber Brothers for Park Department Capital Equipment for \$23,279.92. Don Cash
- X. Enter Executive Session and Recess Regular Meeting. Vice Mayor Sutton
- XI. Executive Session:
Discussion and possible approval of the purchase of properties for Riverview widening project pursuant to O.S. Sec. 307 (B) 3:
 - a. Jimmy McCullough, Lot 1, Block 19, Original Town of Bixby. Jim Coffey
- XII. Reconvene Regular meeting and Exit Executive Session. Vice Mayor Sutton
- XIII. Any necessary action in regards to purchase properties for Riverview widening project pursuant to O.S. Sec. 307 (B) 3:
 - a. Jimmy McCullough, Lot 1, Block 19, Original Town of Bixby. Jim Coffey
- XIV. New Business Vice Mayor Sutton

- XV. Adjournment Vice Mayor Sutton

Dated this 21st 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 24th, 2010
Time: Following the City Council Meeting

CALL TO ORDER

VICE MAYOR SUTTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/10/10.
- b) Bill Claims List.
- c) Approve purchase order to Industrial Motors in the amount of \$2,900.00 for repair of two aerators at the North Lagoon.
- d) Approve purchase order to Haynes Equipment in the amount of \$1,700.00 to replace the drum scale sensor at the North Lagoon.

BPWA

REGULAR MEETING

- I. Consider and or approve ordinance #2039 amending the OMRF-CMO defined contribution plan. Becky Byers
- II. New Business Vice Mayor Sutton
- III. Adjournment Vice Mayor Sutton

Dated this 21st day of May 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk