

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
July 9, 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)** Bill Printout
- c)** Purchase of 5 Microsoft Office 2007 licenses in the amount of \$2,272.41.
- d)** Acknowledge receipt of Permit No. SL000072070543, The City of Bixby Sanitary Sewer Line Extensions (Legends II), Facility No. S-20438.
- e)** Acknowledge receipt of Permit No. SL000072070582, WoodMere Subdivision Sanitary Sewer Line Extension, Facility No. S-20438.
- f)** Acknowledge receipt of Permit No. WL000072070581, WoodMere Subdivision Water Line Extension, Facility No. 1020406.
- g)** Purchase of unleaded gasoline from B. Ethridge in the amount of \$12,500.00.
- h)** Annual maintenance contract with INCODE for 7/01/07- 6/30/08 in the amount of \$22,871.00.
- i)** Payment in the amount of \$176,893.00 to Atlas General Contractors for Fire Station #2.
- j)** Payment in the amount of \$39,332.00 to Atlas General Contractors for Fire Station #2.
- k)** Payment in the amount of \$2,385.00 to Awnings by Upholstery for canopy over Police Department rear door.

- l)** Payment in the amount of \$3,758.06 to B&G Chemical for insecticides.
- m)** Payment in the amount of \$85,500.00 to Cottle Engineering to be paid by Vision 2025 Haikey Creek.
- n)** Payment in the amount of \$7,572.50 to Cottle Engineering for Acting City Engineer.
- o)** Payment in the amount of \$9,257.60 to Daniel's Heating & Air for air conditioning unit in Police Department.
- p)** Payment in the amount of \$2,276.83 to Estes, Incorporated for supplies and chemicals for Park Department.
- q)** Payment in the amount of \$40,508.00 to FBS, Inc. for 151st Street widening project.
- r)** Payment in the amount of \$1,781.90 to Garver Engineers for 121st & Memorial Street Widening and Armstrong Street Extension.
- s)** Payment in the amount of \$2,000.00 to Hill's Janitorial Services for June Janitorial Services.
- t)** Payment in the amount of \$3,846.00 to Hot Rod Landscaping for mowing from 121st to 161st & Memorial.
- u)** Payment in the amount of \$11,536.000 to INCODE for annual software maintenance agreement.
- v)** Payment in the amount of \$4,099.82 to INCODE for Laserfiche Manager, Laserfiche Court and Basic Network Support.
- w)** Payment in the amount of \$7,500.00 to JKC Enterprises for Easements-FEMA Downtown Project.
- x)** Payment in the amount of \$2,300.00 to JKC Enterprises for 151st Street Widening Project-315 N. Montgomery.
- y)** Payment in the amount of \$2,300.00 to JKC Enterprises for 151st Street Widening Project – 118th E. 151st Street.
- z)** Payment in the amount of \$9,000.00 to JKC Enterprises for 151st Street Widening Project – 314 N. Montgomery, 311 N. Parker, 208 E. Washington, 310 N. Riverview, 325 E. McKennon and 318 N. Stanley.

- aa)** Payment in the amount of \$4,687.50 to McCool and Associates for Fire Station #2.
- bb)** Payment in the amount of \$17,000.00 to LeMasters Lawn Service for May and June mowing Bixby Creek.
- cc)** Payment in the amount of \$10,995.00 to LeMasters Lawn Service for Bixby Cemetery mowing.
- dd)** Payment in the amount of \$5,592.00 to LeMasters Lawn Service for Charlie Young Park, Quail Creek Park and Washington Irving Park.
- ee)** Payment in the amount of \$1,920.00 to LeMasters Lawn Service for Highway 64 mowing.
- ff)** Payment in the amount of \$3,820.00 to LeMasters Lawn Service for Mingo 151st to 174th mowing.
- gg)** Payment in the amount of \$3,800.06 to Lot Maintenance for mowing Fry Creek I & II.
- hh)** Payment in the amount of \$2,202.10 to Meshek & Associates for Downtown Drainage.
- ii)** Payment in the amount of \$1,700.50 to MidContinent for concrete to repair pot hole on 121st & Memorial.
- jj)** Payment in the amount of \$3,962.17 to Northeastern Irrigation for Bentley Park Improvements.
- kk)** Payment in the amount of \$54,055.27 to OMAG for Worker's Compensation Plan for fiscal year 7/1/07 to 6/30/08.
- ll)** Payment in the amount of \$22,437.10 to Outlaw Construction for Water System Improvements – 12"Northside Water Line Loops.
- mm)** Payment in the amount of \$30,869.20 to P&K Equipment for Park Department Parts and Equipment.
- nn)** Payment in the amount of \$39,025.00 to Planning Design Group for Bentley Park.
- oo)** Payment in the amount of \$186,597.50 to Tri-Star Construction for Bixby Wastewater Treatment Plant.
- pp)** Payment in the amount of \$6,020.00 to TruGreen Landcare for R.O.W. Mowing.
- qq)** Payment in the amount of \$20,023.54 to Professional Turf Products for Park Department Equipment.
- rr)** Payment in the amount of \$24,375.76 to Professional Turf Products for Park Department Equipment.

ss) Payment in the amount of \$6,450.00 to Wagon Construction for new floors and paint in Police Department.

REGULAR MEETING

- I. Discuss and/or approve a Resolution vacating utility easement located at South Village River Park Development.
Randy Picard/Tim Remy

- II. Discuss and/or approve contract with Cross & Robinson for audit services for fiscal years ended 6/30/07 through 6/30/09
Micky Webb

- III. Discuss and/or approve accepting and awarding a contract to the lowest bidder for demolition or removal of three structures for 151st Street widening project.
JKC Enterprises

- IV. Discuss and/or approve revised User Agreements:
Bixby Baseball
Bixby Softball
Bixby Soccer
Don Cash, Park Director

- V. Discuss and/or approve Nuisance Abatement for property located at 316 E. McKennon for high grass/weeds, trash and debris.
Janda Williams, Assistant City Clerk

- VI. Discuss and/or approve recommendation from the Evaluation Committee to increase funding by the City to the Chamber by \$500.00 per month for a total of \$1500.00 per month contingent upon satisfactorily fulfilling the “body of work” outlined by the Evaluation Committee.
Trish Richey, ED Director

- VII. Discuss and/or approve allowing the City Manager to provide a one-time incentive bonus to the President of the

Micky Webb

- VIII. Discuss and/or approve Earth Change Permit for 101 Memorial Center Detention Facility Modifications.
Jared Cottle, Acting City Engineer
- IX. Discuss and/or approve Street and Drainage repairs for Rachel Street.
Jared Cottle, Acting City Engineer
- X. Discuss and/or approve with ODOT for Phase I of the Fry Creek Trail Extension the following:
a. Agreement
b. Adopt resolution
c. Mayor to appoint selection committee
Jared Cottle, Acting City Engineer
- XI. Discuss and/or approve contract with ABM Janitorial Services in the amount of \$1,695.00/month for cleaning City Hall Offices.
Phil Frazier
- XII. Discuss and/or approve to deny tort claim received from W. Exendine dated 5/5/07.
Phil Frazier
- XIII. Recess Regular Meeting and enter Executive Session.
Mayor Bowen
- XIV. EXECUTIVE SESSION:
a. Discuss with attorney tax incentive financing pursuant to O.S. Sec. 307(b)4.
Mayor Bowen
- XV. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XVI. Take any necessary action in reference to a tax incentive for Industrial Development.
Phil Frazier

- | | | |
|--------|--------------|-------------|
| XVII. | New Business | Mayor Bowen |
| XVIII. | Adjournment | Mayor Bowen |

Dated this 6th day of July, 2007 at 2:30 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

July 9, 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)** Invoice for \$15,000.00 from B&B Electric to repair pumps at Spring Tree Lift Station.
- c)** Purchase of unleaded gasoline from B. Ethridge in the amount of \$12,500.00
- d)** Purchase order in the amount of \$12,500.00 to Accurate Labs for DD/BP testing of drinking water.
- e)** Purchase order in the amount of \$6,000.00 to Accurate Labs for equipment and chemicals for testing of lagoons.
- f)** Purchase order in the amount of \$6,000.00 to Accurate Labs for equipment and chemicals for drinking water.
- g)** Purchase order in the amount of \$8,000.00 to Accurate Labs for drinking water analysis.
- h)** Purchase order in the amount of \$5,000.00 to Water Products for the purchase of materials for emergency repairs.
- i)** Purchase order in the amount of \$4,000.00 to Environmental Support Services for BOD and TSS analysis of lagoons.
- j)** Payment in the amount of \$10,666.82 to B. Ethridge for gasoline purchases.

- k)** Payment in the amount of \$15,000.00 to B&B Electric for repairs to sewage pump.
- l)** Payment in the amount of \$11,435.50 to Tyler Technology for annual software maintenance.
- m)** Payment in the amount of \$54,055.27 to OMAG for Workers Compensation Plan for fiscal year 7/1/07 ending 6/30/08.
- n)** Payment in the amount of \$5,500.50 to Water Products for water meters.

REGULAR MEETING

- I.** Discuss and/or approve purchasing new handheld equipment for meter reading in the amount of \$23,100.00 from Water Products, Inc.
Bea Aamodt, Public Works Director
- II.** Discuss and/or approve a request for a water tap from Spicewood at Cedar Ridge LLC on a tract at 12118 S. 109th E. Ave. in Broken Arrow.
Jared Cottle, Acting City Engineer
- III.** Discuss and/or approve contract with ABM Janitorial Services in the amount of \$942.00/month for cleaning Dawes Office Suites.
Phil Frazier
- IV.** New Business
Mayor Bowen
- V.** Adjournment
Mayor Bowen

Dated this 6th day of July, 2007 at 2:30 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk