

CITY OF BIXBY
COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
November 27, 2006 7:00 P.M.

CALL TO ORDER Mayor Bowen

ROLL CALL City Clerk

INVOCATION Pastor Chip Seay

CONSENT AGENDA

CITY CLERK'S REPORT

Discuss and/or approve:

- a) Minutes from 11/13/06
- b) Blanket Purchase Orders for December, 2006
- c) Holiday Schedule for Calendar Year 2007
- d) Meeting Schedule for Calendar Year 2007

REGULAR AGENDA

- I.** Reading of Proclamation received from Governor Brad Henry declaring December 9, 2006 as "Bixby Centennial Day".
Mayor Bowen

- II.** Discuss and/or approve Environmental Review Record for 12376 CDBG 06 Sanitary Sewer Improvements:
 - a)** Designate the City's Chief Elected Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.

- b)** Make a finding of Categorical Exclusion/Exempt from Release of Funds Publication for the #12376 CDBG 06 Sanitary Sewer Improvement Program.
- c)** Authorize the Mayor to sign the Environmental Certification and Request for Release of Funds Request.
- d)** Approve an Anti-displacement Plan for the #12376 CDBG 06 Sanitary Sewer Improvement Program.
- e)** Approve a Resolution designating “April as Fair Housing Month” within the City of Bixby.

Andy Armstrong, INCOG

III. Discuss and/or approve an Earth Change Permit for the storage area grading at Ryder Brick.

Jared Cottle, Acting City Engineer

IV. Discuss and/or approve accepting Water Line Easement from Larry and Lavonne Totten for the water line on 109th E. Ave.

Jared Cottle, Acting City Engineer

V. Discuss and/or approve accepting Water Line Easement from Victoria Marchant for the water line on 109th E. Ave.

Jared Cottle, Acting City Engineer

VI. Discuss and/or approve accepting Water Line Easement from Angela Crowell Holden for the water line on 109th E. Ave.

Jared Cottle, Acting City Engineer

VII. Discuss and/or approve drainage problems at the northwest corner of Parker & Breckenridge and at both the northeast and southeast corner of Stanley & McKennon.

Jared Cottle, Acting City Engineer

VIII. Discuss and/or approve flood mitigation in the Gardenview Ferguson Addition.

Jared Cottle, Acting City Engineer

IX. First Reading of an Ordinance for BZ320 to rezone property located on the Northeast corner of Needles and Montgomery

from RS3 (Residential) to CG (Commercial General) 1, Gary Nulliner, applicant. Jim Coffey, City Planner

X. First Reading of an Ordinance for BZ321 to rezone property located on the Northwest corner of E 5th Street and S. Main from RS3 (Residential) to RT (Residential Townhouse), Bixby Real Estate Investments, applicant. Jim Coffey, City Planner

XI. Discussion and possible action to approve a Preliminary Plat for Legends II located north of 111th Street and West of Mingo. Jim Coffey, City Planner

XII. Discuss and/or approve sending “thank you” letter (newspaper ad) to all of the individuals who donated to the Holiday Lighting Fund. Micky Webb

XIII. Recess Regular Meeting and Enter Executive Session. Mayor Bowen

XIV. EXECUTIVE SESSION:
a. Discuss the purchase of easement of real property pursuant to 25 O.S. Sec. 307 (b)3.
b. Discuss the hiring of a Park Director pursuant to 25 OS. Sec. 307 (b)1. Mayor Bowen

XV. Exit Executive Session and Reconvene Regular Meeting Mayor Bowen

XVI. Take any necessary action in regards to the purchase of real property. Mayor Bowen

XVII. Take any necessary action in regards to the hiring of a Park Director Mayor Bowen

XVIII. New Business Mayor Bowen

XIX. Adjournment Mayor Bowen

Dated this 22nd day of November, 2006 at _____ o'clock
_____, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Asst. City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
November 27, 2005
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 11/13/06
- b)** Blanket Purchase Orders for December, 2006
- c)** Holiday Schedule for Calendar Year 2007
- d)** Meeting Schedule for Calendar Year 2007

REGULAR AGENDA

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

Dated this 22nd day of November, 2006 at _____ o'clock ____,
at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Asst. City Clerk