

*CITY OF BIXBY*  
COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
September 11, 2006                      7:00 P.M.

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

**CONSENT AGENDA**

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from August 28, 2006
- b) BILLS
- c) Bixby Homecoming Parade scheduled on Thursday, September 21, 2006. Line-up to begin at 5:00 pm, all activities ending at 7:00 pm. Parade route will be High school to Riverview, turn north, turn west on Needles, turn south on Cabaniss, turn east on Breckenridge, turn south on Riverview, return to school campus.
- d) Acceptance of \$72,087.92 from OMAG Insurance for damages received to City Hall, Dawes Building, Cemetery Building and Maintenance Building for storm damage received May 9, 2006. Once the maintenance is completed the City will receive \$20,896.92 recoverable depreciation.
- e) Purchase order to RSC Rental Equipment in the amount of \$4,600.00 to purchase a concrete saw for the Street Department.
- f) Purchase order to B. Etheridge in the amount of \$12,500.00 for unleaded gasoline.
- g) Citizen agenda request from Faith Fellowship Church for the waiver of rental fee for Washington Irving Park for date of October 1, 2006 and again on April 8, 2007.

- h) Accept a utility easement from Phillip Sherrill.
- i) City of Bixby participation in the Centennial Holiday Open House at the Bixby Community Center on Saturday, December 9, 2006, from 5P – 9P, for an amount not to exceed \$3,000.00.
- j) Honoring Tulsa County Commissioner Robert N. Dick at the Chamber of Commerce luncheon on October 4, 2006.
- k) Acknowledge receipt of Permit No. WL000072060901, Jade Crossing Potable Water Line Extension, Facility No. 3007243.
- l) Purchase Order in the amount of \$1,711.00 to North 40 Small Animal Hospital for impound fees.
- m) Annual action center maintenance contract with INCODE for 4/1/06 – 3/31/07 in the amount of \$1,820.00.
- n) Payment in the amount of \$1,950.00 to Air Assurance for repairs to City Hall A/C.
- o) Payment in the amount of \$2,800.00 AQUATERRA for Phase I 151<sup>st</sup> Street Widening Project.
- p) Payment in the amount of \$2,994.02 to Best Way for supplies for Street Department.
- q) Payment in the amount of \$7,117.50 to Cottle Engineering for Plan Reviews and Project Management through May, 2006.
- r) Payment in the amount of \$1,660.50 to Cross and Robinson, CPA for Financial Statements.
- s) Payment in the amount of \$2,200.00 to Crossroads Communications for Econ Development Package.
- t) Payment in the amount of \$5,306.40 to Datamaxx for Police Vehicle lettering.
- u) Payment in the amount of \$3,000.00 to Diamond Lawn for Ground Maintenance 8/12 and 8/26.
- v) Payment in the amount of \$86,400.00 to Direct Communications for Access Control System.
- w) Payment in the amount of \$15,883.00 to EMSA for First Quarterly Subsidy Payment for fiscal year 6/30/07.
- x) Payment in the amount of \$5,635.00 to Dave Nichols Rescue Tool Specialist for Fire Department supplies.
- y) Payment in the amount of \$7,367.20 to Garver Engineers for 121<sup>st</sup> & Memorial Street Widening.
- z) Payment in the amount of \$3,041.25 to Garver Engineers for Bixby Grant Street and Rehabilitation and Extension.

- aa) Payment in the amount of \$2,040.00 to Harden & Associates for Project Management.
- bb) Payment in the amount of \$2,000.00 to Hill's Janitorial Services for August cleaning maintenance.
- cc) Payment in the amount of \$3,051.00 to Jerry Reeves for South Memorial Center II.
- dd) Payment in the amount of \$3,021.00 to LeMasters Lawn Service for mowing 6-2 through 6-29, Charlie Young Park, Quail Creek Park and Washington Irving Park.
- ee) Payment in the amount of \$2,796.00 LeMasters Lawn Service for mowing 7-7 through 7-27, Charlie Young Park, Quail Creek Park and Washington Irving Park.
- ff) Payment in the amount of \$3,800.06 to Lot Maintenance for site mowing & maintenance for Fry Creek I & II.
- gg) Payment in the amount of \$2,400.00 to Lot Maintenance for site mowing & maintenance for Stormwater Detention Facilities.
- hh) Payment in the amount of \$2,835.27 to Meshek & Associates for Downtown Drainage.
- ii) Payment in the amount of \$26,312.49 to McCool & Associates for Architectural Services for Fire Station #2.
- jj) Payment in the amount of \$18,993.64 to McCool & Associates for Architectural Services for Fire Station #2.
- kk) Payment in the amount of \$1,711.00 to North 40 Small Animal Hospital for impound services for August.
- ll) Payment in the amount of \$2,133.00 to INCODE for Annual Software Maintenance for 4/1/06 – 3/31/07.
- mm) Payment in the amount of \$2,876.00 to Oklahoma Municipal League for OML Annual Conference & Expo.
- nn) Payment in the amount of \$2,959.00 to Patrol Technology for Police Department equipment.
- oo) Payment in the amount of \$119,167.16 to Ram Engineering for Pecan Park Gravity Sewer Line.
- pp) Payment in the amount of \$2,500.00 to Taylor Tree Care for removal of tree located at 200 North Mckennon.
- qq) Payment in the amount of \$1,725.00 to TruGreen Lawn Care for City Hall and Dawes Building Lawn Maintenance.

- rr) Payment in the amount of \$6,550.00 to Turn-Key Mobile for Police Vehicle cameras.
- ss) Payment in the amount of \$318,200.00 to Oklahoma Department of Transportation for Right-of-Way Acquisition.
- tt) Payment in the amount of \$18,500.00 to Tri-Star Construction for concrete pipe collars.

### **REGULAR AGENDA**

- I.** Discuss and or approve Citizen request from Beverly Ruskjer to amend local ordinance on Smoking in Public Places to mirror the state statute, Title 4; Chapter 6; Section 1, 2 & 3.  
Beverly Ruskjer
- II.** Discuss and/or approve Purchase of new storm siren.  
Chief Stephens
- III.** Discuss and/or approve nuisance complaints for property located at 206 E. 2<sup>nd</sup> Street:
  - a) Nuisance abatement
  - b) Possible condemning property for demolitionChief Abel
- IV.** Discuss and/or approve an amendment to the deed of dedication and restrictive covenants of Woodcreek, to allow a swimming pool on lots 6 & 7 Block 2, outlining covenants that designate the homeowners association to maintain the pool and club house area, Woodcreek LLC, applicant.  
Jim Coffey
- V.** Discuss and/or approve a contract with Harden and Associates for survey work to evaluate 141<sup>st</sup> Street from Memorial to Sheridan for an application to certify 141<sup>st</sup> Street as a Levy.  
Jim Coffey

- VI.** Discuss and/or approve proposal from Cottle Engineering and CGA Engineers to design the Vision 2025 Haikey Creek Flood Management Project in the amount of \$856,850.00.  
Bea Aamodt
- VII.** Discuss and/or approve Purchase Order and Payment in the amount of \$56,996.39 for gas line relocation for the Southwood Estates Drainage Project, Phase II.  
Bea Aamodt
- VIII.** Discuss and/or approve the amount of \$6,000.00 to purchase materials for street crews to repair failing concrete streets at White Hawk Estates.  
Bea Aamodt
- IX.** Discuss and/or approve support for the "River Development Project" proposed by the private foundation and Tulsa County.  
Mayor Bowen
- X.** Discuss and/or approval to send letters of appreciation to State Senator Riley and State Representative Peterson and other officials for their assistance on the Highway 64 Widening Project from the Arkansas River to Highway 67.  
Mayor Bowen
- XI.** Discuss and/or approve working with the Tulsa Transit Authority to determine the feasibility of bus service to the City of Bixby.  
Councilor Patty Ferree
- XII.** Discuss and/or approve salary increase for City Attorney.  
Councilor Steve Todoroff
- XIII.** Recess Regular Meeting and Enter Executive Session.  
Mayor Bowen
- XIV.** EXECUTIVE SESSION:  
a) Discuss the purchase of real property pursuant to 25 O.S. Sec. 307(b)3.

b) Discuss the purchase of easement of real property pursuant to 25 O.S. Sec. 307(b)3.

Mayor Bowen

**XV.** Exit Executive Session and Reconvene Regular Meeting.

Mayor Bowen

**XVI.** Take any necessary action in regard to the purchase of real property.

Mayor Bowen

**XVII.** Take any necessary action in regard to the purchase of utility easements.

Mayor Bowen

**XVIII.** New Business

Mayor Bowen

**XIX.** Adjournment

Mayor Bowen

Dated this 8th day of September, 2006 at \_\_\_\_\_ 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

September 11, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes from of 8/28/06.
- b) Bills
- c) Purchase order in the amount of \$4,000.00 to Water Products for the purchase of materials for emergency repairs.
- d) Purchase order in the amount of \$8,250.00 to Water Products for the purchase of 5/8" by 3/4" water meters.
- e) Purchase order in the amount of \$9,200.00 to Accurate Laboratories for THM and HAA5 analysis required by EPA for Stage 2 DBP IDSE.
- f) Payment in the amount of \$7,536.68 to B. Ethridge for gasoline.
- g) Payment in the amount of \$1,500.00 to Green Country Sprinkler for City Hall Lawn.
- h) Payment in the amount of \$2,274.30 to The Met for Household Pollutant Program for FY 06/07.
- i) Payment in the amount of \$165,121.05 to Oklahoma Water Resources Board for Loan.
- j) Payment in the amount of \$3,230.00 to TruGreen LandCare for right-of-way mowing on 8/3/06 and North & South Lagoon mowing on 8/15/06.
- k) Payment in the amount of \$4,826.25 to UniFirst for City Employee's uniforms and supplies.

- I) Payment in the amount of \$3,338.12 to Water Products for various parts and supplies.

**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 and discuss change order for the amount of \$923.00 to install TPO roofing or \$7323.00 to install a PVE Roofing system instead.  
Bea Aamodt
- II. New Business  
Mayor Bowen
- III. Adjournment  
Mayor Bowen

Dated this 8th day of September, 2006 at \_\_\_\_\_ P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser  
City Clerk