

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles, Bixby, OK 74008
December 8, 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 11/24/08.
- b) Bill Claim Listing.
- c) \$2,000.00 for OG&E relocation and burial of electrical services lines across 148th Street into Bentley Park.
- d) Purchase order in the amount of \$1,640.00 via Asset Forfeiture Account for Officer Rene Torres to travel to Utah for a Gang Training Conference in January 18-30, 2009.
- e) Purchase order in the amount of \$1,606.55 to Tom's Electric for repairs and installation of lights and wreaths at City Hall.
- f) Purchase order in the amount of \$5,000.00 to Lot Maintenance to perform CCTV inspection of various storm lines as a result of sinkholes.
- g) Accept the James King Addition Collection Line Rehabilitation project, Phase II as complete and release final payment.
- h) Payment in the amount of \$1,909.00 to Casco for Fire Department equipment.
- i) Payment in the amount of \$214,146.91 to CND for Bentley Park.
- j) Payment in the amount of \$25,447.52 to Citizen Security Bank for Police lease purchase and Fire truck payment.
- k) Payment in the amount of \$1,980.14 to Cleet for penalty fees collected.
- l) Payment in the amount of \$5,898.83 to Cross & Robinson for 6/30/2008 audit services through 10/25/08.
- m) Payment in the amount of \$7,618.00 to Dan Hubbard Irrigation for stump removal at Washington Irving Park.
- n) Purchase Order and Payment in the amount of \$2,098.50 to DocuNet for Buy Bixby Posters.
- o) Payment in the amount of \$40,754.00 to EMSA for second quarterly subsidy payment for fiscal year 6/30/09.

- p) Payment in the amount of \$1,905.00 to HISINC, Inc. for Bentley Park – CLOMR/LOMR.
- q) Payment in the amount of \$14,629.00 to Tulsa Freightliner for 2009 Monroe, snow shield and castor wheels.
- r) Payment in the amount of \$7,005.72 to Keystone Equipment for repairs to Park Department Backhoe.
- s) Payment in the amount of \$9,116.13 to Lot Maintenance for mowing city properties.
- t) Payment in the amount of \$2,522.00 to Mid-Continent Concrete for 141st & Posey Creek.
- u) Payment in the amount of \$2,156.41 to OSBI for Forensic fees collected.
- v) Payment in the amount of \$5,813.17 to Paperwork for City of Bixby Newsletter.
- w) Payment in the amount of \$2,309.00 to Sterling Codifiers for insert update of city code.
- x) Payment in the amount of \$1,606.55 to Tom’s Electric for repairs, installation and removal of Christmas lights and wreaths for holiday season 2008.
- y) Payment in the amount of \$19,460.00 to Tri-Star Construction for Bixby Lake Interim Erosion Control repairs.
- z) Payment in the amount of \$199,323.00 to Yocham Enterprise for Armstrong Street Extension.
- aa) Payment in the amount of \$6,500.00 to Davenports welding & dock service for repairs to Bixhoma Lake dock.

REGULAR AGENDA

- I. Resolution of support for Fry Creek Trail Phase 2 Application and Project.
Jared Cottle, City Engineer
- II. Discuss and/or approve authorizing CLOMR submittal for widening of Fry Creek #1 Tributary from 121st St. South to Fry Creek.
Jared Cottle, City Engineer
- III. Discuss and/or approve awarding of bid for Mobile Computing Devices (laptops) to Turn-Key Mobile, Inc. in the amount of \$43,181.00.
Chief Ike Shirley
- IV. Discuss and/or approve awarding of tree stump and tree removal at Bixhoma Lake Dam in the amount of \$7,900.00, low bidder Verde Vista.
Don Cash, Park Director

- V. Discuss and/or approve Second 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. South and east of Memorial Drive.
Erik Enyart, City Planner
- VI. Discuss and/or approve actions to attract Police Reserves to the Police Department.
Vice Mayor Dennis Loudermilk
- VII. Consider and/or take action on authorizing petition for incurring expenses for expert witnesses and other associated costs for litigation with the developers, contractors and other related parties on the northeast corner of 101st and Memorial.
Phil Frazier
- VIII. Recess Regular Meeting and Enter Executive Session.
Mayor Bowen
- IX. Executive Session:
a. Discussion of property donation residential lot at Deer Run Estates pursuant to 25 O.S. Sec. 307 (b) 4.
Mayor Bowen
- X. Take any necessary action in regard to property donation of residential lot at Deer Run Estates.
Phil Frazier
- XI. New Business
Mayor Bowen
- XII. Adjournment
Mayor Bowen

Dated this 4th day of December, 2008 at 5:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Micky Webb
City Manager

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
December 8, 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 11/24/08.
- b) Bill Claim Listing.
- c) Purchase order in the amount of \$5,000.00 to Lot Maintenance to perform CCTV inspection of various sewer lines as a result of sinkholes
- d) Payment in the amount of \$10,806.65 to B. Ethridge for fuel purchase.
- e) Payment in the amount of \$5,898.83 to Cross & Robinson for audit for 6/30/2008 through 10/25/08.
- f) Payment in the amount of \$309.00 to Mid-Continent Concrete for 151st St. S and Kidd.
- g) Payment in the amount of \$6,225.03 to Water Products for parts.

REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 4th day of December, 2008 at 5:00 p.m., at City Hall,
116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Micky Webb
City Manager