

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK74008
January 26, 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 01/12/15.
- b) Minutes for the Worksession meeting dated 01/12/15.
- c) Minutes for the Worksession meeting dated 12/08/14.
- d) Purchasing fuel for \$25,000.
- e) Adopt City of Bixby FY-16 Budget Calendar, for planning purposes, to give development of City of Bixby budget for upcoming fiscal year.
- f) Resolution 2015-3, supporting and approving the City's project application for Vision 2025 funding.

REGULAR MEETING

1. The City Council's recognition and expression of appreciation to all City of Bixby Police Officers and Communications Officers who are the frontline personnel protecting and serving their community to keep all of us safe, day after day.
Councilman Richard Stewart

2. The City Council's recognition and expression of appreciation to Angie Unruh and The Crossings Church for their volunteer work in the Saiker Addition of Bixby, cleaning up five residential properties in that neighborhood.
Councilman Richard Stewart

3. Acceptance of the FY-14 Audit prepared by CBEW Professional Group, LLP, Certified Public Accountants.
Betty Koehn

4. Discussion and possible action to approve a Final Plat for "Seven Lakes V" for 13.877 acres in part of the W/2 of Section 02, T17N, R13E, property located south and east of the southeast corner of 121st St. S. & Sheridan Rd.
Erik Enyart

5. Discussion and possible action to approve a Final Plat for "Seven Lakes VI" for approximately 8.263 acres in part of the W/2 of Section 02, T17N, R13E, property located south and east of the southeast corner of 121st St. S. & Sheridan Rd.
Erik Enyart

6. Discussion and possible action to approve a Final Plat 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

7. City Manager's Report
Doug Enevoldsen

8. New Business
Mayor or Vice-Mayor

9. Adjournment
Mayor or Vice-Mayor

Was posted on the bulletin board this 23rd 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 26, 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 01/12/15.
- b) Purchasing fuel for \$25,000.
- c) Purchase order for the Water Department for water meters from HD Supply for \$8,255.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 23rd 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