

COUNCIL MEETING

COUNCIL ROOM

116 W. Needles, Bixby, OK 74008

July 23, 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 July 9, 2007
- b)** Blanket Purchase Orders for August, 2007.
- c)** Visiting Nurse Associations to administer flu shots to city employees at a cost of \$25.00 per employee, date to be October 4, 2007 from 1:00 – 3:00 p.m.
- d)** Acknowledge receipt of Permit No. WL000072070542, Legends II Subdivision Water Line Extension, Facility No. 1020406.

REGULAR AGENDA

- I.** Discuss and/or approve alternative for the sanitary sewer system for Woodmere LLC to allow connection to the City of Tulsa's (RMUA) sanitary sewer line.

Marc Bullock

- II.** Discussion and possible action on Tulsa County's proposed River Plan.

Mayor Bowen

III. Consider and/or approve Engagement Letter for Cross & Robinson CPA's for audit services.

Mayor Bowen

IV. Interlocal agreement between the City of Tulsa and the City of Bixby in regard to the ownership and operation of traffic signals on Memorial Drive between 101st Street and 111th Street.

Micky Webb, City Manager

V. First reading to amend Ordinance No. 272 to approve BZ-333 – Lantern Hill, LLC rezoning property located at 14728 S. Sheridan Rd. from AG Agriculture District to RS-3 Residential Single Family District.

Erik Enyart, City Planner

VI. Authorize advertising for bids for the 2006 Bond – 121st Street Widening Project.

Jared Cottle, Acting City Engineer

VII. Discuss and/or take action on an Earth Change Permit for Spectrum Painting.

Jared Cottle, Acting City Engineer

VIII. Discuss and/or take action on an Earth change Permit for Bixby Centennial Plaza.

Jared Cottle, Acting City Engineer

IX. Report on drainage problem on the Oliphant Detention Pond and the area of 111th to 113th on 90th East Avenue and any necessary action.

Jared Cottle, Acting City Engineer

X. Discussion and possible action on agreement with JKC Enterprises LLC for consultant work on obtaining a FEMA grant on the problem in the area of 111th & 90th East Avenue. The cost will be \$1,500 in advance with a balance of \$10,500 for the administration of the grant for a total of \$12,000 if the grant is approved.

Micky Webb, City Manager

XI. Consider and/or take action on amending Ordinance No. 966 to provide for multifamily developments to be included (at their option) in the City's agreement with EMSA based on a \$3 per unit price for TotalCare services.

Micky Webb, City Manager

XII. Discuss and/or approve a professional services agreement with Architect's Collective for design of the renovations on the Dawes Building.

Micky Webb, City Manager

XIII. Approve purchase of chemicals for parks, sports fields, cemetery and medians in the amount of \$20,000.00

Don Cash, Park Director

XIV. Consider and/or take action on placing speed limit signs on 5th Street between "A" Avenue and "Bixby" Street.

Steve Todoroff

XV. Discuss and/or approve Nuisance Abatement for property located at 7427 E. 131st Street. High grass/weeds.

Steve Abel, Fire Chief

XVI. Discuss and/or approve purchase of three (3) police package vehicles and equipment at a cost of \$123,000.

Anthony Stephens, Police Chief

- XVII.** Discuss and/or approve acceptance of the 2007 Justice Assistance Grant in the amount of \$54,055.00.
Anthony Stephens, Police Chief
- XVIII.** Recess Regular Meeting and Enter Executive Session.
- XIX.** Executive Session:
 - a) Discuss the purchase of real property pursuant to 25 O.S. Sec. 307(b) 3.
 - b) Discuss the purchase of easements of real property pursuant to 25 O.S. Sec. 307(b) 3.
- XX.** Take any necessary action in regard to the purchase of real property.
Jim Coffey
- XXI.** Take any necessary action in regard to the purchase of easements on real property.
Jim Coffey
- XXII.** New Business
Mayor Bowen
- XXIII.** Adjournment
Mayor Bowen

Dated this 20th day of July, 2007 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Assistant City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers

116 W. Needles, Bixby, OK 74008

July 23, 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 7/09/07 City Council Meeting.
- b) Blanket Purchase Orders for August, 2007.
- c) Purchase order in the amount of \$2,710 to UniFirst for the purchase of uniforms for Public Works employees.
- d) Purchase order in the amount of \$1,800 to Gellco for the purchase of boots for Public Works employees.
- e) Visiting Nurse Associations to administer flu shots to city employees at a cost of \$25.00 per employee, date to be October 4, 2007 from 1:00 – 3:00 p.m.

REGULAR AGENDA

I. Adjournment

Dated this 20th day of July, 2007 at 3:00 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Assistant City Clerk