

- j)** Payment in the amount of \$5,690.00 to CTI Public Warning Systems for one (1) new storm warning siren and relocation of one (1) existing siren.
- k)** Payment in the amount of \$1,709.00 to Casco Industries for Fire Department gear.
- l)** Payment in the amount of \$4,550.00 to Cottle Engineering for Acting City Engineer.
- m)** Payment in the amount of \$27,785.00 to Cottle Engineering for Vision 2025 Haikey Creek Flood Protection Project.
- n)** Payment in the amount of \$4,000.00 to Crossroads Communications for Project 4012, Retail Attraction.
- o)** Payment in the amount of \$10,841.60 to Dailey Wells Communications for Police Vehicle equipment.
- p)** Payment in the amount of \$3,023.50 to David's Discount Tires for tires and repairs.
- q)** Payment in the amount of \$15,883.00 to EMSA to quarterly subsidy payment for fiscal year 6/30/07.
- r)** Payment in the amount of \$8,485.72 to Garver Engineering for 131st & Memorial Widening.
- s)** Payment in the amount of \$5,050.20 to Garver Engineering for 121st & Memorial Widening.
- t)** Payment in the amount of \$7,544.00 to Garver Engineering for Armstrong Street Extension.
- u)** Payment in the amount of \$5,068.75 to Garver Engineering for Grant Street Rehabilitation and Extension.
- v)** Payment in the amount of \$3,260.00 to Guaranty Abstract for abstract on property in Bixby Original Township.
- w)** Payment in the amount of \$2,150.00 to Hill's Janitorial Services for November, 2006 cleaning, City Hall, Dawes Office Building and Sr. Citizen Building.
- x)** Payment in the amount of \$20,800.00 to Holloway, Updike and Bellen for Engineering Services for Jim King Addition Sanitary Sewer System Rehabilitation.
- y)** Payment in the amount of \$35,325.00 to Holloway, Updike and Bellen for Engineering Services for Water System Improvements Northside Waterline Loops.

- z)** Payment in the amount of \$4,000.00 to Joe Ramirez for Employee Survey.
- aa)** Payment in the amount of \$10,839.00 to LeMasters Lawn Service for mowing Charlie Young Park, Quail Creek Park and Washington Irving Park, 101st to 111th Center Medians and Bixby Channel.
- bb)** Payment in the amount of \$6,800.00 to Magnum Construction for Winter Street Maintenance Snow removal on 11/30 – 12/1/06.
- cc)** Payment in the amount of \$46,056.76 to Meshek & Associates for Haikey Creek project –Vision 2025.
- dd)** Payment in the amount of \$14,100.90 to Meshek & Associates for Downtown Drainage.
- ee)** Payment in the amount of \$1,680.00 to Oklahoma Firefighters Association for 30 membership dues.
- ff)** Payment in the amount of \$1,994.00 to Oklahoma State University for 5 Firefighter classes.
- gg)** Payment in the amount of \$6,720.00 to Planning Design Group for Bentley Park Sports Complex.
- hh)** Payment in the amount of \$4,750.00 to Sisters Act Catering for Centennial Celebration.
- ii)** Payment in the amount of \$2,527.00 to Terra Graphics for mowing Rodeo Ground, Baseball Fields at Lagoon and Bentley Park Fields.
- jj)** Payment in the amount of \$5,561.82 to Tulsa County Election Board for Special Election on 1/9/06.

REGULAR AGENDA

- I.** Discuss and/or approve InternetWorks completely revamping Bixby.com to obtain a more professional, updated and streamlined website in an amount not to exceed \$2500.00. Trish Richey

- II.** Discuss and/or approve follow-up and additional item from citizen request:
 - a)** “Slow-Children Playing” and accompanying yellow flashing lights (located on Breckenridge).

- b) Street paving repairs at 206 McKennon.
- c) Previous water drainage problems @ Breckenridge and Parker, and McKennon and Stanley.

Tom Martin

III. Discuss and/or approve change order for park security camera project for additional \$1,000.00 for electrical work.
Chief Stephens

IV. Discuss and/or approve advertising for bids for the 2007 Water System Improvements Project.
Jared Cottle, Acting City Engineer

V. Discuss and/or approve advertising for bids for the Phase I of the King Addition Sewer System Rehabilitation.
Jared Cottle, Acting City Engineer

VI. Discuss and/or approve accepting low and responsible base bid from Joplin Roofing Company in the amount of \$76,700.00 to the replacement of City Hall.
Bea Aamodt

VII. Discuss and/or approve an Ordinance adopting 2003 and 2005 Codes for Residential and Commercial Construction, replacing Ordinance 897 and declaring an emergency.
Bea Aamodt

VIII. Discuss and/or approve Resolution to Request Programming of Transportation Enhancement Funds.
Bea Aamodt

IX. Discuss and/or approve to declare the following real estate surplus and determine how much property to attach. To designate the proceeds to fund the Multi-purpose Sports Association and Maintenance Facility.
· Old Health Center – 12 West Dawes
Micky Webb

- X.** Discuss and/or approve having a luncheon or dinner to honor the park sponsors. Micky Webb
- XI.** Discuss and/or approve the process for selling the surplus equipment and real estate. Micky Webb
- XII.** Discuss and/or approve any necessary action in regard to redistricting the ward boundaries. Micky Webb
- XIII.** Second reading and possible action to approve an Ordinance for BZ320 to rezone property located on the Northeast corner of Needles and Montgomery from RS3 (Residential) to CG (Commercial General), Gary Nulliner, applicant. Jim Coffey, City Planner
- XIV.** Second reading and possible action to approve 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
- XV.** Discuss and/or approve a Final Plat for Bixby Crossing, Planned Unit Development No. 49 located East of Memorial and South of 134th Street, Sack & Associates, applicant. Jim Coffey, City Planner
- XVI.** Recess Regular Meeting and Enter Executive Session. Mayor Bowen
- XVII.** Executive Session:
- a)** Discuss the purchase of real property pursuant to 25 O.S. Sec. 307(b)3.
 - b)** Discuss the purchase of easement of real property pursuant to 25 O.S. Sec. 307(b)3.
 - c)** City Manager's performance evaluation pursuant to 25 O.S. Sec. 307(b)1.
 - d)** Discuss with City Attorney private investment to facilitate interest-real estate development for the

public interest pursuant to O.S. 25 Sec. 307(b)
4.

- e) Discuss the litigation pertaining to John Lawrence employment pursuant to 25 O.S. Sec. 307(b)1.

Mayor Bowen

XVIII. Exit Executive Session and Reconvene Regular Meeting.
Mayor Bowen

XIX. Take any necessary action in regard to the purchase of
real property. Jim Coffey

XX. Take any necessary action in regard to the purchase of
easements. Jim Coffey

XXI. Take any necessary action in regard to contract with City
Manager. Mayor Bowen

XXII. Take any necessary action in regard to private
investment to facilitate interest-real estate development
for the public interest. Mayor Bowen

XXIII. Take any necessary action in regard to the litigation on
John Lawrence employment. Mayor Bowen

XXIV. New Business Mayor Bowen

XXV. Adjournment Mayor Bowen

Dated this 8th day of December, 2006 at _____ o'clock _____,
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 11, 2006
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 11/27/06
- b)** BILLS
- c)** Purchase order in the amount of \$4,000.00 to Water Products to replenish the materials for emergency waterline repairs.
- d)** Payment in the amount of \$1,777.00 to American Water Works Association for membership fees for public works employees.
- e)** Payment in the amount of \$1,500.00 to Direct Communications for access control system.
- f)** Payment in the amount of \$5,500.00 to Professional Engineering Consultants for Bixby Dam safety inspection.

REGULAR MEETING

- I.** Recess Regular Meeting and Enter Executive Session.
Mayor Bowen

- II.** Executive Session:
 - a)** City Manager's performance evaluation pursuant to 25 O.S. Sec. 307(b)1. Mayor Bowen
- III.** Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- IV.** Discuss and/or approve endorsement of Bixby Public Works Authority employment contract with the City Manager. Mayor Bowen
- V.** New Business Mayor Bowen
- VI.** Adjournment Mayor Bowen

Dated this 8th day of December, 2006 at _____ o'clock _____, at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk