

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
May 26, 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 5/11/09.
- b) Falcon Ridge II – Homeowners Association to use barricades and close streets from 4674 E. 145th Place South to 14514 S. Toledo Place on Saturday, July 4, 2009 from 5pm to 9pm for Neighborhood Block Party.
- c) Acknowledge receipt of Permit No. WL000072090328, New Beginnings Baptist Church Phase 2, Water Line Extension, Facility No. 3007243.
- d) Discuss and/or take action on accepting Drainage, Sanitary Sewer, Waterline, and Access Easements from Chisholm Ranch LLC for Chisholm Ranch and Chisholm Ranch Villas.
- e) Employee Health, Dental, Life and Vision Insurance through Spirit Financial Services for the fiscal year 2009/2010 for the following carriers: Health Insurance-Remain with Aetna, Dental Insurance – Humana, Life Insurance–Standard with Line Of Duty Clause Added on and Vision Insurance – VSP and AFLAC - Change local agent and to fiscal year.

REGULAR AGENDA

- I. Discuss and/or approve allowing Strictly FX, LLC, a pyrotechnics company to purchase a permit to perform pyrotechnics at the Spirit Bank Event Center during the CBR event. Steve Abel, Fire Chief
- II. Discuss and/or approve Builders Unlimited to apply Loxon Acrylic Primer/and Conflex, XL, smooth elastomeric high build coating to prevent any water from leaking into interior of building from the exterior of building at a cost of \$20,000.00. Steve Abel, Fire Chief

- III.** Discuss and/or approve \$2,550.00 to APAC for purchase of Aggregate base for emergency street repairs at 134th East of Memorial and approve obtaining quotes for asphalt patching.
Bea Aamodt, Public Works Dir.
- IV.** Discuss and/or take action on an Earth Change Permit for Legends Car Wash, just north of 106th & Memorial. Jared Cottle, City Engineer
- V.** Discuss and/or approve action on an Earth Change Permit for River's Edge residential development at 131st and Sheridan.
Jared Cottle, City Engineer
- VI.** Discuss and/or take action on an Earth Change Permit for Marilyn Courtyard residential development on Breckenridge.
Jared Cottle, City Engineer
- VII.** Discuss and/or take action on an Earth Change Permit for new Tennis Courts at the Bixby High School Campus.
Jared Cottle, City Engineer
- VIII.** Discuss and/or take action on awarding Bid for the 2009 Concrete Street Rehabilitation to Cherokee Builders, Inc. in the amount of \$221,200.00 with authorization to extend quantities to complete all damaged areas identified.
Jared Cottle, City Engineer
- IX.** Discuss and/or take action on awarding Bid for the 2009 Area Wide Drainage Rehabilitation to Bingham Resources, Inc. in the amount of \$69,261.00.
Jared Cottle, City Engineer
- X.** Discuss and/or approve a request for Waiver/Modification from the Subdivision Regulations to remove the sidewalk requirement at 6810 E. 121st Street South in WoodMere.
Erik Enyart, City Planner
- XI.** Second Reading to discuss and/or approval of an ordinance to close/vacate part of a platted Utility Easement at 10291 S. 92nd E. Ave., Lot 16, Block 2, *Stone Creek Park* (V-31).
Erik Enyart, City Planner
- XII.** Discuss and/approve action to direct staff to prepare a possible amendment to the Zoning Code pertaining to mini-storage Zoning regulations, as recommended by the Planning Commission, and arrange for a Public Hearing on the matter before the Planning Commission.
Erik Enyart, City Planner
- XIII.** Discuss and/or approve an amendment to a right-of-way encroachment/license agreement for E. 127th St. South adjoining

- XIV.** Discussion and consideration of an appeal from the Planning Commission's denial of PUD 37 Minor Amendment #1 –Crosscreek.
Erik Enyart, City Planner
- XV.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XVI.** Executive Session:
a. Discuss status of Micky Webb disciplinary action and disposition, pursuant to 25 O.S. Sec. 307 (b) 4 and (b) 1. Mayor Bowen
- XVII.** Exit Executive Session to Reconvene Regular Meeting. Mayor Bowen
- XVIII.** Any necessary action in regards to the disciplinary action and disposition of Micky Webb. Mayor Bowen
- XIX.** New Business Mayor Bowen
- XX.** Adjournment Mayor Bowen

Dated this 22nd day of May, 2009 at 11:00am, 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 26, 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 5/11/09.
- b) Emergency replacement of manhole at Jim King Addition for an amount not to exceed \$16,600.00.
- c) Mailing 48hr. notices instead of hanging door notices.
- d) Employee Health, Dental, Life and Vision Insurance through Spirit Financial Services for the fiscal year 2009/2010 for the following carriers: Health Insurance-Remain with Aetna, Dental Insurance – Humana, Life Insurance–Standard with Line Of Duty Clause Added on and Vision Insurance – VSP and AFLAC - Change local agent and to fiscal year.

REGULAR AGENDA

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

Dated this 22nd day of May, 2009 at 11:00am, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk