

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
June 14, 2010 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- I. Discussion of City Planner agenda items. Erik Enyart
a) First reading of ordinance to close/vacate drainage/detention easement
- II. Discussion of Economic Development agenda items. Trish Richey
a) ICSC ReCon Summary
- III. Discussion of Finance Dept agenda items. Becky Byers
a) 2010/2011 Budget
b) Worker's Compensation Insurance Renewal
c) Fee charges for rental of Washington Irving Park
d) Revision of Cemetery fees and regulation
e) Revision or elimination of Garage Sale ordinance.
f) Approve contract with J & K Coffey for Haikey Creek Project
g) Approve contract with J & K Coffey for professional services
h) Transfer \$6,738.19 from Capital Improvement fund to Rural Fire Fund
i) Transfer \$50,000 from General Fund to Cemetery Maintenance Fund
j) Transfer 756,205 from FEMA Downtown Drainage to Stormwater
k) Transfer \$60,000 from E-911 Fund to General Fund
- IV. Discussion of Public Works agenda items. Bea Aamodt
a) Cemetery Enlarge Monuments with 30 plots
b) Rules and violations in Cemetery
- V. Resolution and Application for FY2010 CDBG Funds Jared Cottle
- VI. Adjournment Mayor Bowen

Dated this 11th day of June 2010, at 5:00 p.m., at City Hall, 116 W. Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
June 14TH, 2010, 6:00 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/24/10.
- b) Minutes of Work Session dated 05/24/10.
- c) Bill Claim list.
- d) Approve Bixby Optimist to use property north of City Hall for youth stage for Green Corn Festival for June 23-27 including electricity for additional food vendors.
- e) Purchase order to Sterling Codifiers for \$2,923.00 for updates to codebooks and website.
- f) Purchase order to Holiday Sand Co. \$8,000.00.
- g) Purchase order to Estes Chemicals \$5,000.00.
- h) Resolutions changing signatories at Citizens Security Bank, Grand Bank and Spirit Bank.
- i) Transfer of \$6,738.19 from Capital Improvement Fund to Rural Fire Fund to cover payment for Fire Truck.
- j) Transfer of \$50,000 from General Fund to Cemetery Maintenance Fund.
- k) Transfer entire balance in FEMA Downtown Drainage Fund to Stormwater Management Fund of approximately \$756,205.
- l) Transfer of \$60,000 from E-911 Fund to General Fund.
- m) Payment in the amount of \$5,900.00 to Accredited Appraisals for Haikey Creek project.
- n) Payment in the amount of \$2,237.03 to CLEET for the May fees.
- o) Payment in the amount of \$53,094.58 to Community Care Health Insurance for group health premium.
- p) Payment in the amount of \$1,765.56 to David's Discount Tires to replace tires on Fire Dept. Engine #1 & #2. (Two separate purchase orders)
- q) Payment in the amount of \$40,754.00 to EMSA for our 4th Quarterly subsidy.
- r) Payment in the amount of \$9,097.19 to Frazier & Phillips for attorney services, title opinions, and Byrer court case.
- s) Payment in the amount of \$4,277.63 to INCOG-E911 for services.
- t) Payment in the amount of 2,467.54 to O.S.B.I. for the May Forensic and AFIS fees.

REGULAR MEETING

- I. Discuss and /or approve request from Holland family to install a family monument at the cemetery. Bea Aamodt
- II. Consider and/or approve 2010/2011 budget including budget resolution. Becky Byers
- III. Consider and or approve Worker's Compensation Insurance Renewal in the amount of \$122,098.24 after RSR Credit & Escrow Credit. Becky Byers
- IV. Consider and/or approve contract with J & K Coffey for professional services related to acquiring property for the Haikey Creek Project. Becky Byers
- V. Consider and/or approve contract with J & K Coffey for professional services. Becky Byers
- VI. Discuss and/or take action on Resolution and Application for FY2010 CDBG Funds for the Jim King Storm Water Drainage Improvements Project. Jared Cottle
- VII. Discussion and possible action to award a Demolition contract for the demolition of structure located at 218 N Riverview and 327 E Needles for the Riverview & 151st Street widening project. Jim Coffey
- VIII. Discuss and/or approve purchase of new equipment and trade in of old equipment from Air Cleaning Technologies for a cost of \$2,060.00. Steve Able
- IX. First reading of an ordinance to close/vacate a Drainage/Detention Easement on Lot 3, Block 4, The Enclave at Legacy (V-33). Erik Enyart
- X. City Manager's Report Doug Enevoldsen
- XI. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- XII. Executive Session:
 - a) Discussion on the purchase of properties for the Riverview Street widening project pursuant to O.S. Sec. 307 (B) 3:
 - i. Jimmie & Deborah McCullough property, LT 1, Block 19, Original Town of Bixby.
 - ii. Dee Wayne Tenison, Ronald & Carol Epperson property LT 2, Block 19, Original Town of Bixby.
 - iii. June Ellen Shelton, E1/2,SE1/4,NE1/4,SW1/2 of Section 24, Township 17 North, Range 13 East containing 5 acres more or less.
 - iv. Methodist church west side of Riverview south of 151st. Mayor Bowen
- XIII. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen

- XIV. Any necessary action on the purchase of properties for Riverview Street widening project pursuant to O.S. Sec. 307 (B) 3:
- i. Jimmie & Deborah McCullough property, LT 1, Block 19, Original Town of Bixby.
 - ii. Dee Wayne Tenison, Ronald & Carol Epperson property LT 2, Block 19, Original Town of Bixby.
 - iii. June Ellen Shelton, E1/2,SE1/4, NE1/4,SW1/2 of Section 24, Township 17 North, Range 13 East containing 5 acres more or less.
 - iv. Methodist church west side of Riverview south of 151st.

Mayor Bowen

XV. New Business

Mayor Bowen

XVI. Adjournment

Mayor Bowen

Dated this 11th day of June 2010, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
June 14, 2010
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 05/24/10.
- b) Bill Claims List.
- c) Purchasing 1-in Meters from Water Products for \$7,500.00.
- d) City Manager contract with Doug Enevoldsen.
- e) Payment in the amount of \$43,094.58 to Community Care Health Insurance for group health insurance premium.

BPWA

REGULAR MEETING

- I. Consider and or approve 2010/2011 budget including budget resolution
Becky Byers
- II. New Business
Mayor Bowen
- III. Adjournment
Mayor Bowen

Dated this 11th day of June 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk