

**AMENDED AGENDA
SPECIAL MEETING
CITY COUNCIL**

COUNCIL ROOM

116 W. Needles, Bixby, OK 74008

June 27, 2008

5:00 P.M.

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

1. Discussion and/or approve 2008/2009 budget amendments.
Micky Webb
2. Discuss and/or approve accepting the lowest, responsive, responsible bidder for General Liability, Commercial Auto, Commercial Property and Inland Marine.
Phil Frazier
3. Discuss and/or approve purchase in the amount of \$13,816.00, Oklahoma State Contract pricing: Two (2) Toro Grounds master 72", "Z" Diesel Model #74274 mowers. Trading in two (2) Gravley mowers in the amount of \$8,000.00.
Don Cash, Park Director
4. Discuss and/or approve accepting awarding park mowing contract.
Bidders: LeMasters \$1,380.00 Park sites only
Rubert \$1,775.00 All sites
Verde Vista \$2,067.00 All sites
Mickle \$3,212.00 All sites
Don Cash, Park Director
5. Discuss and/or approve authorizing Mayor Bowen to sign contract to purchase 25 acres of land from Ms. Lucille Watkins for property west of the cemetery.
Mayor Bowen
6. Adjournment
Mayor Bowen

Dated this 26th day of June, 2008 at 4:45 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Janda Williams
Asst. City Clerk