

- g) Authorize signature of DEQ permit applications for construction of Sanitary Sewer and Water Lines to serve the Woodcreek Village residential subdivision.
- h) Supplemental budget appropriations for 2005/2006 budget per attached forms.
- i) Transfer of \$11,698.38 from General Fund to Rural Fire Fund for payment on Volunteer/Rural Fire Truck.
- j) Payment in the amount of \$22,958.19 to National City Commercial Capital for capital lease payment for fire truck.
- k) Authorize advertising for bids on mowing contracts for Bentley Park Sports Complex, 148th Street Right-of-Way and the detention pond behind Lowe's.
- l) Acceptance of the Storm Water Sewer lines for the Boardwalk on Memorial Development at 124th and Memorial into the City's infrastructure project.
- m) Authorize requesting bids for the replacement of the roof at the Dawes Building due to damage received from May 9, 2006 hail storm, as requested by our insurance OMAG (Oklahoma Municipal Assurance Group).
- n) Payment in the amount of \$33,925.50 to Ram Engineering for the Pecan Creek Gravity Sewer Line.

REGULAR AGENDA

- I. Discuss and/or approve hiring two police officers for School Resource Officer Program with Bixby Public Schools.
Chief Stephens
- II. Consider and/or approve Resolution adopting 2006/2007 budget.
Becky Byers, City Treasurer
- III. Discuss and/or approve purchase of extrication equipment for the Fire Department from two different companies for a total amount of \$24,995.00 for fiscal year 2006-2007.
 - a. Wayest Equipment in the amount of \$20,845.00

b. Res-O-Jack in the amount of \$4,150.00

Chief Abel

- IV.** Discuss and/or approve an Ordinance vacating a fifteen foot Sanitary Sewer Easement on Lot 2, Block 4, Southwood Estates and attaching the emergency clause.
Jim Coffey, City Planner
- V.** Discuss and/or approve a Preliminary Plat for Jade Crossing.
Jim Coffey, City Planner
- VI.** Discuss and/or approve a Final Plat for Regal Plaza.
Jim Coffey, City Planner
- VII.** Discuss and/or approve a Final Plat for The Legends.
Jim Coffey, City Planner
- VIII.** Discuss and/or approve a Final Plat for the Village at the Legends.
Jim Coffey, City Planner
- IX.** Discuss and/or approve amending Ordinance #875, Reservations Policy for Washington Irving Park & Amphitheater and declaring an emergency.
Phil Frazier
- X.** Discuss and/or approve Vision 2025 Amendment to Capital Improvements Agreement Project (Bixby Downtown Neighborhood Funds Project), increase amount from \$810,294.33 to \$852,941.40.
Phil Frazier
- XI.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XII.** EXECUTIVE SESSION:
- a) Discuss the proposed contract with I.A.F.F. (International Association of Fire Fighters) Local #2651 pursuant to 25 O.S. Sec. 307 (b) 2.
 - b) Discuss the purchase and/or appraisal of real estate pursuant to 25 O.S. Sec 307 (b) 3.

- XIII.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XIV.** Take any necessary action in regard to the proposed contract with the I.A.F.F. (International Association of Fire Fighters) Local #2651.
Phil Frazier
- XV.** Take any necessary action in regard to the purchase or appraisal of real estate.
Phil Frazier
- XVI.** New Business
Mayor Bowen
- XVII.** Adjournment
Mayor Bowen

Dated this 23rd day of June, 2006 at 3:00 P.M., 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 26, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERKS REPORT

Consider and Approve:

- a) City Council Minutes 6/12/06
- b) Blanket Purchase Orders for July, 2006.
- c) Purchase of 50 HP motor for water pump station back-up from B & B Electric.

REGULAR AGENDA

- I. Consider and/or approve Resolution adopting 2006/2007 budget.
Becky Byers, City Treasurer

- II. 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

- III. Discuss and/or approve a request for a water tap to serve property south of Deer Run Estates located at 18342 South 132nd E. Ave., outside the city limits.
Jared Cottle, Acting City Engineer
- IV. New Business Mayor Bowen
- V. Adjournment Mayor Bowen

Dated this 23rd day of June, 2006 at 3:00 P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk