

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
October 23, 2006 7:00 P.M.

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from 10/9/06
- b) Minutes from Special Meeting 10/2/06
- c) Minutes from Firefighters Pension 10/2/06
- d) Blanket Purchase Orders for November, 2006
- e) Payment in the amount of \$35,992.00 to LeMasters Lawn Service for removing dead trees, mowing Bixby Channel, Charlie Young Park, Quail Creek Park, Washington Irving Park July, August and September.
- f) Purchase Order for college reimbursement expenses for tuition and books for Officer Andrew Long in the amount of \$2,087.50 for third semester ending 8/29/06.
- g) City Manager attending the annual Professional City Administrators' meeting in Stillwater on January 10, 2007 through January 12, 2007.
- h) Accept the infrastructure from Woodcreek Subdivision located west of Memorial and South of 111th Street in the City's system for maintenance.
- i) Bixby Rotary Club Annual Christmas Parade to be held Friday, December 9, 2006, beginning at 5:00 pm, along with closing the following streets one hour before and during the parade:

- a) Riverview from Dawes, Dawes to Cabaniss, Cabaniss to Breckenridge and Breckenridge to Main.
- j) Accepting quote from Kleinfelder in the amount of \$4,603.00 for GEO Technical Services for Fire Station #2.
- k) Contract from Atlas General Contractor for construction of Fire Station #2.
- l) Payment in the amount of \$2000.00 to Joe Ramirez for Compensation Study.

REGULAR AGENDA

- I.** Discuss and/or approve Citizen Agenda Request from Tom W. Martin for Water Drainage Control at the Northwest Corner of Parker & Breckenridge and at the Northeast & Southeast Corner of Stanley & McKennon. Tom W. Martin

- II.** Discuss and/or approve Master Plan for Bentley Park and Keas Fields Improvements. Jim Crosby, Planning Design Group

- III.** Discuss and/or approve fireworks display for Bixby Public Schools during the following football games:
 - Thursday, October 26th, 2006
 - Friday, November 3rd, 2006
 - Friday, November 10th, 2006
 - Friday, November 17th, 2006Jason Turk, Athletic Director

- IV.** Discuss and/or approve an ordinance calling for an electric franchise to be granted to East Central Electric Cooperatives, Inc. an Oklahoma Electric Cooperative and calling for an election to determine if the franchise will be granted. Tim Smith, ECE

- V. Discuss and/or approve Bad Brad's Bar BQ obtaining temporary permit to operate at 151st, West of Sheridan by Allison's property. Bad Brad's BBQ
- VI. Discuss and/or approve quotes received from contractors to remove tree and the pruning of others in Charlie Young Park. Steve Abel
- VII. Discuss and/or approve "sponsorships or naming rights" to the park facilities. Phil Frazier
- VIII. Discuss and/or approve utilizing the remainder of the Downtown Vision 2025 funds for purchasing properties that need to be acquired for the widening of 151st. Micky Webb
- IX. Discuss and/or approve accepting bids for the Phase 2 – South Memorial Sewer Project and awarding the contact to Consolidated Construction Company, the lowest responsive, responsible bidder in the Base Bid amount of \$291,513.75. Jared Cottle, Acting City Engineer
- X. Discuss and/or approve accepting bids for the North Wastewater Treatment Facility and awarding the contract to Crossland Heavy Contractors, Inc., the lowest responsive, responsible bidder in the Base Bid amount of \$625,500.00 and including Add Alt. No.1 in the amount of \$23,723.50 for a total of \$649,223.50. Jared Cottle, Acting City Engineer
- XI. Second Reading and possible action to approve an Ordinance for PUD 51 for rezoning of a parcel of land from OM (Office Medium) for CS (Commercial Shopping) and OL (Office Medium) 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
- XII. First reading of an ordinance for rezoning a parcel of land from RS3 (Residential) to RT (Residential Townhouse) on property

located on the Northwest corner of Breckenridge and Parker,
Carl and Betty Davis, applicants. Jim Coffey

XIII. First reading of an ordinance for rezoning a parcel of land from RS1 (Residential) to OL (Office Light) on property located on 118th Street just West of Memorial, SBM Corporation, applicant. Jim Coffey

XIV. Discuss and/or approve Final Plat for Southbridge as amended to include a pool area, located East of Memorial and South of Blue Ridge Sub Division. Jim Coffey

XV. Discuss and/or approve a Final Plat for Jade Crossing, located North of 151st Street and West of Sutherlands. Jim Coffey

XVI. Discuss and/or approve a Final Plat for Bixby Centennial Plaza, located on the Northwest Corner of 121st Street and Memorial. Jim Coffey

XVII. Discuss and/or approve a Final Plat for Phase I Seven Lakes, located on the East side of Sheridan between 131st Street and 121st Street. Jim Coffey

XVIII. Discuss and/or approve an Amendment to the Final Plat for Woodcreek to include a Swimming Pool on Lots 6 & 7, Block 2 Woodcreek Plat 5872, 81st and Memorial LLC, applicant. Jim Coffey

XIX. Discuss and/or approve a Plat Amendment for Pecan Valley Addition, Plat 4347, to add two additional lots, Lots 6 & 7, Block 3 to the plat. Jim Coffey

XX. Discuss and/or approve directional sign for White Hawk Golf Course on existing sign at 151st and Memorial, new sign at 151st and Yale. Jim Coffey

- XXI.** Discuss and/or approve new sign for Sports Complex at Memorial and 148th Street. Jim Coffey
- XXII.** Discuss and/or approve possible action to add three properties to the Downtown Drainage Property Acquisition Project. Jim Coffey
- XXIII.** Discuss and/or approve to add a secretarial position to the planning department to provide for more acquisition work for the City Planner. This will require a supplemental appropriation. Micky Webb
- XXIV.** Discuss and/or approve contract with Tulsa County for Haikey Creek Drainage Project in the amount of \$800,000.00 for engineering and design. Phil Frazier
- XXV.** Discuss and/or approve contract with the Leonard Store to sell fishing permits for Bixhoma Lake. Vice Mayor, Tom Daniels
- XXVI.** Recess Regular Meeting and Enter Executive Session Mayor Bowen
- XXVII.** EXECUTIVE SESSION:
a) Discuss the purchase of real 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.
- XXVIII.** Exit Executive Session and Reconvene Regular Meeting Mayor Bowen
- XXIX.** Take any necessary action in regard to the purchase of real property. Mayor Bowen
- XXX.** Take any necessary action in regard to the purchase of utility easements. Mayor Bowen

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| XXXI. | New Business | Mayor Bowen |
| XXXII. | Adjournment | Mayor Bowen |

Dated this 20th day of October, 2006 at _____ P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Micky Webb
City Manager

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Council Chambers

116 W. Needles, Bixby, OK 74008

October 23, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes from 10/9/06
- b) Blanket Purchase Orders for November, 2006
- c) Purchase order in the amount of \$2,975.00 to Gellco for the purchase of weather wear for Public Works employees.

BPWA REGULAR AGENDA

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

Dated this 20th day of October, 2006 at _____ P.M., at Bixby City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Micky Webb
City Manager