

SPECIAL MEETING

CITY COUNCIL

COUNCIL ROOM

116 W. Needles, Bixby, OK 74008
June 2, 2008 5:00 P.M

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

1. Discussion and any necessary action on 2008/2009 budget.
City Council
2. Discuss and/or approve appointment of the following individuals to the Planning Commission:
Steve Sutton, term ending on the 1st Monday in May, 2011.
Lance Whisman, term ending on the 1st Monday in May, 2011.
Mayor Bowen
3. Discuss and/or approve on an Earth Change Permit for Santa Fe Cattle Company – Bixby Centennial Plaza, 121st & Memorial.
Jared Cottle, City Engineer
4. Discuss and/or approve allowing Big Break Entertainment to conduct a 5K Run and Fun Run on Saturday, October 18, 2008 centered around an event titled “My Big Break Finale Festival” at the Spirit Bank Event Center, with street closing to be determined at a later date.
Trish Richey, Director of Economic Development
5. Recess Regular Meeting to Enter Executive Session.
Mayor Bowen
6. Executive Session:
 - a. Discuss City Manager’s performance evaluation pursuant to 25 O.S. Sec. 307 (b) 1.
 - b. Discuss City Attorney’s performance evaluation pursuant to 25 O.S. Sec. 307 (b) 1.
 - c. Discuss the modification of contract with Ken Laster, debris site: Credit for wet days and fuel surcharge per-day.
 - d. Discuss the proposed contract with F.O.P (Fraternal Order of Police) 2008/2009 Contract, pursuant to 25 O.S. Sec. 307 (b) 2.

7. Take any necessary action in regards to the endorsements of Bixby Public Works Authority employment contract with Micky Webb, City Manager. Mayor Bowen
8. Take any necessary action in regard to the City Attorney's employment contract. Mayor Bowen
9. Take any necessary action in regard to the modification of contract with Ken Laster, debris site.
 1. Credit for wet days
 2. Fuel surcharge per dayMayor Bowen
10. Take any necessary action in regard to contract with the F.O.P. Mayor Bowen
11. Adjournment Mayor Bowen

Dated this 30th day of May, 2008 at 4:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk

SPECIAL MEETING
BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W. Needles, Bixby, OK 74008
June 2, 2008
Time: Following City Council Meeting

CALL TO ORDER Chairman Bowen

ROLL CALL City Clerk

1. Discuss and any necessary action on 2008/2009 budget.
City Council
2. Discuss and/or approve employment contract, with Micky Webb,
City Manager, performing job responsibilities on behalf of the
Authority.
3. Adjournment.

Dated this 30th day of May, 2008 at 4:00 p.m., at City Hall, 116 W.
Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk