

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
August 13, 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 7/23/07 City Council Meeting.
- b)** Bill Printout
- c)** Purchase order in the amount of \$4,405.91 to Corps. Of Engineers for remainder of city matching on Bixby Creek Feasibility Study.
- d)** Approve two purchase orders for animal impoundment fees for North 40 Small Animal Hospital totaling \$6,500.00.
- e)** Purchase order in the amount of \$3,500.00 for mosquito spraying chemicals.
- f)** Trish Richey, Director of Economic Development and Micky Webb, City Manager and Mayor Ray Bowen to travel out-of-state to further economic development efforts. The estimated costs will be \$1,500.00 which will include a total of 3 nights lodging, meals and transportation.
- g)** Promoting city wide block party scheduled for Saturday, September 15, 2007.
- h)** Receiving payment in the amount of \$10,075.00 from city insurance company OMAG for damages to city vehicle 2005 Chevy Impala/VIN #4365.
- i)** Payment in the amount of \$4,500.00 to Accredited Appraisal Services for appraisal fees for 151st & Memorial widening project.

- j)** Payment in the amount of \$2,100.00 to Accredited Appraisal Services for appraisal fees for 151st & Memorial widening project.
- k)** Payment in the amount of \$77,187.00 to Atlas General Contractors for Fire Station #2.
- l)** Payment in the amount of \$2,272.41 to CDW-G for Office Pro Plus software.
- m)** Payment in the amount of \$6,662.50 to Cottle Engineering for Acting City Engineer.
- n)** Payment in the amount of \$86,500.00 to Cottle Engineering for Vision 2025 Haikey Creek.
- o)** Payment in the amount of \$2,340.79 to Dell for computer and software.
- p)** Payment in the amount of \$1,636.90 to Dell for computer and software.
- q)** Payment in the amount of \$6,987.25 to ESTES for weed kill and herbicides for Street Department.
- r)** Payment in the amount of \$28373.33 to FBS, Inc. for street widening services at 151st & Memorial to Riverview and widening of Riverview from 151st to 161st Street South.
- s)** Payment in the amount of \$4,405.91 to U.S. Army Corps of Engineers for Feasibility Report.
- t)** Payment in the amount of \$4,800.00 to Golden Lawn for Cemetery Mowing.
- u)** Payment in the amount of \$4,038.00 to Hot Rod Landscaping for mowing for July.
- v)** Payment in the amount of \$19,748.00 to Henryetta Ford for 2008 F350 Truck for the Parks Department.
- w)** Payment in the amount of \$3,791.75 to INCOG for membership dues and fees.
- x)** Payment in the amount of \$13,100.00 to JKC Enterprises for property clearing, property closing, relocations and closing of various properties.
- y)** Payment in the amount of \$73,031.05 to Joplin Roofing for City Hall Roof.
- z)** Payment in the amount of \$8,500.00 to LeMasters Lawn for Bixby Creek mowing.

- aa)** Payment in the amount of \$2,922.00 to LeMasters Lawn for mowing Quail Creek, Charlie Young Park, and Washington Irving Park.
- bb)** Payment in the amount of \$4,398.00 to LeMasters Lawn for mowing Bixby Cemetary.
- cc)** Payment in the amount of \$3,320.00 to LeMasters Lawn for mowing Mingo 151st to 171st, Hwy 64 and Memorial Center Medians.
- dd)** Payment in the amount of \$3,125.00 to McCool and Associates for Fire Station #2.
- ee)** Payment in the amount of \$2,300.00 to Mickle and Associates for mowing Sheridan from 141st – 171st and Hwy 64 from Memorial to Mingo.
- ff)** Payment in the amount of \$2,300.00 to mowing Sheridan from 141st – 171st and Hwy 64 mowing week of 9th – 13th.
- gg)** Payment in the amount of \$3,060.00 to North 40 Animal Hospital for impound fees.
- hh)** Payment in the amount of \$9,824.61 to Oklahoma Municipal League for 2007-2008 membership renewal.
- ii)** Payment in the amount of \$9,771.55 to Outlaw Construction for change order for Mingo and Sheridan Water Loop.
- jj)** Payment in the amount of \$40,997.00 to Planning Design Group for Bentley Park.
- kk)** Payment in the amount of \$2,977.49 to Professional Turf Products for equipment for Parks Department.
- ll)** Payment in the amount of \$76,760.00 to Tri-Star Construction for Bixby Wastewater Treatment Plant.
- mm)** Payment in the amount of \$46,350.00 to Yocham Enterprises for Downtown Drainage Improvements.
- nn)** Payment in the amount of \$1,945.50 to Wise Electric for electric repairs to Rodeo Arena and Bentley Park Baseball Complex.

REGULAR AGENDA

- I. Presentation of Proclamation to Kyle W. Clayton for successfully completing the requirements and found worth of the rank of Eagle Scouts in the Boy Scouts of America. Mayor Bowen
- II. Discuss and/or approve Citizen Agenda Request from Charles L. Oakes to direct Bixby Public Works Director to correct flooding at 116th and Memorial. Charles Oaks
- III. Discuss and/or approve purchase orders and payments on the following in regard to improvements at Washington Irving Park:
- a) Purchase order and payment to Bob Rider in the amount of \$800.00 for labor on entrance sign
 - b) Purchase order and payment to Large Art Company in the amount of \$1,500.00 to replace the Bronze statue at the Murrah Building Memorial. Bill Pittman
- IV. Discuss and/or approve Nuisance Abatement for the following property:
- a) 10719 E. 114th Street South, vacant property- high weed and grass.
 - b) 206 E. 2nd Street, vacant/burned out home. Chief Steve Abel
- V. Discuss and/or approve purchase of truck and equipment from state bid for the Parks Department.
- a) Dodge Ram 1500 Quad Cab Truck \$18,684.00.
 - b) Toro Wide Area Mower, \$46,281.38 Don Cash, Parks Director

- VI. Discuss and/or approve a contract with Meshek and Associates to provide inspection services in the amount not-to-exceed \$72,000.00 for the FEMA Downtown Drainage project.
Bea Aamodt, Public Works Director
- VII. Discuss and/or approve purchasing 2008 Chevy Impala for Building Inspector in the amount of \$18,612.00 from Hudiburg Auto Group.
Bea Aamodt, Public Works Director
- VIII. Discuss and/or approve second reading to amend Ordinance No. 272 to approve BZ-333, Lantern Hill, LLC rezoning property located at 14728 S. Sheridan Road, from AG Agriculture District to RS-3, Residential Single Family District.
Erik Enyart, City Planner
- IX. Discuss and/or approve accepting Sanitary Sewer Easement from Juniper Hill Farm, Inc. on 121st west of Mingo.
Jared Cottle, Acting City Engineer
- X. Discuss and/or approve 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 \$36.00 per residential living unit price for TotalCare services on an annual basis. The amended ordinance will provide for including all of the units in the development each year on an "all or none" basis at the owner's option each year.
Micky Webb
- XI. Status report on Little Snake Creek Drainage Project and any necessary action.
Joe Williams
- XII. Discuss and/or approve Tulsa County's proposed River Plan.
Mayor Bowen
- XIII. Discuss and/or approve a hotel/motel (lodging) tax.
Phil Frazier

- XIV. Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XV. Executive Session:
 a. Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3.
 b. Discuss the purchase of easements on real property pursuant to 25 O.S. Sec. 307 (b) 3.
 c. Discuss the hiring of Jared Cottle as City Engineer pursuant to 25 O.S. Sec 307 (b) 1.
 d. Discuss with attorney incentives for a nonprofit and for profit facilities.
 Mayor Bowen
- XVI. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XVII. Take any necessary action in regard to the purchase of real property.
Jim Coffey, JKC Enterprise
- XVIII. Take any necessary action in regard to the purchase of easements on real property.
Jim Coffey, JKC Enterprise
- XIX. Take any necessary action in regards to the hiring of Jared Cottle as City Engineer as recommended by the City Manager.
Micky Webb
- XX. Take any necessary action in regard to incentives for a non-profit and for profit facilities.
Phil Frazier
- XXI. New Business
Mayor Bowen
- XXII. Adjournment
Mayor Bowen

Dated this 10th day of August, 2007 at 3:30 p.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 13, 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 7/23/07 City Council Meeting.
- b)** Bill Printout
- c)** Invoice for \$1, 983.52 from PSC to repair pumps at Spring Tree Lift Station.
- d)** Invoice for \$1,733.00 from L&L Construction to repair pumps at Spring Tree Lift Station.
- e)** Purchase order for \$3,150.00 from Industrial Motor Service, Inc. to repair pumps at South Main Lift Station.
- f)** Payment in the amount of \$1,912.00 to B&B Electric for pump motor.
- g)** Payment in the amount of \$7,774.45 to B. Ethridge for gasoline.
- h)** Payment in the amount of \$9,280.78 to B. Ethridge for gasoline.
- i)** Payment in the amount of \$2,425.00 to Bank of Oklahoma for Revenue Bonds.
- j)** Payment in the amount of \$1,733.00 to L&L Construction to re-install repaired pump.
- k)** Payment in the amount of \$1,860.00 to Dewberry for Bixby Water District System update.
- l)** Payment in the amount of \$1,983.52 to PSC for cleaning lift station.

- m)** Payment in the amount of \$8,794.23 to The Met for membership dues and recycling depot.
- n)** Payment in the amount of \$3,083.91 to The Met for household pollutant program.
- o)** Payment in the amount of \$3,035.13 to Water Products for various parts and supply's for Water Department.
- p)** Payment in the amount of \$13,474.03 to Water Products for various parts and supply's for Water Department.

REGULAR AGENDA

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

Dated this 10th day of August, 2007 at 3:30 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk