

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
October 13, 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 09/22/08 City Council Meeting.
- b) Bill register.
- c) Request from First Baptist Church to close Main Street to Montgomery Street in front of the Church Parking Lot from 4:30pm until 8:00pm for "Trunk R Treat" Event on October 31, 2008.
- d) Request from Falcon Ridge POA to barricade streets for Neighborhood Block Party October 25, 2008, 4:30pm until 9:00pm, in front of neighborhood pool. Street barricade at 4606 E. 143rd St. So. To extend around to 14220 So. Vandalia Ave.
- e) Request from Bixby Public Schools for Bixby Homecoming Parade on October 9, 2008. Streets to be closed from 6pm until 8pm or until parade is finished. Parade route: High school to Riverview, turn north, turn west on Dawes, turn south on Cabaniss, turn east on Breckenridge, turn south on Riverview, return to school campus.
- f) Purchase order for Officer Erik Smoot to attend the 2008 Torch Run International Conference, Special Olympics event held 10/29 – 11/2/08 in Dallas Texas. Total cost to attend will be \$1,000.00. which includes conference, hotel, meals and fuel.
- g) Purchase order to North 40 Small Animal Hospital for animal impound fees in the amount of \$2,08.00.
- h) Authorize advertising for bids for the repairs to Fire Station No. 1.
- i) Purchase order in the amount of \$2,650.00 to Lot Maintenance for sweeping downtown streets.
- j) Purchasing unleaded gasoline in the amount of \$17,500.00.
- k) Accepting infrastructure from Auberge Village located at 148th Place and Sandusky Ave. into the City's infrastructure.
- l) Accepting infrastructure from Jade Crossing II located at 148th Place Grant Street and 151st Street into the City's infrastructure.
- m) Accepting South Memorial Sewer project – Phase 3 as complete.

- n)** Accepting the waterline installed by Jiffy Lube at 118th and Memorial into the City's infrastructure.
- o)** Purchasing Snow plow from Tulsa Freightliner at a cost of \$14,620.00.
- p)** Purchasing 16ft. Heavy Duty trailer from Okmulgee Trailers at a cost of \$2,175.00.
- q)** Purchase order to Gellco for \$1,500.00 to purchase winter gear for cemetery and street departments.
- r)** Purchase order in the amount of \$2,231.67 to Fleet Distributors to install safety lights on the LT 8500 dump truck.
- s)** \$5,000.00 to buy materials to fix scouring at Posey Creek Bridge.
- t)** Advertising for FY 08-09 Winter Ice Contract.
- u)** Supplemental Budget Appropriation in General Fund Police Officer Salaries for 2008/2009 budget year in the amount of \$50,000.00.
- v)** Supplemental Budget Appropriations in General Fund for 2007/2008 budget year as follows:

| | | |
|--------------------|----------------|--------------|
| General Government | Other Services | \$130,000.00 |
| Street | Mowing | \$ 40,000.00 |
| Cemetery | Salaries | \$ 5,000.00 |
- w)** Blanket purchase order for animal impound fees for North 40 Small Animal Hospital in the amount of \$15,000.00.
- x)** Purchase order in the amount of \$4,000.00 to purchase Alive At 25 instruction kit and student manuals from Oklahoma Highway Safety Office.
- y)** Purchase of in-car video camera equipment from Turn-Key Mobile.
- z)** Purchase of mobile radios from Dailey Wells.
- aa)** Waiver of building permit fees for Bixby Schools on Bixby North 5th / 6th Grade Center – Phase 3 as deemed appropriate by City Attorney.
- bb)** Purchasing emergency lighting from Fleet Distributors and install on Fire Vehicle FD-1, at a cost of \$6500.00. Amount has already been budgeted.
- cc)** Payment in the amount of \$7,000.00 to IRR Capital Markets, Inc. for consulting fees. This amount if per contract.
- dd)** Payment in the amount of \$2,489.50 to Alert-all for school kits for Fire Department.
- ee)** Payment in the amount of \$1,775.00 to Allison Tractor for repairs to John Deere 950 Tractor.
- ff)** Payment in the amount of \$81,840.00 to BancFirst for GEO Bond of 1993.
- gg)** Payment in the amount of \$303,927.50 to Bank of Oklahoma for GEO Bonds of 2000.
- hh)** Payment in the amount of \$275,765.00 to Bank of Oklahoma for GEO Bond Series 1999.
- ii)** Payment in the amount of \$276,115.00 to Bank of Oklahoma for GEO Bond Series 1999 and agent fee's.

- jj)** Payment in the amount of \$2742.05 to BTC Broadband for phone updates, repairs to camera at lake and move fax line.
- kk)** Payment in the amount of \$3,941.45 to Casco for supply's for Fire Department.
- ll)** Payment in the amount of \$183,180.36 to CNCMS for Bentley Park.
- mm)** Payment in the amount of \$10,256.27 to Citizens Security Bank for Fire Truck Payment.
- nn)** Payment in the amount of \$1,752.52 to CLEET for penalty fees collected.
- oo)** Payment in the amount of \$35,118.65 to Cross & Robinson for audit services for June 30, 2008.
- pp)** Payment in the amount of \$3,408.68 to Estes for chemicals.
- qq)** Payment in the amount of \$2,730.99 to Fleet Distributors for parts for Police equipment.
- rr)** Payment in the amount of \$1,607.28 to Garver Engineers for preliminary design of Armstrong Street Extension.
- ss)** Payment in the amount of \$6,400.00 to Golden Lawn for Cemetery mowing for September 5 – 26.
- tt)** Payment in the amount of \$2,235.00 to Golden Lawn for 151st Hwy. mowing for September 2 – 30.
- uu)** Payment in the amount of \$5,175.00 to Golden Lawn for 151st medians, Memorial Dri. 151st – 174th, 111th – 115th, Mingo 121-174th mowing for September 1 – 30th.
- vv)** Payment in the amount of \$2,235.00 to HISINC, L.L.C. for Bentley Park – CLOMR/LOMR.
- ww)** Payment in the amount of \$6,750.00 to Holloway, Updike for Engineering services at Bixhoma Lake Water Supply.
- xx)** Payment in the amount of \$5,119.00 to Hot Rod Landscaping for mowing services month of September, 2008.
- yy)** Payment in the amount of \$3,239.50 to INCOG for 2nd Qtr. Membership Dues and Legislative Consortium Fees for FY 2008/09.
- zz)** Payment in the amount of \$2,275.00 to ROS, Inc. for City Abatements: 506 & 508 W. Tucson and 309 E. Stadium Road.
- aaa)** Payment in the amount of \$3,500.00 to JKC Enterprises for relocation of tenants: 115 W. 151st Street, 115C. W. 151st Street and 131st St. Widening.
- bbb)** Payment in the amount of \$36,520.00 to Ken Laster Company for 2007 Ice Storm Debris Abatement.
- ccc)** Payment in the amount of \$22,400.00 to Ken Laster Company for disposal site lease.
- ddd)** Payment in the amount of \$9,218.00 to LandPlan Consultants for Bixby Fry Creek Trail.
- eee)** Payment in the amount of \$1,895.00 to L-3 Communications for Mobile-Vision extended Maintenance Agreement.

- fff)** Payment in the amount of \$4,289.36 to L&M Furniture for conference table.
- ggg)** Payment in the amount of \$17,774.00 Magnum Construction for City Hall – Alley Drainage Improvements.
- hhh)** Payment in the amount of \$5,500.00 to Mickle and Associates for mowing hwy 64, 111th -131st, 131st – Ark and Ark – 151st.
- iii)** Payment in the amount of \$5,271.35 to Newman Signs for signs for street department.
- jjj)** Payment in the amount of \$2,080.00 to North 40 for impounding fee's.
- kkk)** Payment in the amount of \$2,480.06 to North 40 for impounding fee's.
- lll)** Payment in the amount of \$4,950.53 to Oklahoma Dept. of Transportation for City share of Hwy. 64 widening.
- mmm)** Payment in the amount of \$1,912.66 to OSBI for Forensic Fee's.
- nnn)** Payment in the amount of \$3,298.22 to Pioneer Fence for chain link fence on south ends of Rodeo Arena.
- ooo)** Payment in the amount of \$11,580.00 to PDG, Inc. for Bentley Park – Youth Sports, playground & splash pad.
- ppp)** Payment in the amount of \$5,039.00 to Street Lamps of America for repairs to lamps at Washington Irving Park and Charlie Young Park.
- qqq)** Payment in the amount of \$8,946.11 to Ken Yazel, Tulsa County Assessor for 2008-2009 Fiscal Year.
- rrr)** Payment in the amount of \$88,232.00 to Tulsa Freightliner for Sterling LT8500-2009 – Dump Truck.
- sss)** Payment in the amount of \$6,201.00 to Verde Vista Resources for mowing parks.
- ttt)** Payment in the amount of \$2,116.03 to Professional Turf for parts and supply's at Park Department.
- uuu)** Payment in the amount of 1,605.50 to Wise Electric for electrical parts and supply's.

REGULAR MEETING

- I.** Discuss and/or approve United Way program for 2008.

Micky Webb

- II.** Discuss and/or approve making application for FEMA funding on the following project (Designating \$911,000.00 match funds for all three):

- a. Implementation program for disaster mitigation, GIS based, (\$644,000)
- b. Construction of drainage system and detention facility for Original Township and Midland Sub Divisions. (\$1,700,000.00)
- c. Construction of Street and alley stormwater infrastructure, main drains and inlets, in the Original Township and Midland Sub division. (\$1,300,000.00) Micky Webb

- III.** Discuss and/or approve Change Order for the substitution of concrete streets in Bentley Park. Bea Aamodt, Public Works Director
- IV.** 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
- V.** Discuss and/or approve to accept the dedications of a storm sewer easement, a sanitary sewer easement, and two (2) General Utility Easements for property located south of 101st St. South and east of Memorial Drive. Erik Enyart, City Planner
- VI.** Discuss and/or approve an Earth Change Permit for IBC Bank – Bixby Centennial Plaza, 121st & Memorial. Jared Cottle, City Engineer
- VII.** Discuss and/or approve an Earth Change Permit for Chisholm Ranch and Chisholm Ranch Villas. Jared Cottle, City Engineer
- VIII.** Discuss and/or approve an Earth Change Permit for Bixby Public Schools Central Campus. Jared Cottle, City Engineer
- IX.** Discuss and/or approve a contract amendment with Dewberry Design Group for additional water distribution system modeling. Jared Cottle, City Engineer
- X.** Discuss and/or approve (1) oversight committee and (2) appoint Senior Staff to develop, implement and comply with program requirements for Identity Theft Prevention program. Becky Byers, Finance Director
- XI.** Discuss and/or approve Resolution for Re-banding / Communication Systems Agreement with The City of Jenks and The City of Broken Arrow. Phil Frazier
- XII.** Discuss and/or approve possible abatement on the following properties. Proper notification made to owners with no response or action taken in specified time.

- A.** 08-09130 11936 S. 85th E. Ave Lot 4/Blk 15 S. Memorial
Acres
High grass/weeds, trash/debris
- B.** 08-09138 8714 E. 133rd Place Lot 12/Blk 3 Blue Ridge
High grass/weeds, dilapidated vehicle, trash/debris
- C.** 08-09139 10703 S. 85th E. Ave. Lot 2/Blk 9 S. Country
High grass/weeds, tree limb debris, dilapidated fence
- D.** 08-08126 8120 E. 131st St. 1.156 Acres Unplatted
High grass/weeds
- E.** 08-08125 8410 E. 131st St. 2.406 Acres Unplatted
High grass/weeds

Mike Webster, Asst. City Manager

- XIII.** New Business Mayor Bowen
- XIV.** Adjournment Mayor Bowen

Dated this 10th day of October, 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

October 13, 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 09/22/08 City Council Meeting.
- b)** Purchase order to Gellco for \$1,500.00 to purchase winter gear for sewer and water departments.
- c)** Purchasing unleaded gasoline for \$17,500.00.
- d)** Payment in the amount of \$2,143.69 to Brenntag Southwest for chemicals.
- e)** Payment in the amount of \$1,856.31 to Brenntag Southwest for chemicals.
- f)** Payment in the amount of \$4,878.72 to Clark Oil for gasoline.
- g)** Payment in the amount of \$408,141.25 to Bank of Oklahoma for BPWA Utility System Revenue Bonds Series 2002.
- h)** Payment in the amount of \$10,885.27 to B. Ethridge for gasoline.
- i)** Payment in the amount of \$4,018.80 to B. Ethridge for gasoline.
- j)** Payment in the amount of \$31,603.50 to Cross & Robinson for audit of June 30, 2008.
- k)** Payment in the amount of \$1,125.00 to Golden Lawn for September, 2008.
- l)** Payment in the amount of \$2,171.00 to Mike Ozbun Enterprises for pump repairs.
- m)** Payment in the amount of \$2,171.00 to Mike Ozbun Enterprises for pump repairs.
- n)** Payment in the amount of \$1,896.00 to Mike Ozbun Enterprises for rebuilding pump.
- o)** Payment in the amount of \$722.48 to L&M Furniture for legal filing cabinet.

- p)** Payment in the amount of \$2,000.00 to L7 M Superior Cleaning for August and September, 2008 cleaning of Dawes Office Suites.
- q)** Payment in the amount of \$2,458.80 to Water Products for supply's.
- r)** Payment in the amount of \$2,500.00 to Water Products for Aqua Tap Machine.
- s)** Payment in the amount of \$3,650.00 to Water Products for water meters.
- t)** Payment in the amount of \$3,060.70 to Water Products for parts.
- u)** Payment in the amount of \$1,5340.98 to Grainger for purchase of pumps.

REGULAR AGENDA

- I.** Discuss and/or approve (1) oversight committee and (2) appoint Senior Staff to develop, implement and comply with program requirements for Identity Theft Prevention program. Becky Byers, Finance Director
- II.** New Business Mayor Bowen
- III.** Adjournment Mayor Bowen

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

Respectfully Submitted,

Cheryl Sasser
City Clerk