

COUNCIL MEETING

COUNCIL ROOM

116 W. Needles, Bixby, OK 74008

May 29, 2007 7:00 P.M.

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes from 5/14/07
- b) Blanket Purchase Orders for June, 2007
- c) Purchasing unleaded gasoline from B. Ethridge for \$12,500.00.
- d) Purchase order for infield conditioner for Bentley ballfields in the amount of \$8,749.89 from Estes Chemical Company.
- e) Purchase order for stormwater pump from B&B Electric in the amount of \$1,912.00 to repair pump located at 151st and Cabaniss.

REGULAR AGENDA

- I. Required Public Hearing on 2007/2008 budget.
Rebecca Byers, City Treasurer
- II. Discuss and/or approve 2007/2008 budget, including budget resolution.
Rebecca Byers, City Treasurer
- III. Discuss and/or approve the following items in regard to the CDBG Community Development:
 - a) FY 2007 CDBG Citizen Participation Plan

- b) Conducting a special public hearing to consider future community development needs.
- c) Resolution requesting assistance from ODOC.
- d) Resolution committing \$56,482.00 in City resources to the CDBG project.

Andy Armstrong, INCOG

IV. Discuss and/or approve to purchase the following equipment for the Park Department on State Bid Contract:

- a. John Deere Utility Vehicle- \$30,869.20
- b. Toro Reelmaster 2000- \$20,023.54
- c. Toro Groundsmaster Mower - \$24,375.76
- d. Toro Infield Pro - \$23,968.66

Don Cash, Park Director

V. Discuss and/or approve renewal of contract with North 40 Animal Clinic for 07-08 fiscal year.

Chief Anthony Stephens

VI. Discuss and/or approve renewal of SRO contract for 07-08 school year.

Chief Anthony Stephens

VII. Discuss and/or approve phone equipment purchase for public works in the amount of \$1,490.00 with ATT.

Chief Anthony Stephens

VIII. Discuss and/or declare the following property nuisance.

- a) 16919 S. 88th E. Ave. - \$400.00
- b) 13617 S. 95th E. Ave. - \$600.00
- c) 13210 S. 86th E. Ave. - \$550.00

Janda Williams, Ass't. City Clerk

IX. Discuss and/or approve low quote from Chrisman Excavating for the amount of \$5,638.00 to clean storm water structures between 111th and 121st Street.

Bea Aamodt, Public Works Director

X. Discuss and/or approve an Earth Change Permit for QuikTrip auxiliary driveway.

Jared Cottle, Acting City Engineer

- XI.** Discuss and/or approve accepting bids for Phase I of the Jim King Addition Collection Line Rehabilitation.
Jared Cottle, Acting City Engineer
- XII.** Discuss and/or approve the rezoning of property owned by the City of Bixby, and approved for public sale.
Micky Webb, City Manager
- XIII.** First Reading of an Ordinance, PUD 58, for a Planned Unit Development on property South of 121st Street, between Mingo and Garnett on property presently zoned RS (Residential). The development is a gated community called Juniper Hills Villas, Haikey Creek Partners, applicant.
Jim Coffey, City Planner
- XIV.** First Reading of an Ordinance, BZ 330, to rezone a parcel of land located at 25 E. Dawes from CH (Commercial Heavy) to CS (Commercial Shopping), City of Bixby, applicant.
Jim Coffey, City Planner
- XV.** First Reading of an Ordinance, BZ 329, of a parcel of land located on the Northeast Corner, of Mingo and 131st Street, from AG (Agriculture) to CS (Commercial Shopping), Mike and Diana Witte, applicants.
Jim Coffey, City Planner
- XVI.** Discuss and/or approve a Vacation of Fiddler's Creek Plat, located South of 141st Street between Sheridan and Yale, Fiddler's Creek LLC, applicant (New plat with amendments has been submitted and approved).
Jim Coffey, City Planner
- XVII.** Discuss and/or approve an Ordinance to vacate a utility easement on the rear of Lot 9, Block 1, Woodcreek Subdivision, addressed as 11220 S. 72nd East Ave.
Jim Coffey, City Planner
- XVIII.** Discussion and Possible action to approve an Amendment to Wood Creek Village, PUD 47, to allow the area presently zoned CS along 111th Street to be a Commercial Lot with the

gated community behind to the South, 81st & Memorial LLC,
applicant. Jim Coffey, City Planner

XIX. First reading of an Ordinance to Vacate a Utility Easement in
Sec 25, T-18-N, R-13-E, the Legends II a subdivision in the
City of Bixby. Jim Coffey, City Planner

XX. Discuss and/or approve sponsorship criteria for naming
rights for the Multi-purpose Sports Complex Building and the
concession stands at Bentley Park. Micky Webb

XXI. Report to the City Council in reference to the ICSC 2007
Spring Convention attended by Mayor, City Manager and ED
Director. Micky Webb

XXII. Motion to reconsider previous council action dissolving Bixby
Industrial Authority. Phil Frazier

XXIII. Discuss and/or approve action if necessary to rescind prior
council action dissolving Bixby Industrial Trust Authority.
Phil Frazier

XXIV. Discuss and/or approve on reinstating Bixby Industrial Trust
Authority. Phil Frazier

XXV. Discuss and/or approve election of trustees for Bixby
Industrial Trust Authority. Phil Frazier

XXVI. Discuss and/or approve establishing meeting dates for Bixby
Industrial Trust Authority. Phil Frazier

XXVII. Recess Regular Meeting and Enter Executive Session.
Mayor Bowen

XXVIII. Executive Session:
a) Discuss the purchase of real property pursuant to
25 O.S. Sec. 307 b)3.
b) Discuss negotiations concerning representatives of
employee groups pursuant to 25 O.S. Sec. 307(b)2.
Mayor Bowen

- XXIX.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XXX.** Take any necessary action in regards to reconsideration of
the sale of the Bixby Health Center. Joe Williams
- XXXI.** Take any necessary action in regards to negotiations
concerning representatives of employee groups.
Joe Williams
- XXXII.** New Business Mayor Bowen
- XXXIII.** Adjournment Mayor Bowen

Dated this 25th day of May, 2007 at 11:30 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 29, 2007

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 from 5/14/07
- b) Blanket Purchase Orders for June, 2007.

REGULAR AGENDA

- I. Discuss and/or approve 2007/2008 budget, including budget resolution.
Rebecca Byers, City Treasurer
- II. Discuss and/or approve a request from Kurt Melby to approve the installation of an aerobic system at 15408 E. 183rd Street South, Bixhoma Lake Estates.
Bea Aamodt, Public Works Director
- III. New Business
Mayor Bowen

IV. Adjournment

Mayor Bowen

Dated this 25th day of May, 2007 at 11:30 a.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk