

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
September 10, 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 8/27/07 City Council Meeting.
- b) Bill Printout.
- c) Payment to Keystone Services for balance of contract for Southwood Estates Drainage Improvements in the amount of \$78,550.00.
- d) Phase I of the 2007 Buy Bixby Program consisting of the printing of program brochures for the purpose of registering sponsors and program participants along with program highlights.
- e) Agreement with INCOG to continue to participate in the Green Country Stormwater Alliance for a one-time fee of \$3,500.00.
- f) Request from Michelle Buford for street closing for East 113th Place South between South 103rd East Avenue and South 104th East Ave. from 6:30pm until 8:30pm on September 15, 2007 for The Park at Southwood Neighborhood Block Party.
- g) Payment in the amount of \$5,274.00 to ABM Janitorial Services for cleaning City Hall and Dawes Office Building for July and August, 2007.
- h) Payment in the amount of \$2,000.00 to Accredited Appraisal Services for 15035 S. Memorial Drive.
- i) Payment in the amount of \$2,000.00 to Accredited Appraisal Services for 117 E. 151st Street.
- j) Payment in the amount of \$2,000.00 to Accredited Appraisal Services for 121 E. 151st Street.

- k)** Payment in the amount of \$1,5000.00 to Accredited Appraisal Services for 15 E. Washington Street.
- l)** Payment in the amount of \$126,090.00 to Atlas General Contractors for Bixby Fire Station #2.
- m)** Payment in the amount of \$15,200.00 to Ark Wrecking for Residential Demolition for 151st Street Widening Project.
- n)** Payment in the amount of \$3,438.57 to B&G Chemicals for insecticide.
- o)** Payment in the amount of \$1,592.50 to Cottle Engineering for Acting City Engineering Services.
- p)** Payment in the amount of \$5,638.00 to Chrisman Excavating for Bixby Storm Water Structures between 111th and 121st St., East of Memorial.
- q)** Payment in the amount of \$1,878.97 to Cross & Robinson for June 30, 2007 audit.
- r)** Payment in the amount of \$4,796.00 to DT Specialized Services for Demolition B2.
- s)** Payment in the amount of \$5,750.00 to DT Specialized Services for FEMA D9A.
- t)** Payment in the amount of \$9,608.00 to Dailey Wells Communications for Mobile Radio and accessories.
- u)** Payment in the amount of \$37,000.00 to EMSA for First Quarterly subsidy payment for fiscal year 6/30/08.
- v)** Payment in the amount of \$28,373.33 to FBS, Inc. for Engineering Services related to widening of 151st Street from Memorial to Riverview and widening of Riverview from 151st Street to 161st Street South.
- w)** Payment in the amount of \$1,783.02 to ESTES for chemicals and products for Parks.
- x)** Payment in the amount of \$9,538.23 to Garver Engineering for Grant Street, Armstrong Street, and 131st & Memorial Street Rehabilitation and Extension.
- y)** Payment in the amount of \$8,000.00 to Golden Lawn for mowing Cemetery.
- z)** Payment in the amount of \$4,244.00 to Hot Rod Landscaping for mowing for month of August, 2007.
- aa)** Payment in the amount of \$2,000.00 to JKC Enterprises for Grant Advancement for 111th and 90th E. Ave., and for property clearing – 200 E. Washington.
- bb)** Payment in the amount of \$1,800.00 to JKC Enterprises for 208 E. Washington – closing, 302 E. Washington –

- cc)** Payment in the amount of \$1,500.00 to JKC Enterprises for 311 N. Parker – Tenant Relocation.
- dd)** Payment in the amount of \$1,500.00 to JKC Enterprises for 315 N. Montgomery – Tenant Relocation.
- ee)** Payment in the amount of \$1,500.00 to JKC Enterprises for 313 E. McKennon – Tenant Relocation.
- ff)** Payment in the amount of \$2,700.20 to Lot Maintenance for July Mowing – Fry Creek.
- gg)** Payment in the amount of \$3,800.06 to Lot Maintenance for July Mowing – Fry Creek.
- hh)** Payment in the amount of \$2,191.96 to Meshek & Associates for Downtown Drainage.
- ii)** Payment in the amount of \$8,516.77 to Meshek & Associates for Downtown Drainage.
- jj)** Payment in the amount of \$3,171.20 to McCool and Associates for Bixby Fire Station #2.
- kk)** Payment in the amount of \$129,029.40 to McGuire Brothers Construction for Jim King Addition – Collection Line Rehabilitation.
- ll)** Payment in the amount of \$2,300.00 to Mickle and Associates for Mowing Hwy. 64 and Sheridan.
- mm)** Payment in the amount of \$2,300.00 to Mickle and Associates for Mowing Hwy. 64 and Sheridan.
- nn)** Payment in the amount of \$4,579.28 to Northeastern Irrigation Landscape for Bentley Park Youth Baseball Improvements.
- oo)** Payment in the amount of \$50,778.63 to Outlaw Construction for widening 151st – waterline.
- pp)** Payment in the amount of \$41,630.00 to PDG, Inc. for Bentley Park Playground and Splash Pad.
- qq)** Payment in the amount of \$23,968.66 to Professional Turf Products for Sand Pro.
- rr)** Payment in the amount of \$88,861.27 to Tri-Star Construction for Bixby Waste Water Treatment Plant.
- ss)** Payment in the amount of \$6,320.00 to TruGreen Landcare for R.O.W. Mowing for June and July, 2007.
- tt)** Payment in the amount of \$4,045.25 to Tulsa County Health Department for Food Licenses.

- uu)** Payment in the amount of \$48,151.00 to Yocham Enterprises for Downtown Drainage Improvements.
- vv)** Payment in the amount of \$1,600.00 to Youth Services for Court Referrals from January, 2007 through June, 2007.
- ww)** Payment in the amount of \$1,897.24 to Special-Ops Uniforms for Bixby Police Department Uniforms.

REGULAR AGENDA

- I.** Discuss and/or approve purchase of new soccer goals from Midwest Team Sports in the amount of \$24,990.00 for Bixby Soccer Club to be paid out of 2007 bond money.
Don Cash, Park Director

- II.** Discuss and/or approve revised User Agreements:
 - Bixby Baseball
 - Bixby Softball
 - Bixby Soccer
 - Bixby RodeoDon Cash, Park Director

- III.** Discuss and/or approve second 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.** Discuss and/or approve second 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.** Discuss and/or approve second 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 take action on awarding the installation of the Oliphant Detention Facility Sluice gate to Magnum Construction, Inc., in the amount of \$3,852.00 and authorizing City purchase of the Sluice Gate materials by separate quote. Jared Cottle, City Engineer
- VII.** Discuss and/or take action on a proposal from Traffic Engineering Consultants to provide Traffic Study of Memorial from 115th to 101st Street to analyze a Signal installation at 115th Street & Memorial Drive in the amount of \$18,000.00. Jared Cottle, City Engineer
- VIII.** Discuss and/or take action on authorizing staff to begin negotiations with LandPlan Consultants to provide design services for the Fry Creek Trail Project – Phase I. Jared Cottle, City Engineer
- IX.** Discuss and/or take action on a revised Earth Change Permit for Woodcreek Village. Jared Cottle, City Engineer
- X.** Discuss and/or take action on authorizing City Attorney to prepare a Public/Private partnership agreement on extending Phase III of the South Memorial Business District Sewer (North Bixby Creek Interceptor). Jared Cottle, City Engineer
- XI.** Discuss and/or take action on awarding a Change Order for the water line relocations and storm sewer improvements or awarding quote for the same at the new Fire Station. Jared Cottle, City Engineer
- XII.** Discuss and/or take action on a mass transportation proposal by Robert Janette. Joe Williams
- XIII.** Discuss and/or take action of amendment of Chapter 14 Bixby City Code revising fines for municipal offenses and declaring an emergency. 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.
- 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 Enterprises
- XVIII.** Take any necessary action in regard to the purchase of easements on real property.
Jim Coffey, JKC Enterprises
- XIX.** New Business
Mayor Bowen
- XX.** Adjournment
Mayor Bowen

Dated this 7th day of September, 2007 at 3:15 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

September 10, 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 8/24/07 City Council Meeting.
- b) Bill Printout
- c) Payment in the amount of \$16,314.90 to B. Ethridge for gasoline purchase.
- d) Payment in the amount of \$2,494.50 to B&B Electric for installation of motor pump and sewage pump.
- e) Payment in the amount of \$4,696.00 to Thomason & Tyler & Lynch Insurance for flood insurance for Water Garage and Maintenance Building.
- f) Payment in the amount of \$1,878.96 to Cross & Robinson for June 30, 1006 Audit.
- g) Payment in the amount of \$2,920.66 to Kem-Pro Industrial Supply for degreaser.
- h) Payment in the amount of \$1,912.50 to Lot Maintenance for Emergency Sewer Line Service.
- i) Payment in the amount of \$1,918.90 to OMAG Insurance for Municipal Property Protection Plan.
- j) Payment in the amount of \$3,150.00 to Mike Ozbun Enterprise for repair to Yeomans 30hp pump.
- k) Payment in the amount of \$164,423.38 to Oklahoma Water Resource Board for payment on loan.

- l) Payment in the amount of \$4,840.00 to Dewberry for Bixby Water Distribution System Update.
- m) Payment in the amount of \$1,234.00 to Thomason & Tyler & Lynch for Flood Insurance for Water Maintenance Garage.
- n) Payment in the amount of \$1,769.39 to UniFirst for uniforms for Water Maintenance employee's.
- o) Payment in the amount of \$2,199.10 to UniFirst for uniforms for Water Maintenance employee's.
- p) Payment in the amount of \$1,689.38 to Water Products for parts for Water Garage

REGULAR AGENDA

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

Dated this 7th day of September, 2007 at 3:15 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk