

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
August 25, 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 8/11/08 City Council Meeting.
- b. Minutes of 8/14/08 Special City Council Meeting.
- c. Blanket Purchase Order Numbers for September, 2008
- d. Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines for Seven Lakes – Phase II.
- e. Proposal and Payment to Harden & Associates for survey on McRight Property in the amount of \$4,150.00.
- f. Purchase Order in the amount of \$17,500.00 to purchase unleaded gasoline.
- g. Declaration of items as surplus.
- h. Purchase order for top dresser rental equipment for the Keas Soccer Field in the amount of \$1,499.00 to Professional Turf Products.
- i. Purchase order for chemicals in the amount of \$9,000.00 to Estes Chemicals for Park Department.
- j. Purchase order for two 12' gates for Keas road and Rodeo Area in the amount of \$3,298.00 from Pioneer Fence Company.
- k. Payment in the amount of \$875,000.00 less escrow, ½ survey, and closing costs to Lucille Watkins Living Trust.

REGULAR AGENDA

- I. Present Certificate of Recognition to City of Bixby Retiring Reserve Officers; Frank Spring, David Cox and Mark Parker.

Mayor Bowen
- II. Discuss and/or approve retiring Police Reserves to keep the following:
 - A. Departmental Weapon's
 - B. State Retired Reserve Police Commission's
 - C. Reserve Police Badge's

Councilor Joe Williams

III. Discuss and/or approve DeutschesFest 2008 including but not limited to assistance from the Park Department, Police Department and other associated costs to assist with the event.

Walter Gund

IV. Discuss and/or approve Resolution requesting traffic signals at 64 (Memorial) and 146th Street South with the city providing the following:

- A.** City to pay 100% of the project cost (Developer will provide funding)
- B.** Provide any additional right-of-way necessary for construction (Developer to reimburse)
- C.** Provide project plans prepared by a competent Professional Engineer in accordance with the Department of Transportation policies and standards (Developer will provide)
- D.** Pay all expenses associated with relocating utilities conflicting with the new construction in the Proposed project area (Developer to reimburse)
- E.** Pay all utility expenses associated with the operation of the traffic signal
- F.** Execute a maintenance agreement to maintain the traffic signal to a level of service acceptable to the Department of Transportation.

Tim Remy, Remy Companies, Inc.

V. Discuss and/or approve entering into a non-exclusive trademark license agreement with TWH Collectibles at no cost to the City. Allowing them to produce 1/50th scale model of Bixby Fire Dept. Engine #1.

Chief Steve Abel

VI. Discuss and/or approve allowing Fire Chief to declare old Engine #2 as surplus equipment to be auctioned off at City surplus action in September.

Chief Steve Abel

VII. Discuss and/or approve purchasing needed loose emergency equipment for Engine #1 from Conrad Fire Equipment in the amount not to exceed \$85,000.00

Chief Steve Abel

VIII. Discuss and/or approve accepting quote from SignalTek, Inc., in the amount of \$4,500.00. for installation of 2 Solar powered flashing warning signs on 121st for the Fire Department.

Chief Steve Abel

IX. Discuss and/or approve ORU to hold free clinics for Baseball, Soccer, and Basketball in Bixby for any age group wanting to attend.

Don Cash, Park Director

- X.** Discuss and/or approve a right-of-way encroachment/license agreement for streets adjoining Reserve E in Seven Lakes I, to allow parking and related facilities serving the pool and poolhouse facility.
Erik Enyart, City Planner
- XI.** Discuss and/or approve an ordinance to close/vacate the east half (24.75) of the Statutory right-of-way for Sheridan Rd. extended south of 131st Street South in the W/2 of Section 11, T17N, R13E, and attach an emergency clause (V-28).
Erik Enyart, City Planner
- XII.** Discuss and/or approve an ordinance to amend Ordinance #1003, approving PUD 64 – River’s Edge, and attach emergency clause.
Erik Enyart, City Planner
- XIII.** Discuss and/or approve a Preliminary Plat for River’s Edge, located in part of the W/2 of Section 11, T17N, R13E, at the southeast corner of the intersection of 131st St. South and South Sheridan Road.
Erik Enyart, City Planner
- XIV.** Discuss and/or approve awarding project to Ken Laster Co. for 24” RCP Rehabilitation at 11329 S. 108th Place in the amount of \$14,440.00.
Bea Aamodt, Public Works Director
- XV.** Discuss and/or approve Earth Change Permit for Tulsa Teacher’s Credit Union at Bixby Crossing, 136th & Memorial.
Jared Cottle, City Engineer
- XVI.** Discuss and/or approve accepting bids for the 2006 Bond – Armstrong Street Extension and awarding the contract to Yocham Enterprises, Inc., the lowest, responsive, responsible bidder in the base bid amount of \$1,072,614.00.
Jared Cottle, City Engineer
- XVII.** Discuss and/or approve voting for a representative for District 1 of the Oklahoma Municipal Retirement Fund.
Micky Webb
- XVIII.** Discuss and/or approve requesting Fry Creeks Maintenance cost estimate from the U.S. Army Corps of Engineers:
A. Engineering News independent estimate – inflation factor.
B. Engineer detail cost estimate by the Corps of Engineers.
Phil Frazier
- XIX.** Discuss and/or approve on Resolution for purchase of cemetery land Section 22, T 17N, R13E, Tulsa County.
Phil Frazier

- XX.** Discuss and/or approve an Amendment to the Agreement between the Bixby Chamber of Commerce and The City of Bixby, dated July 25, 2005. Phil Frazier
- XXI.** Discuss and/or approve Senior Transportation. Phil Frazier
- XXII.** Discuss and/or approve to abate the following properties:
- a. 08-0798 8505 E. 134th St. Lot 40/Blk 3 Blue Ridge Estates
High grass/weeds, tree limb debris, dilapidated fence
 - b. 08-8106 8708 E. 133rd Pl. Lot 11/Blk 3 Blue Ridge Estates
High grass/weeds, dilapidated vehicles, trash/debris, fence down
 - c. 08-792 200 N. Edison St. Lot 6/Blk 1 Jim King Addition
Vacant Home. High grass/weeds, tree limb debris, trash/debris
Mike Webster
- XXIII.** Discussion and possible action on agreement with radio group to sponsor the “Buy Bixby” Program this year. The business will assist the City and Chamber with the radio advertising for the event. In consideration the City will agree to use the station group in our needs for radio advertising during 2009. Micky Webb
- XXIV.** New Business Mayor Bowen
- XXV.** Adjournment Mayor Bowen

Dated this 22nd day of August, 2008 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Assistant City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
August 25, 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 08/11/08 City Council Meeting.
- b)** Blanket Purchase Order Numbers for September, 2008
- c)** Purchase order for unleaded gasoline in the amount of \$17,500.00.
- d)** Purchase order in the amount of \$2,500.00 to purchase a tapping machine from Water Products for the Water Department.
- e)** Purchase order in the amount of \$3,650.00 to purchase ¾ x 5/6 Neptune Meters from Water Products.
- f)** Industrial Motor Services repairing pump at South Main LS for \$5,900.00.
- g)** Surplus of 1998 Chevy Pickup Truck for the auction scheduled for September, 2008. VIN Number 1GCK24R9W2196490.

REGULAR AGENDA

- I.** Discuss and/or approve water plant survey and the related engineering study in the amount of \$16,000.00.
Councilor Tom Daniels
- II.** New Business
Mayor Bowen
- III.** Adjournment
Mayor Bowen

Dated this 22nd day of August, 2008 at 3:00 p.m., at City Hall, 116 W. Needles,
Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Assistant City Clerk