

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
July 24, 2006 7:00 P.M.

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from July 10, 2006 meeting
- b) Blanket Purchase Order for August, 2006
- c) Renewal of maintenance agreement with Datamaxx, with E911 funds at a cost of \$5,306.40.
- d) Annual maintenance contract with INCODE for 07/01/06 – 06/20/07 in the amount of \$20,821.00.
- e) Payment of \$957.35 to Friends of Irving Foundation as second and final payment on City share of costs on Trail Lighting Project.
- f) Payment of animal impound fees for North 40 Small Animal Hospital in the amount of \$2,106.00
- g) College reimbursement expenses for tuition and books for Records Clerk Cindi Campbell in the amount of \$3,050.95 for her second and third semester at Mid-America Christian University.
- h) Purchase order to Advance Warning for \$2,400.00 to purchase traffic control devices for crews to use during in-house projects.
- i) Accepting the infrastructure for Abbey Raelyn into the City's system.
- j) Bixby City Wide Neighborhood Block Party on Saturday, September 16, 2006.

- k) Citizen Agenda Request from Oklahoma Natural Gas to waive park rental fees at Washington Irving Park for United Way fund raiser scheduled on August 12, 2006.
- l) Acknowledge receipt of Permit No. WL000072060557, Fiddler's Creek Addition Potable Water Line Extension, Facility No. 1020406.
- m) Acknowledge receipt of Permit No. SL000072060558, Fiddler's Creek Addition Lift Station and Sanitary Sewer Line Extension, S-20407.

REGULAR AGENDA

- I. Discuss and/or approve Resolution calling for vote of City of Bixby Charter change in reference to Election to Council qualifications. Phil Frazier

- II. Discuss and/or adopt a Resolution accepting beneficial interest in The Arkansas River Bridge Authority, a public trust, of which the City is a beneficiary; and declaring an emergency. Phil Frazier

- III. Discuss and/or adopt a Resolution approving the incurring of indebtedness by The Arkansas River Bridge Authority, a public trust; waiving competitive bidding thereon; and declaring an emergency. Phil Frazier

- IV. Discuss and/or approve installing 25 mph speed limit signs as requested by White Hawk and Celebrity Country Homes Subdivisions.
 - 1) Northbound across street from 14308 S. 53rd
 - 2) Northbound at 14501 South 53rd.
 - 3) Southbound next vacant lot across the street from 14344 S. 52nd
 - 4) Southbound across the street from 14419 S. 53rd

- 5) Southbound intersection of 52nd and 53rd at the NW corner
- 6) Southbound next to fire hydrant across the street from 14648 S. 52nd
- 7) Southbound intersection of 148th and 53rd
- 8) Southbound on light pole by 14818 S. 52nd
- 9) Northbound across the street from 14818 S. 52nd between property lines.

Bea Aamodt, Public Works Director

V. Discuss and/or approve installing various signs as requested by Legacy Park, Legacy Park II, The Enclave at Legacy, and the Village at Legacy subdivisions:

Legacy Park:

- 1) 25 MPH Speed Limit Sign – Entering subdivision on S. 87th E. Ave.
- 2) Stop Sign - Moving existing stop sign from South 86th E. Place to island to apply to vehicles turning south onto S. 86th E. Place
- 3) Yield Sign – Vehicles turning North on South 86th East Place
- 4) Stop Sign – Install in both directions on South 87th E. Ave.

Legacy Park II:

- 1) Stop Sign – East 105th St South westbound at S. 87th E. Ave.
- 2) Replace City Street Sign – East 104th Pl South & South 87th E. Ave.
- 3) Stop Sign – East 105th St South eastbound at S.90th E. Ave.
- 4) Stop Sign – East 105th Place South westbound at S.87th E. Ave.
- 5) Stop Sign – Westbound on 92nd Circle East at 91st E. Ave. (place on island) for those turning south.
- 6) Yield Sign – Westbound on 92nd Circle East at 91st E. Ave. for those turning right.

- 7) Stop Sign – Westbound South 92nd Circle East at the South 91st East Ave. intersection. Sign would be on the corner lot at 10527 S. 92nd Circle East.
- 8) Replace City Street Sign – 10527 S. 92nd Circle East.
- 9) Stop Sign – East 106th St. South
- 10) Dead End Sign or No Outlet Sign – Westbound on E. 106th St. South as you turn off of South 91st E. Ave.

The Enclave at Legacy:

- 1) Stop Sign – In the island at intersection of South 91st E. Court & South 91st E. Ave.
- 2) Yield Sign – Island at intersection of South 91st E. Court and South 91st E. Ave – for Northbound traffic.

The Village at Legacy:

- 1) Stop Sign – South 87th E. Ave. as you exit eastbound on East 105th St. South.
- 2) Stop Sign – Intersection of E. 105th St. South & South 86th East Place.

Bea Aamodt, Public Works Director

- VI.** Discuss and/or approve contract for School Resource Officer Program (SRO) with Bixby Public Schools.
Chief Stephens
- VII.** Discuss and/or approve purchase of 5 police cars and equipment at a cost of \$158,473.00.
Chief Stephens
- VIII.** Discuss and/or approve an Earth Change Permit for the Jade Crossing commercial development.
Jared Cottle, Acting City Engineer
- IX.** Discuss and/or approve an Earth Change Permit for the Woodcreek Village residential development.
Jared Cottle, Acting City Engineer
- X.** Discuss and/or approve accepting Change Order No. 3 for the installation of wiring and fixtures for decorative lighting on new

street lights with the Downtown Streetscape – Vision 2025 project in the amount of \$28,495.00.

Jared Cottle, Acting City Engineer

- XI.** Discuss and/or approve a Final Plat for Woodcreek Village located West of Lowe’s and South of 111th Street.
Jim Coffey, City Planner
- XII.** Discuss and/or approve a Preliminary Plat for Bixby Centennial Plaza located at the NW/C of 121st & Memorial.
Jim Coffey, City Planner
- XIII.** Discuss and/or approve waiving of permit fees for the new addition to the Bixby Central Cafeteria, Bixby Public School.
Micky Webb
- XIV.** Discuss and/or approve proposal from Crossroads Communications for marketing consulting. Micky Webb
- XV.** Discuss and/or approve drainage situation in the Oliphant drainage area between 101st and 111th and between Mingo and Memorial.
Vice Mayor Tom Daniels
- XVI.** Discuss and/or approve policy changes at Bixhoma Lake including but not limited to the following:
 - 1)** City adopt new rules for fishing and regulations
 - 2)** New signage
 - 3)** Obtain bids for new walking trail around lake (Not necessarily paved)Vice Mayor Tom Daniels
- XVII.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XVIII.** 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.

- XIX.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XX.** 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
- XXI.** New Business
Mayor Bowen
- XXII.** Adjournment
Mayor Bowen

Dated this 21st 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 24, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CITY CLERKS REPORT

Consider and Approve:

- a) City Council Minutes 7/10/06
- b) Blanket Purchase Orders for August, 2006

Regular Agenda

- I. New Business Mayor Bowen
- II. Adjournment Mayor Bowen

Dated this 21st day of July, 2006 at 3:00 P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk