

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
January 28th 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 01/14/2013.
- b) Bill claim list.
- c) Consider and/or approve purchase order to Dell Marketing for \$2,214.25 for firewall software and service agreement to allow access to our system from Parks, Water and Street remote locations
- d) Adopt City of Bixby FY-14 Budget Calendar, for planning purposes, to guide development of City of Bixby budget for upcoming fiscal year.
- e) Accepting \$2,500 donation from Municipal Finance Services relative to the City's participation in Tulsa Future II initiative.
- f) Approve final acceptance of the Washington Irving Park Trail project at 138th and Memorial.
- g) Authorize staff to receive quotes for replacement of Dawes Building HVAC units and to award the project to the lowest and best quote.

REGULAR MEETING

1. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve RT zoning per BZ-363 for property located at 7739 E. 129th St. S. Erik Enyart
2. Discussion and consideration to attach an Emergency Clause to the previous item ordinances. Erik Enyart
3. Discussion and consideration of an appeal of rezoning applications PUD 74 and BZ-362, requesting RM-2 zoning, pursuant to Zoning Code Section 11-5-4.D.3, for property located at the north dead-end of Riverview Rd. Erik Enyart
4. Discussion and consideration of a Comprehensive Plan Amendment (BCPA-7) to redesignate as “Medium Intensity” certain property located at the north dead-end of Riverview Rd. Erik Enyart
5. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Major Amendment # 1 to PUD 63 for *101 South Memorial Plaza*, property located along 102nd St. S. between Memorial Dr. and 85th E. Ave. Erik Enyart
6. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
7. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve to approve a Comprehensive Plan Amendment (BCPA-8), PUD-75, and rezoning from AG to RM-2 for property located at 15329 S. Sheridan Rd. Erik Enyart
8. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enayrt
9. City Manager’s Report Doug Enevoldsen
10. New Business Mayor Bowen
11. Adjournment Mayor Bowen

Dated this 25th day of January 2013, at 5:00 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 28th 2013

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

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 01/14/2013.
- b) Bill Claims List.
- c) Purchase order to Accurate Labs for \$4,800 for Lead and Copper Testing for Sewer and Water Department.
- d) Purchase order to Accurate Labs for \$5,200 for Sewer Testing for Sewer and Water Department.

BPWA

REGULAR MEETING

1. New Business

Mayor Bowen

2. Adjournment

Mayor Bowen

Dated this 25th of January 2013, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk