

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
June 12, 2006 7:00 P.M.

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from 5/22/06 Council Meeting
- b) BILLS
- c) Acceptance of insurance settlement in the amount of \$20,921.62 from Oklahoma Municipal Assurance Group for damage received to city vehicles from hail storm on 5/09/06.
- d) Waive all permit fees for the Bixby Green Corn Festival to be held June 22, 23 and 24, 2006.
- e) Request from Pastor Larry DeLay, Corssroad's Fellowship Church to use Washington Irving Park and waive all fees on July 2, 2006 for Church Services.
- f) Payment of \$85.00 to Friends of Irving Foundation as fourteenth payment on City share of costs on Educational Shelter/Restroom.
- g) Payment of \$4,150.15 to Friends of Irving Foundation as first payment on City share of cost on Trail Lighting Project.
- h) Closing Dawes Street from Cabanis to Memorial starting June 7, 2006 for two weeks.
- i) Low quote from LeMasters Lawn Service for \$2,575.00 to remove tree at 400 W. Tucson Avenue.

- j) Low quote from LeMasters Lawn Service for \$2,400.00 to remove dead trees at Fry Ditch north of 121st Street.
- k) Low quote from Lot Maintenance for \$12,800.00 to spray Keas Soccer Field and Bentley Park to remove weeds.
- l) Purchase unleaded gasoline from B. Etheridge in the amount of \$12,500.00
- m) Purchase order to Estes Chemical for \$4,000.00 to purchase chemicals for mosquito spraying.
- n) Purchase order to Best Way Safety for \$3,500.00 to purchase heat transfer letters and numbers and blank street signs.
- o) Transfers to clear due to/from items as follows:

From:	To:	
Cleet	General	\$ 269.77
Cemetery Maint.	General	1,260.40
Court	General	102,398.43
Inspection Fee Esc	General	126.50
Water & Sewer	General	87.73
Economic Dev	General	583.60
Fishing License	General	25.00
Rural Fire	General	5,710.00
General Fund	Cemetery Care	180.00
General Fund	BPWA	73,535.82
General Fund	Cemetery Beaut.	50.00
Fry Creek Maint.	Stormwater Mgmt.	14,280.38
Stormwater Mgmt.	Water & Sewer	877.82
E-911	BPWA	710.40
Economic Dev.	BPWA	13,102.27
Downtown	Downtown/Bixby Crk	157,348.40
Court	BPWA	2,294.00
Cemetery Care	Cemetery Beaut.	100.00
Court	Cleet	1,310.58
- p) Acknowledge receipt of Permit No. SL000072060397, The Legends Subdivision Sanitary Sewer Line Extension, S-20438.
- q) Acknowledge receipt of Permit No. SL000072060536, 101st & Memorial Drive Sanitary Sewer Line Extension, S-20438.
- r) Acknowledge receipt of Permit No. SL000072060535, Regal Plaza Sanitary Sewer Line Extension, S-20438 and Permit No.

- WL00007206533, Regal Plaza Potable Water Line Extension, PWSID No. 1020406.
- s) Obtaining quotes on demolition or removal of city owned house at 12102 S. 85th E. Ave.
 - t) Payment of \$18,750.00 to McCool and Associates, P.C. after bond issue on 6-14-06 for professional services on new fire station project.
 - u) Payment of \$128,822.93 to Citizen Security Bank for yearly payment on 2 fire trucks.
 - v) Payment not to exceed \$128,800.00 to payoff 2 fire trucks
 - w) Payment in the amount of \$2,087.50 to Corporal Andrew Long for college reimbursement.
 - x) Payment in the amount of \$6,684.00 to Casco Industries for supply's.
 - y) Payment in the amount of \$11,120.00 to Chief Fire & Safety for Air Packs/S.C.B.A. Cylinders.
 - z) Payment in the amount of \$360,897.30 to Consolidated Construction for Sanitary Sewer Improvements-Southwood South Addition.
 - aa) Payment in the amount of \$5,687.50 to Cottle Engineering Company for Project Mgmt. through May, 2006.
 - bb) Payment in the amount of \$1,574.50 to Cottom Veterinary Clinic for animal boarding for the month of May, 2006.
 - cc) Payment in the amount of \$3,000.00 to Diamond Lawn for ground maintenance 5/7 and 5/20/06.
 - dd) Payment in the amount of \$2,000.00 to Hill's Janitorial Service for May cleaning services for Dawes Bldg. and City Hall.
 - ee) Payment in the amount of \$5,539.91 to Oklahoma Election Mgmt. System for 4/4/06 Ward 4 election.
 - ff) Payment in the amount of \$8,500.00 to LeMasters Lawn Service for mowing Bixby Channel on 5/7/06.
 - gg) Payment in the amount of \$1,939.00 to LeMasters Lawn Service for mowing Charlie Young Park, Quail Creek Park and Washington Irving Park on 4/20, 4/27, 5/4 & 5/6/2006.
 - hh) Payment in the amount of \$2,700.20 to Lot Maintenance for spraying Fry Creek I & II on 5/20/06.

- ii) Payment in the amount of \$3,800.06 to Lot Maintenance for mowing Fry Creek I & II on 5/15 & 5/16/06.
- jj) Payment in the amount of \$5,724.91 to MATRIX for Bentley Park Phase I Development.
- kk) Payment in the amount of \$3,930.66 to Meshek & Associates for Downtown Drainage Project and Sanitary Sewer Study.
- ll) Payment in the amount of \$2,138.50 to Mid-Continent Concrete for projects located at Montgomery & Breckenridge.
- mm) Payment in the amount of \$189,235.34 to Pavement Conservation Specialists for Streetscape Vision 2025 project.
- nn) Payment in the amount of \$16,956.36 to Petroleum Marketers for gas pumps at water garage.
- oo) Payment in the amount of \$5,500.00 to Taylor Tree Care for removal of trees located along Dawes Street.
- pp) Payment in the amount of \$144,031.25 to The Bank of New York for Bixby City G/O 1995.
- qq) Payment in the amount of \$3,230.00 to TruGreen Landcare for Lagoon Mowing North on 5/19 and South on 5/19/06.
- rr) Payment in the amount of \$3,230.00 to TruGreen Landcare for Median and R.O.W. mowing service 4/24 – 4/26/06.
- ss) Payment in the amount of \$1,725.00 to TruGreen Chemlawn for applying chemicals at Bentley Park, Charlie Young Park and Bentley Park Sod.

REGULAR AGENDA

- I. Public hearing on fiscal year 2006/2007 budget.
Becky Byers, City Treasurer
- II. Consider and/or approve Resolution adopting 2006/2007 budget.
Becky Byers, City Treasurer
- III. Certificate of Appreciation commending Clint Walden, Marvin L. Morse and Deb Marshall for their hard work and dedication for

the accomplishment of conducting the first Fireworks Display within the City of Bixby in modern times.

Mayor Bowen

- IV.** Resolution commending Rex and Judy Graves for the volunteering work and contribution toward the restoration and beautification of Quail Creek Park. Mayor Bowen
- V.** Discuss and/or approval of the FY2006 CDBG Citizen Participation Plan. Andy Armstrong, INCOG
- VI.** Conducting a special public hearing to consider future community development needs. Andy Armstrong, INCOG
- VII.** Discussion and/or approval of a resolution requesting assistance from Oklahoma Department of Commerce. Andy Armstrong, INCOG
- VIII.** Discuss and/or approval of a Resolution committing \$58,225.00 in City resources to the CDBG Project. Andy Armstrong, INCOG
- IX.** Discuss and/or approve hiring two police officers for School Resource Officer Program with Bixby Public Schools. Chief Anthony Stephens
- X.** Discuss and/or approve awarding bid for Controlled Access System for City Hall to Direct Communications at a cost of \$86,400.00. Chief Anthony Stephens
- XI.** Discuss and/or approve Nuisance Abatement located at 10 W. 4th Street, vacant home, high grass/weeds and tree limbs in the yard. Steve Abel
- XII.** Discuss and/or approve an Earth Change Permit for the Pecan Meadows residential development. Jared Cottle, Acting City Engineer

- XIII.** Discuss and/or approve an Earth Change Permit for the Woodcreek Village residential development.
Jared Cottle, Acting City Engineer
- XIV.** Discuss and/or approve an Earth Change Permit for the Cedarcrest Business Park commercial development.
Jared Cottle, Acting City Engineer
- XV.** Discuss and/or approve accepting bids for the Water Treatment Plant Lagoon Residuals & Ellard Property Remediation project and awarding the contract to Sludge Technology Inc., the lowest responsive, responsible bidder in the amount of \$236,636.50.
Jared Cottle, Acting City Engineer
- XVI.** Discuss and/or approve Motion to Re-consider amendments to an Ordinance establishing an Eleven Member Bond Oversight Committee and declaring an emergency. Mayor Bowen
- XVII.** Discuss and/or approve quorum for 14 Member Temporary Park Board Advisory Committee to assist with the master plan on the parks and the Parks Bond Project. Mayor Bowen
- XVIII.** Discuss and/or approve establishing an 11 member Holiday Lightning Committee. Mayor Bowen
- XIX.** Discuss and/or approve amending Ordinance #875, Reservations Policy for Washington Irving Park & Amphitheater and declaring an emergency. Phil Frazier
- XX.** Discuss and/or approve an ordinance amending certain sections of the Bixby City Code, Chapter 8, Lot Splits, Exceptions and Change of Limit Access and declaring an emergency. Phil Frazier
- XXI.** Recess Regular Meeting and enter Executive Session. Mayor Bowen

- XXII.** EXECUTIVE SESSION:
 - a)** City Manager's performance evaluation pursuant to 25 O.S. Sec.307(b)1.
Phil Frazier
- XXIII.** Discuss and/or approve contract with City Manager
Councilor Patty Ferree
- XXIV.** New Business
Mayor Bowen
- XXV.** Adjournment
Mayor Bowen

Dated this 9th day of June, 2006 at _____, at Bixby 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 12, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes from May 22, 2006 Council Meeting
- b) BILLS
- c) Purchase order in the amount of \$10,150.00 to Water Products for the purchase of water meters.
- d) Purchasing unleaded gasoline from B. Etheridge in the amount of \$12,500.00.
- e) Transfer to clear due to/from as follows:

From:	To:	
Dawes	General	500.00
BPWA	Stormwater Mgmt.	30,815.68
BPWA	Water & Sewer	35,528.13
BPWA	Debt Service	3,068.15
Meter Deposit	BPWA	68,841.74
- f) Payment in the amount of \$1,917.60 to American Waste Control for dumpsters.
- g) Payment in the amount of \$11,037.08 to B. Ethridge for fuel.
- h) Payment in the amount of \$2,100.00 to Cherokee Hose for cleaning hose for sewer department.
- i) Payment in the amount of \$3,787.00 to DEQ for 2006 Public Water Supply Annual Fees.

j) Payment in the amount of 1,517.01 to Water Products for supply's.

REGULAR AGENDA

- I. Public Hearing and/or possible action on Resolution adopting 2006/2007 budget. Becky Byers, City Treasurer

- II. New Business Mayor Bowen

- III. Adjournment Mayor Bowen

Dated this 9th day of June, 2006 at _____, at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk