

CITY COUNCIL MEETING
COUNCIL ROOM
116 W. Needles, Bixby, OK 74008
December 10, 2007 7:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

INVOCATION

PASTOR LARRY DELAY

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a)** Minutes of 11/26/07 City Council Meeting.
- b)** Bill Printout.
- c)** Requesting quotes to stripe City Streets.
- d)** Accepting payment in the amount of \$1,118.00 from Oklahoma Municipal Assurance Group (City Insurance Carrier) for damage received to 2007 Dodge Dakota on 11/8/07.
- e)** Bryan White to attend the Sports Turf managers Association meeting in Phoenix, Arizona. Conference dates are January 15-19, 2008, cost will include conference, airfare, meals and car rental in the amount of \$1,500.00.
- f)** Purchase Order to Estes Chemicals in the amount of \$5,000.00 for herbicides, fertilizer, insecticides for Keas, Bentley Ball Fields and parks.
- g)** Purchase Order to J&J Sand in the amount of \$7,000.00 for dirt mix for Keas & Bentley ball fields.
- h)** Purchase order in the amount of \$1,551.00 to North Forty Small Animal Hospital for impound fees.
- i)** Upgrade and replace current Postage Machine in the amount of \$427.74 for 69 months for a total of

\$25,664.40. Lease with Oklahoma Mailing Equipment.

- j)** Authorize signature of DEQ permit application for construction of Sanitary Sewer and Water Lines for Jade Crossing II.
- k)** Payment in the amount of \$11,365.00 to Accredited Appraisal Services for appraisal fees.
- l)** Payment in the amount of \$3,296.10 to Casco Industries for Fire Department Employees' Uniforms.
- m)** Payment in the amount of \$15,960.33 to Cross and Robinson for audit services.
- n)** Payment in the amount of \$15,088.00 to DT Specialized Services for Demolition of houses for the 151st Street Widening Project.
- o)** Payment in the amount of \$2,637.00 to ABM Janitorial Services for cleaning for November.
- p)** Payment in the amount of \$37,000.00 to EMSA for Second Quarterly Subsidy Payment for fiscal year 6/30/08.
- q)** Payment in the amount of \$3,200.00 to Golden Lawn for October 3 through November 30, 2007 mowing.
- r)** Payment in the amount of \$7,713.48 to Meshek & Associates for Downtown Drainage Construction Inspection.
- s)** Payment in the amount of \$12,160.00 to Metro Builders for appliances for Fire Station #2.
- t)** Payment in the amount of \$3,039.54 to Medtronic for AED Defibrillators.
- u)** Payment in the amount of \$3,358.79 to Northeastern Irrigation Landscape for Bentley Park Youth Baseball Improvements.
- v)** Payment in the amount of \$97,749.20 to Outlaw Construction for 12" Water Line Loops.
- w)** Payment in the amount of \$23,475.00 to Planning Design Group for Bentley Park Playground & Splash Pad.
- x)** Payment in the amount of \$10,100.00 to JKC Enterprises for 151st Street Widening Project.

- y) Payment in the amount of \$6,900.26 to Lot Maintenance for Spraying and Mowing Services for 11/14 through 11/19/07.
- z) Payment in the amount of \$21,933.00 to LeMasters Lawn Service for mowing City Parks.
- aa) Payment in the amount of \$1,613.44 to Mid-Continent Concrete for Street Department Concrete.
- bb) Payment in the amount of \$46,281.38 to Professional Turf for Groundskeeper.
- cc) Payment in the amount of \$1,551.00 to North 40 Small Animal Hospital for Impoundment Fees.
- dd) Payment in the amount of \$2,075.00 to Reed Outdoor Services for Property Nuisance Cleanup.
- ee) Payment in the amount of \$1,500.00 to Sisters Act Catering for Holiday Open House.
- ff) Payment in the amount of \$61,828.83 to Tri-Star Construction for 121st Street Widening Project.
- gg) Payment in the amount of \$18,000.00 to Tri-Star Construction for Heritage Park Inlet Repair.
- hh) Payment in the amount of \$145,593.00 to Yocham Enterprises for Downtown Drainage Improvements.
- ii) Payment in the amount of \$7,270.00 to TruGreen LandCare for mowing services.

REGULAR AGENDA

- I. Discuss and/or approve payment to the “Buy Bixby” winner in the amount of \$10,000.00. Check to be paid the week of December 17, 2007 after “certification” by all appropriate officials. Micky Webb

- II. Discuss and/or approve User Agreement(s) for 2008 season:
 - a) Bixby Girls Softball Association (BGSA)
 - b) Bixby Youth Baseball (BYB)
 - c) Bixby Round-Up Club

Don Cash, Park Director

- III. Discuss and/or approve Second Reading of an Ordinance to Amend Ordinance No. 272 to approve PUD 61- Tanner Consulting, LLC rezoning property located in the NW/4, SW/4 of Section 13, T17N, R13E in the CG General Commercial District with overlay zoning Planned Unit Development Number 61 for Marquis on Memorial.
Erik Enyart, City Planner
- IV. Discuss and/or approve a Final Plat for WoodMere, located in the NW/4 of the NW/4 OF Section 02, T-17-N, R-13-E, Sac, & Associates, Applicant.
Erik Enyart, City Planner
- V. First Reading of an Ordinance to close/vacate a utility easement in Lots 4, 5 and 6, Block 13, Southern Memorial Acres Extended, addressed 11840 S. 87th E. Ave. (V-21).
Erik Enyart, City Planner
- VI. Discuss and/or approve request from resident at 17 West 5th to remove trees on property line.
Bea Aamodt, Public Works Director
- VII. Discuss and/or approve authorizing staff to select consultant and prepare CLOMR/LOMR Documents for Bentley Park.
Jared Cottle, Engineer
- VIII. Discuss and/or approve on a revised Earth Change Permit for Bixby High School Baseball/Softball Facility.
Jared Cottle, City Engineer
- IX. Discuss and/or approve on a revised Earth Change Permit for Bixby High School Football Field Facilities.
Jared Cottle, City Engineer
- X. Discuss and/or approve on an Earth Change Permit for Jiffy Lube located at 118th & Memorial.
Jared Cottle, City Engineer

- XI. Discuss and/or approve a Storm Water Management and Enforcement Ordinance in keeping with the City's Phase II Storm Water Management Program and Storm Water Discharge Permit requirements.
Jared Cottle, City Engineer
- XII. Discuss and/or approve to deny the claim of Gunner Coussens.
Phil Frazier
- XIII. Discuss and/or approve to deny the claim of Steven Coussens.
Phil Frazier
- XIV. Discuss and/or approve to deny the claim of William Coussens.
Phil Frazier
- XV. Discuss and/or approve action on the abatement process in regard to the requirement that citizens file a complaint before the city can take appropriate action.
Tom Daniels
- XVI. Discuss and/or approve a contract with auctioneer, Williams & Williams, for auction of city's surplus real property.
Micky Webb
- XVII. Discuss and/or approve an agreement with Tulsa County ("4 to Fix Program") to receive \$3 Million in funding for the widening of 151st Street between Memorial and Riverview.
Micky Webb
- XVIII. Discuss and/or approve action in regard to the application for a FEMA grant to purchase property in the area south of the Oliphant Detention Pond.
Jim Coffey, JKC Enterprises
- XIX. Recess Regular Meeting and Enter Executive Session.
Mayor Bowen

- XX. Executive Session:
a. Discuss the purchase of real property pursuant to 25 O.S. Sec. 307 (b) 3.
b. Discuss the purchase of easements on real property pursuant to 25 O.S. Sec. 307 (b) 3.
c. Discuss the purchase of easements on real property or easements for trail project pursuant to 25 O.S. Sec. 307 (b) 3.
Mayor Bowen
- XXI. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen
- XXII. Discuss and/or approve purchase of property or easements for trail project.
Micky Webb
- XXIII. Take any necessary action in regard to the purchase of real property.
Mayor Bowen
- XXIV. Take any necessary action in regard to the purchase of easements on real property.
Mayor Bowen
- XXV. New Business
Mayor Bowen
- XXVI. Adjournment
Mayor Bowen

Dated this 7th day of December, 2007 at 3:30 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

December 10, 2007

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 11/26/07 City Council Meeting.
- b) Bill Printout.
- c) To send Heath Wright and Richard White for training on Pumps and Pump Systems offered by American Trainco, in the amount of \$1,790.00 on December 12-13, 2007.
- d) Payment in the amount of \$11,500.76 to B. Ethridge for gasoline.
- e) Payment in the amount of \$9,858.93 to B. Ethridge for gasoline.
- f) Payment in the amount of \$15,960.34 to Cross and Robinson for audit services.
- g) Payment in the amount of \$8,815.09 to Water Products for supplies.
- h) Payment in the amount of \$1,544.47 to Zep Manufacturing for sewer repairs.

REGULAR MEETING

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

Dated this 7th day of December, 2007 at 3:30 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk