

closing the following streets one hour before and during the parade:

High School through Riverview, Riverview to Dawes, Dawes to Kidd, Kidd to Montgomery, Montgomery to Cabaniss, ending at the Bixby Community Center Parking Lot.

- h) Purchase unleaded gasoline from B. Etheridge for \$12,500.00.
- i) Payment in the amount of \$2,087.50 to Andrew Long for tuition reimbursement.
- j) Payment in the amount of \$2,700.00 to Accredited Appraisal Services for Appraisal of 304 S. Main St., 300 S. Main, 106 E. Bixby, 208 E. Washington St., 214 E. Washington St., 120 S. Washington.
- k) Payment in the amount of \$10,828.00 to Air Assurance to replace condenser coil for Dawes Building.
- l) Payment in the amount of \$15,950.00 to ADS for Parks, Roadways, and Downtown Drainage Project for aerial photography.
- m) Payment in the amount of \$2,400.00 to Aquaterra for Phase I – Environment Testing for 151st Street Widening.
- n) Payment in the amount of \$158,205.00 to Bancfirst for GO Bonds of 1992.
- o) Payment in the amount of \$6,675.00 to Bank of Oklahoma for GO Bonds 6/1/97, Series 2006 and GO Bonds 6/1/97.
- p) Payment in the amount of \$100,390.00 to Bob Howard Chrysler for five 2007 Dodge Charger Police Sedans.
- q) Payment in the amount of \$6,727.50 to Cottle Engineering for October, 2006 services.
- r) Payment in the amount of \$5,215.00 to Cottle Engineering for Vision 2025 Haikey Creek Project.
- s) Payment in the amount of \$3,000.00 to Diamond Lawn for ground maintenance 9/9 – 9/23/06.
- t) Payment in the amount of \$3,000.00 to Diamond Lawn for ground maintenance 10/14 – 10/27/06.
- u) Payment in the amount of \$5,045.73 to Cross & Robinson for accounting services.

- v) Payment in the amount of \$6,891.23 to Cross & Robinson for accounting services.
- w) Payment in the amount of \$11,050.80 to Garver Engineers for 121st & Memorial Street Widening.
- x) Payment in the amount of \$6,489.08 to Garver Engineers for 131st & Memorial Street Widening.
- y) Payment in the amount of \$2,700.20 to Lot Maintenance for spraying Fry Creek I & II.
- z) Payment in the amount of \$7,537.55 to McCool and Associates for Fire Station #2.
- aa) Payment in the amount of \$2,150.00 to Hill's Janitorial Services for cleaning services for October, 2006.
- bb) Payment in the amount of \$4,853.64 to INCOG for Administrative Services, 11448 CDBG 04, 11942 CDBG 05, 2ND Qtr. Stormwater Mgmt. Fee-FY 2006/07, 2nd Qtr. Membership Dues -FY 2006/07 and 2nd Qtr. Legislative Consortium Fee - FY 2006/07.
- cc) Payment in the amount of \$53,460.65 to OMAG Insurance for General Liability for 6/06 -6/07.
- dd) Payment in the amount of \$2,395.02 to Meshek & Associates for Downtown Drainage.
- ee) Payment in the amount of \$2,382.96 to OG & E for replacement of light and pole on SW corner of Dawes Ave. & Kidd Street.
- ff) Payment in the amount of \$14,850.00 to PDG, Inc. for Bentley Park 2006 Bond Project.
- gg) Payment in the amount of \$12,200.00 to PDG, Inc. for Bentley Park 2006 Bond Project.
- hh) Payment in the amount of \$15,750.00 to Bank of New York for G/O Bon 1995.
- ii) Payment in the amount of \$4,514.00 to The Paperwork Company for City Newsletter.
- jj) Payment in the amount of \$17,761.27 to R.L. Hensley Construction for 151st & Memorial Waterline.
- kk) Payment in the amount of \$66,650.35 to RAM Engineering for Pecan Park Gravity Sewer Line.

- II) Payment in the amount of \$2,790.00 to TruGreen Landcare for Right-of-Way mowing on 10/25 & 10/26/06.

REGULAR AGENDA

- I. Discuss and/or approve the Friends of Irving Foundation to finish the Murrah Children’s Memorial located in Washington Irving Park. Including but not limited to installing a small sign, constructing a sidewalk, installing two benches and installing a bronze statue. Bill Pittman and Michelle Burns

- II. Discuss and/or approve Citizen Agenda Request from Tom Martin on drainage problem at the intersections of Parker and Breckenridge and northeast and southeast corner of Stanley and McKennon. Tom W. Martin

- III. Discuss and/or approve to purchase additional equipment for five new police vehicles at a cost of \$2,400.00. Chief Stephens

- IV. Discuss and affirmation of “emergency clause” on 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, East Central Electric

- V. Discuss and/or approve second reading to approve 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

- VI. Discuss and/or approve second reading and possible action to approve 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, applicants.

Jim Coffey

- VII.** Discuss and/or approve advertising for bids for the Bentley Park Baseball Quad Upgrades, the first phase of the 2006 Bond Project for Bentley Park and Keas Field.

Jared Cottle, Acting City Engineer

- VIII.** Discuss and/or approve accepting bids for the Phase 2 – South Memorial Sewer Project and awarding the contract to Consolidated Construction Company, the lowest responsive, responsible bidder in the Base Bid amount of \$291,513.75.

Jared Cottle, Acting City Engineer

- IX.** Discuss and/or approve rejecting bids for the North Wastewater Treatment Facility and authorizing advertising for re-bid of the North Wastewater Treatment Facility.

Jared Cottle, Acting City Engineer

- X.** Discuss and/or approve on final Public/Private partnership agreement on 161st Branch of the Bixby Creek Sanitary Sewer Interceptor system.

Jared Cottle, Acting City Engineer

- XI.** Discuss and/or approve a contract with Holloway, Updike, & Bellen in the amount of \$28,500.00 to complete line and manhole inspections, provide engineering design, and complete construction plans and specifications for Phase I and II of the King Addition Sewer System Rehabilitation.

Jared Cottle, Acting City Engineer

- XII.** Discuss and/or approve a contract with Holloway, Updike & Bellen in the amount of \$48,500.00 to complete engineering design and complete construction plans and specifications for 2007 Water Line Improvement Project.

Jared Cottle, Acting City Engineer

XIII. Discuss and/or approve accepting lowest quote from ROS, Inc. to perform nuisance abatement on 11601 S. Memorial at a cost of \$6,850.00. Mike Webster

XIV. Declare the following vehicles and heavy equipment as surplus:

- a) 1979 W/Swasey Gradall VIN#G49075
- b) 1980 John Deer 750 Bulldozer VIN#345791
- c) 1984 Chevy 3 Ton VIN#1GBG6D1AXEV117367
- d) 1987 Chevy Pickup VIN#1GCGR24J4HS147439
- e) 1991 Ford Taurus 4-door VIN#1FACP52U4MA105474
- f) 1992 Chevy Caprice 4-door VIN#1G1BL537ONW134932
- g) 1992 Dodge Ram VIN#3B4GM17Z4NM557444
- h) 1993 Ford Taurus 4-door VIN#1FACP5243PA214903
- i) 1993 Ford Taurus 4-door VIN#1FACP5245PA214899
- j) 1994 Chevy Caprice 4-door VIN#1G1BL52P7RR126123
- k) 1996 Ford Crown Vic 4-door VIN#2FALP71W3TX208888

Mike Webster

XV. Discuss and/or approve to declare the following real estate surplus and designate the proceeds to fund the Multi-purpose Sports Association and Maintenance Facility:

- Old Fire/Police Building – 27 East Dawes
- Old Health Center – 12 East Dawes
- Lots on south side of Breckenridge east of Memorial – Lots 62, 63, 64, 65 Block 34, Midland Addition.

Micky Webb

XVI. Discuss and/or approve one-time incentive pay for all employees. Micky Webb

XVII. Discuss and/or approve action on Charter amendments. Joe Williams

XVIII. New Business Mayor Bowen

XIX. Adjournment Mayor Bowen

Dated this 9th day of November, 2006 at 1:30 P.M., at Bixby 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 13, 2006

Time: Following City Council Meeting

CALL TO ORDER

Mayor Bowen

ROLL CALL

City Clerk

CITY CLERKS REPORT

Consider and Approve:

- a) Minutes from September 25, 2006
- b) BILLS
- c) Purchasing unleaded gasoline from B. Etheridge for \$12,500.00
- d) Payment in the amount of \$4,699.75 to B. Ethridge for 2601 gallons gasoline purchase.
- e) Payment in the amount of \$6,022.16 to B. Ethridge for 3524 gallons gasoline purchase.
- f) Payment in the amount of \$2,425.00 to Bank of Oklahoma for PWA 2002 Sales Tax Rev. Bond Fd and 1998, 2201, 2202 Sinking Fund.
- g) Payment in the amount of \$5,045.73 to Cross & Robinson for Accounting Services.
- h) Payment in the amount of \$6,891.23 to Cross & Robinson for Accounting Services.
- i) Payment in the amount of \$83,741.00 to J&R Equipment for 2007 Sterling Acterra Sewer Truck.
- j) Payment in the amount of \$162,351.00 to Sludge Technology for Water Treatment Plant Lagoon Residuals.
- k) Payment in the amount of \$3,230.00 to TruGreen LandCare for mowing South and North Lagoons, 10/02 – 10/05/06.
- l) Payment in the amount of \$1,609.60 to Water Products for parts.

REGULAR AGENDA

- I. Discuss and/or approve one time incentive pay for employees.
Micky Webb
- II. New Business
Mayor Bowen
- III. Adjournment
Mayor Bowen

Dated this 9th day of November, 2006 at 1:30 P.M., at Bixby City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully submitted,

Cheryl Sasser
City Clerk