

- j. Payment in the amount of \$22,000.00 to Ark Wrecking for residential demolition.
- k. Payment in the amount of \$7,247.50 to Cottle Engineering for Technical Assistance, plan review and project management through May, 2006.
- l. Payment in the amount of \$2,000.00 to Hill's Janitorial Services for cleaning of City Hall and Dawes Office Building for June, 2006.
- m. Payment in the amount of \$10,752.00 to FBS, Inc. for Engineering Services for widening of 151st from Memorial to Riverview and Riverview from 151st to 161st Street.
- n. Payment in the amount of \$13,950.00 to Holloway, Updike and Bellen for Engineering Services for 24" Water Line-Arkansas River Crossing.
- o. Payment in the amount of \$18,964.00 to Ken Laster Company for dirt removal and asphalt.
- p. Payment in the amount of \$4,544.64 to Mashek and Associates for Downtown Drainage Project and Sanitary Sewer Study.
- q. Payment in the amount of \$26,705.46 to McCool and Associates for Fire Station #2.
- r. Payment in the amount of \$2,500.00 to Joe Ramirez for Consulting Fees.
- s. Payment in the amount of \$4,388.00 to LeMasters Lawn Service for mowing Charlie Young Park, Quail Creek Park and Washington Irving Park on 5/12/06 through 5/26/06.
- t. Payment in the amount of \$8,500.00 to LeMasters Lawn Service for mowing Bixby Channel on 6/2/06.
- u. Payment in the amount of \$3,800.06 to Lot Maintenance for Spraying Fry Creek I & II on 6/12/06 & 6/14/06.
- v. Payment in the amount of \$2,700.20 to Lot Maintenance for Spraying Fry Creek I & II on 6/15/06.
- w. Payment in the amount of \$9,154.75 to Oklahoma Municipal League for Renewal of OML Annual Service Fees 2006-07.
- x. Payment in the amount of \$5,525.79 to OMAG (Oklahoma Municipal Assurance Group) for Property Insurance for fiscal year 7/01/06 to 6/30/07.

- y. Payment in the amount of \$50,246.62 to OMAG (Oklahoma Municipal Assurance Group) for Workers' Compensation Plan for fiscal year 7/01/06 to 6/30/07.
- z. Payment in the amount of \$32,156.00 to Magnum Construction for Bentley Park – Phase I.
- aa. Payment in the amount of \$176,665.51 to Pavement Conservation Specialist for Streetscape Vision 2025.
- bb. Payment in the amount of \$1,585.00 to TruGreen Chemlawn for applying fertilizer to 148th & Memorial & Bentley Park.
- cc. Payment in the amount of \$2,790.00 to TruGreen LandCare for South Lagoon and North Lagoon Mowing on 6/12/06.

REGULAR AGENDA

- I. Discuss and/or approve Citizen Agenda Request for changes to City Ordinance for Itinerant vendors.
Trinidad Palombo

- II. Discuss and/or approve installing traffic signs as requested by Twin Creeks III residents at the following locations:
 STOP Signs:
 - a) Southbound on 91st E. Ave. at 120th St.
 - b) Westbound on 119th Place at 92nd E. Ave.
 - c) Northbound on 92nd E. Ave. at 119th St.
 - d) Southbound on 89th E. Ave. at 120th St.
 YIELD Signs:
 - a) Eastbound on 88th E. Ave. at 90th E. Ave.
 SPEED LIMIT Signs:
 - a) Southbound on 91st E. Ave. before 119th St.Bea Aamodt, Public Works Director

- III. Discuss and/or approve hiring two police officers for School Resource Officer Program with Bixby Public Schools.
Chief Stephens

- IV.** Discuss and/or approve Nuisance Abatement for high grass/weeds and debris in yard on the following properties:

 - a.) 131st & Mingo – NE Corner
 - b.) 13617 S. 95th E. Avenue

Fire Chief Steve Abel

- V.** Discuss and/or approve an hourly contract for Meshek and Associates for review of new Flood Insurance Rate Maps.

Jim Coffey, City Planner

- VI.** Discuss and/or approve an Earth Change Permit for Regal Plaza Commercial Development.

Bea Aamodt, Public Works Director

- VII.** Discuss and/or approve a Final Plat for Regal Plaza commercial development.

Jim Coffey, City Planner

- VIII.** Discuss and/or approve an Earth Change Permit for the South Memorial Center commercial development.

Bea Aamodt, Public Works Director

- IX.** Discuss and/or approve an Earth Change Permit for Jade Crossings.

Bea Aamodt, Public Works Director

- X.** Discuss and/or approve on proposal from Crossroads Communications for retail recruiting assistance.

Micky Webb

- XI.** Discuss and/or approve on proposal from Joe Ramirez for assistance on the annual employee survey in the amount of \$4,000.00.

Micky Webb

- XII.** Discuss and/or approve to terminate the employee 457 Retirement Plan with ING.

Micky Webb

- XIII.** Discuss and/or approve a Resolution accepting beneficial interest in the Tulsa County Vision Authority for and on behalf of the City of Bixby, Oklahoma.

Mayor Bowen

- XIV.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XV.** 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.
Mayor Bowen
- XVI.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XVII.** 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
- XVIII.** New Business
Mayor Bowen
- XIX.** Adjournment
Mayor Bowen

Dated this 7th day of July, 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

July 10, 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 6/26/06
- b) BILLS
- c) Maintenance agreement for handheld meter readers in the amount of \$2,849.04 for fiscal year 2006/2007.
- d) Purchase order in the amount of \$3,600.00 to Gellco for the purchase of boots for Public Works employees.
- e) Purchase order in the amount of \$4,900.00 to UniFirst for the purchase of uniforms for Public Works employees.
- f) Purchase order in the amount of \$4,000.00 to Water Products for the purchase of materials for emergency repairs.
- g) Purchase order in the amount of \$7,200.00 to Accurate Labs for wastewater analysis.
- h) Purchase order in the amount of \$6,000.00 to Accurate Labs for equipment and chemicals for testing of drinking water.
- i) Purchase order in the amount of \$12,500.00 to Accurate Labs for testing drinking water.
- j) Purchase order in the amount of \$12,500.00 to B. Etheridge for unleaded gasoline.
- k) Payment in the amount of \$1,851.84 to B & B Electric for Pump repairs.

- l) Payment in the amount of \$1,809.00 to B & B Electric for Pump repairs.
- m) Payment in the amount of \$7,242.71 to B. Ethridge for gasoline.
- n) Payment in the amount of \$5,369.92 to B. Ethridge for gasoline.
- o) Payment in the amount of \$2,500.00 to Joe Ramirez for Consulting Fees.
- p) Payment in the amount of \$50,246.62 to OMAG (Oklahoma Municipal Assurance Group for Workers' Compensation Plan for fiscal year 7/01/06 through 6/30/06.
- q) Payment in the amount of \$8,593.19 to The Met for Membership Dues for First Half of FY 6/07.
- r) Payment in the amount of \$10,150.00 to Water Products for Water Meters.

REGULAR MEETING

- I. Discuss and/or approve Discuss and/or approve accepting bids for the Highway 64 and 151st Water Line Relocations project and awarding the contract to R.L. Hensley, the lowest responsive, responsible bidder in the amount of \$159,790.00.
Bea Aamodt, Public Works Director
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 7th day of July, 2006 at 3:00 P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk