

AGENDA
SPECIAL MEETING
CITY OF BIXBY
MONDAY
12/18/06
6:30 P.M.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

- I. Discuss and/or approve accepting replacement of the central heat/air system for the council chambers and upstairs city hall.
Micky Webb
- II. Discuss and/or approve Earth Change Permit for temporary construction access road off of 141st Street – Porter Companies, Inc., Applicant.
Jared Cottle
- III. Discuss and/or approve accepting bids for the Bentley Park Youth Baseball Improvement and awarding the contract to Northeastern Irrigation & Landscape, Inc., the lowest responsive, responsible bidder in the Base Bid amount of \$292,222.00 with Add Alternate No.1 in the amount of \$5,480.00 for a total amount of \$297,702.00.
Jared Cottle
- IV. Discuss and/or approve Mayor Bowen to attend 2007 International Council of Shopping Centers' Spring Conference to be held during May 20-23, 2007. The estimated costs will be \$1,500.00 per attendee which includes conference fee, airfare, lodging and transportation.
Mayor Bowen
- V. Recess Special Meeting and enter Executive Session. Mayor Bowen
- VI. Executive Session:
 - a. 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
Mayor Bowen

- VII.** Exit Executive Session and Reconvene Special Meeting. Mayor Bowen
- VIII.** Take any necessary action in regard to private investment to facilitate interest-real estate development for the public interest. Mayor Bowen
- IX.** Adjournment Mayor Bowen

Dated this 14th day of December, 2006 at 4:00 p.m.

Respectively submitted,

Cheryl Sasser
City Clerk