

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
October 9, 2006 7:00 P.M.

CALL TO ORDER Mayor Bowen

ROLL CALL City Clerk

INVOCATION Pastor Monte Moran

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes of September 25, 2006
- b) BILLS
- c) Registration Form for Block Party Permit from Cypress Pointe Neighborhood Association for Street Closing on October 14, 2006 from 11:00 am until 2:00 pm, address – 98th Street South (Res. "C") off 121st Street South – across from Detention Pond.
- d) Purchase Order for animal impound fees for North 40 Small Animal Hospital in the amount of \$1,776.00.
- e) Citizen Request from Friends of Irving Foundation for OSU Educational Services on 10/12/06 from 1-4pm and to waive rental fee and deposit fee.
- f) Payment in the amount of \$2,184.75 to Alert-All Corp. for Fire Department School Kit.
- g) Payment in the amount of \$7,500.00 to Ark Wrecking for demolition of 3 structures.
- h) Payment in the amount of \$3,200.00 to Ark Wrecking for demolition of 206 S. "B" Ave.
- i) Payment in the amount of \$286,265.00 to Bank of Oklahoma for GO Bond Series 1999.

- j) Payment in the amount of \$317,102.50 to Bank of Oklahoma for GO Bond Series 1999 & 2000.
- k) Payment in the amount of \$43,620.00 to BANCFIRST for GO Bonds 1993.
- l) Payment in the amount of \$8,690.00 to CTI Public Warning Systems to relocate 1 siren and add new siren.
- m) Payment in the amount of \$186,520.88 to Consolidated Construction Co. for Sanitary Sewer Improvements Southwood South Addition.
- n) Payment in the amount of \$6,825.00 to Cottle Engineering for Technical Assistance, Plan Review and Project Mgmt. through May, 2006.
- o) Payment in the amount of \$1,500.00 to Crossroads Communications for Econ Development Package.
- p) Payment in the amount of \$4,486.50 to Cross and Robinson for 6/30/06 Finance Statements.
- q) Payment in the amount of \$2,602.00 to Cross and Robinson for Estimate of Needs 2006.
- r) Payment in the amount of \$12,892.60 to Garver Engineers for 121st & Memorial Widening.
- s) Payment in the amount of \$9,983.20 to Garver Engineers for 131st & Memorial Widening.
- t) Payment in the amount of \$3,800.06 to Lot Maintenance for Mowing 9/6 & 9/7, Fry Creek I & II.
- u) Payment in the amount of \$3,250.00 to Harden & Associates for Elevation profile along 141st from Memorial to Sheridan.
- v) Payment in the amount of \$2,450.00 to Hill's Janitorial Services for Cleaning City Hall, Dawes Office Bldg. & Senior Citizen Bldg.
- w) Payment in the amount of \$1,950.00 to Integris Health for Police Pension Physical for 2 employees.
- x) Payment in the amount of \$1,912.50 to James Reed for cleaning nuisance abatement properties.
- y) Payment in the amount of \$24,813.38 to Meshek & Associates for Downtown Drainage.
- z) Payment in the amount of \$1,776.00 to North 40 Small Animal Hospital for Impounding Fees.

- aa) Payment in the amount of \$27,070.25 to Pavement Conservation Specialists for Streetscape Vision 2025.
- bb) Payment in the amount of \$10,170.00 to Planning Design Group for Bentley Park.
- cc) Payment in the amount of \$69,783.06 to R.L. Hensley Construction, Inc. for Waterline.
- dd) Payment in the amount of \$4,599.99 To RSC Equipment Rental for Concrete Saw.
- ee) Payment in the amount of \$7,750.30 to Terra Graphics for Mowing, Irrigation, Aeration of Bentley Park Ball Fields.
- ff) Payment in the amount of \$5,741.00 to TruGreen Landcare for Mowing North & South Lagoon & Right-of Way, 9/01 -9/20.
- gg) Payment in the amount of \$1,725.00 to TruGreen Chemlawn for Lawn Care at Charlie Young Park, 148th & Riverview, 148th & Memorial, West Dawes & N. Kidd Street.
- hh) Payment in the amount of \$4,857.04 to Tulsa County Assessor for Property Revaluation.
- ii) Payment in the amount of \$23,900.00 to Turn-Key Mobile, Inc. for Police Vehicles Car Video Recorder and Equipment.

REGULAR AGENDA

- I. Discuss and/or approve Administrative Services Agreement for 12376 CDBG 06 Sanitary Sewer Improvements Project:
 - a) Authorization for the Mayor to sign an Administrative Services Agreement with INCOG for 12376 CDBG 06.
Andy Armstrong, INCOG

- II. Discuss and/or approve accepting bids for Fire Station No. 2 and awarding the contract to Atlas G.C., as the lowest responsive, responsible bidder in the Base Bid amount of \$1,344,000.00 adding alternate No. 12 in the amount of \$4,000.00 as a deduct to make a total amount of \$1,340,000.00.
McCool and Associates

- III.** Discuss and or approve Nuisance Abatement, mowing, hauling off debris, vehicles & tree limbs at 11601 S. Memorial Drive, mowing. Mike Webster
- IV.** Discuss and/or approve an Earth Change Permit for the Citizens Security Bank expansion. Jared Cottle, Acting City Engineer
- V.** Discuss and/or approve an Earth Change Permit for the Bixby Crossing commercial development. Jared Cottle, Acting City Engineer
- VI.** Discuss and/or approve proposal from Aerial Data Service, Inc. for the amount of \$1,000.00 to extend aerial photography and mapping to cover the recent land acquisition for expanding Bentley Park. Jared Cottle, Acting City Engineer
- VII.** Discuss and/or approve accepting bids for the Phase 2 – South Memorial Sewer Project and awarding the contract to Consolidated Construction Company, the lowest responsive, responsible bidder in the Base Bid amount of \$291,513.75. Jared Cottle, Acting City Engineer
- VIII.** Discuss and/or approve accepting Change Order No. 1 in the amount of \$6,815.00 for the installation of an additional 8" and an additional 6" connection on the Highway 64 and 151st Waterline Relocation Project. Jared Cottle, Acting City Engineer
- IX.** Discuss and/or approve an expenditure on property acquisition for street widening in an amount of \$2,000.00 per property to cover such items as appraisals, abstracting, abstract legal review, environmental review, surveys, and closing cost for properties acquired. Jim Coffey
- X.** First Reading of an Ordinance for PUD 51 for rezoning of a parcel of land from OM(Office Medium) to CS (Commercial

Shopping) and OL (Office Light) with supplemental zoning PUD 51, land located on 121st Street West of Memorial and East and South of Fox Hollow, Martha Roberts applicant.

Jim Coffey

- XI.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XII.** EXECUTIVE SESSSION:
 - a.** Discuss the purchase-land acquisition for sports complex 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
- XIII.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XIV.** Take any necessary action following Executive Session discussion in regards to sports complex property.
Mayor Bowen
- XV.** Take any necessary action in regard to the purchase of utility easements.
Mayor Bowen
- XVI.** New Business
Mayor Bowen
- XVII.** Adjournment
Mayor Bowen

Dated this 6th day of October, 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

October 9, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes from September 25, 2006
- b) BILLS
- c) Accepting Change Order No. 1 in the amount of \$6,815.00 for the installation of an additional 8" and an additional 6" connection on the Highway 64 and 151st Waterline Relocation Project.
- d) Payment in the amount of \$4,760.00 to Accurate Environmental Laboratories for chemicals.
- e) Payment in the amount of \$3,400.00 to Accurate Environmental Laboratories for chemicals.
- f) Payment in the amount of \$10,348.25 to B. Ethridge for fuel.
- g) Payment in the amount of \$255,257.50 to Bank of Oklahoma for Revenue Bonds, Series 2001.
- h) Payment in the amount of \$401,086.25 to Bank of Oklahoma for Revenue Bonds, Series 2002.
- i) Payment in the amount of \$4,486.50 to Cross & Robinson for Audit Financial Statements.
- j) Payment in the amount of \$3,158.00 to Emergency Power System for Annual Service Agreement for Routine Field Inspection.
- k) Payment in the amount of \$9,801.41 to Water Products for parts for water department.

BPWA REGULAR MEETING

- I. Recess Regular Meeting and Enter Executive Session
Mayor Bowen
- II. EXECUTIVE SESSSION:
 - b) Discuss and consider enforcement of Tulsa Water Contract and consider options pursuant to 25 O.S. Sec. 307(b)3.
Mayor Bowen
- III. Exit Executive Session and Reconvene Regular Meeting
Mayor Bowen
- IV. Take any necessary action following Executive Session discussion in regard to the Tulsa Water Contract.
Councilor Steve Todoroff
- V. New Business
Mayor Bowen
- VI. Adjournment
Mayor Bowen

Dated this 6th day of October, 2006 at _____ P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk