

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
November 10, 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 10/27/08 City Council Meeting.
- b) Bill register.
- c) City Hall Holiday Open House on Friday, December 12, 2008 from 6:00pm. until 7:30 pm.
- d) Sending 5 city hall employees to INCODE training in Austin, Texas on February 9-12, 2009 and other out of state training if it becomes available.
- e) City Council Meeting Schedule for Calendar Year 2009.
- f) Holiday Schedule for Calendar Year 2009.
- g) Awarding lease purchase financing of new fire truck to the low bidder, Citizen Security Bank.
- h) Purchase order for Sgt. Erik Smoot to attend the 2009 Lifesavers Conference in the amount of \$1,500.00.
- i) Purchase order for Stalker police radars from Applied Concepts for the new police cars in the amount of \$28,545.00.
- j) Purchase order for Officers Rene Torres, Harrell Kendrick and Andrew Choate to attend the 2009 ROCIC Gang Conference. Total amount of \$1,318.00 to be paid for through Police Asset Forfeiture account.
- k) Purchase order for Oklahoma Police Supply for eight (8) Remington 870 Shotguns in the amount of \$4,232.00.
- l) Acknowledge receipt of Permit No. SL000072080780, Life Church, Sewer Line Extension, Facility No. 20438.
- m) Purchase order in the amount of \$2,309.00 to Sterling Codifiers for update of City Code.
- n) Payment in the amount of \$3,700.98 to MagnumSpike for tire deflation device.
- o) Payment in the amount of \$63,140.00 to Turn-Key Mobile for Mobile Vision Digital in Car Video.
- p) Payment in the amount of \$3,156.00 to Visual Force for equipment and installation for new police vehicles.

- q)** Payment in the amount of \$561,649.00 to Pierce for fire truck.
- r)** Payment in the amount of \$1,932.92 to Advanced Network for computer installation and troubleshooting.
- s)** Payment in the amount of \$2,576.00 to Arbor Masters for removing hangers.
- t)** Payment in the amount of \$8,512.00 to Automation & Control Tech for siren update project.
- u)** Payment in the amount of \$1,597.10 to Automation & Control for storm siren service calls.
- v)** Payment in the amount of \$9,187.50 to Bank of New York Mellon for G/O 95.
- w)** Payment in the amount of \$14,286.00 to Casco for Fire Dept. equipment.
- x)** Payment in the amount of \$117,584.23 to Cherokee Nation Construction for Bentley Park.
- y)** Payment in the amount of \$10,256.27 to Citizens Security Bank for fire truck payment.
- z)** Payment in the amount of \$1,563.68 to CLEET for court fees.
- aa)** Payment in the amount of \$6,000.00 to FAO, USAED, Tulsa District for maintenance cost to Fry Creek.
- bb)** Payment in the amount of \$1,379.30 to Frazier & Phillips for Professional Services.
- cc)** Payment in the amount of \$1,500.00 to Tom R. Gann for Court Profession Services.
- dd)** Payment in the amount of \$1,600.00 to Golden Lawn for Cemetery mowing.
- ee)** Payment in the amount of \$5,470.00 to Golden Lawn for October mowing.
- ff)** Payment in the amount of \$943.06 to Gelco Clothing for misc. clothing for street, park and water departments.
- gg)** Payment in the amount of \$1,500.00 to Guaranty Abstract for abstracts for City Property.
- hh)** Payment in the amount of \$3,338.00 to Hot Rod Landscaping for mowing city property.
- ii)** Payment in the amount of \$9,166.09 to IRR for Bixby Development.
- jj)** Payment in the amount of \$2,170.00 to JD Fire Apparatus for service calls for Fire Department equipment.
- kk)** Payment in the amount of \$2,000.00 to JKC Enterprises for Deed and Agreement – Red Stevenson.
- ll)** Payment in the amount of \$2,000.00 to JKC Enterprises for Contract – Shellenbarger Free Will Baptist Church.
- mm)** Payment in the amount of \$3,000.00 to JKC Enterprises for Contract – HMGP FEMA Grant for GIS.

- nn)** Payment in the amount of \$3,000.00 to JKC Enterprises for Contract – HMGP FEMA Grant for Flood Control Phase I Midland & Original Township.
- oo)** Payment in the amount of \$3,000.00 to JKC Enterprises for Contract – HMGP FEMA Grant for Flood Control Phase 2 Streets & Alleys.
- pp)** Payment in the amount of \$14,400.00 to Ken Laster Company for 24” RCP Rehabilitation.
- qq)** Payment in the amount of \$25,500.00 to LeMasters Lawn for November, 2008 mowing.
- rr)** Payment in the amount of \$3,305.00 to Lot Maintenance for August and September, 2008 mowing.
- ss)** Payment in the amount of \$8,436.13 to Lot Maintenance for Mowing Fry Ditch Channels.
- tt)** Payment in the amount of \$3,250.00 to Mickle and Associates for mowing city property.
- uu)** Payment in the amount of \$1,848.00 to Oklahoma State Firefighter Association for membership dues.
- vv)** Payment in the amount of \$2,175.00 to Okmulgee Trailers for utility trailer w/ramps.
- ww)** Payment in the amount of \$1,699.10 to OSBI for Forensic Fees and AFIS Fees.
- xx)** Payment in the amount of \$1,814.00 to Sign-on for Business Cards and field signs.
- yy)** Payment in the amount of \$8,356.10 to SignalTek for repairs to traffic signals.
- zz)** Payment in the amount of \$1,500.00 to PDG, Inc. for University of Oklahoma Medical Center Exhibit.
- aaa)** Payment in the amount of \$27,654.00 to Shellenbarger Free Will Baptist Church for property.
- bbb)** Payment in the amount of \$1,666.67 to Richard Studenny for Professional Services for Court.
- ccc)** Payment in the amount of \$17,916.25 to Spirit Insurance for City Hall Insurance.
- ddd)** Payment in the amount of \$1,899.98 to Stewart Martin for box blade and tires.
- eee)** Payment in the amount of \$141,111.00 to T-G Excavating for Wastewater System Improvements for Jim King Addition Phase II.
- fff)** Payment in the amount of \$3,267.00 to Verde Vista Resources for mowing October, 2008.

REGULAR AGENDA

- I.** Discuss and/or approve citizen agenda request for Bixby Historical Society to install six plaques on city property, Bixby Cemetery, Charlie Young Park, City Hall, Arkansas River Bridge, Washington Irving Park and the old railroad depot at Armstrong and 151st St.
Marty Foutch and Bill Pittman
- II.** Discuss and/or approve awarding lowest most responsible, responsive bid in the amount of \$31,420.00 to CDWG for mobile commuting devices for police vehicles. Chief Ike Shirley
- III.** Discuss and/or approve to accept the dedications of an emergency access (drive) easement and a General Utility Easement for the Bixby Landing development. Erik Enyart, City Planner
- IV.** Discuss and/or approve to allow Bixby Public Schools to join with the City for a joint City of Bixby-Bixby Public Schools Multi-Hazard Mitigation Plan. Erik Enyart, City Planner
- V.** Discuss and/or approve a contract with Clifford Power Systems in the amount of \$4,200.00 to provide one (1) year of maintenance services for the City's existing lift station and booster pump station generators. Bea Aamodt, Public Works Director
- VI.** Discuss and/or approve Earth Change Permit for Chisholm Ranch and Chisholm Ranch Villas. Jared Cottle, City Engineer
- VII.** Discuss and/or approve authorizing project for sidewalk extension along 121st Street between Fox Hollow and Bixby North Elementary School. Jared Cottle, City Engineer
- VIII.** Discuss Phase II Storm Water Management Program for the City of Bixby. Jared Cottle, City Engineer
- IX.** Discuss and/or approve cleaning up the alleys in the downtown area. Micky Webb, City Manager
- X.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XI.** Executive Session:
A. Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3.
Mayor Bowen

- XII.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XIII.** Take any necessary action in regard to property located at 300 S. Riverview.
Jim Coffey, JKC Enterprises
- XIV.** Take any necessary action in regards to right-of-way properties located at 151st Street:
 a. ATT Frontage as approved on 5/12/08 and 7/14/08.
 b. Easton Properties
 c. Harris properties at 151st & Riverview
 Jim Coffey, JKC Enterprises
- XV.** Take any necessary action in regards to right-of-way properties located on 131st Street:
 a. Shellenbarger Free Will Baptist Church at 131st & Memorial
 b. Brewer Properties East of Memorial on 131st St
 c. Kum & Go Store at 131st & Memorial
 d. Jim Neafus at 8050 E. 131st Street
 Jim Coffey, JKC Enterprises
- XVI.** Take any necessary action in regards to property located at 17484 S. 90th E. Ave.
Jim Coffey, JKC Enterprises
- XVII.** New Business
Mayor Bowen
- XVIII.** Adjournment
Mayor Bowen

Dated this 7th day of November, 2008 at 4:00 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
November 10, 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 10/27/08 City Council Meeting.
- b)** Bill register.
- c)** City Council Meeting Schedule for Calendar Year 2009.
- d)** Holiday Schedule for Calendar Year 2009.
- e)** Purchase order in the amount of \$4,000.00 to purchase chemicals from Brenntag Southwest for the North Lagoon.
- f)** Purchase order in the amount of \$5,000.00 to Water Products for the purchase of materials for emergency repairs.
- g)** Payment in the amount of \$3,390.00 to Accurate Labs for chemicals.
- h)** Payment in the amount of \$3,491.07 to Brenntag Southwest for sodium chemicals.
- i)** Payment in the amount of \$1,925.00 to Bank of Oklahoma for 98 Sinking Funds, 2001 Sinking Fund and 2002 Sinking Fund.
- j)** Payment in the amount \$23,066.04 to B. Ethridge for fuel.
- k)** Payment in the amount of \$4,593.33 to Frazier & Phillips for professional services.
- l)** Payment in the amount of \$2,178.38 to Gellco Clothing for Public Works clothing.
- m)** Payment in the amount of \$900.00 to Golden Lawn for October mowing services.
- n)** Payment in the amount of \$3,000.00 to Jani-King for October and November cleaning services.
- o)** Payment in the amount of \$13,102.00 to Spirit Insurance for City Insurance needs.

REGULAR AGENDA

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

Dated this 7th day of November, 2008 at 4:00 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk