

SPECIAL MEETING

CITY COUNCIL

COUNCIL ROOM

116 W. Needles, Bixby, OK 74008

March 12, 2009

3:00 P.M

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

- I. Discuss and/or approve purchase order in the amount of \$16,991.00 to replace siren #12. Chief Shirley
- II. Discuss and/or approve agreement for Leonard store to sell fishing licenses. Mayor Bowen
- III. Recess Regular Meeting and Enter into Executive Session. Mayor Bowen
- IV. Executive Session:
 - a) Discuss proposal from Crawford Architects, LLC in relation to comprehensive plan and future real property acquisition for Industrial planning and development appraisal pursuant to 25 O.S. Sec. 307 (b) 3. Mayor Bowen
- V. Exit Executive Session and Reconvene Regular Meeting. Mayor Bowen
- VI. Discussion and possible action on proposal from Crawford Architects, LLC on the property for comprehensive plan and future real property acquisition for industrial planning and development. Micky Webb
- VII. Adjournment Mayor Bowen

Dated this 10th day of March, 2009 at 3:00 p.m., at City Hall, 116 W. Needles, Bixby, Oklahoma.

Respectfully Submitted,

Cheryl Sasser
City Clerk