

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK74008
January 12, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 12/08/14.
- b) Minutes for the Worksession meeting dated 12/08/14.
- c) Denial of claim filed by Jacob Nance by Oklahoma Municipal Assurance Group (OMAG).
- d) Denial of claim filed by Mary Mashburn by Oklahoma Municipal Assurance Group (OMAG).
- e) Accepting Sanitary Sewer Easement from Randy Hill for the Sunburst Interceptor Sanitary Sewer.
- f) Accepting Sanitary Sewer Easement from Erin N. Matthews and Patrick T. Matthews for the Sunburst Interceptor Sanitary Sewer.
- g) Appointment of Fire Chief Bryan Wood to the EMSA Board for a three year term.
- h) FY-15 Budget Amendment to the General Fund-Police in the amount of \$10,614 for CERT Grant from Homeland Security.
- i) FY-15 Budget Amendment to the General Fund –Police in the amount of \$1,133 for vehicle repair.

REGULAR MEETING

1. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve rezoning from AG to RS-3 per BZ-378 for approximately 50.76 acres in part of the N/2 of the N/2 of Section 25, T17N, R13E, addressed 9040 E. 161st St. S. Erik Enyart
2. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
3. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 10901 S. Memorial Dr. Erik Enyart
4. Consider and take action on Resolution No. 2015-1, a Resolution of Notice of Election, pursuant to Title 26, Oklahoma Statutes, Section 13-102, notifying the Tulsa County Election Board of a nonpartisan election to be held, if needed, in the City of Bixby, on Tuesday, April 7, 2015, for the Office of Council member from City Council Ward Three (3). Patrick Boulden
5. Consider and take action on Resolution No. 2015-2, a Resolution declaring the City of Bixby's intent to participate in the establishment of an Arkansas River Development Authority and development of a plan for funding construction and long-term maintenance of low water dams. Doug Enevoldsen
6. Consider and take action on Ordinance Number 2147, amending Bixby City Code Title 5, "Public Safety", Chapter 5, "Offenses", Article D, "Offenses Against Public Morals", related to the prevention of access to tobacco and vapor products by persons under the age of eighteen (18). Patrick Boulden
7. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
8. Consider and take action on Ordinance Number 2148, amending Bixby City Code Title 6, "Motor Vehicles and Traffic", Chapter 5, "Stopping, Standing and Parking", Section 6-6-6, "Parking in Spaces Designated for Handicapped. Patrick Boulden
9. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Patrick Boulden
10. City Manager's Report Doug Enevoldsen
11. New Business Mayor or Vice-Mayor
12. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 9th day of January 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
January 12, 2015

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 12/08/14.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 9th day of January 2015 on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk