

**CITY COUNCIL MEETING**  
COUNCIL CHAMBERS  
116 W. Needles, Bixby, OK 74008  
May 27, 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 05/12/08 City Council Meeting.
- b) Minutes of Special Meeting on 5/16/08.
- c) Blanket Purchase Orders for June, 2008.
- d) Purchase Order for Phone lines and accessories for Fire Station II in the amount of \$1,604.05 to BTC Broadband.
- e) New PC for City Engineer, not to exceed \$2,220.35.
- f) Purchase order for CTI to repair B-12 storm siren in the amount of \$2,300.00.
- g) Authorize advertising for bids for tree hanger removal.
- h) Purchase order in the amount of \$4,000.00 for mosquito spraying chemicals.
- i) Accepting infrastructure from Centennial Plaza located at 121<sup>st</sup> and Memorial.
- j) Purchase order to Farrell Dent Repair in the amount of \$4,300.00 to repair hail damage received from April, 2008 storm.
- k) Acceptance of \$1,423.00 from OMAG Insurance for ice storm damages received to Washington Irving Park Buildings.
- l) Purchase order in the amount of \$3,000.00 to Phoenix Enterprise Inc. for chemicals for weed control at Cemetery and Right-of-ways.
- m) Request from The Bixby Optimist Club to waive all applicable licensing and vendor fees and permit fees for the Annual Green Corn Festival to be held June 26, 27 & 28, 2008.
- n) Purchase Order in the amount of \$3,000 to bring abstracts current on city auction properties.
- o) Request from The Bixby Optimist Club for the streets to be closed during the annual Green Corn Festival to be held on June 26, 27 & 28, 2008.
  - June 23, 8am through June 30, 2008, 12:01am-Carnival Area.

- **Cabaniss, between Needles and McKennon.**
  - June 26 & 27, 4:00pm through 11:59pm and June 29, 8:00am through June 29, 2008, 12:01am.
  - **Cabaniss, between Breckenridge and Dawes.**
  - **Dawes, between Armstrong and Cabaniss.**
  - **Breckenridge, between Cabaniss and "A" Street.**
  - **"Street closed to through traffic"** sign will be placed at Breckenridge and Kidd allowing access by all business and residential occupants of that portion of the street from Breckenridge and Kidd to Breckenridge and Cabaniss.
  - June 28, 8:00am through 5:00pm – Tractor Pull.
  - **Montgomery, between Dawes and Breckenridge.**
  - **Dawes, between Armstrong and Montgomery.**
  - Dawes to be used for parade route and walkway to tractor pull.
  - June 28, 8:00am through 5:00pm – Tractor Pull, off loading and staging area.
  - **Stanley, between Stanley and Dawes and Stanley and Breckenridge.**
  - June 28, 9:00am, the parade will assemble at the High School parking lot. At 10am, the parade will proceed North on Riverview to Dawes, then West on Dawes to Kidd, then North on Kidd to 151<sup>st</sup> Street, then East on 151<sup>st</sup> Street to Riverview, then South on Riverview to the High School parking lot. After the parade, a **"Street closed to through traffic"** sign will be placed at Dawes and Stanley. All residents in the closed area will have access to their homes.
  - June 28, 8:00am through 12:00pm – Car Show,
  - **Armstrong, between Breckenridge and Needles.**
  - **All streets and parking lots will be open by Sunday morning for Church traffic.**
- p) Request from The Bixby Optimist Club to waive all applicable fees and permits for the Annual Fishing Derby at Lake Bixhoma on June 14, 2008.
- q) Purchase Order for Fire Station Traffic Warning System at Fire Station #2 in the amount not to exceed \$10,500.
- r) Purchase Order in the amount of \$887.00 for Park Dir. to attend Texas Turf Grass Conference on July 19 through 22, 2008.

## REGULAR MEETING

- I. Discussion on 2008/2009 budget.  
Rebecca Byers, City Treasurer
- II. Discuss and/or approve Fireworks Ordinance for citizens to discharge fireworks within city limits.  
Chief Steve Abel
- III. Discuss and/or approve authorization to obtain quote and award contract to install median barriers at the 203<sup>rd</sup> Street Bridge.  
Bea Aamodt, Public Works Director
- IV. Discuss and/or approve appointment of employee committee to review bids received for employee Medical/Dental/Life Insurance on 5/15/08.  
Janda Williams, Asst' City Clerk
- V. Discuss and/or approve awarding the Janitorial Bid to the lowest, most responsible and best bid to Jani-King in the amount of \$1500.00/month for cleaning City Hall. Contract to begin 7/1/08 ending 6/30/09.  
Janda Williams, Asst' City Clerk
- VI. Discuss and/or approve purchase order in the amount of \$12,000 for furniture for City Hall employees in the Dawes building.  
Becky Byers, City Treasurer
- VII. Discuss and/or approve First reading of an ordinance to close/vacate a portion of the plat of *Market South Second*, in favor of the new plat of Marquis on Memorial, located at the 8200-block of E. 146<sup>th</sup> St. S. (V-22).  
Erik Enyart, City Planner
- VIII. First Reading of an ordinance to amend the Zoning Code of the City of Bixby, Oklahoma, pursuant to Oklahoma Statutes Title 11 Section 43-101 et seq. and Bixby Zoning Code/City Code Title 11 Section 11-5-3, regarding permitting Use Unit 21 electronic and LED lighted signage, providing a Special Exception approval requirement, providing certain functional and appearance standards, amending the Definitions, and other related amendments.  
Erik Enyart, City Planner
- IX. Discuss and/or approve Sketch Plat and certain Waivers/Modifications for Bixhoma Gated Community (PUD 33), a replat of a part of *Bixhoma Lake Estates* in part of the NE/4 NE/4 of Section 03, T16N, R14E, Wagoner County, located at the 16000-Block of East. 181<sup>st</sup> St. S.  
Erik Enyart, City Planner

- X.** First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 60 – Riverside Group, rezoning property in the NW/4 NW/4 of Section 31, T18N, R14E from AG (Agricultural) to OL (Office) with a Planned Unit Development Number 60, located at 10422 E. 111<sup>th</sup> St. S.  
Erik Enyart, City Planner
- XI.** First Reading of an ordinance to amend Ordinance No. 272 to approve BZ-338 – Cardinal Industries, LLC c/o Bob Lemons, rezoning property in the NE/4 of Section 12, T17N, R13E from RM-2 and RM-1 (Residential Multifamily District), RD (Residential Duplex District), OL (Office Low Intensity District), CS (Commercial Shopping Center District), and RS-2 (Residential Single Family District) to RS-3 (Residential Single Family District), located South and west of the intersection of 131<sup>st</sup> St. S. and Mingo Rd.  
Erik Enyart, City Planner
- XII.** Discussion and possible action to approve a Preliminary Plat and certain Waivers/Modifications for Willow Creek, a subdivision of a part of the NE/4 of Section 12, T17N, R13E, located south and west of the intersection of 131<sup>st</sup> St. S. and Mingo Rd.  
Erik Enyart, City Planner
- XIII.** Discussion and possible action to approve a Final Plat and certain Waivers/Modifications for Jade Crossing II (PUD 50), a replat of Lot 2, Block 2, *Jade Crossing*, located in the SE/4 SE/4 of Section 14, T17N, R13E, located north of the intersection of Grant St. and 151<sup>st</sup> St. S.  
Erik Enyart, City Planner
- XIV.** Discussion and possible action to approve a Detailed Site Plan (BSP 2008-02) for South Village as per PUD 56 and the Planning Commission, located at the northeast corner of Memorial Dr. and E. 146<sup>th</sup> St. S.  
Erik Enyart, City Planner
- XV.** Discussion and possible action to approve a Final Plat and certain Waivers/Modifications for South Village (PUD 56), a subdivision of a part of the NW/4 of Section 13, T17N, R13E, located at the northeast corner of Memorial Dr. and E. 146<sup>th</sup> St. S.  
Erik Enyart, City Planner
- XVI.** Discussion and possible action to approve a Preliminary Plat and certain Waivers/Modifications for Seven Lakes II, a subdivision of a part of the W/2 of Section 02, T17N, R13E, located south and east of the intersection of 121<sup>st</sup> St. S. and Sheridan Rd.  
Erik Enyart, City Planner

- XVII.** Discuss and/or approve Ordinances to amend the adopted Building Codes and declare an emergency.  
Bea Aamodt, Public Works Director
- XVIII.** Discuss and/or approve Ordinances to amend the adopted Electrical Codes and declare an emergency.  
Bea Aamodt, Public Works Director
- XIX.** Discuss and/or take action on an Earth Change Permit for Spartan Transmission and Repair.  
Jared Cottle, City Engineer
- XX.** Discuss and/or take action on an Earth Change Permit for Bixby Landing.  
Jared Cottle, City Engineer
- XXI.** Discuss and/or take action on an Earth Change Permit for South Village.  
Jared Cottle, City Engineer
- XXII.** Discuss and/or take action on an Earth Change Permit for Life Covenant Church.  
Jared Cottle, City Engineer
- XXIII.** Discuss and/or take action on an Earth Change Permit for Santa Fe Cattle Company – Bixby Centennial Plaza.  
Jared Cottle, City Engineer
- XXIV.** Discuss and/or take action on a proposed signal at 115<sup>th</sup> & Memorial (The Links entrance).  
Jared Cottle, City Engineer
- XXV.** Discuss and/or take action on Contract with HISINC, LLC. for hydrologic and hydraulic review of the proposed development at the Northeast corner of 101<sup>st</sup> and Memorial in Tulsa as well as technical services during legal proceedings in an amount not to exceed \$12,000.  
Jared Cottle, City Engineer
- XXVI.** Discuss and/or take action upon recommendation for our insurance company OMAG to deny tort claim received from Brian Quammen.  
Phil Frazier
- XXVII.** Discuss and/or approval of professional services from Architects Collective for Police Department renovations and Phase II of Dawes Building renovations at a cost of \$9,500.00 plus required on site observations on a per trip basis at \$450.00 per visit.  
Micky Webb
- XXVIII.** Recess Regular Meeting and Enter into Executive Session.  
Mayor Bowen

**XXIX.**

Executive Session:

- a)** Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3:
  - 1. Linda & Tracy Harris, NE Corner of 151<sup>st</sup> and Riverview.
  - 2. Charles & Betty Moore, along East side of Riverview.
  - 3. Jimmy Neafus, 11774 S. 76<sup>th</sup> East Ave.
  - 4. Shellenbarger Free Will Baptist Church, 13018 S. 79<sup>th</sup> East Ave.
  - 5. Matthew & Tia Smith, 7840 E. 131<sup>st</sup> Street
  - 6. Ron & Rhonda Brewer, south along 131<sup>st</sup> Street East of Memorial.
  - 7. Martha Plummer Roberts, Property North of 131<sup>st</sup> Street East of Memorial.
  - 8. Billy & Betty Carter, North Side of 131<sup>st</sup> Street West of Memorial.
- b)** Discuss the purchase of easements pursuant to 25 O.S. Sec. 307 (b) 3:
  - 1. Jimmy Neafus, 11774 S. 76<sup>th</sup> East Ave.
  - 2. W O Smith, Kum and Go, 131<sup>st</sup> Street & Memorial.
- c)** Discuss the proposed contract with F.O.P. (Fraternal Order of Police) Local #189 pursuant to 25 O.S. Sec. 307 (b) 2.
- d)** Discuss the proposed contract with I.A.F.F. (International Association of Fire Fighters) Local #2651 pursuant to 25 O.S. Sec. 307 (b) 2.

Mayor Bowen

**XXX.**

Exit Executive Session and Reconvene Regular Meeting.

Mayor Bowen

**XXXI.**

Take any necessary action in regard to the purchase of real property for:

- 1. Linda & Tracy Harris, NE Corner of 151<sup>st</sup> and Riverview.
- 2. Charles & Betty Moore, along East side of Riverview.
- 3. Jimmy Neafus, 11774 S. 76<sup>th</sup> East Ave.
- 4. Shellenbarger Free Will Baptist Church, 13018 S. 79<sup>th</sup> East Ave.
- 5. Matthew & Tia Smith, 7840 E. 131<sup>st</sup> Street
- 6. Ron & Rhonda Brewer, south along 131<sup>st</sup> Street East of Memorial.
- 7. Martha Plummer Roberts, Property North of 131<sup>st</sup> Street East of Memorial.
- 8. Billy & Betty Carter, North Side of 131<sup>st</sup> Street West of Memorial.

Mayor Bowen

- XXXII.** Take any necessary action in regard to the purchase of easements for:
1. Jimmy Neafus, 11774 S. 76<sup>th</sup> East Ave.
  2. W O Smith, Kum and Go, 131<sup>st</sup> Street & Memorial.
- Mayor Bowen
- XXXIII.** Take any necessary action on the contract with the F.O.P. (Fraternal Order of Police), Local #189. Mayor Bowen
- XXXIV.** Take any necessary action on the contract with I.A.F.F. (International Association of Fire Fighters) Local #2651. Mayor Bowen
- XXXV.** New Business Mayor Bowen
- XXXVI.** Adjournment Mayor Bowen

Dated this 23<sup>rd</sup> day of May, 2008 at 1:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Micky Webb  
City Manager

**BIXBY PUBLIC WORKS AUTHORITY**

Board of Trustees

Council Chambers

116 W. Needles, Bixby, OK 74008

May 27, 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 05/12/08 City Council Meeting.
- b)** Blanket Purchase Orders for June 2008.
- c)** Purchase order in the amount of \$4,000.00 to purchase chemicals from Brenntag Southwest for the North Lagoon.

**REGULAR AGENDA**

- I.** Discuss and/or approve a request for a water tap from Norman Wagon on tract north of 171<sup>st</sup> in Sec.27, T17N, R14E.  
Jared Cottle, City Engineer
- II.** Discuss and/or approve appointment of employee committee to review bids received for employee Medical/Dental/Life Insurance on 5/15/08.  
Janda Williams, Asst' City Clerk
- III.** Discuss and/or approve purchase order in the amount of \$12,000 for furniture for the Dawes building.  
Bea Aamodt, Public Works Director
- IV.** Discuss and/or approve moving of Public Works Department located upstairs (City Hall) to the Dawes Office West Wing in the amount not to exceed \$5,000.00.  
Mike Webster, Ass't City Manager

- V.** New Business Mayor Bowen
- VI.** Adjournment Mayor Bowen

Dated this 23rd day of May, 2008 at 1:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Micky Webb  
City Manager