

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
September 22, 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 09/08/08 City Council Meeting.
- b) Blanket Purchase Orders for October, 2008.
- c) Purchase order in the amount of \$3,000.00 to Allison Tractor for John Deere tractor repairs.
- d) Purchase order in the amount of \$7,000.00 to Keystone Equipment for John Deere back hoe repairs.
- e) Bentley Park Sponsorship Signage for the two paid sponsors in the amount of \$1,704.00 to be paid to Sigh-On and will include baseball quad centerfield signage, soccer fence signage and backstop signage.
- f) Trish Richey, Director of Economic Development to attend Session III of the Oklahoma University's Economic Development Institute to be held in Indianapolis, IN on December 7-11, 2008 in the amount of \$1,220.00 for the course, \$870.00 for lodging, \$120.00 for transportation and \$180.00 for meals.
- g) Trish Richey, Director of Economic Development and Mayor Ray Bowen to attend 2008 ICSC Texas Conference and Deal Making to be held October 29-31, 2008 in San Antonio, Texas. The estimated costs will be \$1,030.75 per attendee which includes conference fee, lodging, food and transportation.
- h) Denial of tort claim, date of loss 4/10/08 received from Harry and Catherine Gorrell.
- i) City Manager attending the CMAO Winter Conference in Stillwater, Oklahoma on January 7 through January 9, 2009.
- j) Contract with Brandon Auction for auction held on 9/20/08.
- k) Acknowledge receipt of Permit No. SL000072080804, Marquis on Memorial, Sewer Line Extension, Facility No. 26913.
- l) Acknowledge receipt of Permit No. WL000072080803, Marquis on Memorial, Water Line Extension Facility No. 3007243.

- m)** Request from Crossroads Fellowship for their Fall Festival on October 29, 2008 from 5pm until 9pm to close Cabaniss from Dawes south-1/2 block, not to block drive through traffic at Pepper's Express.

REGULAR AGENDA

- I. Discuss and/or approve Resolution recognizing Interlocal Mobile Data Agreement between the City of Bixby, and the Township of Kiefer for Cooperative Law Enforcement efforts. Chief Shirley
- II. Discuss and/or approve a contract with Professional Engineering Consultants (PEC) to provide Engineering Design services for the disinfection system at the South Lagoons. Jared Cottle, City Engineer
- III. Discuss and/or approve water line main extension policy within the City of Bixby. Jared Cottle, City Engineer
- IV. Discuss and/or approve Proposal from Harden & Associates for two (2) legal descriptions on each of 32 parcels on 151st Street in the amount of \$6,750.00. Jared Cottle, City Engineer
- V. Discuss and/or approve a Final Plat for Lantern Hill, being the NE/4 of the SE/4 of Section 15, T17N, R13E and addressed 14728 S. Sheridan Road. Erik Enyart, City Planner
- VI. Discuss and/or approve a Preliminary Plat and certain Modifications/Waivers for Chisholm Ranch I, located in part of the E/2 of the NW/4 and the W/2 NE/4 of Section 06, T17N, R14E, addressed 10428 E. 121st Street. Eirk Enyart, City Planner
- VII. Discuss and/or approve a Preliminary Plat and certain Modifications/Waivers for Chisholm Ranch Villas, located in part of the E/2 of the NW/4 and the W/2 NE/4 of Section 06, T17N, R14E, addressed 10428 E. 121st Street South. Erik Enyart, City Planner
- VIII. Discuss and/or approve to direct staff to prepare possible amendments to the Floodplain Regulations / City Code Title 13 Chapter 2, concerning bathroom facilities in parks, as per FEMA guidelines, and other similar amendments, and arrange for a Public Hearing on the matter before the City Council per applicable State Statutes. Erik Enyart, City Planner

- IX. Discuss and/or approve to accept the dedication of a General Utility Easement for property located at the 10200-block of S. 85th E. Ave. Erik Enyart, City Planner
- X. New Business Mayor Bowen
- XI. Adjournment Mayor Bowen

Dated this 19th day of September, 2008 at 10:00 a.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 22, 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 09/08/08 City Council Meeting.
- b)** Blanket Purchase Orders for October, 2008.
- c)** Purchase order in the amount of \$4,000.00 to purchase chemicals from Brenntag Southwest for the North Lagoon.
- d)** Purchase order in the amount of \$5,000.00 to purchase materials for emergency repairs.

REGULAR AGENDA

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 19th day of September, 2008 at 10:00 a.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk