

COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
June 25, 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 of 6/11/07 City Council Meeting
- b)** Blanket Purchase Orders for July, 2007
- c)** Purchase order for college reimbursement expenses for tuition and books for Dispatcher Amanda Fork in the amount of \$1,547.61.
- d)** Purchase of laptop computer for Economic Development Director not to exceed \$2,340.79.
- e)** Resolution affirming Sales Tax Agreement dated November 1, 2002 between City of Bixby and Bixby Public Works Authority.
- f)** Purchase of desktop PC for City Treasurer not to exceed \$1,636.90.
- g)** Purchase Order in the amount of \$4,000.00 to B&G Chemical for mosquito spraying chemicals.
- h)** Acknowledge receipt of Permit No. WL000072070587, The Village at Auberge Water Line Extension, Facility No. 1020406.
- i)** Acknowledge receipt of Permit No. SL000072070588, The Village at Auberge Sewer Line Extension, Facility No. S-20438.
- j)** On renewing WaterCAD software license for 2007-2008 in the amount of \$1,308.20.
- k)** Payment for the rental agreement for current calendar year of \$22,958.19 to National City Commercial Capital Company for 2002 Pierce Custom Contender Fire Truck.

REGULAR AGENDA

- I. Discuss and/or approve Citizen Agenda item request from Friends of Irving to use Washington Irving Park for the annual German Fest on September 21 and 22, 2007 and request to waive all fees including cleaning deposit.
Walter Gund, Friends of Irving

- II. Discuss and/or approve Citizen Agenda item request from Bixby Trails Committee to appoint Lynn Pike as Trails Committee member.
Walter Gund, Bixby Trails Committee

- III. Discuss and/or approve on a cooperation agreement with the Board of County Commissioners of Tulsa County for the purpose of participation in the Tulsa County Urban County Community Development Block Grant Program for Federal Funds for Fiscal Years 2008 through 2010.
Andy Armstrong, INCOG

- IV. Discuss and/or approve Citizen Agenda Request in reference to drainage problem on S. 90th E. Ave., between 111th and 113th.
Darrell R. Mullins

- V. Discuss and/or approve a contract providing a sales tax rebate of one cent to the Remy Companies for public infrastructure and anchor store subsidy for a period not to exceed ten years with a maximum of \$5,000,000 to develop, construct, operate and maintain a multi-use “lifestyle center”, which includes multi-use buildings and shopping, office, residential and entertainment and public uses to be known as “South Village River Park Development”. The “River Project” to be located east of Memorial just south of the Arkansas River.
Tim Remy

- VI. Discuss and/or approve Mayor’s appointment to the Planning Commission, Jim Powell and Larry Whiteley.
Mayor Bowen

VII. Discuss and/or approve nuisance abatement for vacant home located at 201 N. Franklin, high grass/weeds and dilapidated vehicles. Chief Steve Abel

VIII. Discuss and/or approve the purchase of the following items on state bid contract for parks and sports fields:

| | |
|--|-------------|
| a. 45" Aerway – AWGHP-45-157-DB Ballnt Box Coring Tines Roller | \$ 8,835.00 |
| b. 3 Baskets for Reelmower | \$ 1,113.34 |
| c. Push Edger for sidewalks | \$ 739.00 |
| Total | \$10,687.34 |

Don Cash, Park Director

IX. Discuss and/or approve citizen request to block off streets in the Southwood Addition for Independence Day Parade beginning at 6:00pm and a block party beginning at 8:30pm. Parade will begin at the corner of 116th Street & 87th E. Ave, continue North to 114th Street, turning West on 114th Street and continue to 83rd E. Ave., turning South at corner of 114th & 83rd E. Ave., heading south to 116th Street, then back east on 116th and ending at corner of 116th Street and 87th E. Ave. After the parade the requesting citizen will then move the barricades used in the parade to block off 116th by putting barricades east of S. 85th, east of 87th E. Ave., block off 87th by putting up barricades south of 116th on 87th and south of 114th on 87th. Chief Anthony Stephens

X. Discuss and/or approve Preliminary Plat for Juniper Hills Villas located on south side of 121st Street and east of Mingo. Eric Enyart, City Planner

XI. Discuss and/or approve Preliminary Plat for Juniper Hills Estates located on south side of 121st Street and east of Mingo. Eric Enyart, City Planner

XII. First reading to amend Ordinance No. 272 to approve BZ 332 on property located at the south end of Garnett at the dead end on the north side of the Arkansas River, to IM (Industrial Medium), applicant Larry Colt. Eric Enyart, City Planner

- XIII. Discuss and/or approve awarding the Property Maintenance 2007/2008 Contract to Tru-Green, HR Landscaping, Yocham Enterprise, Golden Landscapes, and Mickle and Associates and the lowest and most responsible bidder for various city property. Bea Aamodt, Public Works Director
- XIV. Discuss and/or approve Earth Change Permit for Bixby Public Schools, to relocate the play ground at Brassfield 5th and 6th Grade campus. Jared Cottle, Acting City Engineer
- XV. Discuss and/or approve authorizing purchase of materials for City Hall Alley Drainage improvements in the amount of \$3,500.00. Jared Cottle, Acting City Engineer
- XVI. Discuss and/or approve agreement with ODOT for Phase I of the Fry Creek Trail Extension. Jared Cottle, Acting City Engineer
- XVII. Discuss and/or approve accepting Public Right-of-Way and Construction Easements from Mr. Alvis and Mrs. Cheryl Houser for the 121st Street Widening Project. Jared Cottle, Acting City Engineer
- XVIII. Discuss and/or approve an electric meter on the northeast corner of 148th and Memorial for the purpose of providing electricity to the street lights and traffic signal on that section of Memorial. Micky Webb
- XIX. Discuss and/or approve Resolution approving intercity agreement with the City of Tulsa and/or Tulsa County for the maintenance of traffic signals on Highway 64 (Memorial) between 101st Street and 111th Street providing that the City of Bixby will continue to pay the electric bill for the 103rd Street Traffic signal and will pay the electric bill on the proposed traffic signal at 105th Street and agree that the signals will be integrated into the City of Tulsa's traffic signal system with the understanding that the City of Tulsa will provide traffic signal maintenance on the signals after they are incorporated into their system. Approval will be subject to the City Attorney's approval of the agreement. Micky Webb

XX. Discuss and/or approve an ordinance accepting beneficial interest in a supplement to the Bixby Industrial Trust Authority and amending the Bixby Industrial Trust Authority Trust Indenture including but not limited to Article VI Sections (2), (3), (5) and (7) as follows:

(2) The Trustees shall be the same individuals whom serve as City Councilors of the City of Bixby.

(3) Successors to the Trustees shall be the successors to the City of Bixby.

(5) The Chairman of the Trust shall be the individual who is the Mayor of the City of Bixby.

The Vice-Chairman shall be the individual who is the Vice mayor of the City of Bixby.

The Secretary shall be the individual who is the City Clerk of the City of Bixby.

The Treasurer shall be the individual who is the City Treasurer of the City of Bixby.

(7) The General Manager shall be the individual who is the City Manager of the City of Bixby.

The Attorney shall be the individual who is the City Attorney of the City of Bixby.

Micky Webb

XXI. Discuss and/or approve the reappointment of Municipal Judge Richard Studenny for two year term ending May of 2009.

Mayor Bowen

XXII. Recess Regular Meeting and Enter Executive Session.

Mayor Bowen

XXIII. Executive Session:

a. Discuss the purchase and/or appraisal of real property and/or easements pursuant to 25 O.S. Sec 307(b)3.

Mayor Bowen

XXIV. Exit Executive Session and Reconvene Regular Meeting.

Mayor Bowen

- XXV. Take any necessary action regarding the purchase of real property or easements. Micky Webb
- XXVI. Discuss and/or approve accepting Conservation Easement and Temporary Construction Easement from Ms. Ina Beck for the Little Snake Creek Improvements Project and approving agreement for same subject to City Attorneys approval. Jared Cottle, Acting City Engineer
- XXVII. New Business Mayor Bowen
- XXVIII. Adjournment Mayor Bowen

Dated this 22nd day of June, 2007 at 2:00 p.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

June 25, 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 6/11/07 City Council Meeting.
- b) Blanket Purchase Orders for July, 2007.

REGULAR AGENDA

- I. Discuss and/or approve emergency work for Spring Tree Lift Station and purchase order/payment in the amount of \$25,590.15 to L&L Construction.
Bea Aamodt, Public Works Director
- II. New Business
Mayor Bowen
- III. Adjournment
Mayor Bowen

Dated this 22nd day of June, 2007 at 2:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk