

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
June 8, 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 5/26/09.
- b)** Bill Claim List.
- c)** Purchase Order for maintenance agreement with Radcare in the amount of \$2,541.00 for Police and Fire Radio System.
- d)** Purchase Order for renewal of maintenance agreement with L3 Mobile Vision for Police Department in-car video system and server in the amount of \$3,234.00.
- e)** Purchase Order to Oklahoma Municipal Assurance Group for renewal of Workers Compensation Policy for fiscal year 2009-2010 to include using our escrow amount of \$270.00 to reduce our fee to an amount of \$119,586.20.
- f)** Building Permit fee waiver for Bixby Public Schools on the Bixby Tennis Courts and Locker Rooms.
- g)** Earth Change Permit fee waiver for Bixby Public Schools on the Bixby Tennis Courts and Locker Rooms.
- h)** Acknowledge receipt of Permit No. WL000072090371, Mingo Road Potable Water Line Extension, Facility No. 1020406.
- i)** Acknowledge receipt of Permit No. SL000072090308, Junior Easton Property Sewer Line Extension, Facility No. S-20407.
- j)** Building Permit fee waiver for Bixby Public Schools on the Central Elementary sidewalk, parking lot, and playground project.
- k)** Purchase order in the amount of \$5,000.00 to Coulter Tree Service for miscellaneous tree trimming for park and ball fields.
- l)** Purchase order in the amount of \$7,000.00 to Toro Professional Turf Products for Toro equipment parts for parks and ball field mowing equipment.
- m)** Purchase order in the amount of \$10,000.00 to Estes Chemicals for fertilizer/herbicide and irrigation parts for Bentley ball field and parks.
- n)** Purchase order in the amount of \$10,000.00 to Ewing for fertilizer, herbicides and irrigation parts for Bentley ball field and parks.
- o)** Purchase order in the amount of \$5,000.00 to Wise Electric for miscellaneous electrical repairs for park and ball fields.

- p)** Purchase order in the amount of \$8,268.00 to Verde Vista for contract mowing of parks and ball fields for June, 2009.
- q)** Purchase order in the amount of \$7,000.00 to The Water Store for irrigation parts and Micro Rain Train for park and ball fields.
- r)** Purchase order in the amount of \$5,000.00 to Lowe's for miscellaneous supplies for parks and ball fields.
- s)** Purchase order in the amount of \$3,000.00 to Boss Equipment for miscellaneous equipment/parts for parks and ball field mowing and trimming.
- t)** Payment in the amount of \$3,950.00 to Accredited Appraisal Services for appraisal of 10.25 acres – DoB-Lawrence Naylor Williams Report.
- u)** Payment in the amount of \$4,103.67 to Bixby Telephone Company for enhanced 911 services.
- v)** Payment in the amount of \$21,088.40 to Builders Unlimited for Fire Station No. 1 repairs.
- w)** Payment in the amount of \$2,354.10 to Pryor Management Group for catering of development luncheon on June 4, 2009 at Spirit Bank Event Center.
- x)** Payment in the amount of \$191,460.82 to Cherokee Nation for Bentley Park.
- y)** Payment in the amount of \$38,008.01 to Citizen Security Bank for Fire Truck Payment(s) and Police Car Lease.
- z)** Payment in the amount of \$1,866.94 to CLEET for penalty fees collected 5/1/09 thru 5/31/09.
- aa)** Payment in the amount of \$4,000.00 to Coulter's Tree Trimming for Bentley Park, Washington Irving Park and Quail Creek Park.
- bb)** Payment in the amount of \$52,936.28 to Crawford Architects for Bixby Master Planning.
- cc)** Payment in the amount of \$15,400.00 to CGA Engineers, Inc. for 151st from Memorial to Riverview and Riverview from 161st to 151st.
- dd)** Payment in the amount of \$3,500.00 to Department of Central Services for Trailer for Animal Control Officer.
- ee)** Payment in the amount of \$40,754.00 to EMSA for fourth quarterly subsidy for fiscal year 6/30/09.
- ff)** Payment in the amount of \$1,925.30 to Estes for chemicals for parks.
- gg)** Payment in the amount of \$2,364.78 to Ewing Irrigation for Bentley Ball Fields.
- hh)** Payment in the amount of \$4,278.11 to Galls for Police Department equipment.
- ii)** Payment in the amount of \$11,870.00 to Golden Lawn for mowing – Cemetery, 151st Hwy, 151st Medians, Memorial Drive 151st – 174th, Mingo 121-174th, Sheridan 141st – 171st, and 111th – 115th.
- jj)** Payment in the amount of \$3,600.00 to Guaranty Abstract for Easton Property.
- kk)** Payment in the amount of \$24,100.00 to Holloway, Updike and Bellen for Engineering Services for Mingo Road Water Transmission Line.

- ll)** Payment in the amount of \$3,640.00 to Hot Rod Landscaping for mowing – Storm Water Detention Areas, 121st -161st areas, and Lake Bixhoma.
- mm)** Payment in the amount of \$22,141.80 to HVI – Regal Plaza for sales tax.
- nn)** Payment in the amount of \$7,000.00 to IRR Capital Markets for Consulting Fees.
- oo)** Payment in the amount of \$10,000.00 to J&K Coffey Enterprises for purchase, deed and closing on 151st Street project.
- pp)** Payment in the amount of \$17,000.00 to Alan LeMasters for mowing – Bixby Creek for April and May, 2009.
- qq)** Payment in the amount of \$5,500.00 to Mickle and Associates for mowing – Hwy.64, 111th -131st, 131st – Ark., and Ark. – 151st.
- rr)** Payment in the amount of \$2,005.56 to OSBI for Forensic Fees.
- ss)** Payment in the amount of \$3,198.50 to Planning Design Group for Bentley Park.
- tt)** Payment in the amount of \$1,649.97 to Special-Ops Uniforms for Bixby Police Department uniforms.
- uu)** Payment in the amount of \$1,500.00 to Sisco Turf Services for Bentley Park.
- vv)** Payment in the amount of \$9,342.30 to Terracon for North Armstrong Street Extension between 148th & 151st.
- ww)** Payment in the amount of \$2,247.19 to Oklahoma Election Board for April, 2009 election.
- xx)** Payment in the amount of \$6,201.00 to Verde Vista for mowing – Washington Irving Park, Quail Creek Park, Charlie Young Park, Memorial Trail, 148th Trail and Keas Baseball Fields.
- yy)** Payment in the amount of \$720.00 to Colbalt Signs & Design for K-9 unit (Bank Payment).
- zz)** Payment in the amount o f \$750.00 to Visual Force, Inc. for Installation of K-9 Cage (Bank Payment).

REGULAR MEETING

- I.** Discuss and/or approve proposal by Ryan Floyd to power wash, repair (as needed) and repaint park benches, park sign and gazebo at Charlie Young Park for Eagle Scout Project.

Ryan Floyd, Boy Scout Troop #975
- II.** Discussion and/or approval of proposed budget for 2009-2010.

Rebecca Byers, Finance Director
- III.** Discuss and/or approve request from Tulsa Fly Fisherman Association to have an all day fishing event on July 11, 2009 and city to waive all fees associated with this event.

Mike Scott and Glenn Ferrier

- IV.** Discuss and/or approve Extension of Home Consortium Agreement for a three-year period, FY 2010-2012. Andy Armstrong, INCOG
- V.** Discuss and/or approve Resolution of the City of Bixby Council approving Participation in the Metropolitan Tulsa Home Consortium and Authorizing the Mayor to execute a Home Investment Partnership Act Consortium Agreement. Andy Armstrong, INCOG
- VI.** Discuss and/or approve reconsideration of bids for General Liability, property and casualty insurance that was approved on April 13, 2009. Phil Frazier
- VII.** Discuss and/or approve School Resource Officer (SRO) Contract between the City of Bixby and Bixby Public Schools for the school year 2009-2010. Chief Ike Shirley
- VIII.** Second reading of an ordinance to discuss and/or approve a Comprehensive Plan Amendment (BCPA-3), PUD-68, and rezoning from AG to CS and OL per BZ-341 for property located at the 8300-block of E. 121st Street South. Erik Enyart, City Planner
- IX.** Discuss and/or take action on awarding the Property Maintenance 2009/2010 Contract to various lowest responsible bidders. Bea Aamodt, Public Works Director
- X.** Discuss and/or approve renewing contract with Lot Maintenance for mowing and spraying Fry Ditch for FY 09 – 10. Bea Aamodt, Public Works Director
- XI.** Discuss and/or take action on an Earth Change Permit for Legends Car Wash. Jared Cottle, City Engineer
- XII.** Discuss and/or take action on a proposal for engineering services on the Shadow Interceptor Sewer Line from PSA-Dewberry \$17,230.00. Jared Cottle, City Engineer
- XIII.** Discuss and/or take action on a revised Earth Change Permit for the Central Elementary Parking Lot. Jared Cottle, City Engineer
- XIV.** Discuss and/or approve abatement of the following properties:
A. 09-0308 **13322 S. 91st E. Av** Lot 16/Blk3 – Blue Ridge II Vacant home, high grass/weeds, trash/debris
B. 09-05690 **6 E. Bixby St.** E65/Lot 6/Blk-23 – Original Town Vacant home, high grass/weeds, trash/debris

C. 09-0538 **127 E. McKennon** Lot 12/Blk 3 – Midland Addn
Vacant home, high grass/weeds, trash/debris, tree limb debris

D. 09-0561 **11601 S. Memorial Dr** Lt10 Less W10 thereof Blk10
Vacant home, high grass/weeds, tree limb debris, construction debris

E. 09-0419 *Vacant Lots* Reserve at Harvard Ponds
Lot 3/Blk 1 Lot 20/Blk 1 Lot 1/Blk 2
Lot 10/Blk 5 Lot 29/Blk 6 Lot 32/Blk 6
Mike Webster, Asst. City Manager

XV. Consider and/or approve awarding bid for audit services for fiscal year ended 6/30/2009. Rebecca Byers, Finance Director

XVI. Consider and/or approve purchase of equipment from Internetworks at a cost of \$4,000.00. Rebecca Byers, Finance Director

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

XVIII. Executive Session:
a. Discussion and approval of Haikey Creek property acquisition from Ray & Lorraine Volentine, Richard and Cherrie Stunkard pursuant to O.S. 25, Sec. 307 (b) 1.
b. Amendment of Real Estate agreement with IRR Consultants pursuant to O.S. 25, Sec. 307 (b) 3.
Mayor Bowen

XIX. Exit Executive Session and Reconvene the Regular Meeting.
Mayor Bowen

XX. Discuss and approve any necessary action in regards to Haikey Creek acquisition from Ray & Lorraine Volentine, Richard and Cherrie Stunkard.
Jim Coffey

XXI. Consider and take action on amending scope of Real Estate Development Agreement with IRR. Phil Frazier

XXII. New Business Mayor Bowen

XXIII. Adjournment Mayor Bowen

Dated this 5th day of June, 2009 at 3:00pm, 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

June 8, 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 5/26/09.
- b) Bill Claim List.
- c) Responsible bidder for 2009-2010 audit services.
- d) Purchase order in the amount of \$4,000.00 to Clifford Generator for repair of various Lift Station generators.
- e) Payment in the amount of 2,837.95 to Accurate Environmental for water testing.
- f) Payment in the amount of \$5,438.10 to Brenntag for chemicals for Public Works Department.
- g) Payment in the amount of \$17,513.39 to B. Ethridge for fuel.
- h) Payment in the amount of \$2,160.47 to Caseco for repairs to Jet Truck.
- i) Payment in the amount of \$900.00 to Golden Lawn for mowing South Sewer Lagoon.
- j) Payment in the amount of \$2,592.90 to Hach for Lab System and parts.
- k) Payment in the amount of \$2,250.00 to Mike Ozbun Enterprise for repairs to sub-pump.
- l) Payment in the amount of \$1,500.00 to Jani-King for cleaning City Hall for May, 2009.
- m) Payment in the amount of \$5,529.28 to Water Products for various parts.

REGULAR MEETING

- I. Discussion and/or approval of proposed budget for 2009-2010.
Rebecca Byers, Finance Director

- II. New Business Mayor Bowen

III. Adjournment

Mayor Bowen

Dated this 5th day of June, 2009 at 3:00pm, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk