

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
July 28, 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 7/14/08 City Council Meeting
- b. Blanket Purchase Order Numbers for August, 2008
- c. Payment of Bills.
- d. Citizen request from Adam & Kara (Carpenter) Hamilton to have the city reimburse him a total of \$200.00 for Washington Irving Park Rental due to a lack of park maintenance for their wedding on June 28, 2008.
- e. Annual maintenance contract with INCODE for 7/1/08 – 6/30/09 in the amount of \$24,017.00.
- f. Authorize signature of DEQ permit application for construction of Sanitary Sewer Lines for Life Covenant Church at 7071 E. 121st Street.
- g. Contract amendment for additional testing on the 2006 Bond 121st Street Project with Kleinfelder for QA/QC in the amount of \$2,708.40.
- h. Contract with TerraCon for QA/QC testing on the 2006 Bond Bentley Park Project in the amount of \$15,000.00.
- i. Purchase Order in the amount of \$2,193.00 (amount includes air fare, registration, hotel and meals) for Chief Ike Shirley to attend 2008 IACP Conference to be held November 8-13, 2008, in San Diego, California.
- j. Change the policy on the use of Washington Irving Park to discourage individuals from having events such as weddings in the park. The written notice will warn users of possible problems and explain that if they decide to use the park we cannot guarantee the quality of the maintenance on any particular day. The statement will state "THERE WILL BE NO REFUNDS".
- k. Purchase order in the amount of \$3,272.46 to close our FY 07-08 for purchasing gasoline.

- l. Authorize requesting quotes from contractors to apply concrete at 203rd Street bridge via a “shotcrete” application and awarding if less than \$3,000.00.
- m. Purchasing unleaded gasoline for \$17,500.00.
- n. Purchase order in the amount of \$2,486.00 to North Forty Animal Hospital for impoundment fees.
- o. Emergency purchase order to Automation and Control Technologies Incorporated in the amount of \$2,425.00 to check and diagnose storm sirens.
- p. Purchase order and payment in the amount of \$38.05 to Mr. and Mrs. James O. Parker for their address sign that was destroyed by debris truck.
- q. Buy Bixby Program for an amount not to exceed \$30,000.00 including an incentive pay for the Bixby Chamber of Commerce personnel not to exceed the City Manager’s authority based on the conclusion on program.
- r. Purchase order in the amount of \$7,000.00 to Holiday Sand for top dressing sand for Keas Soccer Field.
- s. Purchase Order in the amount of \$1,410.16 to Visa to purchase clocks, lamps and bed spreads for Fire Station #2. Items to be purchased from Firehouse Treasures.

REGULAR MEETING

- I.** Discuss and/or approve remediation for Fire Station #1.
Chief Abel
- II.** Discuss and/or approve Interlocal Mobile Data Agreement between City of Bixby and Township of Kiowa.
Chief Ike Shirley
- III.** Discuss and/or approve request to modify the current city ordinance, Title 6, Chapter 6-10-16, to correspond with Oklahoma state law regarding Child Passenger Restraint (47§11-1112).
Chief Ike Shirley
- IV.** Discuss and/or approve request that Title 6, Chapter 6-5B-16 is added to the Bixby City Code to mirror the current Oklahoma State Law (47§11-314) regarding Passing Stationary Emergency Vehicles.
Chief Ike Shirley
- V.** Discuss and/or approve request that Title 6, Chapter 6-5D-8 is added to the Bixby City Code to mirror the current Oklahoma State Law (47§11-806.1) regarding Speeding in a School Zone.
Chief Ike Shirley

VI. Discuss and/or approve contract with North Forty Animal Hospital for the calendar year July 1, 2008 ending June 30, 2009.
Chief Ike Shirley

VII. First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 27- South Memorial Center, correcting the legal description of an approved PUD, by re-approving the same, for a parcel of land in the W/2 E/2 NE/4 NW/4 Section 12, T17N, R13E, from CG (Commercial) to CG (Commercial) with a Planned Unit Development Number 27 (South Memorial Center), located at 8410 E. 131st Street South.
Erik Enyart, City Planner

VIII. First Reading of an ordinance to amend Ordinance No. 272 to approve BZ -339 -Chisholm, LLC, rezoning property in the E/2 NW/4 of Section 06, T17N, R14E from AG (Agricultural District) to RS-3 (Residential Single Family District), addressed 9740 E. 121st Street South.
Erik Enyart, City Planner

IX. Discuss and/or approve action to direct staff to prepare a possible amendment to Zoning Code Section 11-7I-5.E in conjunction with Section 11-7B-4.A.1, pertaining to front yard setbacks in PUDs, and arrange for a Public Hearing on the matter before the Planning Commission.
Erik Enyart, City Planner

X. Discuss and/or approve a contract with Bixby Public Schools to implement a real estate trade of property at Bixby Central Elementary (roads and alley adjacent) for parcels located along Riverview Road as follows:
Close Streets identified as D and E Avenue between 4th and Bixby Street, and the alleyway between those two streets which separates the east and west halves of Block 17, Original Town of Bixby – this real estate to be traded for parcels along Riverview Road as identified in Exhibit A attached.

Bixby Schools to execute the legal process to accomplish same. City to retain general utility easements and drainage easements until development plan is requested and a determination that the easements are not required to serve utility customers and drainage plans for Riverview Widening Project and take other actions as necessary to allow for Bixby Schools to construct a parking on the alleyway.
Micky Webb

XI. Discuss and/or approve a right-of-way encroachment/license agreement for streets adjoining Reserve D in The Ridge at South County, to allow parking and related facilities serving the pool and pool house facility.
Erik Enyart, City Planner

XII. Discuss and/or approve an encroachment/license agreement to allow a part of the Legacy Park Homeowners Association's replacement fence to encroach the Oliphant detention facility property on 111th Street South at 91st E. Ave.

Erik Enyart, City Planner

XIII. Discuss and/or approve an Earth Change Permit and Storm Sewer Proposal for 101 South Memorial Center and the Manley tract on the Southeast corner of 101st and Memorial.

Jared Cottle, Engineer

XIV. Discuss and/or approve an Earth Change Permit for Lots 8 & 9, Block 1, Riverview Plaza – 133rd Street and 80th E. Ave.

Jared Cottle, Engineer

XV. Discuss and/or approve on an Earth Change Permit for Ken Laster to complete filling and grading the abandoned lagoon site.

Jared Cottle, Engineer

XVI. Discuss and/or approve action on authorizing staff to execute Change Order No. 3 for Yocham Enterprises in an amount not to exceed \$180,000.00 on the FEMA Downtown Drainage Project.

Jared Cottle, Engineer

XVII. Discuss and/or approve awarding Twin Creeks 60" Storm Sewer Rehabilitation Project to Cook Consulting, Inc. for \$11,720.00.

Bea Aamodt, Public Works Director

XVIII. Discuss and/or approve abatement on the properties listed. Proper notification made to owners with no response or action taken in specified time:

- | | | |
|-------------------|--|--|
| A. 08-0316 | 14659 S. Memorial
Commercial | Decaying Building
Memorial Drive |
| B. 08-0655 | 9428 E. 140 th St. S
Lot 5/Blk 6 | High grass/weeds, fence down
Southwood South Addn. |
| C. 08-0658 | 13217 S. 86 th E. Pl.
Lot 4/Blk5 | High grass/weeds, tree limbs
Sun Burst Re-plat |
| D. 08-0778 | 13316 S. 85 th E. Ave.
Lot 2/Blk 1 | High grass/weeds, hangers
Blue Ridge Estates |
| E. 08-0779 | 10201 E. 111 th Pl. S.
Lot 5/Blk 7 | High grass/weeds, hangers
Park at Southwood |
| F. 08-0780 | 11601 S. Mem. Dr.
Lot 10 less W10/Blk 10 | High grass/weeds, trash,
debris, construction trash, tree limbs, dilapidated
vehicles. |
| G. 08-0787 | 7518 E. 118 th St. | High grass/weeds, limb debris |

Lot 13/Blk 5

North Heights Addn.

Janda Williams, Asst. City Clerk

- | | | |
|-------------|--------------|-------------|
| XIX. | New Business | Mayor Bowen |
| XX. | Adjournment | Mayor Bowen |

Dated this 25th day of July, 2008 at 10:00 a.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 28, 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 07/14/08 City Council Meeting.
- b) Blanket Purchase Orders for August, 2008.
- c) Purchasing unleaded gasoline for \$17,500.00.
- d) Purchase Order in the amount of \$5,000.00 to Accurate Labs for Coliform testing for North and South Lagoons.
- e) Purchase order in the amount of \$5,000.00 to Accurate Labs for Bac-T testing.
- f) Purchase order in the amount of \$16,320.00 to Accurate Labs for Stage II DD/BP testing of drinking water FY08-09.
- g) Purchase order in the amount of \$2,602.55 to pay for chemicals from Brenntag Southwest for the North Lagoon.
- h) Purchase order in the amount of \$4,000.00 to purchase chemicals from Brenntag Southwest for the North Lagoon.
- i) Purchase order in the amount of \$4,500.00 to Water Products for the purchase of materials for emergency repairs.
- j) Services for water damage received to the E.D. Directors office and City Planners office in the amount of \$2,439.86 to Burggraf Services.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 25th day of July, 2008 at 10:00 a.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk