

MINUTES
SPECIAL CITIZEN COMMITTEE
FOR BIXHOMA LAKE RECREATION & CITY PARK
COUNCIL CHAMBERS
April 2nd, 2008

Members Present

Glenn Ferrier
Jim Derby
Tom Daniels
Larry Whiteley, Chairman
Alvis Houser
Jim Kirkpatrick

Members Absent

Jimmy Jobe
Bill Pittman
Don Cash
James Wallace

1. CALL TO ORDER AT 6:40 p.m.
2. CONSIDERATION OF MINUTES – Approved minutes for March 5th, 2008 at 6:45pm.
3. ORDER OF BUSINESS- OLD BUSINESS
 - a. West side road improvement.
 - i. Larry Whiteley advised committee that most of the road improvements that have been made were washed away with recent storms.
 - b. Trails Committee involvement with lake.
 - i. No new activity due to inclement weather.
 - c. North Side Drainage Project.
 - i. North Side drainage project is under review by the City Parks Director, Don Cash. A request for bid is being prepared.
 - ii. Don is also still working with Tri-Star.
 - d. Status of Bixhoma Lake Committee Master Plan.
 - i. No new activity on the Master Plan.
 - e. Status of the usage of Bixhoma Lake water.
 - i. Discussion of City Council’s action to improve and reactivate the water treatment plant.

- ii. Tom Daniels suggested that other committee members speak to councilman about having a feasibility study conducted.
 - iii. City Manager, Micky Webb, is together with other department heads formulating questionnaires for HOA's to complete.
 - iv. Tom also suggested putting together another presentation and proposal for the water treatment facility.
- f. Status of FEMA funding for storm damage clean-up.
 - i. FEMA representatives, Oklahoma Wildlife dept. personnel, and Don Cash (Park Dir.) assessed the storm damage at the lake to determine funding for clean-up.
 - ii. Don Cash informed Glenn Ferrier that FEMA would be giving Don some funds for the clean-up.
- g. Lake access gate.
 - i. The access gate is being bypassed while gate is locked.
 - ii. Don Cash advised he would get the front loader to move rocks in bypass areas.
- h. Water outflow of lake.
 - i. The total lake output for March was 861,302,307.44 gallons. 2,643.07 Acre-feet.
 - ii. The lake has overflowed since the ice storm on Dec. 9th, 2007, and the output since has been 1,622,777,840.32 gallons.
 - iii. Summary charts were passed out from Glenn Ferrier. Charts available at next meeting.

4. ORDER OF BUSINESS- NEW BUSINESS

- a. A mudslide is causing damage to the concrete drainage ditch, north of the dam, leading to the spillway. Larry was advised by Don Cash that he is aware of the situation and will be addressing that with Tri-Star in the bid. He has taken pictures.
- b. The fishing docks are deteriorating and are in need of replacement. Blocks of the styrofoam flotation material have been seen floating loose in the lake.
 - i. Glenn stated that the docks are in serious disrepair. Jim Derby suggested getting Don to repair docks.
 - ii. Glenn suggested the committee getting a few bids together for cost to repair as well as new docks. Larry will check with friend Les Gibson and wildlife dept. Jim Burrows for information.

5. ADJOURNMENT – Next meeting scheduled for May 7th, 2008 at 6:30p.m. The meeting will be held in the Council room at City Hall. Having no other business to discuss, the meeting was adjourned at 7:25p.m.