

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
June 28th, 2010 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|------|--|--------------|
| I. | Discussion of Public Works agenda items.
a) Cemetery Enlarge Monuments with 30 plots
b) Rules and violation in Cemetery | Bea Aamodt |
| II. | Proposed Amendment to Bixby Zoning Code | John Easton |
| III. | Discussion of Economic Development agenda items.
a) Oklahoma Wake Series Wakeboarding Event | Trish Richey |
| IV. | Discussion of Police Department agenda items.
a) School Resource Officer Contract
b) Lease agreement for Xerox copier
c) RADcare Maintenance Agreement
d) Service Fee Agreement for E-911
e) NetMotion Maintenance Agreement
f) 2010 COPS Hiring Program | Ike Shirley |
| V. | Discussion of Engineer agenda items.
a) Refurbishing the Pecan Valley Lift Station.
b) Water tap at 7837 E. 134 th Street | Jared Cottle |
| VI. | Discussion of Finance Director Agenda items
a) Appoint M.E.T. trustee | Becky Byers |
| VII. | Adjournment | Mayor Bowen |

Dated this 25th 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 28TH, 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 06/14/10.
- b) Minutes of Work Session dated 06/14/10.
- c) Bill Claim list.
- d) Request from the Shannondale North Homeowners Association to barricade a portion of 113th Street South at cul de sac of South 108th East Avenue to include residence at 11314 South 108th East Avenue for neighborhood block party Sunday, July 4th, 2010, 6:00 PM until 11:00 PM.
- e) Service Fee Agreement for Enhanced Emergency Number (E-911) Service with Cox Communications.
- f) Purchase order to Labor Finders (temporary labor's) for \$8,000.00 for park dept from July 01, thru August 30, 2010.
- g) Purchase order to Texas Turfgrass conference in Corpus Christi, Texas for the amount of \$1,750.00.
- h) Discuss and/or take action on purchasing unleaded gasoline for \$3,500.00.
- i) Payment in the amount of \$10, 227.82 to Bloss Sales with \$9,599.04 of that being a council approved purchase of a mower. The \$628.78 difference is from a separate purchase order for mower/trimmer parts for Park Department.
- j) Payment in the amount of \$2,656.90 to Estes, Inc. with \$1,738.91 of that amount from council approved purchase orders and the remaining balance of \$917.99 from other purchase orders.
- k) Payment in the amount of \$5,521.80 to INCOG-E911 for 911 services.
- l) Payment in the amount of \$2,500.00 to J & K Enterprises for closing on purchase of frontage property of Methodist Church.
- m) Payment in the amount of \$22,958.19 to PNC Equipment for the rural fire truck payment.
- n) Payment in the amount of \$1,722.50 to Spartan Signs for Bentley Park sponsorship banners from separate purchase orders.
- o) Payment in the amount of \$97,981.52 to OMAG for Liability Insurance for 2010/2011.
- p) Payment in the amount of \$61,045.83 to OMAG for Property Insurance for 2010/2011

REGULAR MEETING

- I. Consider and or approve appointment of M.E.T. trustee for the City. Becky Byers
- II. Consider and /or approve Ordinance 2040 revising Cemetery fees. Becky Byers
- III. Consider and/or approve emergency clause for ordinance 2040. Becky Byers
- IV. Consider and take action on waiver of restrictions and closing Lake Bixhoma during August 13-14, 2010 for the purpose of holding an Oklahoma Wake Series Wakeboarding Event. Trish Richey
- V. Consider and/or take action on repeal of ordinance 805 restricting and regulation of neighborhood garage signs. Phil Frazier
- VI. Consider and/or approve emergency clause for ordinance 2041. Phil Frazier
- VII. Discuss and/or approve School resource Officers (SRO) contract between the City of Bixby and Bixby Public Schools for the 2010-2011 school year. Ike Shirley
- VIII. Discuss and/or approve State of Oklahoma lease agreement and purchase order for Xerox copier in the amount of \$13,803.60. Ike Shirley
- IX. Discuss and/or approve RADcare Maintenance Agreement in the amount of \$2,211.00. Ike Shirley
- X. Discuss and/or approve NetMotion Maintenance Agreement in the amount of \$1,751.00. Ike Shirley
- XI. Discuss and/or approve 2010 COPS Hiring Program through a Federal Grant. Ike Shirley
- XII. Second Reading and discussion and consideration of an ordinance to close/vacate a drainage/detention easement on Lot 3, Block 4, The Enclave at Legacy (V-33). Erik Enyart
- XIII. Consider and/or approve waiver of Bixby Public School Building Permit fees for wrestling room addition. Phil Frazier
- XIV. City Managers Report Doug Enevoldsen
 - a. Population Growth
- XV. New Business Mayor Bowen
- XVI. Adjournment Mayor Bowen

Dated this 25th 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 28th, 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 06/14/10.
- b) Bill Claims List.
- c) Payment in the amount of \$4,529.00 to Mike Ozburn Enterprises (Industrial Motors) with \$2,900.00 from council approved purchase orders. The remaining balance of \$1,629.00 is from separate purchase orders for emergency repairs to lift stations.

BPWA

REGULAR MEETING

- I. Discuss and/or take action on refurbishing the Pecan Valley Lift Station.
Jared Cottle
- II. Discuss and or/take action on a request for a water tap from Goldstar Development at 7837 E. 134th Street in Tulsa County.
Jared Cottle
- III. New Business
Mayor Bowen
- IV. Adjournment
Mayor Bowen

Dated this 25th day of June 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk