

CITY COUNCIL MEETING  
COUNCIL ROOM  
116 W. Needles, Bixby, OK 74008  
October 8, 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 9/24/07 City Council Meeting.
- b)** Bill Printout
- c)** Purchase Order to Bixby Chamber of Commerce in the amount of \$500.00 to pay for City of Bixby Employees participation for Chamber picnic.
- d)** Block party for Falcon Ridge Home Owners Association on 10/27/07 from 5pm until 9pm, requesting barricades.
- e)** Purchase order for animal impoundment fee's to North Forty Small Animal Hospital in the amount of \$2,833.50.
- f)** Delivery fees for the Oliphant Detention Facility Sluice gate from Dub Ross Company, Inc., in the amount of \$575.00.
- g)** Purchase of unleaded gasoline for \$12,500.00 from B. Ethridge.
- h)** Accept the James King Addition Collection Line Rehabilitation project as complete and release final payment.
- i)** Accept the North Lagoon Wastewater Treatment Facility project as complete and release final payment.

- j)** Payment in the amount of \$2,637.00 to ABM Janitorial Services for cleaning City Hall and Dawes Office Building.
- k)** Payment in the amount of \$76,070.00 to Atlas General Contractors for Fire Station #2.
- l)** Payment in the amount of \$43,015.00 to Bancfirst for General Obligation Bond of 1993.
- m)** Payment in the amount of \$281,190.00 to Bank of Oklahoma for General Obligation Bonds 11/1/1999.
- n)** Payment in the amount of \$310,515.00 to Bank of Oklahoma for General Obligations Bonds 11/01/2000.
- o)** Payment in the amount of \$2,148.00 to Architects Collective for Dawes Building Renovation Designs.
- p)** Payment in the amount of \$17,334.00 to Bob Howard Chrysler Jeep Dodge for 2007 Dodge Dakota for Park Director.
- q)** Payment in the amount of \$3,300.00 to Consolidated Traffic Controls for Emitter Module.
- r)** Payment in the amount of \$4,665.00 to Direct Communications for systems upgrade for jail area.
- s)** Payment in the amount of \$2,700.00 to Environmental Hazard Control Lab, Inc. for residential Neshap and Asbestos Inspections.
- t)** Payment in the amount of \$5,500.80 to ESTES, Incorporated for soilmaster for park.
- u)** Payment in the amount of \$2,647.06 to ESTES, Incorporated for chemicals for park.
- v)** Payment in the amount of \$1,533.71 to Fleet Distributors for 2006 Police Vehicle equipment.
- w)** Payment in the amount of \$8,110.00 to Garver Engineers for Grant Street Rehabilitation and Extension.
- x)** Payment in the amount of \$5,431.68 to Garver Engineers for Armstrong Street Extension.
- y)** Payment in the amount of \$6,400.00 to Golden Lawn for 9/7 through 9/28 Cemetery Mowing.
- z)** Payment in the amount of \$2,890.00 to Hot Rod Landscaping for Right-of-Way Mowing.

- aa)** Payment in the amount of \$18,612.00 to Hudiburg Chevrolet for 2008 Chevy Impala for Building Inspector.
- bb)** Payment in the amount of \$3,791.75 to INCOG for 2<sup>nd</sup> Quarter Membership Dues and 2<sup>nd</sup> Quarter Legislative Consortium Fees for FY 2007/08.
- cc)** Payment in the amount of \$3,000.00 to JKC Enterprises for 151<sup>st</sup> Widening Project.
- dd)** Payment in the amount of \$3,800.00 to JKC Enterprises for 151<sup>st</sup> Widening Project.
- ee)** Payment in the amount of \$3,000.00 to JKC Enterprises for 151<sup>st</sup> Street Widening Project.
- ff)** Payment in the amount of \$1,500.00 to Joe Ramirez for Development of merit grid.
- gg)** Payment in the amount of \$3,000.00 to Kem-Pro Industrial Supply Company for Green Fire Chemical.
- hh)** Payment in the amount of \$3,125.00 to McCool and Associates for Fire Station #2.
- ii)** Payment in the amount of \$3,800.06 to Lot Maintenance for mowing 9/12- 9/17.
- jj)** Payment in the amount of \$2,700.20 to Lot Maintenance for spraying Fry Creek I & II.
- kk)** Payment in the amount of \$2,700.20 to Lot Maintenance for spraying Fry Creek I & II for 5/31/07.
- ll)** Payment in the amount of \$2,027.27 to Meshek & Associates for DFIRM Mapping Review and Downtown Drainage.
- mm)** Payment in the amount of \$7,340.15 to Meshek & Associates for Downtown Drainage Construction Inspection.
- nn)** Payment in the amount of \$2,300.00 to Mickle & Associates for mowing 9/17/07.
- oo)** Payment in the amount of \$2,300.00 to Mickle & Associates for mowing 9/29/07.
- pp)** Payment in the amount of \$2,833.50 to North 40 Small Animal Clinic for impound fees.

- qq)** Payment in the amount of \$57,692.52 to Outlaw Construction Company for Mingo & Sheridan Waterline.
- rr)** Payment in the amount of \$8,335.00 to P & K Equipment for Caring Roller and Aerifier for Parks Department.
- ss)** Payment in the amount of \$20,210.00 to PDG, Inc. for Bentley Park Project.
- tt)** Payment in the amount of \$1,564.68 to Premier Collision Center for 2005 Crown Vic.
- uu)** Payment in the amount of \$29,444.41 to Tri-Star Construction for Bixby waste water treatment plant.
- vv)** Payment in the amount of \$6,620.00 to TruGreen Landcare for R.O.W. Mowing 8/3 through 8/23.
- ww)** Payment in the amount of \$3,530.00 to TruGreen Landcare for R.O.W. Mowing 9/14 through 9/24.
- xx)** Payment in the amount of \$8,554.45 to Tulsa County Assessor for Visual Inspection Reimbursement.
- yy)** Payment in the amount of \$5,128.15 to Tulsa County Election Board for 11/13/07 election costs.
- zz)** Payment in the amount of \$18,754.00 to Turn-Key Mobile for vehicle equipment.
- aaa)** Payment in the amount of \$1,700.00 to White Surveying for establishing right-of-way on Memorial to Cabaniss.
- bbb)** Payment in the amount of \$9,950.00 to Wireless Technologies for 80' tower installed with new paint.
- ccc)** Payment in the amount of \$1,739.59 to Cindi Campbell for college reimbursement at 50%.

## **REGULAR AGENDA**

- I.** Consider and/or take action on appointment of Dennis Loudermilk or Kevin Dean as Council Member to fulfill remaining term of Council Member for Ward 5.

Mayor Bowen

- II.** Administration of Oath of Office to new appointment of Council Member for Ward 5. Mayor Bowen
- III.** Discuss and/or approve Oklahoma Department of Commerce (ODOC) for Sanitary Sewer Improvements (12982 CDBG 07) and INCOG Administrative Services Agreement:
- a)** Authorization for the Mayor to sign the annual CDBG Small Cities Contract with ODOC (12982 CDBG 07)
  - b)** Authorization for the Mayor to sign an Administrative Services Agreement with INCOG to assist in the administration of the CDBG Small Cities Contract (12376 CDBG 06)  
Andy Armstrong, INCOG
- IV.** Discuss and/or approve purchase of Toro GM4000-D 11' rotary mower from State Bid Contract in the amount of \$46,281.38. Don Cash, Park Director
- V.** Discuss and/or approve purchase of Soccer Goals for Keas Soccer fields from the lowest quote in the amount of \$24,990.00 Don Cash, Park Director
- VI.** Discuss and/or approve on an Earth Change Permit for Robert F. Canada at 11275 South 89<sup>th</sup> E. Ave. Jared Cottle, Engineer
- VII.** Discuss and/or approve a revised Earth Change Permit for Lots 4 & 5, Block 1 in Jade Crossing. Jared Cottle, Engineer
- VIII.** Discuss and/or approve on a Contract with LandPlan Consultants, Inc., for design services on the Fry Creek Trail Project – Phase I in the amount of \$66,520.00. Jared Cottle, Engineer
- IX.** Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle, Engineer

- X.** Discuss and/or take action on awarding a Change Order No. 1 for alignment changes in the 2007 Water System Improvements Project. Jared Cottle, Engineer
- XI.** Discuss and/or approve purchasing a sand spreader from Arrowhead Equipment in the amount of \$17,582.00. Bea Aamodt, Public Works Director
- XII.** Discuss and/or approve purchasing a backhoe from OCT Equipment for the cemetery for the amount of \$62,556.61. Bea Aamodt, Public Works Director
- XIII.** Discuss and/or approve a demolition contract to the lowest bidder for 208 E. Washington, 310 N. Riverview, 313 E. McKennon, 325 E. McKennon and 314 N. Montgomery. Jim Coffey, JKC Enterprises
- XIV.** Discuss and/or approve concept plan from Architects Collective for renovation of the west end of the Dawes Building. Larry Kester, Architectural Collective
- XV.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XVI.** 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
- XVII.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- XVIII.** Take any necessary action in regard to the purchase of real property. Jim Coffey, JKC Enterprises

**XIX.** Take any necessary action in regard to the purchase of easements on real property.

Jim Coffey, JKC Enterprises

**XX.** New Business Mayor Bowen

**XXI.** Adjournment Mayor Bowen

Dated this 5<sup>th</sup> day of October, 2007 at 3:30 p.m., at City Hall,  
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk

Council Chambers  
116 W. Needles, Bixby, OK 74008  
October 8, 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 of 9/24/07 City Council Meeting.
- b)** Bill Printout
- c)** Purchase of gasoline from B. Ethridge in the amount of \$12,500.00.
- d)** Purchase order in the amount of \$1,756.75 for L&L Construction for work done at the South Main Lift Station.
- e)** Payment in the amount of \$10,565.40 to B. Ethridge for gasoline purchase.
- f)** Payment in the amount of \$3,414.60 to CDW-G Technology for scanners.
- g)** Payment in the amount of \$257,297.50 to Bank of Oklahoma for BPWA Bonds Series 2001.
- h)** Payment in the amount of \$402,411.25 to Bank of Oklahoma for BPWA Bonds Series 2002.
- i)** Payment in the amount of \$1,756.75 to L&L Construction for repairs to South Main Lift Station.
- j)** Payment in the amount of \$2,883.40 to Water Products for parts.
- k)** Payment in the amount of \$2,911.59 to Water Products for parts.
- l)** Payment in the amount of \$1,696.00 to IMS for aerator motor.

## **REGULAR AGENDA**

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|------------|--------------|-------------|
| <b>I.</b>  | New Business | Mayor Bowen |
| <b>II.</b> | Adjournment  | Mayor Bowen |

Dated this 5<sup>th</sup> day of October, 2007 at 3:30 p.m., at City Hall,  
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser  
City Clerk