

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
January 27, 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 01/13/2014.
- b) Proclamation proclaiming April 24, 2014 as "BTC Broadband Day".
- c) Purchasing unleaded gasoline in the amount of \$25,000.
- d) FY-14 budget amendment for the payment of \$16,500 for insurance fee expenses (City portion) associated with the Affordable Care Act.
- e) Adopt City of Bixby FY-15 Budget Calendar, for planning purposes, to guide development of City of Bixby budget for upcoming fiscal year.

REGULAR MEETING

1. Discussion and possible action to enter into a contract with CBEW for the FY-14 audit with two 1 year renewals covering FY-15 and FY-16 in the amount of \$8,700 (General Fund portion). Betty Koehn
2. First Reading of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 81 and rezoning from CS, OL, and AG to CS, OL, and RM-3 per BZ-368 for approximately 23 acres in part of the NW/4 NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121st St. S. Erik Enyart
3. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Quail Creek Office Park” for approximately 6 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
4. Discuss and/or take action on Memorandum of Understanding with Tulsa regarding Traffic Signal coordination along the Memorial Drive corridor between 111th Street and 171st Street. Jared Cottle
5. Discuss and/or take action on request from 121st & Memorial, LLC to perform grading operations in soil disposal area located at the confluence of Fry Creek No. 1 and Fry Creek No. 2. Jared Cottle
6. Discuss and/or take action on Right-of-way, Public Utility and Encroachment Agreement with ODOT for the 111th & Mingo Intersection. Jared Cottle
7. Discuss and/or take action on Right-of-way, Public Utility and Encroachment Agreement with ODOT for the 121st & Mingo Intersection. Jared Cottle
8. Consider, discuss and adopt a City Council rule governing procedures for calling a Special Meeting and providing notice to Council members when a Special Meeting is called. Patrick Boulden
9. Consider, discuss and adopt a City Council rule governing procedures pertaining to the submission of agenda business items for placement on a City Council or public trust agenda. Patrick Boulden

Executive Session:

10. Consider motion and enter executive session and recess the regular meeting pursuant Title 25 Oklahoma Statutes Section 307(B)(4) for the purpose of confidential communications between the City Council and its attorney concerning a pending claim or action, in the matter of the *City of Bixby v. Carol L. Judd and Sandra A. Judd, et al.*, Tulsa County District Court Case No. CJ 2011 4963, an eminent domain action for the Haikey Creek Flood Protection Project. Patrick Boulden
11. Motion to reconvene the regular meeting and exit Executive Session. Mayor Bowen

12. Leave executive session and take any necessary action as a result of executive session, regarding the pending claim or action in the matter of the *City of Bixby v. Carol L. Judd and Sandra A. Judd, et al.*, Tulsa County District Court Case No. CJ 2011 4963.

Mayor Bowen

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 24th 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 27, 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 01/13/2014
- b) Purchasing unleaded gasoline in the amount of \$25,000.
- c) FY-14 budget amendment for the payment of \$5,500 for insurance fee expenses (BPWA portion) associated with the Affordable Care Act.

**BPWA
REGULAR MEETING**

- 1. Discussion and possible action to enter into a contract with CBEW for the FY-14 audit with two 1 year renewals covering FY-15 and FY-16 in the amount of \$8,700 (BPWA portion).
Betty Koehn
- 2. New Business
Mayor or Vice-Mayor
- 3. Adjournment
Mayor or Vice-Mayor

Was posted on the bulletin board this 24th 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