

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
September 24, 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 9/10/07 City Council Meeting.
- b) Blanket Purchase Orders for October, 2007.
- c) Purchase Order in the amount of 1,739.58 to Records Clerk Cindi Campbell for college reimbursement.
- d) Request from Falcon Ridge II residents to install additional street lights.

REGULAR AGENDA

- I.** Presentation of Resolution #2007-17 to Councilor Patty Ferree for her years of service to the community of Bixby.
Mayor Bowen
- II.** Discuss and/or approve request from John Carmichael with Troop 26 working towards his Eagle Scout Project.
John Carmichael
- III.** Discuss and/or approve a mass transportation proposal by Robert Emanuel.
Joe Williams and/or Robert Emanuel

IV. Discuss and/or approve Citizen Request for Flood Water Control in the Garden View Addition.

Georgia Gentry

V. Discuss and/or approve police department grant application for 2007 Justice Assistance Grant.

Interim Chief James Kite

VI. Discuss and/or approve Trish Richey, Director of Economic Development, Mayor Ray Bowen and City Manager Micky Webb to attend 2007 International Council of Shopping Centers' Texas ICSC Conference and Deal Making to be held on October 10-12, 2007 in San Antonio, Texas. The estimated costs will be \$1,100.00 per attendee which includes conference fee, airfare, lodging, food and transportation.

Trish Richey, Economic Development Director

VII. 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

VIII. Discuss and/or approve a proposed amendment to the deed of dedication and restrictive covenants for Spicewood Villa's.

Erik Enyart, City Planner

IX. Discuss and/or approve on a revised Earth Change Permit for WoodMere.

Jared Cottle, Engineer

X. Discuss and/or approve accepting bids for the 2006 Bond – 121st Street Improvements and awarding the contract to Tri-Star Construction, LLC, the lowest, responsive, responsible bidder in the Total Bid amount of \$1,000,431.11.

Jared Cottle, Engineer

- XI.** Discuss and/or approve on purchase of Oliphant Detention Facility Sluice gate from Dub Ross Company, Inc., in the amount of \$10,240.00.
Jared Cottle, Engineer
- XII.** Authorize advertising for bids on the Rachel Street Drainage Improvements Project.
Jared Cottle, Engineer
- XIII.** Discuss and/or approve a demolition contract to the lowest bidder for 311 E. McKennon, 315 N. Montgomery, 311 N. Parker and 318 N. Stanley.
Jim Coffey, JKC Enterprises
- XIV.** Discuss and/or approve an appraiser for eleven properties in the Haikey Creek Project and award to lowest bidder.
Jim Coffey, JKC Enterprises
- XV.** Report to Council on bond status and any necessary action.
Micky Webb
- XVI.** Discuss and/or approve to appoint a representative to serve on the INCOG Economic Development District Economic Development Strategy (CEDS) Committee for the United States Department of Commerce, Economic Development Administration for the counties of Creek, Osage and Tulsa.
Micky Webb
- XVII.** Discuss and/or approve action on fee's for Washington Irving Park Rental for the 5th Annual Chamber picnic set for October 11, 2007 from 5:00pm until 8:00pm.
Micky Webb
- XVIII.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen

- XIX.** 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)** Discuss settlement of delinquent water bill APAC Concrete and APAC Asphalt on possible litigation pursuant to 25 O.S. 307 (b) 4.
- Mayor Bowen
- XX.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XXI.** Take any necessary action in regard to the purchase of real property.
Jim Coffey, JKC Enterprises
- XXII.** Take any necessary action in regard to the purchase of easements on real property.
Jim Coffey, JKC Enterprises
- XXIII.** Take any necessary action in regard to the settlement of water bill of APAC Concrete and APAC Asphalt.
Phil Frazier
- XXIV.** New Business
Mayor Bowen
- XXV.** Adjournment
Mayor Bowen

Dated this 21st day of September, 2007 at 3:00 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 24, 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) Blanket Purchase Orders for October, 2007.
- c) Purchase of Laser Fiche interface from INCODE and one printer from CDW-G in the amount not to exceed \$6,634.60.

REGULAR MEETING

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

Dated this 21st day of September, 2007 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk