

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
August 28, 2006      7:00 P.M.

CALL TO ORDER Mayor Bowen

ROLL CALL City Clerk

INVOCATION Pastor Larry Delay

**CONSENT AGENDA**

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes of Special Meeting 8/8/06
- b) Minutes of 8/14/06
- c) Blanket Purchase Orders for September, 2006.
- d) Purchase Order in the amount of \$2,040.00 to Harden Surveying to Survey City Property North of Fry Ditch and East of Memorial.
- e) Friends of Irving Foundation Youth Council using Washington Irving Park for their "Sleepy Hollow" presentation on October 30, 2006 from 6 P.M. with waiver of fees because it is an event for the public.

**REGULAR MEETING**

- I. Discuss and/or approve the location of playground equipment in the detention pond area bordering East 118<sup>th</sup> Street South and South 103<sup>rd</sup> East Avenue requested by the home owners association for the Park at Southwood. Jim Coffey

- II.** Discuss and/or approve an appeal by Sack & Associates representing Martha Roberts on action taken by the Planning Commission in not recommending rezoning on application BZ317 for property located North of 121<sup>st</sup> Street, starting 1323 feet West of Memorial, extending 500 feet to the west toward the entry into Fox Hollow Subdivision and 500 feet to the North.

Jim Coffey
- III.** Discuss and/or approve printing Bixby Centennial Committee news and include preprinted Bixby Area Education/Training Needs Assessment Form in the City's September Newsletter.

Trish Richey
- IV.** Discuss and/or approve proposal to remove tree located in the street of the 200 block of McKennon.

Steve Abel
- V.** Discuss and/or approve advertising for bid for Fire Station #2.

Steve Abel
- VI.** Discuss and/or approve Amending Ordinance No. 519 Sales Tax Use and attaching emergency clause.

Becky Byers
- VII.** Discussion and/or approve the following in regard to the Highway 64 widening project from the Arkansas River to the intersection with Highway 67. Payments to the Oklahoma Department of Transportation (ODOT).

  - a) Resolution approving a Right-of-Way, Public Utility and Encroachment Agreement.
  - b) Resolution approving the Project Maintenance & Financing Agreement.
  - c) Purchase order and payment to ODOT in the amount of \$431,954.90 for estimated construction costs.
  - d) Purchase order and payment to ODOT in the amount of \$318,200.00 for estimated acquisitions costs.

Micky Webb
- VIII.** Discuss and/or approve requesting a proposal from the joint venture of Cottle Engineering and CGA Engineers, Inc. to

design the Vision 2025 Haikey Creek Flood Management Project.  
Bea Aamodt, Public Works Director

**IX.** Discuss and/or approve a not-to-exceed amount of \$25,000.00 for FBS Engineers to coordinate and perform the Geotechnical Investigation and Planimetric Survey of the 151<sup>st</sup> Street Widening and the Riverview Street Widening.  
Bea Aamodt, Public Works Director

**X.** Discuss and/or approve proposal from Aquaterra Environmental Solutions in the amount of \$2,400.00 to perform additional Phase I Environmental Assessment for the 151<sup>st</sup> Street widening project.  
Bea Aamodt, Public Works Director

**XI.** Discuss and/or approve authorizing Staff to receive quotes on temporary maintenance contract for mowing on the Bentley Park Baseball Quad in an amount not to exceed \$25,000.00  
Jared Cottle, Acting City Engineer

**XII.** Discuss and/or approve authorizing Staff to receive quotes on temporary maintenance contract for chemical application on the Bentley Park Baseball Quad in an amount not to exceed \$25,000.00.  
Jared Cottle, Acting City Engineer

**XIII.** Discuss and/or approve accepting the existing 6" waterline along 109<sup>th</sup> E. Ave. into the City Water Distribution System.  
Jared Cottle, Acting City Engineer

**XIV.** Discuss and/or approve on proposal by Bixhoma Lake Committee for the following changes:

- a) *License and fee requirements for fishing and boating license:*
  - 1. City and State fishing license required
  - 2. City Fishing License: \$15.00 per year
  - 3. Boat License: \$15.00 per year
  - 4. Family License: \$30.00 per year
  - 5. Children 16 and under free if with paid adult
- b) *Lake Regulations:*
  - 1. Curfew 10pm to 6am

2. No person under the age of 16yrs shall be permitted in boats on Lake Bixhoma or on banks, unless accompanied by an adult.
3. No firearms
4. No swimming or wading this is to include animals
5. No off road driving
6. No dumping or littering
7. No damaging of vegetation or rock removal
8. No rock climbing
9. No alcoholic beverages or illegal drugs
10. All animals must be on a leash
11. No overnight camping allowed
12. No fireworks

*c) Lake Fishing Regulations:*

1. Limit of 5 fish per day
2. Catfish: Leave 10" and under
3. Bass: Leave 13" to 23"
4. Crappie: Leave 10" and under

*d) Boating Regulations:*

1. No Wake Lake
2. All boats, whether sail, kayaks, motor or rowboats, used upon the lake must be equipped in accordance with state regulations, no boat shall be operated with a motor exceeding fifteen (15) horsepower, boats equipped with larger motor can not run them, except to load boat on trailer
3. Boat ramps must be kept clear at all times except to launch or load boats

Larry Whitely

**XV.** Recess Regular Meeting and Enter Executive Session.

Mayor Bowen

**XVI.** EXECUTIVE SESSION:

- a). Discuss the proposed contract with I.A.F.F. (International Association of Fire Fighters) Local #2651 pursuant to 25 O.S. Sec 307(b)2.

- b) Discuss the purchase of real property pursuant to 25 O.S. Sec 307(b)3.
- c) Discuss the purchase of utility easements pursuant to 25 O.S. Sec 307(b)3.

Mayor Bowen

**XVII.** Exit Executive Session and Reconvene Regular Meeting.  
Mayor Bowen

**XVIII.** Take any necessary action in regard to the proposed contract with the I.A.F.F. (International Association of Fire Fighters) Local #2651.  
Phil Frazier

**XIX.** Take any necessary action in regard to the purchase of real property.  
Mayor Bowen

**XX.** Take any necessary action in regard to the purchase of utility easements.  
Mayor Bowen

**XXI.** New Business  
Mayor Bowen

**XXII.** Adjournment  
Mayor Bowen

Dated this 25<sup>th</sup> day of August, 2006 at 4:00 P.M., at Bixby 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 28, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes of 8/14/06
- b) Blanket Purchase Orders for September, 2006.
- c) Accepting the existing 6" waterline along 109<sup>th</sup> E. Ave. in the City Water Distribution System.
- d) Purchase order in the amount of \$1,200.00 to Fleet Distributor Express for the installation of safety light on the new Vacuum Truck.
- e) Purchasing unleaded gasoline from B. Etheridge for \$12,500.00.

**BPWA REGULAR AGENDA**

- I. Discuss and/or approve accepting low and responsible base bid from Shelton Metro Roofing in the amount of \$70,877.00 for the replacement of the Dawes Building roof.

Bea Aamodt, Public Works Director

Dated this 25<sup>th</sup> day of August, 2006 at 4:00 P.M., at Bixby City Hall,  
116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser  
City Clerk