

**CITY COUNCIL MEETING**  
COUNCIL CHAMBERS  
116 W. Needles, Bixby, OK 74008  
August 11, 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 7/28/08 City Council Meeting.
- b. Emergency water leak repairs.
- c. Bill listing.
- d. Dedication ceremony for FEMA Downtown Drainage Project to be held on Thursday, August 28, 2008.
- e. Appreciation luncheon for Tulsa County Commissioner Fred Perry, Tulsa County Engineering Dept. Supervisor Ray Jordan, Tulsa County District III Superintendent Mark Liotta, City of Bixby department heads, crew members and persons responsible for the December 10, 2007, ice storm debris removal. Luncheon tentatively set for Thursday, August 14, 2008 at 11:30 am in the Courtroom.
- f. Purchase Orders for total amount of \$1,390.00 for Dispatcher Wendy Knight to attend Dispatch Conference October 12-15, 2008. This amount includes conference fees, flight and travel expenses to New Orleans.
- g. Transfer of \$200,000 from Citizens Planned Fund to BPWA.
- h. Accepting donation of \$15,000.00 from anonymous donor.
- i. Supplemental budget appropriation in revenue and police expenditures of \$15,000.00 for purchase of tasers with donation.
- j. Purchase of sixteen (16) TASER electronic control devices at a cost of \$14,985.29.
- k. Purchase order in the amount of \$5,500.00 to purchase Street and speed Limit signs.
- l. Purchase order in the amount of \$3,000.00 to purchase MSMA weed killer to spray cemetery and city owned lots.
- m. Purchase order in the amount of \$3,000.00 to purchase bedding material for the street department.

- n. Supplemental budget appropriation in general fund emergency management for \$14,000.00 for repair of storm sirens.
- o. Purchase order for Automation and Control Technologies Inc. to repair storm sirens in the amount of \$14,000.00 via Emergency Management Funds and Budget Supplemental.
- p. Purchase order to North 40 Small Animal Hospital for animal impound fees in the amount of \$2,035.50.
- q. Citywide Block Party for Saturday, September 20, 2008 for neighborhoods wishing to participate.
- r. Acknowledge receipt of Permit No. WL000072080582, Bixby Landing, Water Line Extension, Facility No. 3007243.
- s. Acknowledge receipt of Permit No. SL000072080583, Bixby Landing, Sewer Line Extension, Facility No. 20438.
- t. Authorize signature of DEQ permit application for relocation of Sanitary Sewer Lines for 101 South Memorial Center at 103<sup>rd</sup> and Memorial.
- u. Modification to the Diversion Channel alignment portion of the Haikey Creek Flood Protection Project.
- v. Payment in the amount of \$10,500.00 to Consolidated Traffic Controls for Fire Department Equipment.
- w. Payment in the amount of \$6,000.00 to Ark Wrecking for demolition-206 E. 2<sup>nd</sup> Street.
- x. Payment in the amount of \$2,385.45 to Aspen Transmissions for repairs to 2001 Ford F450 Super Duty Truck-Street Department.
- y. Payment in the amount of \$1,212.50 to Automation & Control Technologies for evaluating all storm sirens.
- z. Payment in the amount of \$4,613.00 to Grand Bank for Billy Carter mortgage.
- aa. Payment in the amount of \$110,638.62 to Planning Design Group for Bentley Park.
- bb. Payment in the amount of \$10,256.27 to Citizens Security Bank for Fire Truck Payment.
- cc. Payment in the amount of \$1,881.17 to Cleet for penalty fees collected.
- dd. Payment in the amount of \$2,750.00 to Collins Land Surveying for Lucille Watkins Property.
- ee. Payment in the amount of \$9,399.39 to Cross & Robinson for Financial Statements.
- ff. Payment in the amount of \$2,061.47 to Estes, Inc. for chemicals for Park Department.
- gg. Payment in the amount of \$10,270.00 to Golden Lawn for July, 2008 mowing.

- hh. Payment in the amount of \$2,880.00 to Harden and Associated for Easton Partial Boundary Survey.
- ii. Payment in the amount of \$2,242.27 to Holliday Sand for Soccer Fields.
- jj. Payment in the amount of \$4,814.00 to Hot Rod Landscaping for mowing, June and July, 2008.
- kk. Payment in the amount of \$12,350.50 to Tyler Technologies for software maintenance 7/08 – 6/30/09.
- ll. Payment in the amount of \$2,000.00 to JKC Enterprises for 131<sup>st</sup> Street Project – Brewer Contract.
- mm. Payment in the amount of \$2,000.00 to JKC Enterprises for \$2,000.00 for 131<sup>st</sup> Street Project – Brewer/Sager Contract.
- nn. Payment in the amount of \$3,775.00 to JKC Enterprises for demo, 151<sup>st</sup> St. Project and FEMA Downtown.
- oo. Payment in the amount of \$1,675.50 to Kleinfelder for 121<sup>st</sup> & Memorial Rehabilitation.
- pp. Payment in the amount of \$360,762.50 to Bob Lemmons for South Memorial Sewer Phase III.
- qq. Payment in the amount of \$4,475.10 to L&M Furniture for City Planners Office.
- rr. Payment in the amount of \$20,534.68 to Lot Maintenance for mowing city properties.
- ss. Payment in the amount of \$4,195.87 to The Met for Household Pollutant Program FY 08/09.
- tt. Payment in the amount of \$8,250.00 to Mickle and Associates for mowing city property.
- uu. Payment in the amount of \$2,300.00 to Mickle and Associates for mowing city property.
- vv. Payment in the amount of \$2,486.00 to North Forty for impound fees.
- ww. Payment in the amount of \$2,025.82 to OSBI for Forensic Fees.
- xx. Payment in the amount of \$1,500.00 to Planning Design Group for Bentley Park.
- yy. Payment in the amount of \$1,915.00 to Dewberry Design for 131<sup>st</sup> S. Sewer Improvement.
- zz. Payment in the amount of \$4,400.00 to Ram Utility for Pecan Park Lift Station Modification.
- aaa. Payment in the amount of \$10,000.00 to Stewart Martin Equipment for mowing and lawn equipment for Street Department.
- bbb. Payment in the amount of \$2,398.95 TO Terracon for Downtown Drainage Improvements.
- ccc. Payment in the amount of \$52,791.62 to Tri Star Construction for 121<sup>st</sup> Street Widening Project.

- ddd. Payment in the amount of \$3,390.00 to TruGreen LandCare for mowing city property.
- eee. Payment in the amount of \$3,216.30 to United Rentals for dump truck.
- fff. Payment in the amount of \$5,801.00 to Verde Vista for mowing city property.
- ggg. Payment in the amount of \$150,531.30 to Yocham Enterprises for Downtown Drainage Improvements.
- hhh. Payment in the amount of \$13,101.99 to Summit Business for Sharp Copier.
- iii. Payment in the amount of \$3,000.00 to JaniKing for cleaning City Hall Office.

**REGULAR MEETING**

- I.** Discuss and/or approve the signing of the “Letter of Intent” submitted by Jennifer De Angelis, Attorney and Secretary of the Eddie Sutton National Sports Center for Drug-Free Youth, Inc., to locate this facility within the City of Bixby. Jennifer De Angelis
- II.** Discuss and/or approve Entering into a consulting services agreement with IRR Corporate & Public Finance, LLC for strategic plan for logical development plan with the City of Bixby, including standard terms and conditions agreement. Phil Frazier
- III.** Discuss and/or approve action on drainage problems on 94 East Ave. south of 114<sup>th</sup> Street. Charles Hatcher
- IV.** Discuss and/or approve on the International Codes Council (ICC) proposal to mandate fire sprinklers in all new residential housing. Paul Kane, HBA
- V.** Discuss and/or approve the purchase and/or lease of police vehicles and equipment. Chief Ike Shirley
- VI.** 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) and attach emergency clause. Chief Ike Shirley
- VII.** 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 and attach emergency clause. Chief Ike Shirley

- VIII.** 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 and attach emergency clause. Chief Ike Shirley
- IX.** Discuss and/or approve Second 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. 131<sup>st</sup> Street South.  
Erik Enyart, City Planner
- X.** Discuss and/or approve Second 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. 121<sup>st</sup> Street South.  
Erik Enyart, City Planner
- XI.** Discuss and/or approve an encroachment/license agreement (as authorized by the Council July 28, 2008) to allow a part of the Legacy Park Homeowners Association's replacement fence to encroach the Oliphant detention facility property on 111<sup>th</sup> Street South at 91<sup>st</sup> E. Ave.  
Erik Enyart, City Planner
- XII.** Discuss and/or approve directing the staff to prepare possible amendments to the Zoning Code, concerning bulk and area regulations, accessory building regulations, formal Board of Adjustment approval records, limitations on reapplications for cases denied, consistency with the Comprehensive Plan, consistency in minimum standards in private street applications, temporary/portable/banner sign codes, certain definitions, and other similar amendments, and arrange for a Public Hearing on the matter before the Planning Commission.  
Erik Enyart, City Planner
- XIII.** Discuss and/or approve on a revised Earth Change Permit for Watkins Property- 133<sup>rd</sup> Street and 80<sup>th</sup> E. Ave.  
Jared Cottle, City Engineer
- XIV.** New Business Mayor Bowen
- XV.** Adjournment Mayor Bowen

Dated this 8<sup>th</sup> day of August, 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  
August 11, 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 07/28/08 City Council Meeting.
- b)** Purchase of table and chairs for conference room in Dawes building in an amount not to exceed \$10,000.00.
- c)** Purchase Order and payment for repairs to roof drain and leaking inside wall of Dawes Building in the amount of \$2,400.00 to Wagnon Construction. (Leak was in Trish Richey and Erik Enyart's offices)
- d)** Bill listing.
- e)** Payment in the amount of \$5,178.36 to Brenntag for chemicals.
- f)** Payment in the amount of \$1,925.00 to Bank of Oklahoma for 1998, 2001 and 2002 Debt Service Fund.
- g)** Payment in the amount of \$9,943.55 to B. Ethridge for fuel.
- h)** Payment in the amount of \$23,860.90 to B. Ethridge for fuel.
- i)** Payment in the amount of \$8,545.20 to Builders Unlimited for Dawes Building Renovations.
- j)** Payment in the amount of \$2,439.86 to Burggraf Services for water leak services at Dawes Building.
- k)** Payment in the amount of \$9,399.39 to Cross and Robinson for financial services.
- l)** Payment in the amount of \$12,008.50 to Tyler Technologies for software maintenance.
- m)** Payment in the amount of \$2,187.50 to Lot Maintenance for mowing.
- n)** Payment in the amount of \$9,292.66 to The Met for membership dues for first half of FY 80/09 and Recycling Depot.

- o)** Payment in the amount of \$2,520.00 to Schuermann Enterprises for troubleshoot to pump station.
- p)** Payment in the amount of \$2,774.09 to Share Corporation for insect repellent and various supplies.
- q)** Payment in the amount of \$4,456.03 to Water Products for supplies.
- r)** Payment in the amount of \$11,898.00 to Summit Business Systems for Sharp Copier.

**REGULAR MEETING**

- I.** Discuss and/or approve on a request for a water tap from ReDanna McGriff at 14648 East 171<sup>st</sup> Street South, outside the city limits. ReDanna McGriff
- II.** New Business Mayor Bowen
- III.** Adjournment Mayor Bowen

Dated this 8<sup>th</sup> day of August, 2008 at 10:00 a.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk