

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
January 13, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

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 11/25/2013.
- b) Minutes for the Special City Council meeting dated 12/23/2013.
- c) Authorize signature of DEQ permit applications for construction of, Water and Sewer Lines to serve the proposed Woodcreek Office Park.
- d) Authorize signature of DEQ permit applications for construction of, Water and Sewer Lines to serve the proposed Willow Creek I residential development.
- e) Authorize signature of DEQ permit application and review fees for construction of the Sunburst Sanitary Sewer Interceptor Line.
- f) Authorize signature of DEQ permit application and review fees for construction of the Blue Ridge Sanitary Sewer Interceptor Line.
- g) Acknowledge receipt of Permit No. WL000072130837, Potable Water Line Extension to Serve The Trails at White Hawk, Facility No. 3007243.
- h) Acknowledge receipt of Permit No. SL000072130838, Sanitary Sewer Line Extension to Serve The Trails at White Hawk, Facility No. S-20407.
- i) Acknowledge receipt of Permit No. WL000072130841, Potable Water Line Extension to Serve Scenic Village Park, Facility No. 3007243.
- j) Acknowledge receipt of Permit No. SL000072130842, Sanitary Sewer Line Extension to Serve Scenic Village Park, Facility No. S-20438.

REGULAR MEETING

1. Acceptance of the FY-13 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants. Betty Koehn
2. Consider and take action on Resolution No. 2014-01, 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 1, 2014, for the Office of Council member from City Council Ward Four (4). Patrick Boulden
3. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve RS-1 zoning per BZ-369 for property located at 15025 S. Sheridan Rd. Erik Enyart
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
5. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Quail Creek of Bixby” for approximately 41 acres in part of the E/2 of Section 02, T17N, R13E, located south and west of the intersection of 121st St. S. and Memorial Dr. Erik Enyart
6. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Quail Creek Villas of Bixby” for approximately 12 acres in part of the E/2 of Section 02, T17N, R13E, located south and west of the intersection of 121st St. S. and Memorial Dr. Erik Enyart
7. Discuss and/or approve purchasing F-350 4WD Diesel dump truck with equipment for the Cemetery Department in the amount of \$52,424. Bea Aamodt
8. Discuss and/or take action on approving application for Oklahoma Department of Tourism and Recreation, Recreational Trail Grant funds for an extension of the Fry Creek Trail from 131st Street to the Cross Creek Commercial development at 128th & Memorial. Jared Cottle
9. Discuss and/or take action on approving application for Oklahoma Department of Tourism and Recreation Land and Water Conversation Grant funds for improvements to Washington Irving Park and Charlie Young Park. Jared Cottle
10. Discuss and/or take action on Authorize advertising for bids the 2011 Bond – 111th and Memorial Intersection Widening. Jared Cottle
11. Discuss and/or take action on issuing a Request for Proposals from qualified engineering firms to prepare an Engineering Report to satisfy Task B of ODEQ Consent Order 13-051. Jared Cottle
12. Consider, discuss and direct the City Attorney and staff to prepare proposed City Council rules governing Council procedures and operations, for presentation at a subsequent City Council meeting. Patrick Boulden

13. City Manager's Report

Doug Enevoldsen

14. New Business

Mayor or Vice-Mayor

15. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 10th day of January 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott

City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

January 13, 2014

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

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 11/25/2013.
- b) Schedule of meetings for the Bixby Public Works Authority for calendar year 2014.

**BPWA
REGULAR MEETING**

- 1. Discuss and/or take action on a request for a water tap from James Derby at 14024 E. 171st in Leonard, Ok. Jared Cottle
- 2. Discuss and/or take action on issuing a Request for Proposals from qualified engineering firms to prepare an Engineering Report to satisfy Task B or ODEQ Consent Order 13-051. Jared Cottle
- 3. New Business Mayor or Vice-Mayor
- 4. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 10th day of January 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk