

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
August 23rd, 2010 5:00 P.M.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|------|--|--------------|
| I. | Discussion of City Planner agenda items.
a) Multi-Jurisdictional Multi-Hazard Mitigation Plan Resolution
b) Final plat for “Encore on Memorial” | Erik Enyart |
| II. | Discussion of Finance Department agenda items.
a) Denial of Tort Claim | Becky Byers |
| III. | Discussion of Police Department agenda items.
a) Purchase of batteries and radio equipment
b) Purchase of tires for police units
c) Inter-local agreement with City of Tulsa
d) Bixby School Truancy Ordinance (Discussion Only) | Ike Shirley |
| IV. | Discussion of Engineer agenda items
a) Discussion of recent water emergencies
b) Dust Abatement Policy
c) Soil testing on Bentley Park Trail | Jared Cottle |
| V. | Discussion of Public Works agenda items.
a) Awarding property maintenance contract. | Bea Aamodt |
| VI. | Adjournment | Mayor Bowen |

Dated this 20th day of August 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
August 23rd, 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 08/09/10.
- b) Minutes dated 08/09/10.
- c) Bill Claim list.
- d) Participation with INCOG and related Purchase order not to exceed \$17,253.
- e) Adoption of ordinance and Joinder agreement for the defined contribution special incentive plan for the position of City Manager with the Oklahoma Municipal Retirement Fund.
- f) Purchase order to Foremost Promotions for children's educational materials for the police department in the amount of \$1,592.95, funded through a donation.
- g) Payment in the amount of \$4,306.50 to INCOG-E911 for E911 services.

REGULAR MEETING

- I. Consider and/or approve denial of Savannah Pape tort claim. Becky Byers
- II. Discussion and possible action to approve an appraiser for Haikey Creek Project. Jim Coffey
- III. Discuss and/or approve purchase order and purchase to Dailey-Wells Communications in the amount of \$3,082.50. Ike Shirley
- IV. Discuss and/or approve purchase order and purchase of tires in the amount of \$4,112.00 for the Police department patrol units. Ike Shirley
- V. Discuss and/or approve an Inter-local agreement with the City of Tulsa for the use of the Community Intervention Center. Ike Shirley
- VI. Discuss and/or approve appointment of Chief Ike Shirley to represent the City of Bixby on the Tulsa Area Community Intervention Center Advisory Board. Ike Shirley
- VII. Discussion and consideration of a Resolution adopting the City of Bixby and Bixby Public Schools Multi-Jurisdictional Multi-Hazard Mitigation Plan. Erik Enyart
- VIII. Discussion and possible action to approve a Final 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
- IX. Discuss and/or take action on awarding the contract to mow City Hall, Fire Station #2 and Dawes to the lowest responsible bidder. Bea Aamodt
- X. Discuss Dust Abatement Policy for gravel parking lots in the City Limits. Jared Cottle
- XI. Discuss and/or take action on contract with Terracon for QA/QC testing on the Bentley Park Trail Project in an amount not to exceed \$15,000.00. Jared Cottle
- XII. City Managers Report Doug Enevoldsen
- XIII. New Business Mayor Bowen
- XIV. Adjournment Mayor Bowen

Dated this 20th day of August 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
August 23rd, 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 08/09/10.
- b) Bill Claims List.
- c) Adoption of ordinance and Joinder agreement for the defined contribution special incentive plan for the position of City Manager with the Oklahoma Municipal Retirement Fund.
- d) Payment in the amount of \$7,347.00 to Mike Ozbun Enterprises for rebuilding aerator at N Lagoon and the pump at Springtree Lift station. With \$5,875.00 being council approved on the lift station.

BPWA

REGULAR MEETING

- I. Discuss and/or take action on a request for a water tap for Lucas Tipton at 15165 E. 181st Street S. adjacent to Bixhoma Lake Estates. Jared Cottle
- II. New Business Mayor Bowen
- III. Adjournment Mayor Bowen

Dated this 20th day of August 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave., Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk