

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
October 22, 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 10/08/07 City Council Meeting.
- b) Blanket Purchase Orders for November, 2007.
- c) Transfer of unclaimed court bond refunds into the General operating account in the amount of \$8,336.00.
- d) Report to Council: Status/progress of FEMA downtown flood management project.
- e) Waiver of appropriate building permit fees and other fees for the new baseball and softball facilities for Bixby Public Schools.
- f) Acknowledge receipt of Permit No. SL000072060991, South Memorial Sewer Project – Phase III, Facility No. S-20438.
- g) Acknowledge receipt of Amended Permit No. SL000072070774, Woodcreek Village Addition Sanitary Sewer Line, Facility No. S-20438.
- h) Acknowledge receipt of Amended Permit No. WL000072060773, Woodcreek Village Addition Potable Water Line Extension, Facility No. 1020406.
- i) Block Party scheduled for October 27, 2007 from 5pm until 10pm at Twin Creeks III, barricades are need to close street located at 11954 S. 88th E. Ave.

- j)** Bixby Rotary Club Annual Christmas Parade to be held 12/7/07 from 5P until finished. Following streets to be closed one hour before and during the parade: High School North on Riverview to Dawes Street West on Dawes Street through the middle of downtown Bixby to Cabaniss South 1 block to Breckenridge to First Baptist Church parking lot Main Street where parade will end.
- k)** 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, 2007.
- l)** Request from First Assembly of God to close street at corner of Stanley Street and Dawes Street in front of the Church Parking Lot from 11:00am until 4:00pm for Church Dinner and Outside Activities on October 28, 2007.
- m)** Trish Richey, Director Economic Development to attend Session II of the Oklahoma University’s Economic Development Institute to be held in OKC on December 9-13, 2007 in the amount of \$1,125.00 for the course, \$480 for lodging, \$32 for parking and \$200.00 for meals.

REGULAR AGENDA

- I.** Discuss and/or approve on Citizen Agenda Request for specific use of Washington Irving Park. Non-Profit Group, Total Eclipse®, event to be held on November 24, 2007 benefiting Angel Tree. Specific use of park being Car Show within park gates, Product and Refreshment Vendors to be set up within park, Local FFA to serve Bar-B-Q, Local ROTC to provide event security. Event hours 10:00am to 11:00pm. All fees to be paid by Total Eclipse.

Sophia Stoeckl

- II.** Discuss and/or approve User Agreement with NEO USSSA Baseball for 2007 and 2008 season.
Don Cash, Park Director
- III.** Discuss and/or approve contract with Tri-Star in the amount of \$18,000.00 for inlet repairs at 99th E. Ave. and 125th Street.
Bea Aamodt, Public Works Director
- IV.** Discuss and/or approve purchase of furniture for Fire Station #2 in an amount not to exceed \$7,500.00.
Steve Able, Fire Chief
- V.** Discuss and/or approve denial of tort claim for Robert Harris.
Phil Frazier
- VI.** Consider and take action on amending 11-7C-2 of Bixby Zoning Code with respect to use unit 17. Amendment will conform to Comprehensive Plan and City of Tulsa- Broken Arrow Zoning Code.
Phil Frazier
- VII.** Consider and take action on directing the City Attorney to take necessary action to abate encroachment on Kid Street south of 151st St.
Phil Frazier
- VIII.** Discuss and/or approve an Earth Change Permit for Jiffy Lube.
Jared Cottle, Engineer
- IX.** Discuss and/or approve an Earth Change Permit for Bixby High School Baseball/Softball Facility.
Jared Cottle, Engineer
- X.** Discuss and/or approve on a revised Earth Change Permit for Fiddler's Creek Amended.
Jared Cottle, Engineer
- XI.** Discuss and/or approve advertising for bids for the 2006 Bond – Bentley Park Sports Complex, Phase II.
Jared Cottle, Engineer

- XII.** Discuss and/or approve accepting Change Order No. 1 for the Downtown Drainage Project in the amount of \$19,575.88 for clearing, grubbing, and erosion control at the waste soil disposal site. Jared Cottle, Engineer
- XIII.** Discuss and/or approve on a revised water line extension fees for Mingo Road and Sheridan Road. Jared Cottle, Engineer
- XIV.** Revised FEMA Floodplain Map Update to Council Jared Cottle, Engineer
- XV.** First reading of an ordinance to amend Ordinance No. 272 to approve BZ-335 – JR Donelson rezoning property addressed 7228 East 151st St. S. from IL Industrial to CH Commercial. Erik Enyart, Planner
- XVI.** Discuss and/or approve a Final Plat for Woodcreek Village Amended, located at the 7700: 7800-block of East 111th St. S. in Section 35, T18N, R13E. Erik Enyart, Planner
- XVII.** Discuss and/or approve a Final Plat for Legends II, located south of East 101st St. S. and west of S. Mingo Rd. in Section 25, T18N, R13E. Erik Enyart, Planner
- 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. 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 from:

- | | |
|---------------------------|----------------------------------|
| a) Joyce Templeton | 320 N. Riverview |
| b) Mary Terry | 121 W. 151 st Street |
| c) John & Brenda Morgan | 314 N. Stanley |
| d) Noah W. Easton, Jr. | 8451 E. 151 st Street |
| e) George & Brenda Shafer | 117 W. McKennon |
| f) George & Brenda Shafer | 115 W. McKennon |
| g) George & Brenda Shafer | 116 W. McKennon |
| h) George & Brenda Shafer | 111 W. McKennon |
| i) Stephen Koskey | 15 E. Washington Street |

Jim Coffey, JKC Enterprises

XXII. New Business Mayor Bowen

XXIII. Adjournment Mayor Bowen

Dated this 19th day of October, 2007 at 1:30 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

October 22, 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 10/8/07
- b)** Blanket Purchase Orders for November, 2007.
- c)** Purchase of INCODE address certification not to exceed \$1,750.00.
- d)** Purchase order in the amount of \$6,200.00 to Water Products to replenish the 1" water meter inventory.
- e)** Service tap "Y"s for Lot 3 and Lot 4, Blk 1, Crosscreek with an agreement prohibiting future lot splits to be filed with Tulsa County.
- f)** Heath Wright and Richard White to attend training on Electrical Troubleshooting with American Trainco in November 29 – 30, 2007 in the amount of \$1,780.00.
- g)** Purchase Order in the amount of \$2,500.00 to Easton Sod Farms per Water Treatment Plant Lagoon Closure.

REGULAR AGENDA

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

Dated this 19th day of October, 2007 at 1:30 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk