

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
November 24, 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 11/10/08.
- b) Blanket Purchase Orders for December, 2008.
- c) Payment in the amount of \$82,115.00 to BancFirst for GO Bonds of 1993.
- d) Payment in the amount of \$265,370.63 to Bank of Oklahoma for GO Bonds of 97, 2006, 2007 and 2008.
- e) Payment in the amount of \$15,191.25 to Citizens Security Bank for police vehicles loan payment.
- f) Accepting infrastructure from Seven Lakes Phase I located at 126th and Sheridan.
- g) One time incentive pay for all employees, taxes to be paid by the city.
- h) Acceptance of Project Verification to IRR Corporate & Public Finance, LLC on 121st & Memorial Project.
- i) Acceptance of Project Verification to IRR Corporate & Public Finance, LLC on Tourism/Destination Project located at one of various potential sites.
- j) Purchase of crusher run rock for Bixhoma Lake roads and parking areas in the amount of \$5,000.00.
- k) Purchase of crusher screenings for Washington Irving Park trail in the amount of \$5,000.00.
- l) Purchase of Musco Lighting module, components and labor for Bentley ball field lights in the amount of \$5,212.00 caused from lightening damage.

REGULAR AGENDA

- I.** Proclamation expressing appreciation to Bob Hurley Ford for their interest and promotion of Bixby growth and encouraging similar participation between public sector and private sector to stimulate growth and prosperity within the City of Bixby, OK.
Mayor Ray Bowen
- II.** Discuss and/or take action on contract amendment for Harden & Associates to provide additional surveying services associated with right-of-way acquisition on the 2006 Bond 151st Street Widening project.
Jared Cottle, City Engineer
- III.** Discuss and/or approve Bixby Round-Up Club User Agreement.
Don Cash, Park Director
- IV.** Discuss and/or approve awarding the Washington Irving and Quail Creek Park stump removal to the lowest, responsible bidder in the amount of \$7,618.00 to Dan Hubbard. Don Cash, Park Director
- V.** Discuss and/or approve awarding winter maintenance contract for FY 08-09 to Tri-Star Construction, the lowest bidder in the amount of \$16,575.00.
Bea Aamodt, Public Works Director
- VI.** Discuss and/or take action on an Earth Change Permit for Walgreens at 151st & Memorial. Jared Cottle, City Engineer
- VII.** Discuss and/or take action on awarding Bid for the Fry Creek No. 2 Bank Stabilization project to Crossland Heavy Contractors, Inc., the lowest, responsive, responsible bidder in the Bid amount of \$115,700.00.
Jared Cottle, City Engineer
- VIII.** Discuss and/or take action on contract with Holloway, Updike & Bellen, Inc. for Engineering Report and Environmental Information Document services as needed during construction on the Mingo Water Transmission Line project. Jared Cottle, City Engineer
- IX.** First Reading of an ordinance to amend Ordinance No. 272 to approve PUD 65, rezoning property located in a part of the NW/4 NW/4 of Section 25, T18N, R13E in the CG and CS Commercial Zoning Districts with overlay zoning Planned Unit Development Number 65 for 101 Memorial Square, located south of 101st St. S. and east of Memorial Dr.
Erik Enyart, City Planner

- X.** Discuss and/or approve possible action for Preliminary Plat for 101 Memorial Square in a part of the NW/4 NW/4 of Section 25, T18N, R13E, located south of 101st St. S. and east of Memorial Dr.
Erik Enyart, City Planner
- XI.** Discuss and/or approve to accept a Deed of Dedication for right-of-way and a General Utility Easement for property located at the 11100-block of S. 109th E. Ave.
Erik Enyart, City Planner
- XII.** Discuss and/or approve waiver of the platting requirement per Zoning Code Section 260 for property located at the 11100-block of S. 109th E. Ave.
Erik Enyart, City Planner
- XIII.** Discuss and/or approve a schedule of meetings dates and application submission deadlines for the Planning Commission, Board of Adjustment, Architectural Committee, and Technical Advisory Committee.
Erik Enyart, City Planner
- XIV.** Discuss and/or approve an ordinance to amend Ordinance # 1005, approving PUD 27 – South Memorial Center, and attach emergency clause.
Erik Enyart, City Planner
- XV.** Discussion and possible action on an appeal of the Planning Commission’s denial of Lot-Split per BL-363 for property located at the 11100-block of S. 109th E. Ave.
Erik Enyart, City Planner
- XVI.** Discuss and/or approve Vehicle Lease Agreement with Bixby Seniors.
Phil Frazier
- XVII.** Discuss and/or approve on audit and accounting work for Fiscal Year 2008-09 and/or Fiscal Year 2009-10.
Phil Frazier
- XVIII.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- XIX.** Executive Session:
 - A. Discuss the proposed contract with I.A.F.F. (International Association Fire Fighters) 2008/2009 and/or 2009/2010 Contract, pursuant to 25 O.S. Sec. 307 (b) 2.
Mayor Bowen
- XX.** Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XXI.** Take any necessary action in regard to contract with I.A.F.F.(International Association Fire Fighters).
Phil Frazier

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| XXII. | New Business | Mayor Bowen |
| XXIII. | Adjournment | Mayor Bowen |

Dated this 21st day of November, 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
November 24, 2008
Time: Following City Council Meeting

CALL TO ORDER

Chairman Bowen

ROLL CALL

City Clerk

CONSENT AGENDA

CITY CLERK'S REPORT

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REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 21st day of November, 2008 at 2:00 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk