

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
August 27, 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 8/13/07 City Council Meeting.
- b) Minutes of Special Meeting on 8/22/07.
- c) Blanket purchase orders for September, 2007.
- d) Purchasing unleaded gasoline for \$12,500.00 from B. Ethridge.
- e) Purchase order in the amount of \$3,000.00 to purchase "Ice Melt" from Kempro.
- f) Accepting the offsite sanitary sewer for Fiddler's Creek, located at 141st and Lakewood Ave., into the City's infrastructure.
- g) Purchase order to Lot Maintenance in the amount of \$1,912.50 to inspect storm and sewer lines by CCTV to address various sinkholes.
- h) Purchase of 2 (two) LifePak 500 AED (Automated External Defibrillators) in the amount \$3,034.80 with trade-in.
- i) Acknowledge receipt of Permit No. WL000072070663, Bixby Centennial Plaza Waterline Extension, Facility No. 300243.
- j) Acknowledge receipt of Permit No. SL000072070664, Bixby Centennial Plaza Sewer Line Extension, Facility No. 300243.
- k) Authorize signature of DEQ permit application for construction of extension of the South Memorial Business District Sanitary Sewer (Phase 3 of the North Bixby Creek Interceptor System).

- l) Request for street closing on both ends of West 5th Street from 4th Street to "A" Street for Neighborhood Block Party scheduled for September 8, 2007 from Ricky Simon.
- m) Bixby Homecoming Parade scheduled on Thursday, September 13, 2007. Line-up to begin at 5:00pm., ending at 7:00pm. Parade route will be North from High school to Riverview, turn west on Dawes, turn south on Cabaniss turn east on Breckenridge, turn south on Riverview, return to school campus.
- n) Acceptance of \$1,790.77 from OMAG Insurance for damage received to 2005 Ford Crown Vic, Serial Number 9608.

REGULAR AGENDA

- I. Report and any action on Citizen Agenda Item Request from Warren Chatwin in reference to completion of Ichabod Crane Post Oak Tree Trail at Lake Bixhoma.
Warren Chatwin
- II. Discuss and/or approve purchase order to repair police car #0503 in the amount of \$1,667.40.
Police Chief James Kite
- III. First Reading of an ordinance to amend Ordinance No. 272 to approve BZ-332-Larry Colt (corrected) rezoning property addressed 14600 S. Garnett Rd. from AG (Agricultural District) to IM (Industrial Moderate District).
Erik Enyart, City Planner
- IV. First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 57- Bruce Wood (Amended) rezoning property located in the SW/4 of Section 1, T-17-N, R-13-E from AG (Agricultural District) to RS-4 (Residential single-family) with a Planned Unit Development Number 57.
Erik Enyart, City Planner

- V.** First reading of an ordinance to close/vacate a utility easement along the rear/east line of Lot 2, Block 3, The Enclave at Legacy Park, addressed 10931 S. 91st E. Ave. (V-19).
Erik Enyart, City Planner
- VI.** Discuss and/or approve purchasing a sand spreader from Frontier Equipment for \$20,654.00 or refurbishing the City's sand spreader for \$10,177.50.
Bea Aamodt, Public Works Director
- VII.** Discuss and/or approve a request from Falcon Ridge II residents to install an additional 5 street lights, subject to the cost being limited to the regular monthly fee charged by the electric company. At the following locations, 3 on S. Toledo Ave and 2 on East 143rd Pl. South .
Bea Aamodt, Public Works Director
- VIII.** Discuss and/or approve on the purchase of truck and equipment from state bid for the Park Department and a report on the equipment inventory and capital improvement (equipment) plan for the Park Department.
- a) Inventory report from the Park Director
 - b) Equipment purchase plan from the Park Director
 - c) Purchase of a Dodge Ram 1500 Quad Cab Truck \$18,684.00
 - d) Toro Wide Area Mower \$46,281.38
 - e) Front Loader bucket for John Deere Tractor in the amount of \$3800.00
- Don Cash, Park Director
- IX.** Discuss and/or approve accepting quotes for the Oliphant Detention Facility Sluice gate and awarding the contract to Magnum Construction, the lowest responsive, responsible bidder in the amount of \$10,402.00.
Jared Cottle, City Engineer
- X.** Authorize receiving quotes for water line relocations within the road right-of-way on 121st at the new Fire Station.
Jared Cottle, City Engineer

- XI.** Discuss and/or approve purchase order and payments on the following in regard to improvements at Washington Irving Park:
- a) 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.
- Micky Webb
- XII.** Discuss and/or approve street light maintenance and electricity agreement with OG&E in regard to the 53 street lights from Memorial to just south of 161st. Consider the LM-1 Municipal Roadway and Area Lighting option – Oklahoma Corporation Commission Code No. 01 State of Oklahoma.
- Micky Webb
- XIII.** Discuss and/or approve agreement with JKC Enterprises LLC for consultant work on obtaining easements on the Haikey Creek Vision 2025 Project subject to the approval of Tulsa County Vision 2025.
- Micky Webb
- XIV.** Discuss and/or approve hotel/motel (lodging) tax.
- Phil Frazier
- XV.** Discuss and/or approve denial of tort claim at the request of OMAG Insurance that was received from Stanley Robinson.
- Phil Frazier
- XVI.** Recess Regular Meeting and Enter Executive Session.
- Mayor Bowen
- XVII.** 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. Discussion of remedies and report to council from City Attorney concerning personnel matters in the Police Department pursuant to 25 O.S. Sec. 307 (b) 4.
- d. Discussion of possible condemnation of real property for community park and sports complex pursuant to 25 O.S. Sec. 307 (b) 3.

Mayor Bowen

XVIII. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen

XIX. Take any necessary action in regard to the purchase of real property.
Jim Coffey, JKC Enterprise

XX. Take any necessary action in regard to the purchase of easements on real property.
Jim Coffey, JKC Enterprise

XXI. Discussion of possible remedies and report to the council concerning personnel matters in the Police Department.
Phil Frazier

XXII. Take any necessary in regard to the acquisition of real property for community park and sports complex.
Phil Frazier

XXIII. New Business

XXIV. Adjournment

Dated this 24th day of August, 2007 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 27, 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 8/13/07 City Council Meeting.
- b) Blanket Purchase Orders for September, 2007.
- c) Purchase order to Water Products in the amount of \$5,000.00 to purchase materials for inventory and emergencies for Water Distribution.
- d) Purchasing unleaded gasoline in the amount of \$12,500.00 from B. Ethridge.
- e) Sending two (2) public works employees to training on September 4, 2007 in Julesburg, Colorado for backhoe operation training, in the amount of \$1,800.00.

REGULAR AGENDA

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 24th day of August, 2007 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams

Assistant City Clerk