

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
October 27, 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 10/13/08 City Council Meeting.
- b) Blanket Purchase Orders for November, 2008.
- c) Acceptance of IRS Form 8283 from Noah and Betty Easton for property donation and authorize the City Manager to sign.
- d) Acceptance of payment in the amount of \$1,462.60 from Trident Insurance for damage received 41/7/2008 on 2003 Crown Vic., Vin #0807.
- e) Tulsa County Health Department to administer Flu Shots to all employees at no cost to the city.
- f) Purchase of Stalker police radars from Applied Concepts for the new police cars in the amount of \$25,545.00.
- g) Sending Bill May to Construction Inspection Workshop at a cost of \$1,600.00 to include registration, airfare, lodging and meals for the week of November 18-20, 2008.
- h) Waiver of earth change permit fees for Bixby Schools on Bixby Central Campus parking lot as deemed appropriate by City Attorney.
- i) Authorizing Staff to prepare project scope and estimate for sidewalk extension along 121st Street between Fox Hollow and Bixby North Elementary.
- j) Payment in the amount of \$12,485.00 to Consolidated Traffic Controls for emitter module and switch in Police Department.
- k) Payment in the amount of \$3,290.00 to Cobalt Signs & Design for graphic design package for police vehicles.
- l) Payment in the amount of \$254,424.00 to United Ford for 12 police vehicles.
- m) Payment in the amount of \$395.88 to O'Reilly Auto Parts for police vehicles floor mats.
- n) Payment in the amount of \$208.83 to Sirchie Finger Print Laboratories for barrier tape for Police Department.
- o) Request from Bixby Rotary Club for Bixby Christmas Parade on December 12, 2008. Streets to be closed from 6pm until 8pm or until parade is finished. Parade route: High School

North on Riverview to Dawes 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.

- p)** Educational Materials for the Bixby Fire Department to distribute to Bixby Public Schools, grades 3-7 during Fire Prevention Week. Amount of purchase \$2,489.50.

REGULAR AGENDA

- I.** Discuss and/or approve Citizen Agenda Request in regards to the light and noise from the Spirit Event Center. Kyle Conaway
- II.** Discuss and/or take action on an Earth Change Permit for Bixby Public Schools North Elementary 5th & 6th Grade Center. Jared Cottle, City Engineer
- III.** Discuss and/or take action on awarding Bid for the Lake Bixhoma Interim Drainage Repairs to Tri-Star Construction, Inc., the lowest, responsive, responsible bidder in the bid amount of \$19,460.00. Jared Cottle, City Engineer
- IV.** Discuss and/or take action on Change Order No. 1 for the substitution of concrete streets in the amount of \$15,746.95 for Bentley Park Phase II. Jared Cottle, City Engineer
- V.** Discuss and/or take action for competitive bids for the Fry Creek 2 Bank Stabilization project north of 121st Street between Memorial and Sheridan (North reaches of Fry Creek Local Protection Project) and waive the 21 day bid requirement because the emergency work must be completed as soon as possible to avoid additional damage and cost. Jared Cottle, City Engineer
- VI.** Discuss and/or take action on hourly contract with Meshek & Assoc. in an amount not to exceed \$8,000 to provide hydrologic and hydraulic data from Fry Creek H&H models for use in the design of the Fry Creek No. 2 Bank Stabilization. Jared Cottle, City Engineer
- VII.** Discuss and/or approve authorizing City Attorney to prepare interlocal agreements with the Tulsa County, the City of Tulsa, and the City of Broken Arrow for signalization of the 111th & Sheridan intersection and the 111th & Mingo intersection. Jared Cottle, City Engineer

- VIII.** Discuss and/or approve a Final Plat for 101 South Memorial Plaza (PUD 63), located in a part of 101 South Memorial Center and the NW/4 NW/4 of Section 25, T18N, R13E, located south of 101st Street South and east of Memorial Drive.
Erik Enyart, City Planner
- IX.** Presentation on updating the Bixby Multi-Hazard Mitigation Plan.
Erik Enyart, City Planner
- X.** Discuss and/or approve a contract with R.D. Flanagan & Associates to update the Bixby Multi-Hazard Mitigation Plan utilizing FEMA grant funds (25% local match).
Erik Enyart, City Planner
- XI.** Discuss and/or approve posting properties for possible abatement. Proper notification made to owners with no response or action taken in specified time:
- A. 08-09145 14404 S. Urbana Place Lot 15/Blk 3 Falcon Ridge High grass/weeds, trash/debris New Construction
 - B. 08-09128 8115 E. 112th Street Lot 10/Blk 2 Southwood High Grass/weeds, tree limb debris
- Mike Webster, Asst. City Manager
- XII.** Discuss performance of City audit's Cross and Robinson and review of contract.
Councilor Steve Todoroff
- XIII.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XIV.** Executive Session:
- a. Discuss the proposed contract with I.A.F.F. (International Association Fire Fighters) 2008/2009 Contract, pursuant to 25 O.S. Sec. 307 (b) 2.
- XV.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XVI.** Take any necessary action in regard to contract with I.A.F.F.
Mayor Bowen
- XVII.** New Business
Mayor Bowen
- XVIII.** Adjournment
Mayor Bowen

Dated this 24th day of October, 2008 at 2:00 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 27, 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 10/13/08 City Council Meeting.
- b) Blanket Purchase Orders for November, 2008.
- c) Tulsa County Health Department to administer Flu Shots to all employees at no cost to the city.
- d) Purchasing 3/4 x 5/8 Neptune Meters from Water Products in the amount of \$3,650.00.

REGULAR MEETING

- I. Discuss and/or approve equipment for conference room in Dawes Building. Becky Byers, Finance Director
- II. Discuss and/or take action Bixhoma Lake Yield Analysis Study. Councilor Tom Daniels
- III. New Business Mayor Bowen
- IV. Adjournment Mayor Bowen

Dated this 24th day of October, 2008 at 2:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk