

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
July 26th, 2010 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|-------|---|-----------------|
| I. | Discussion of City Manager's Report
a) "Healthy Cities-Healthy Oklahoma" | Doug Enevoldsen |
| II. | Discussion of City Planner agenda items.
a) Utility Easement on Lot 29, Block 3, (V-34)
b) Ordinance No. 272, PUD 64
c) Preliminary Plat for "Encore on Memorial"
d) BZ-350 | Erik Enyart |
| III. | Discussion of Mayors agenda items.
a) Haikey Creek Flood Prevention Agreement | Mayor Bowen |
| IV. | Discussion of agenda items.
a) Participation in M.E.T. Program | Vic Bell |
| V. | Discussion of Economic Development agenda items.
a) Burial of the "2006 Centennial Time Capsule" | Trish Richey |
| VI. | Discussion of City Attorney agenda items.
a) Bids for proposed cell tower site property | Phil Frazier |
| VII. | Discussion of Public Works agenda items.
a) Purchase order requests | Bea Aamodt |
| VIII. | Adjournment | Mayor Bowen |

Dated this 23rd day of July 2010, at 5:00 p.m., at City Hall, 116 W. Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
July 26th, 2010 6:00 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes of Work Session dated 07/12/10.
- b) Minutes dated 07/12/10.
- c) Bill Claim list.
- d) 2010-2011 Oklahoma Municipal League service fees in the amount of \$10,844.72.
- e) Purchase orders request from Park Department for various vendors for Fiscal Year 2010-2011 as follows:
 - Professional Turf Products for \$4,000.00-Toro mower parts
 - P & K Equipment for \$2,000.00-John Deere parts for tractor and sprayer
 - Ewing Irrigation for irrigation parts and fertilizer-\$3,000.00
 - Bloss Sales for small engine parts and mowers-\$2,000.00
 - Holiday Sand for \$3,000.00-Sand to top-dress new soccer and ball fields.
- f) Purchase Order requests from Street and Cemetery departments for various vendors for Fiscal Year 2010-2011 as follows:
 - American Waste for \$3,000-Rental of Roll-off dumpsters
 - B & G Chemicals for \$5,000-mosquito spraying chemical
 - OCT Equipment for \$3,000-Cemetery backhoe repair and parts
 - PMSI for \$3,000-Cold Patch asphalt
 - Watkins Sand for \$5,000-Sandy loam for cemetery
 - Mid Continent for \$4,000-Concrete for street repair
- g) Burial of the "2006 Centennial Time Capsule" in a designated area of Bentley Park Sports Complex on Friday, August 20th at 9:00 a.m.
- h) Payment in the amount of \$3,000.00 to J & K Coffey Enterprises for the administrative services of purchasing property for the Riverview Project.

- i) Payment in the amount of \$47,200.04 to Oklahoma Municipal Assurance Group for property insurance.
- j) Payment in the amount of \$97,981.52 to Oklahoma Municipal Assurance Group for general liability and vehicle insurance.
- k) Payment in the amount of \$1,564.86 to The Paperwork Printing Company for the printing of the Budget (\$1,269.20) combined with BPWA payment for employee forms.

REGULAR MEETING

- I. First reading of an ordinance to close/vacate a Utility Easement on Lot 29, Block 3, The Estates of Graystone II, addressed 7012 E. 117th St S. (V-34). Erik Enyart
- II. First reading of an ordinance to amend Ordinance No. 272 to approve Major Amendment #1 to PUD 64- River's Edge for property located at the southeast corner of 131st St. S. and Sheridan Rd. Erik Enyart
- III. First reading of an ordinance to amend Ordinance No. 272 to approve a rezoning from RS-1 to RS-3 per BZ-350 for Lot 5, Block 1, Riverview Terrace Addition, located at 402 E. Park Ln. & 475 E. Keas Rd. Erik Enyart
- IV. Discussion and possible action to approve a Preliminary Plat for "Encore on Memorial," located in part of the E/2 of Section 02 T17N, R13E at the 12600-block of S. Memorial Dr. Erik Enyart
- V. Discuss and/or take action on accepting and opening bids for a long-term lease of a proposed cell tower site for property located at the 10-Block of W. 5th St., awarding to the lowest, responsive, responsible bidder, and directing the City Attorney to prepare the contract. Phil Frazier
- VI. Discuss and/or approve Mayor's appointment/reappointment of two (2) members of the Board of Adjustment, term to be July 26, 2010 to July 26, 2013. Mayor Bowen
- VII. Enter Executive Session and Recess Regular Meeting. Mayor Bowen
- VIII. Executive Session:
 - a) Discussion on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - i. Dee Wayne Tenison, Ronald & Carol Epperson property. The East 35 ft of Lt 2, Block 19, Original Town of Bixby.
 - ii. Cecil G Wells Jr. Vision 2025 Haikey Creek Flood Protection Project, Properties 4B & 4F. Mayor Bowen
- IX. Reconvene Regular meeting and Exit Executive Session. Mayor Bowen
- X. Any necessary action on the purchase of properties pursuant to O.S. Sec. 307 (B) 3:
 - i. Dee Wayne Tenison, Ronald & Carol Epperson property. The East 35 feet of Lt 2, Block 19, Original Town of Bixby.
 - ii. Cecil G Wells Jr. Vision 2025 Haikey Creek Flood Protection Project, Properties 4B & 4F.
- XI. Authorized the Mayor to sign Capital Improvement Agreement for the Haikey Creek Flood Prevention Agreement. Phil Frazier

XII. City Managers Report

Doug Enevoldsen

XIII. New Business

Mayor Bowen

XIV. Adjournment

Mayor Bowen

Dated this 23rd day of July 2010, at 5:00 p.m., at City Hall, 116 W Needles, Bixby,
Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
July 26th, 2010
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 07/12/10.
- b) Bill Claims List.
- c) Purchase Order requests from Sewer and Water departments for various vendors for Fiscal Year 2010-2011 as follows:
 - Accurate Labs for \$16,320-DBP Testing
 - Accurate Labs for \$5,300-Fecal Coli form Testing
 - Accurate Labs for \$5,300-Bac-T
 - ERMI Labs for \$3,000-for BOD and TSS
 - Gelco for \$2,600-Steel toe boots for employees
 - Water Products for \$10,000-Fitting, Clamps, Meter Setters and Marking supplies
 - Cintas for \$4500-Uniforms for Water and Sewer employees.
- d) Purchase Order for \$6,000 to Industrial Motors for rebuilding pump motor Springtree Lift Station.
- e) Payment in the amount of \$1,564.86 to The Paperwork Printing Company for employee forms (\$295.66) combined with General fund printing of the Budget.

BPWA

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 23rd day of July 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk