

**CITY COUNCIL MEETING**  
COUNCIL CHAMBERS  
116 W. Needles, Bixby, OK 74008  
July 14, 2008                      6:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of 06/23/08 City Council Meeting.
- b) Minutes of Special Meeting on 6/27/08.
- c) Bill Listing.
- d) Purchase order to North 40 Small Animal Hospital for animal impound fees in the amount of \$2,143.50.
- e) Apply our Loss Retention Plan for Workers Compensation Plan escrow amount of \$270.00 to be applied to reduce our 2008-2009 renewal of participation.
- f) Purchase order in the amount of \$3,678.00 to Professional Body Works to repair hail damage on City Managers 2008 Dodge Charger.
- g) Purchase order for crusher run rock for Parks and Ballfields roads and parking areas in the amount of \$4,000.00.
- h) Acknowledge receipt of Permit No WL000072080427. Lantern Hill, Water Line Extension, Facility No. 3007243.
- i) Authorizing purchase of equipment to upgrade the traffic signal at 103<sup>rd</sup> and Memorial in an amount up to \$7,500.00.
- j) Agreement with INCOG to continue to participate in the Green Country Stormwater Alliance for a one time fee of \$3,500.00.
- k) Purchase order to Stewart Martin in the amount of \$10,000 to purchase two finish mowers, two brush hogs and a tiller for City property mowing.
- l) Purchase order to Aspen Transmission in the amount of \$2,500 to rebuild transmission for Ford F150.
- m) Agreement between the City of Bixby and Jared Cottle in regard to providing him a one-time incentive pay of 4% of his salary if he remains in the employment of the city until June 23, 2009 to be paid on the last pay period of June, 2009.
- n) Purchase of large diameter fire hose and all necessary equipment in an amount not to exceed \$18,000.00 Actual cost

of hose and equipment is \$16,580.45. Manufacture did not have actual cost of shipping at time of pricing.

- o)** Payment in the amount of \$29,454.70 to Builders Unlimited for Dawes Renovations.
- p)** Payment in the amount of \$272,023.00 to Planning Design Group for Bentley Park.
- q)** Payment in the amount of \$2255.50 to Casco Industries for Police Department supplies.
- r)** Payment in the amount of \$10,256.27 to Citizens Security Bank for Fire Truck payment.
- s)** Payment in the amount of \$1727.16 to Conrad Fire Equipment for supplies
- t)** Payment in the amount of \$5,964.23 to Dell Marketing for computers and supplies.
- u)** Payment in the amount of \$4,600.00 to Farrell Dent for hail damage repairs to police units.
- v)** Payment in the amount of \$6,400.00 to Golden Lawn & Landscape for June mowing in cemetery.
- w)** Payment in the amount of \$1,556.47 to HISINC, LLC for engineering services on Bentley Park.
- x)** Payment in the amount of \$1,530.00 to Holloway, Updike and Bellen for engineering services on Northside Water Line Loops.
- y)** Payment in the amount of \$4,244.00 to Hot Rod Landscaping for June mowing of detention areas, Fry Creek area and Lake Bixhoma.
- z)** Payment in the amount of \$31,302.00 to Hudiburg for Fire Department Tahoe.
- aa)** Payment in the amount of \$1,511.40 to JD Fire Apparatus for repairs.
- bb)** Payment in the amount of \$4,900.00 to JKC Enterprises for 131st Street Project and FEMA Downtown.
- cc)** Payment in the amount of \$81,925.00 to Ken Laster for 2007 Ice Storm Debris Site.
- dd)** Payment in the amount of \$3,011.71 to APAC Oklahoma for supplies.
- ee)** Payment in the amount of \$1,746.00 to Big Red Electric for Police Department supplies.
- ff)** Payment in the amount of \$14,100.90 to Bloss Sales & Rental for Park Department supplies.
- gg)** Payment in the amount of \$3,800.06 to Lot Maintenance of Oklahoma for mowing Fry Creek I & II in May.
- hh)** Payment in the amount of \$2,300.00 to Mickel and Associates for mowing in June, 2008.
- ii)** Payment in the amount of \$114,852.36 to OMAG for Workers Comp. insurance and Bentley Park sign insurance.



- III.** Discuss and/or approve proposed change of trail route.  
Bixby Trails Committee
- IV.** Discuss and/or approve lowest quote for removal of mold in the firefighters bedroom quarters at Fire Station #1.  
Assistant Fire Chief, Doug Brasuell
- V.** Discuss and/or approve on an Ordinance to vacate part of Kidd Street and West McKennon Street in the area of the southeast corner of 151<sup>st</sup> Street and Memorial (legal description attached) for Commercial Development and attach the Emergency Clause.  
Jim Coffey, JKC Enterprises
- VI.** Discuss and/or approve the grant of consent for ODOT to sell excess right-of-way, and authorize the City Manager to sign a letter to that effect.  
Erik Enyart, City Planner
- VII.** Discuss and/or approve 35mph signage for 131<sup>st</sup> Street between Memorial and Sheridan.  
Chief Ike Shirley
- VIII.** Discuss and/or approve releasing Earth Change Permit for the Marquis on Memorial on 146<sup>th</sup> Street east of Memorial.  
Jared Cottle, City Engineer
- IX.** Discuss and/or approve on an Earth Change Permit for Bixby Landing at 126<sup>th</sup> and 85<sup>th</sup> E. Ave., east of Memorial.  
Jared Cottle, City Engineer
- X.** Discuss and/or approve on an Earth Change Permit for Life Covenant Church at 7071 E. 121<sup>st</sup> Street.  
Jared Cottle, City Engineer
- XI.** Discuss and/or approve on an Earth Change Permit for Lot 8 & 9, Block 1, Riverview Plaza – 133<sup>rd</sup> Street and 80<sup>th</sup> E. Ave.  
Jared Cottle, City Engineer
- XII.** Discuss and/or approve on Earth Change Permit for Joe Robinson, 7030 E. 112<sup>th</sup> Place South in Stanford Elm.  
Jared Cottle, City Engineer
- XIII.** Discuss and/or approve on accepting Change Order No. 3 in the amount of \$4,389.25 for final adjustment of quantities on the 121<sup>st</sup> Street Widening Project.  
Jared Cottle, City Engineer

- XIV.** Discuss and/or approve accepting Change Order No. 2 in the amount of \$124,413.00 for Yocham Enterprises on the FEMA Downtown Drainage Project. Jared Cottle, City Engineer
- XV.** Discuss and/or approve awarding bid for the City Hall Alley Drainage Improvements to Magnum Construction, Inc., the lowest, responsive, responsible bidder in the bid amount of \$17,774.00. Jared Cottle, City Engineer
- XVI.** Discuss and/or approve and sign an additional instrument to close/vacate a portion of the plat of *Market South Second*, in favor of the new plat of *Marquis on Memorial*, located at the 8200-block of E. 146<sup>th</sup> St. S. (V-22). Erik Enyart, City Planner
- XVII.** Discuss and/or approve a Preliminary Plat for Memorial Commercial Center, being a re-plat of part of *Midland Addition* in the NW/4, NW/4 of Section 24, T17N, R13E, located at the southeast corner of the intersection of 151<sup>st</sup> Street South and South Memorial Drive. Erik Enyart, City Planner
- XVIII.** Discuss and/or approve to accept the dedication of Right-of-Way for S. 82<sup>nd</sup>. E. Ave. and a General Utility Easement for property located at the 8200-block of E. 148<sup>th</sup> St. S. Erik Enyart, City Planner
- XIX.** Discuss and/or approve to direct staff to prepare a possible amendment to the Zoning Code pertaining to mini-storage Zoning regulations, as recommended by the Planning Commission, and arrange for a Public Hearing on the matter before the Planning Commission. Erik Enyart, City Planner
- XX.** Discuss and/or approve to abate the following properties:
- a. 08-0653 8440 E. 111<sup>th</sup> St. S.– High grass/weeds, tree limbs. Lots 1&2/Block 4-Southwood Extended
  - b. 08-0664 7980 E. 129<sup>th</sup> St. S.-High grass/weeds, trash/debris. Lot 3/Block 3 –Clyde Miller Acreage
  - c. 08-0665 Vacant Lot –High grass/weeds. Lot 7/Block 2 – Southtown Estates.
  - d. 08-0652 Vacant Home – High grass/weeds, trash/debris. 309 E. Stadium Road – Dilapidated building.
  - e. 08-0657 Vacant Home – High grass/weeds, tree limb debris. 506 & 508 W. Tucson - Jim King Addition.

- f. 08-0659 Vacant Home – High grass/weeds, tree limb debris.  
8302 E. 117<sup>th</sup> Place S. – Southern Memorial Acres.
- g. Item complete.
- h. 08-0667 Vacant Lot - High grass/weeds, discarded furniture.  
Unplatted - Corner of Stadium Road & Riverview.  
Mike Webster, Asst' City Manager

**XXI.** Discuss and/or approve acceptance of donation of real property and building from Sitton Properties at the north east corner of Highway 67 and Lewis. Micky Webb

**XXII.** Discussion on report regarding Bentley Park use and letter received from others concerning the use of the facilities and any necessary action on the multi-purpose building. Mayor Bowen

**XXIII.** Discuss and/or approve request for Motor Cycle Rally at Washington Irving Park. Phil Frazier

**XXIV.** Discuss and/or approve authorizing City Attorney to commence suit against City of Tulsa for Fry Creek Maintenance. Phil Frazier

**XXV.** Recess Regular Meeting and Enter into Executive Session. Mayor Bowen

**XXVI.** Executive Session:

- a. Discuss the purchase and appraisal of real property pursuant to 25 O.S. Sec. 307 (b) 3.
- b. Discuss the proposed contract with F.O.P. (Fraternal Order of Police) Local #189 pursuant to 25 O.S. Sec. 307 (b) 2.
- c. Discuss the purchase and appraisal of Redevelopment Area and Reclamation Areas pursuant to 25 O.S. Sec. 307 (b) 3. Mayor Bowen

**XXVII.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen

**XXVIII.** Take any necessary action in regard to the purchase of real property for:  
*Haikey Creek Properties:*

*151<sup>st</sup> Street Widening Project:*

*Park Expansion:*

- a. Property located at the north end of Riverview

*Redevelopment Area and Reclamation Areas:*

- a. Within a boundary of the following – East of Memorial, south of Arkansas River.

Phil Frazier

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|---------------|--|-------------|
| <b>XXIX.</b>  | Take any necessary action on the contract with the F.O.P. (Fraternal Order of Police), Local #189. | Mayor Bowen |
| <b>XXX.</b>   |  |             |
| <b>XXXI.</b>  | New Business   | Mayor Bowen |
| <b>XXXII.</b> | Adjournment  | Mayor Bowen |

Dated this 11<sup>th</sup> day of July, 2008 at 4:00 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

July 14, 2008

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 of 06/23/08 City Council Meeting.
- b) Minutes of Special Meeting on 6/27/08.
- c) Bill Listing.
- d) Engineering proposal from Holloway, Updike & Bellen for water plant evaluation – Phase I in an amount not to exceed \$16,000.00.
- e) Purchase Order to Lot Maintenance in the amount of \$4,500.00 for emergency CCTV.
- f) Payment in the amount of \$3,895.00 to Accurate Environmental Lab for chemicals.
- g) Payment in the amount of \$10,972.68 to B. Ethridge for fuel.
- h) Payment in the amount of \$29,454.70 to Builders Unlimited for Dawes Building Renovations.
- i) Payment in the amount of \$113,713.50 to OML for Workers Comp.
- j) Payment in the amount of \$4,815.22 to USABlue Book for hydraulic fluid, equipment for Water Department.
- k) Payment in the amount of 8,849.55 to Water Products for parts for Water Department.

**REGULAR AGENDA**

- I. Discuss and/or approve accepting L&M Superior Cleaning as the lowest, responsive, responsible bidder to clean the Dawes Office Building in the amount of \$1,000,00 per month.

Janda Williams, Asst. City Clerk

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|-------------|--------------|-------------|
| <b>II.</b>  | New Business | Mayor Bowen |
| <b>III.</b> | Adjournment  | Mayor Bowen |

Dated this 11<sup>th</sup> day of July, 2008 at 4:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk